PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday June 22, 2017, 10:00 a.m.
Eighth Floor, Conference Room 851
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
Mary DiPerna Robert Parr	P-41-17	**Fee & Contract Negotiations** **Employee Benefits Consultant Services** Employee Services Department	That the City of Jacksonville enter into a contract with Gallagher to provide Employee Benefits Consultant Services by: (i) incorporating the attached Scope of Services and Contract Fee Schedule identified as Exhibit 'A'; (II) providing a period of service from January 1, 2018 thru December 31, 2018, with four(4) one-year renewal options available with periods ending December 31st of each year; and (iii) providing a not-to-exceed maximum indebtedness to the City of $209,000. All other terms and conditions are per the RFP and the City's standard contract language. Nothing contained herein shall be amended, modified or otherwise revised without prior approval from the PSEC and the Mayor.		
Thomas McKnight Jack Gabriel	P-38-17 JS#1	**Fee & Contract Negotiations** **CEI Services for Various City Projects – Annual Contract** Department of Public Works	That the City of Jacksonville enter into a contract with Construction and Engineering Services Consultants, Inc., (aka C&ES Consultants, Inc.) for CEI Services for Various City Projects –Annual Contract-JSEB Set Aside, to: (i) incorporate the attached Scope of Services identified as Exhibit 'A'; (ii) incorporate the attached Contract Fee Schedule identified as Exhibit 'B'; (iii) each project performed under this agreement shall be authorized by an individual Purchase Order with a not-to-exceed cost applicable thereto; (iv) provide a not-to-exceed maximum indebtedness to the City of $1,000,000.00; and (v) provide the initial period of service from date of execution of the contract thru two years with two (2) additional two-year renewal options available. All other terms and conditions are as provided in the RFP and the city's standard contract language. Nothing contained herein shall be amended, modified or otherwise revised without prior approval from the PSEC and the Mayor.		
Jeff Foster	P-57-17 SS#2 (SS-0188-17)	**Single Source Purchase** **Professional Services for Remedial Action Plan for Southside Incinerator** Department of Public Works	That the City of Jacksonville enter into an agreement with Geosyntec Consultants for Professional Services for Remedial Action Plan for Southside Incinerator to (i) incorporate the attached Scope of Work and Contract Fee Schedule identified as Exhibit A-1; (II) Incorporate the attached contract # 7980-09 (iii) provide a not-to-exceed amount of $79,266.39 for the services; and (iv) provide a period of service from execution of the agreement to project completion.		
MEETING ADJOURNED:_____					

CC: Council Auditor
Subcommittee Members