PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, January 26, 2017, 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
April Mitchell Steve Woodard	P-05-17	Subcommittee Report Disaster Recovery Consulting Services JFRD/Division of Emergency Preparedness	It is the consensus of the committee that of the four (4) proposals responding to the Request for Proposals (RFP) all were found to be responsive, interested, qualified, and available to provide the required services. The ranking of first, second and third designates the order of qualifications of these companies to perform the required services and alphabetically they are: 1) Ernst & Young LLP 2) Tetra Tech 3) TLC Engineering We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Ernst & Young, the number one ranked firm.		
Tom Fallin Luis Flores	P-23-16	Fee & Contract Negotiations Miscellaneous Architectural/Engineering Services Department of Public Works	That the City of Jacksonville enter into a contract with TTV Architects, Inc. for Miscellaneous Architectural/Engineering Services, that: (i) incorporates the attached Scope of Services identified as Exhibit "A"; (ii) incorporates the attached Fee Schedule identified as Exhibit "B"; (iii) provides a total not-to-exceed maximum indebtedness amount of $2,000,000.00;. (iv) Each project performed under this agreement shall be authorized by an individual Purchase Order with a not-to-exceed cost applicable thereto; and (v) The initial Period of Service will be for two (2) years from the execution date with the option to extend such contract for two (2) additional two (2) year periods upon satisfactory performance by the Consultant. 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.		
Tom Fallin Duane Kent	P-07-17	Introduce & Review Scope Professional Design Services for Various Pedestrian Improvement and Sidewalk Projects – Annual Contract Department of Public Works	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
Tom Fallin Duane Kent	P-08-17	Introduce & Review Scope Professional Design Services for Lonnie Miller Park Amenities Department of Public Works	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
Tom Fallin Duane Kent	P-09-17	Introduce & Review Scope Construction Engineering and Inspection Services for Lower Eastside Drainage Improvements Projects Department of Public Works	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		

Tom Fallin Duane Kent	P-10-17	Introduce & Review Scope Construction Engineering and Inspection Services for City Bridge Projects – Annual Contract Department of Public Works	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
Tom Fallin Duane Kent	P-11-17	Introduce & Review Scope Professional Design Services for St. Johns Bluff Road Sidewalk Improvement Projects Department of Public Works	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
Tom Fallin Duane Kent	P-12-17	Introduce & Review Scope Professional Design Services for Deerwood Park Boulevard Roadway and Bridge Project Department of Public Works	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
Tom Fallin Duane Kent	P-13-17	Introduce & Review Scope Professional Design Services for Alden Road Connector Roadway and Bridge Project Department of Public Works	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
MEETING ADJOURNED:_____					

CC: Council Auditor
Subcommittee Members