PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, December 8, 2016 10:00 a.m.
Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

Committee Members: Gregory Pease, Chairman
Patrick Greive, Member, Treasury
Julia Davis, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Kay Ehas Stephen Herczeg	P-08-15	Contract Amendment No. 2 Aerial Imagery Office of Property Appraiser	That Contract No. 10064 originally executed January 1, 2015 between the City of Jacksonville and ControlCam, LLC, for Aerial Imagery, be amended to: (i) incorporate the attached Contract Fee Summary identified as Exhibit B-1; (II) exercise the first of two renewal options to extend the Period of Service from January 31, 2017 thru January 30, 2019; and (iii) increase the maximum indebtedness by $119,500 for the services to a new not-to-exceed total maximum of $333,000. All other terms and conditions, as previously amended, shall remain the same. Nothing contained herein shall be amended, modified or otherwise revised without prior approval from the PSEC and the Mayor.	01/31/17	
Robert Parr Mary DiPerna	P-15-17 SS#1	Sole Source Purchase UF Health Direct Care Plan Employee Services Department	That the City enter into a Sole Source Agreement with Integra Administrative Group to provide a UF Health-Based High Performance Network Health Plan. The period of service will be from January 1, 2017 thru December 31, 2017, with three (3) renewal options remaining		
Duane Kent Luis Flores	P-23-16	Subcommittee Report Miscellaneous Architectural/Engineering Services Department of Public Works	It is the consensus of the committee that of the ten companies responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified, and available to provide the services required by the RFP. The ranking of first, second, and third, designates the order of qualification of these companies to perform the required services and alphabetically they are: 3) Bergman Associates 2) PQH Group, Inc. 1) TTV Architects, Inc. We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with TTV Architects, Inc., the number one ranked company.		
Nelson Caparas John Kolczynski	P-08-16	Contract Amendment No. 1 Traffic Engineering Services Department of Public Works	That Contract No. 3704-22, originally executed March 18, 2016, between the City of Jacksonville and Arcadis, US, Inc., for Traffic Engineering Services-Traffic Signals, System Design and Simulation, is amended to increase the	09/30/19	

			maximum indebtedness by $700,000 to a new not-to-exceed total maximum of $1,000,000. 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.		
April Mitchell John Shaw	P-05-17	Introduce & Review Scope Disaster Recovery Consulting Services JFRD/Emergency Management	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
MEETING ADJOURNED:_____					

CC: Council Auditor
Subcommittee Members