PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, October 03, 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
James McCain, Jr., OGC

Subcommittee Members	*ITEM #*	*TITLE & ACTION*	*MOTION*	*CONTR EXP*	*OUTCOME*
Laura Stagner-Crites Carla Ray	P-08-11	**Contract Amendment No. 5** **Neighborhood Stabilization Program-3** Neighborhoods Department/Housing and Community Development Division	That Contract No. 8013-59 between the City of Jacksonville and Dozier Apartments, LLC for NSP3 Services for Project: 122 West 8th Street; is amended as follows: transfer title from Dozier Apartments LLC and any associated Loan Documents to Ability Housing, Inc., a Florida non-profit Corporation. 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.		
Mary DiPerna Carolina Teran-Oceguera	P-41-17	**Contract Amendment No. 2** **Employee Benefits Consultant** Employee Services Department	That Contract No. 8158-05 between the City of Jacksonville and Arthur J. Gallagher & Co., for the provision of Employee Benefits Consultant Services, be amended to (i) exercise the second renewal option extending the period of service from January 1, 2020 through December 31, 2020 with two (2) renewals remaining; (ii) increase the maximum indebtedness by $160,000.00 to a new not-to-exceed total maximum of $529,000.00. 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.	12/31/19	
Mary DiPerna Carolina Teran-Oceguera	P-02-16	**Contract Amendment No. 4** **Employee Wellness Program** Employee Services Department	That Contract No. 10267 between the City of Jacksonville and Harris Rothenberg International, Inc., d/b/a Humana Wellness for the Employee Wellness Program be amended to: (i) exercise the third of four renewal options extending the period of service from January 1, 2020 through December 31, 2020 with one(1) renewal option remaining; (ii) increase the maximum indebtedness by $400,000.00 for CY 2020 to a new not-to-exceed maximum amount of $1,912,560.00. 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.	12/31/19	
William Joyce Tim Rogers	P-46-19	**Introduce Review Scope (Re-solicitation)** **Professional Services for 21st Century Urban Branch Library Study** 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 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.		
William Joyce Robin Smith	P-37-16	**Contract Amendment No. 3** **Construction Engineering and Inspection Services for Coastline Drive and Liberty** Department of Public Works/Engineering & Construction Management Division	That Contract No. 8107-07 originally executed October 20, 2016, between the City of Jacksonville and GAI Consultants, Inc., for Construction Engineering and Inspection Services for Coastline Drive and Liberty Street Bridge Replacement Project be amended to: (i) incorporate the attached Scope of Services identified as Exhibit 'G' and Contract Fee Summary identified as Exhibit 'H'; (ii) increase the not-to-exceed limit for Construction Engineering and Inspection Services by $724,671.00 to a new limit of $3,913,095.61; thereby (iii) increasing the maximum indebtedness by $724,671.00 to a new total maximum of $3,913,095.61. 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.	*To project completion*	

William Joyce Noah Ray	P-22-19	Fee & Contract Negotiation Professional Grant Services for Acquisition & Demolition of Flood Prone Structures in the COJ	That the City of Jacksonville enter into a Contract with Wheeler Emergency Management Consulting, LLC, for Professional Grant Services for Acquisition & Demolition of Flood Prone Structures in the City of Jacksonville by: (i) incorporating the attached Scope of Services identified as Exhibit 'A' and the Contract Fee Schedule identified as Exhibit 'B'; each project performed under this agreement shall be authorized by an individual Purchase Order applicable thereto; (ii) providing a not-to-exceed maximum indebtedness to the City in the amount of $1,000,000.00; and (iii) providing an initial period of service from execution of the contract to two years with the option to extend such contract for two additional two (2) year periods upon satisfactory performance by the Consultant. All other terms and conditions are per the RFP and the City's standard contract language.		
Lori Boyer Guy Parola	P-43-19	Reject All BIDs/Re-Solicitation of RFP Downtown Market Feasibility Analysis Downtown Investment Authority (DIA)	That the committee approves rejecting the proposals received and the possible re-solicitation of a revised Scope at a later date.		
MEETING ADJOURNED: _____					

cc: Council Auditor Subcommittee Members