

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

**MINUTES FOR Thursday, January 27,
2022, 10:00 a.m.** Eighth Floor, Conference
Room 851 Ed Ball Building, 214 N.
Hogan Street
Jacksonville, FL 32202

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Committee Members: Gregory Pease, Chairman
Brennan Merrell, Treasury (in Paul Barrett absence)
James McCain, Jr., OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Stephanie Burch ✓ Leeann Krieg ✓	P-44-20	Contract Amendment No. 1 State Government Relations Consultant Office of the Mayor	That Contract No. 615378-21 between the City of Jacksonville and Ballard Partners, Inc., as State Government Relations Consultant, be amended to ratify and extend the contract from January 27, 2022, through January 26, 2023, with two (2) one-year renewals remaining at terms mutually agreeable; and increase the maximum by \$120,000.00 to a new not-to-exceed maximum indebtedness of \$240,000.00. All other terms and conditions shall remain the same.	01/26/22	Approved 5-0
Bill Killingsworth ✓ Anne Coglianese ✓	P-37-21	Subcommittee Report Professional Services for Resilience Planning Department of Public Works/Engineering & Construction Management Division	It is the consensus of the committee that of the five (5) proposals received in response to the Request for Proposal (RFP) four (4) were found to be responsive, interested, qualified and available to provide the required services and one was deemed non-responsive. The ranking of first, second and third, designates the order of qualification of these firms to perform the required service and alphabetically they are: 3) APTIM Environmental and Infrastructure, LLC 2) Arcadis U.S., Inc. 1) The Water Institute of the Gulf We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with The Water Institute of the Gulf , the number one (1) ranked firm.		Approved 5-0
Dinah Coleman ✓ Aileen Cruz	P-39-21	Approval to Proceed with Evaluation of Proposal Received. JSEB Training, Estimating and Proposal Writing Consulting EBO Contract and Compliance	That the committee approves proceeding with the evaluation of the one (1) proposal received in accordance with Section 126.302 (f) of the Procurement Code.		Approved 4-0
Kendra Mervin ✓ Larry Finkelstein ✓	P-32-21	Approval to Proceed with Evaluation of Proposals Received. Health Literacy Campaign Consulting Services Office of Grants and Compliance	That the committee approves proceeding with the evaluation of the two (2) proposals received in accordance with Section 126.302 (f) of the Procurement Code.		Approved 4-0
Gail McCormick ✓	P-35-21	Subcommittee Report Physical Therapist for JFRD	It is the consensus of the committee that of the three (3) proposals received in response to the Request for Proposal (RFP) two were found to be responsive, interested, qualified and available to		Approved 5-0

Thomas Fonger ✓		Jacksonville Fire and Rescue Department	provide the required services and one was deemed non-responsive. The ranking of first and second, designates the order of qualification of these firms to perform the required service and alphabetically they are: 2) Concentra 1) Unify Health Services We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Unify Health Services , the number one (1) ranked firm.		
Saralyn Grass Tyrica Young ✓	P-41-21	Introduce & Review Scope Mentoring and Training Services Consultant Kids Hope Alliance	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 Procurement Officer and the Office of General Counsel to clarify the intent of the using agency and to ensure compliance with the City's ordinances Procurement policies and procedures and applicable state and federal laws.		Approved 4-0
Jill Enz Nikita Reed David Hahn ✓	P-40-21	Introduce & Review Scope Professional Services for Ivey Road Park Department of Public Works/Engineering and Construction Management Division & Parks Recreation and Community Services Department	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 Procurement Officer and the Office of General Counsel to clarify the intent of the using agency and to ensure compliance with the City's ordinances Procurement policies and procedures and applicable state and federal laws.		Approved 4-0
William Joyce Robin Smith David Hahn ✓	P-02-22	Introduce & Review Scope Professional Engineering Services for US 1 Utility Corridor Improvements Phase 2 Department of Public Works/Engineering and 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 Procurement Officer and the Office of General Counsel to clarify the intent of the using agency and to ensure compliance with the City's ordinances Procurement policies and procedures and applicable state and federal laws.		Approved 4-0
Robin Smith Steven Long Tom McKnight	P-13-21	Subcommittee Report Construction Engineering Services on ADA Curb Ramp Design-Build Projects Department of Public Works/Engineering & Construction Management Division	It is the consensus of the committee that of the four (4) proposals received in response to the Request for Proposal (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 qualification of these firms to perform the required service and alphabetically they are: 2) AE Engineering, Inc. 3) Construction & Engineering Services Consultants, Inc. 1) CSI Geo, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with CSI Geo, Inc. , the number one (1) ranked firm.		Approved 5-0
Paul Freeman Tom Ossi	SS-10454-21	Contract Amendment No. 2 Oracle Cloud Consulting Services Finance and Administration Department/Information Technologies Division	That Contract No. 71055-21 between the City of Jacksonville and Oracle America, Inc., for Oracle Cloud Consulting Services be amended to increase the maximum indebtedness by \$500,000.00 to a new maximum indebtedness of \$1,375,600.00. 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.		Approved 5-0
MEETING ADJOURNED: 10:12 A.M.					

"The next PSEC meeting is scheduled to be held on Thursday, February 10, 2022."