PUBLIC NOTICE **AGENDA**

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

Thursday, February 22, 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	ITEM #	TITLE & ACTION	MOTION	CONTR	OUTCOME
Members Robert Parr Mary DiPerna	P-12-12	Contract Amendment No 6 Group Health Insurance Employee Services Department	That Contract No. 9618-02 between the City of Jacksonville and Blue Cross and Blue Shield Florida, Inc., d/b/a Florida blue, for the provision of Group Health Insurance is amended to: extend the period of service from March 1, through March 31, 2018; and (ii) increase the maximum indebtedness by \$611,990.00 for the services to a new not-to-exceed total maximum of \$199,241,574.68. 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	EXP	
Dinah Mason	P-51-17	Contract Amendment No. 2	policies and procedures and applicable Federal and State laws. That Contract # 7420-13 with Eisman & Russo, Inc., for		
William Joyce		Debris Monitoring and Management Planning & Operations Department of Public Works	Debris Monitoring and Management Planning & Operations is amended by increasing the maximum indebtedness by \$2,000,000.00 to a new not-to-exceed total maximum of \$12,000,000.00. 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.		
Aundra Wallace Guy Parola	P-22-15	Contract Amendment No.3 Real Estate Consulting Services Downtown Investment Authority (DIA)	That Contract # 10134 between the City of Jacksonville and Infinity Global Solutions, LLC, For Real Estate Consulting Services, is amended to: increase the maximum indebtedness by \$95,000.00 for the FY 2017-18 services to a new not-to-exceed total maximum indebtedness in the amount of \$285,000.00. 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.	09/30/18	
Alex Baker		Addition to Legal Related Services Procurement Division MEETING ADJ	That the committee review/approve the request of Patrick R. Phipps, MAI on behalf of JLL Valuation & Advisory Services, LLC ("JLL") for inclusion on the Legal Related Services list - Real Estate Acquisition/Appraisers of Real Property.		

CC: Council Auditor Subcommittee Members