PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, February 01, 2018, **10:00 a.m.**
Eighth Floor, Conference Room 851
Jacksonville, FL 32202

Committee Members: Gregory Pease, Chairman
Patrick Greive, Member, Treasury
Jeff Close, Member, OGC

Subcommittee Members	ITEM #	Title & Action	MOTION	CONTR EXP	OUTCOME
Jeffrey Foster Tom Fallin	**P-57-17 SS#2 (SS-0188-17)**	**Contract Amendment No. 1** **SS#2-Remedial Action Plan for Southside Incinerator Site** Department of Public Works	**That Contract No. 7980-09 between the City of Jacksonville and Geosyntec Consultants, Inc. for the Remedial Action Plan for Southside Incinerator Site is amended to: increase the maximum indebtedness by 323,075.00 to a new not-to-exceed total maximum of $402,341.39. 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.**	**12/31/2099**	
Jeffrey Foster Will Williams	**P-09-08**	**Contract Amendment No. 9** **Community Outreach Consulting and Acquisition Services** **For the City of Jacksonville Ash Sites** Department of Public Works	**That Contract No. 8811-01, between the City of Jacksonville and The Hester Group for Public Outreach Consulting Services for the Jacksonville Ash Sites, is amended to: (i) incorporate the attached Contract Fee Summary and Hester Group Acceptance Letter identified as Exhibit "K"; (ii) increase the maximum indebtedness by $267,017.20 to a new not-to-exceed total maximum indebtedness of $5,712,252.56. All other terms and conditions, as previously amended, shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.**	**09/30/2018**	
Aundra Wallace Bob Carle	**P-47-17**	**Contract Amendment No. 1** **Downtown Jacksonville Public Parking Strategy & Implementation Plan** Downtown Investment Authority	**That Contract No. 10368, between the City of Jacksonville and Timothy Haahs and Assoc., Inc. is amended to; (i) incorporate the attached Contract Fee Summary identified as Exhibits B-1 and B-2 to remove references to expenses and base the compensation on fees alone. All other terms and conditions shall**	**09/30/2018**	

			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.		
Aundra Wallace	**P-22-15**	**Contract Amendment No. 1** **Real Estate Consulting Services - Downtown Area - Continuing Services Contract** Downtown Investment Authority	**That Contract No. 10134, between the City of Jacksonville and Infinity Global Solutions, LLC., For Real Estate Consulting Services is amended to ratify; (i) the contract period from September 30, 2017 to date if award; (ii) exercise the first of two renewal options extending the contract from October 1, 2017 through September 30, 2018. 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.**	**09/30/2018**	

MEETING ADJOURNED: _____

CC: Council Auditor
Subcommittee Members