

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, February 03, 2022, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Ed Ball Building, 214 N. Hogan Street
 Jacksonville, FL 32202

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Committee Members: ✓ Gregory Pease, Chairman
 ✓ Brennan Merrell, Treasury
 ✓ James McCain, Jr., OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Kendra Merwin Larry Finkelstein✓	P-32-21	Subcommittee Report Health Literacy Campaign Consulting Services Office of Grants and Compliance	It is the consensus of the committee that the two (2) proposals received in response to the Request for Proposal (RFP) were found to be responsive, interested, qualified and available to provide the required services. The ranking of first and second designates the order of qualification of these firms to perform the required service and alphabetically they are: 1) Indelible Health Solutions LLC 2) Sauti Plus, LLC We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Indelible Health Solutions, LLC</u> , the number one (1) ranked firm.		Approved 4-0
Dinah Coleman-Mason✓ Aileen Cruz	P-39-21	Subcommittee Report JSEB Training, Estimating & Proposal Writing Consulting EBO Contract and Compliance Office	It is the consensus of the committee that of the one (1) proposal received in response to the Request for Proposal (RFP) was found to be responsive, interested, qualified and available to provide the required services and that company is: 1) ICATT Professional Services We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>ICATT Professional Services</u> , the number one (1) ranked firm.		Approved 4-0
Kevin Goff✓ Bart Laird✓	P-27-21	Fee and Contract Negotiations Police Lieutenant, Police Sergeant, Corrections Lieutenant and Corrections Sergeant Promotional Process Development and Implementation Jacksonville Sheriff's Office	That the City of Jacksonville enter into a contract with Industrial/Organization Solutions (IOS) to provide Police Lieutenant, Police Sergeant, Corrections Lieutenant and Corrections Sergeant Promotional Process Development and Implementation that incorporates the attached Scope of Services, identified as Exhibit 'A' and Fee Schedule identified as Exhibit 'B'; the period of service shall be from execution of the contract thru one (1) year with four (4) additional one-year renewal options available at terms mutually		Approved 5-0

			agreeable; the maximum indebtedness is a not-to-exceed amount of \$302,000.00. All other terms and conditions are per the RFP and the City's standard contract language.	
Gail McCormick✓ Tom Fonger✓	P-35-21	Fee & Contract Negotiations Physical Therapist for JFRD Jacksonville Fire and Rescue Department	That the City of Jacksonville enter into a Contract with Unity Health Services for the provision of Physical Therapy Services for JFRD that incorporates the attached Scope of Services identified as Exhibit 'A' and Contract Fee Summary identified as Exhibit 'B'; the maximum indebtedness is a not-to-exceed amount of \$185,000.00; and the period of service is from Date of execution of the contract to two (2) years with two (2) additional 2-year renewal options available at terms mutually agreeable. All other terms and conditions are per the RFP and the City's standard contract language.	Approved 5-0
Meeting Adjourned: _____ 10:04 A.M. _____				

"The next PSEC meeting is scheduled to be held on Thursday, February 10, 2022."