

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, June 10, 2021, 10:00 a.m.

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

HYBRID MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/86268415008?pwd=UHBakl6KzRuemYrdHRWVGJ3bkdlZz09>

Meeting ID: 862 6841 5008

Passcode: 657328

Committee Members: ✓Gregory Pease, Chairman
✓Brennan Merrell, Treasury (In Paul Barrett absence)
✓Harry Wilson, OGC (in David Migut absence)

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTRA EXP	OUTCOME
William Joyce Steven Long, Jr. David Hahn ✓	P-21-21	Introduce and Review Scope Countywide Program Management Services for Resurfacing and Sidewalk Construction Department of Public Works/Engineering & Construction Management Division	That the committee approve 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 may deem appropriate to clarify the intent of the using agency and to ensure compliance with the City's Procurement Ordinances, policies, procedures and applicable federal and state laws.		Approved 4-0
Robin Smith Steven Long, Jr. David Hahn ✓	P-44-19	Fee & Contract Negotiations Professional Design Services for Ricker Road Reconstruction from Morse Avenue to Old Middleburg Road Department of Public Works/Engineering & Construction Management Division	That the City of Jacksonville enter into a contract with The Haskell Company for Professional Design Services for Ricker Road Reconstruction from Morse Avenue to Old Middleburg Road that incorporates the attached Scope of Services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; provide a lump-sum amount for Design Services in the amount of \$904,088.69 and a not-to-exceed limit for Survey in the amount of \$101,750.00, with a maximum indebtedness to the City in the amount of \$1,005,838.69; the period of services is from Execution of the Contract to Project Completion. All other terms and conditions are per the RFP and the City's standard contract language.		Approved 4-0
William Joyce Robin Smith David Hahn ✓	P-39-16 JS#2	Contract Amendment No. 4 Construction Management/Inspection Services for ADA Curb Ramp Construction Department of Public Works/Engineering & Construction Management Division	That Contract No. 9577-01 originally executed December 14, 2016, between the City of Jacksonville and Construction and Engineering Services Consultants, Inc., aka CES Consultants, Inc., for Construction Management/Inspection Services for ADA Curb Ramp Construction be amended to: extend the contract period of service from October 14, 2021 through April 13, 2022; and increase the maximum indebtedness by \$1,500,000.00 to a new maximum indebtedness of \$7,500,000.00. All other terms and conditions, as previously amended, 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.	10/14/21	Approved 4-0
Robin Smith Guy Parola David Hahn ✓	P-55-17	Contract Amendment No. 2 CEI Services for Riverplace Boulevard Roadway and Streetscape Improvements Department of Public Works/Engineering & Construction Management Division	That Contract No. 9759-01, originally executed March 14, 2018, between the City of Jacksonville and CSI Geo, Inc., for CEI Services for Riverplace Boulevard Roadway and Streetscape Improvements be amended to: (i) incorporate the attached Contract Fee Schedule identified as Exhibit 'D'; (ii) increase the not-to-exceed limit for Construction Engineering and Inspection Services by \$62,499.72 to a new limit of \$553,998.75; thereby	To project completion	Approved 4-0

			(iii) increasing the maximum indebtedness by \$62,499.72 to a new not-to-exceed total maximum of \$553,998.75. 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.		
Alex Baker		Addition to Legal Related Services List Finance and Administration Department/Procurement Division	That the committee approve the following company for inclusion to the Legal Related Services list under the category of Abstract and Title Insurance Services: American Government Services Corp Tammy Mehl, Sr. Vice President		Approved 3-0 By PSEC
<u>MEETING ADJOURNED: 10:08 A.M.</u>					

cc: Council Auditor
Subcommittee