

PUBLIC NOTICE
PSEC AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, January 13, 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
 Paul Barrett, 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>
Saralyn Grass Tyrica Young	P-41-21	Introduce & Review Scope Mentoring and Training Services Consultant Kids Hope Alliance	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 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.		
Noah Ray Todd Smith	P-01-22	Introduce & Review Scope Threat and Hazard Identification and Risk Assessment (THIRA) and Stakeholder Preparedness Report (SPR) Fire and Rescue Department/Emergency Preparedness Division	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 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.		
Robin Smith Rose Nettles	P-30-21	Introduce & Review Scope Professional Grant Writing and Management Services Department of Public Works/Engineering & Construction Management Division	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 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.		
Robin Smith Melissa Long	P-36-16	Contract Amendment No. 7 NPDES Engineering and Permit Administration Services – Annual Contract Department of Public Works/Engineering & Construction Management Division	That Contract No. 6398-23, originally executed December 26, 2016, between the City and England-Thims & Miller, Inc., for NPDES Engineering and Permit Administration Services- Annual Contract be amended to incorporate the attached Scope of Services identified as Exhibit O and Contract Fee Summary identified Exhibit P; to increase the lump-sum amount for NPDES Engineering and Permit Administration Services by \$705,602.77 to a new limit of \$4,890,829.27 and to increase the not-to-exceed limits for: PWD		

			Special Project Requests by \$45,000 to a new limit of \$140,900; EQD Special Project Requests by \$45,000 to a new limit of \$134,000.00 and M&L Division Special Project Requests by \$44,000.00 to a new limit of \$267,535.05; thereby increasing the maximum indebtedness to the city by \$839,602.77 to a new limit of \$5,433,264.32. All other terms and conditions as previously amended shall remain the same.		
William Joyce Jill Enz	P-21-19	Contract Amendment No. 2 Professional Engineering Services for Emerald Trail Master Plan Improvements Department Of Public Works/Engineering & Construction Management Division	That Contract 9092-04, originally executed January 6, 2020, between the City and Pond and Company Corporation for Professional Engineering Services for Emerald Trail Master Plan Improvements, be amended to incorporate the attached Scope of Services identified as Exhibit E and Contract Fee Summary identified as Exhibit F; to increase the lump-sum amount for Design Services by \$32,516.69 to a new limit of \$333,147.80 and to add new not-to-exceed amount for Post Design Services in the amount of \$5,111.92, thereby increasing the maximum indebtedness to the City by \$37,628.61 to a new maximum indebtedness to the City in the amount of \$379,579.71. All other terms and conditions are as provided in the RFP and the City's standard contract language.	To project completion	
Robin Smith Jill Enz	P-11-19	Contract Amendment No. 1 Architectural and Engineering Services Miscellaneous Park Improvements – Annual Contract-North Department of Public Works/Engineering & Construction Management Division	That Contract No. 8107-10, originally executed January 14, 2020, between the City of Jacksonville and GAI Consultants, Inc., for Architectural and Engineering Services for Miscellaneous Park Improvements – Annual Contract-North, be amended to exercise the first renewal option extending the period of services from January 15, 2022, thru January 14, 2024, with one renewal option remaining. All other terms and conditions shall remain the same.	01/14/22	
Robin Smith Steven Long	P-13-19	Contract Amendment No. 1 Professional Engineering Services for Roadway, Intersection & Parking Projects – Annual Contract Department of Public Works/Engineering & Construction Management Division	That Contract No. 8003-12, originally executed January 27, 2020, between the City and Hanson Professional Services, Inc., for Professional Engineering Services for Roadway Intersection & Parking Projects – Annual Contract, be amended to exercise the first renewal option extending the period of service from January 27, 2022, thru January 26, 2024, with one renewal remaining; and increase the maximum indebtedness by \$3,000,000.00 to a new maximum of \$6,000,000.00. All other terms and conditions shall remain the same.	01/26/22	
Robin Smith Steven Long	P-07-17	Contract Amendment No. 2 Professional Design Services for Various Pedestrian Improvement and Sidewalk Projects – Annual Contract Department of Public Works/Engineering & Construction Management Division	That Contract No. 8107-08, originally executed February 14, 2018, between the City of Jacksonville and GAI Consultants, Inc., for Professional Design Services for Various Pedestrian Improvement and Sidewalk Projects – Annual Contract be amended to exercise the second and final renewal option extending the period of service from February 14, 2022, thru February 14, 2024. All other terms and conditions, as previously amended, shall remain the same.	02/13/22	
Robin Smith Thomas McKnight	P-14-21	Subcommittee Report CEI Services for the LaSalle Drainage Design Build Project Department of Public Works/Engineering & Construction Management Division	It is the consensus of the committee that of the three (3) proposals received in response to the Request for Proposal (RFP) all were found to be responsive, interested, qualified and available to provide the required services. The ranking of first, second and third, designates the order of qualification of these firms to perform the required service and alphabetically they are: 1) AE Engineering, Inc. 2) G-A-I Consultants, Inc. 3) The Gibbs Group, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>AE Engineering, Inc.</u> , the number one (1) ranked firm.		
Robin Smith Thomas Goldsbury	P-36-21	Subcommittee Report Professional Threshold Inspection Services for Sports Performance Center	It is the consensus of the committee that of the three (3) proposals received in response to the Request for Proposal (RFP) all were found to be responsive, interested, qualified and available to provide the required services. The ranking of first, second and third, designates		

		Department of Public Works/Engineering & Construction Management Division	<p>the order of qualification of these firms to perform the required service and alphabetically they are:</p> <p>2) Baker Consulting and Engineering, LLC d/b/a Baker Design Build</p> <p>1) ECS Florida, LLC</p> <p>3) Universal Engineering Sciences, LLC</p> <p>We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>ECS Florida, LLC</u>, the number one (1) ranked firm.</p>		
Lori Boyer Daryl Joseph	P-01-21	<p>Exhibit B Revision Northbank Lawn Riverfront Plaza FKA Jacksonville Landing Design Competition Downtown Investment Authority(DIA)</p>	<p>That the Fee Summary (Exhibit B) from the Award between Downtown Investment Authority and Perkins & Will, Inc., approved on December 3, 2021, for Northbank Lawn Riverfront Plaza FKA Jacksonville Landing Design Competition will now be identified/incorporated as Revised Exhibit 'B' providing a lump-sum for Design Services in the amount of \$1,700,000.00; with a maximum indebtedness in the amount of \$1,700,000.00; All other terms and conditions remain the same.</p>		
Paul Barrett Randall Barnes	N/A	<p>Informational Update Investment Consulting Services for 457(b) Deferred Compensation and 401 (a) Defined Contribution Plans Finance and Administration Department/Treasury</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, that Contract No. 10624, originally executed February 1, 2019, between the City and Aon Hewitt Investment Consulting, Inc., for Professional Services as Investment Consultant, be amended by (i) exercising the first of two, 2-year renewal options with a period of service from February 1, 2022, through January 31, 2024; and (ii) increasing the maximum indebtedness by \$200,000.00, to a new total maximum of \$500,000.00. 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</p>		
Meeting Adjourned: _____					

"The next PSEC meeting is scheduled to be held on Thursday, January 27, 2022."