

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, April 7, 2022, 10:00 a.m.

**Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202**

Join Teams Meeting

TEAMS MEETING

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

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTACT EXP	OUTCOME
Deborah Primeous Tyrica Young ✓	P-17-22	Introduce & Review Scope Security and Privacy Assessment/Security and Privacy Framework Development Kids Hope Alliance	That the committee approve the scope of service/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief of Procurement Officer and the Office of General Counsel to clarify the intent of the using agency and to ensure compliance with the City's ordinances Procurement policies and procedures and applicable state and federal laws.		Approved 4-0
 William Killingsworth ✓ Anne Coglianese ✓	P-37-21	Fee & Contract Negotiations Professional Services for Resilience Planning The Planning and Development Department	That the City of Jacksonville enter into a contract with The Water Institute of the Gulf for Professional Services for Resilience Planning by incorporating the attached Scope of Services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; provide a not-to exceed amount of \$1,699,530.92 for the Resilience Planning; thereby providing a maximum indebtedness to the City in the amount of \$1,699,530.92; with a period of service from execution of the contract thru project completion. All other terms and conditions are per the RFP and the City's standard contract language.		Approved 5-0
William Joyce Robin Smith David Hahn ✓	P-20-21	Introduce & Review Scope Professional Engineering Services for Hartley Road Widening from San Jose Boulevard to Old St Augustine Road Department of Public Works/Engineering & Construction Management Division	That the committee approve the scope of service/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief of Procurement Officer and the Office of General Counsel to clarify the intent of the using agency and to ensure compliance with the City's ordinances Procurement policies and procedures and applicable state and federal laws.		Approved 4-0
William Joyce Robin Smith David Hahn ✓	P-03-22	Introduce & Review Scope NPDES Engineering and Permit Administration Services Department of Public Works/Engineering & Construction Management Division	That the committee approve the scope of service/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief of Procurement Officer and the Office of General Counsel to clarify the intent of the using agency and to ensure compliance with the City's ordinances Procurement policies and procedures and applicable state and federal laws.		Approved 4-0
Nikita Reed Tim Rogers David Hahn ✓	P-31-20	Fee & Contract Negotiations Professional Architectural Services for Oceanway/New Berlin Library Department of Public Works/Jacksonville Public Library	That the City of Jacksonville enter into a contract with PQH Group, Inc., for Professional Architectural Services for Oceanway/New Berlin Library incorporating the attached Scope of Services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; providing a lump-sum amount of \$1,256,008.71 for Design Services and a not-to-exceed amount of \$35,000.00 for Environmental Services, thereby providing a maximum indebtedness to the City of \$1,291,008.71; and providing a period of service from execution of the contract thru project completion. All other terms and conditions are per the RFP and the City's standard contract language.		Approved 4-0

<p>Mary Diperna Carolina Teran-Oceguera</p>	<p>P-12-22</p>	<p>Introduce & Review Scope Medical ASO, Pharmacy Benefit, Management Services, Stop Loss, EAP, Well Being and Chronic Condition Management Services Employee Services Department</p>	<p>That the committee approve the scope of service/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief of Procurement Officer and the Office of General Counsel to clarify the intent of the using agency and to ensure compliance with the City's ordinances Procurement policies and procedures and applicable state and federal laws.</p>	<p>Deferred per PSEC</p>
<p>Mary Diperna Carolina Teran-Oceguera</p>	<p>P-13-22</p>	<p>Introduce & Review Scope Pharmacy Benefit Management Services Employee Services Department</p>	<p>That the committee approve the scope of service/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief of Procurement Officer and the Office of General Counsel to clarify the intent of the using agency and to ensure compliance with the City's ordinances Procurement policies and procedures and applicable state and federal laws.</p>	<p>Deferred per PSEC</p>
<p>Patrick Greive Paul Barrett</p>	<p>N/A</p>	<p>Informational Update Bank Loan Provider for Special Revenue, Series 2022B Bank Loan/Bond Issuance Finance and Administration Department/Treasury Division</p>	<p>The Treasury Division hereby notifies PSEC in accordance with Section 126.313 of the Purchasing Code and the related Treasury and Pension Procurement Procedures, and after careful consideration, that JP Morgan Chase Bank, N.A., has been selected to reserve for the City \$28,682,400.00 at a fixed interest rate of 2.77%; to be repaid over a period of 19.5 years for the purpose of refunding the outstanding industrial Development Revenue Bonds (Metropolitan Parking Solutions Project), Series 2005 and Industrial Development Revenue Bonds (Metropolitan Parking Solutions Project), Series 2005A.</p>	<p>For Information Only – No approval Needed</p>
<p>Meeting Adjourned: <u>10:22 A.M.</u></p>				

"The next PSEC meeting is scheduled to be held on Thursday, April 21, 2022"