

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, October 29, 2020
 Eighth Floor, Conference
 Room 851 Ed Ball Building, 214 N.
 Hogan Street
 Jacksonville, FL 32202

Committee Members: ✓Gregory Pease, Chairman
 ✓Paul Barrett, Treasury
 ✓David Migut, OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTR EXP</i>	<i>OUTCOME</i>
Kendra Mervin ✓ Stephanie Burch Charles Moreland ✓	SS-9387-21	Single Source Purchase Community Based Crime Reduction Project (CBCR) Office of the Mayor	That the City of Jacksonville enter into a Single Source Contract with Justice and Securities Strategies, Inc., Inc., for the provision of a Community Based Crime Reduction Program (CBCR) by: (i) incorporating the attached Scope of Services identified as Exhibit 'A' and Contract Fee Summary identified as Exhibit 'B'; (ii) providing a period of service from October 1, 2020 through August 31, 2021; and (iii) providing a not-to-exceed total maximum indebtedness in the amount of \$75,000.00 for the services. All other terms and conditions are per the City's standard contract language.		Deferred
Robin Smith ✓ Guy Parola ✓	P-30-20	Subcommittee Report Professional Engineering Service for 2-Way Mobility & Safety Enhancement Analysis & Design On Forsyth and Adams Department of Public Works/Engineering & Construction Management Division	It is the consensus of the committee that of the eight (8) proposals received responding to the Request for Proposal (RFP) all were found to be responsive interested, qualified, and available, to provide the required services. The ranking of first, second and third designates the order of qualification of these companies to perform the required services and alphabetically they are: 2. Alfred Benesch & Company 1. Prosser, Inc. 3. The Haskell Company We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Prosser, Inc.</u> , the number one ranked firm.		Approved 5-0
Jeff Foster ✓ Robin Smith	P-13-13	Contract Amendment No. 5 Contamination Assessment & Remediation Services Countywide Department of Public Works	That Contract No. 6354-15, originally executed September 16, 2014, between the City and CDM Smith, Inc., for Contamination Assessment & Remediation Services Countywide, be amended by (i) extending the period of service from November 30, 2020 through May 31, 2021; and (ii) increasing the maximum indebtedness by \$3,000,000.00, to a new total maximum of \$7,700,000.00. All other terms and conditions shall remain the same except for such changes as the Office of General Counsel may deem appropriate to ensure compliance with the City's Ordinances, Procurement policies and procedures and applicable federal and state laws.	11/30/20	Approved 4-0

MEETING ADJOURNED: 10:09 A.M.

CC: Council Auditor