

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Tuesday, August 30, 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: ✓ Dustin Freeman, Chairman (in Greg Pease absence)

✓ Brennan Merrell, Treasury

✓ James McCain, Jr., OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE &amp; ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Tracy Flynn✓ Wanda Verdejo✓	P-22-22	Subcommittee Report Aircraft Liability & Physical Damage Insurance Broker Services Risk Management Division	It is the consensus of the committee that the two (2) proposals received in response to the Request for Proposals (RFP) both were found to be responsive, interested, qualified and available to provide the required services. The ranking of first and second designates the order of qualification of these firms to perform the required services and alphabetically they are: 1) Brown & Brown 2) Lockton Companies We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <b>Brown &amp; Brown</b> , the number one ranked firm.		Approved 5-0
Alex Baker		Addition to Legal Related Services Procurement Division	That the Committee review/approve the request of Eric L. Hearn on behalf of Moseley Prichard Parrish Knight and Jones, Attorneys at Law (MPPKJ) for inclusion on the Legal Related Services List – in the category of Abstracts and Title Insurance Services.		Approved 3-0
Meeting Adjourned: <u>10:04 A.M.</u>					

cc: Council Auditor

*“The next PSEC meeting is scheduled to be held on Thursday, September 8, 2022.”*