

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES For Tuesday, March 12, 2024, 10:00 a.m.

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

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The Chief of the Procurement Division offers the following items for the PSEC Agenda. The posting of this agenda serves as an official notice of the City's intended decision for all recommended actions above the formal threshold. Please refer to 126.106(e), if you wish to protest any of these items.

Committee Members: ✓Robert Waremburg, Chairman
✓Brennan Merrell, Treasury
✓James McCain, Jr., OGC

Subcommittee Members	ITEM #	BID/RFP #	TITLE & ACTION	MOTION	CONTRACT EXP	OUTCOME
Bart Laird✓ Chris Brown✓	1	P-27-21	Contract Amendment No. 2 Police Lieutenant, Police Sergeant, Corrections Lieutenant, and Corrections Sergeant Promotional Process Development and Implementation Jacksonville Sheriff 's Office	That Contract No. 71611-22 between the City of Jacksonville and Industrial/Organizational Solutions, Inc., for Police Lieutenant, Police Sergeant, Corrections Lieutenant , and Corrections Sergeant Promotional Process Development and Implementation, be amended to exercise the second renewal option extending the period of service from March 14, 2024 thru March 13, 2025, with two (2) renewals remaining; and increasing the maximum indebtedness by \$280,000.00 to a new not-to-exceed maximum of \$892,000.00. All other terms and conditions shall remain unchanged.	03/14/24	Approved 5-0
Keith Powers April Mitchell	2	P-49-20	Contract Amendment No. 6 Disaster Recovery Consulting Services Jacksonville Fire and Rescue Department	That Contract No. 70930-21 between the City of Jacksonville and Wheeler Emergency Management Consultant LLC for Disaster Recovery Consulting Services be amended to exercise the third and final renewal option extending the period of service from 03/22/24 thru 3/22/25; and increasing the maximum indebtedness by \$900,000.00 to a new not-to-exceed maximum of \$10,500,000.00. All other terms and conditions as amended shall remain unchanged.	03/31/24	Item Deferred

Meeting Adjourned: 10:04 A.M.

"The next PSEC meeting is scheduled to be held on Thursday, March 21, 2024."