PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, January 10, 2019, 10:00 a.m.
Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

Committee Members: Gregory Pease, Chairman
Randall Barnes, Treasury
Jeff Close, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Bill Joyce Duane Kent	P-10-19	**Introduce & Review Scope Professional Design Services for the Southbank Riverwalk Extension** 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 of Procurement Officer and the Office of General Counsel 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.		
Patrick Greive John Sawyer	P-38-16 PP#4	**Contract Amendment No. 3 Financial Services Advisor** Finance and Administration Department/Treasury Division	That Contract No. 10219 between the City of Jacksonville and Public Financial Management, Inc., originally executed June 21, 2016, be amended to: (i) exercise the first of two (2) 2-year renewal options extending the period of service from January 31, 2019 to January 31, 2021 with one renewal option remaining; and (ii) increase the maximum indebtedness by $1,280,000.00 to a new maximum amount of $3,193,000.00. 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.	*01/31/19*	
MEETING ADJOURNED: _____					

cc: Council Auditor
Subcommittee Members