PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Friday, July 14, 2017, **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
Cindy Davis **Keith Powers**	**P-63-17** **SS#3** **(SS-0525-17)**	**Single Source Purchase** **Alternate Water Certification Project-Drought Study** Jacksonville Fire and Rescue Department	**That the City of Jacksonville enter into an agreement with National Fire Services Office for the Alternate Water Certification Project to (i) incorporate the attached Scope of Work and Contract Fee Schedule identified as Exhibit A (II) provide a not-to-exceed amount of $72,000.00 for the services; and (iii) provide a period of service from execution of the agreement to project completion. Nothing contained herein shall be amended, modified or otherwise revised without prior approval from the PSEC and the Mayor.**		
Mary DiPerna **Robert Parr**	**P-66-17** **PP#1**	**Proprietary Purchase** **Deferred Compensation, OBRA, Defined Contribution, Record Keeping & Communication Services** Employee Services Department	**That the City of Jacksonville enter into a Proprietary Agreement with Great West for Deferred Compensation, OBRA, Defined Contribution, Record Keeping & Communication Services to: (i) provide a period of services from October 1, 2017 through March 31, 2018, with no renewal options; and (ii) change the sentence in paragraph 1, page 2 of the attached Great West Deferred Comp Agreement # 10258, to "The Agreement will commence on October 1, 2017, for a term of six-months through March 31, 2018." All other terms and conditions shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor.**	**09/30/17**	
Colin Murphy **Ginger Preston**	**P-61-17**	**Introduce & Review Scope** **After School and Summer Program Quality Assessments Consultant** Jacksonville Children's Commission	**That the committee approves the Scope of Services/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to ensure compliance with the city's Procurement ordinances, policies and procedures.**		
Tom Fallin **Roy Birbal**	**P-65-17**	**Introduce & Review Scope** **Guaranteed Energy Performance Contracting Services** Department of Public Works	**That the committee approves the Scope of Services/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to ensure compliance with the city's Procurement ordinances, policies and procedures.**		
MEETING ADJOURNED:_____					

CC: Council Auditor
Subcommittee Members