

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
MINUTES FOR Thursday, July 2, 2020, , 10:00 a.m.

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Committee Members: Greg Pease, Chairman  
Randall Barnes, Treasury  
James McCain, Jr., OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE &amp; ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Dave McDaniel✓  William Joyce	P-08-19	Contract Amendment No. 1 (Deferred 6/25/20) Comprehensive Cemetery Assessment Services Department of Public Works	That Contract Number 10235-01, originally executed August 20, 2019 between the City and Environmental Services, Inc., for Comprehensive Cemetery Assessment Services; be amended to: (i) incorporate the attached Scope of Services identified as Exhibit C and Contract Fee Summary identified as, Exhibit D; (ii) increase the lump-sum amount for Comprehensive Cemetery Assessment Services by \$35,000.00 to a new from an upset limit of \$1,293,325.35 to a new not-to-exceed amount of \$1,328,325.35. All other terms and conditions shall remain the same.	02/19/21	Approved 4-0  Greg Pease Dave McDaniel Paul Barrett James McCain
William Joyce  Guy Parola✓	P-30-20	Introduce & Review Scope (Deferred 6/25/20) Professional Engineering Services for 2-Way Mobility/Safety Enhancement Analysis Services Department of Public Works	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  Greg Pease Guy Parola Paul Barrett James McCain
Mary DiPerna✓  Carolina Teran-Oceguera✓	P-23-20	Subcommittee Report Group Vision Plan Employee Services Department	It is the consensus of the committee that of the six(6) companies/firms responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified and available to provide the services required by the RFP. The ranking of first, second and third designates the order of qualification of these firms to perform the required services and alphabetically they are: 2) EYEMED 3) National Vision Administrators 1) VSP Vision Care  We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiation may begin with <u>VSP</u> , the number one selection		Approved 5-0  Greg Pease Mary DiPerna Carolina Ocegüera James McCain Paul Barrett

Kristin De Han✓ <del>Michael Chae</del>	P-71-17	<b>Contract Amendment No. 5 Asbestos Abatement Consultant Services</b> Municipal Code Compliance Division	That Contract No. 10384 between the City of Jacksonville and Apex Companies, LLC, for Asbestos Abatement Consulting Services is amended to: (i) exercise the third and final renewal option extending the period of service from October 1, 2020 through September 30, 2021, with no renewal remaining; (ii) the maximum indebtedness shall remain a not-to-exceed amount of \$700,000.00. 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.	09/30/20	Approved 4-0  Greg Pease Kristin DeHan Paul Barrett James McCain
Twane Duckworth✓ James Taylor✓	P-42-19 PB#3	<b>Contract Amendment No. 1 Piggyback JEA Contract # 177014 Industrial Performance Program</b> Risk Management Division	That Contract No. 10668 between the City of Jacksonville and Unify Health Services, LLC, for the agreement utilizing JEA Contract # 177014 for an Industrial Performance Program per Purchasing Code 126.211/126.309 with Unify Health Services, LLC, be amended by: (i) incorporating the attached Fee Contract identified as Exhibit 'A-1' and Scope of Services identified as Exhibit 'B-1'; (ii) exercising the first of two (2) one-year renewal options extending the period of services from October 1, 2020 through September 30, 2021 with one renewal remaining; and (iii) increasing the maximum indebtedness by \$95,000.00 for the services to a new total maximum of \$190,000.00. All other terms and conditions are per the City's standard contract language.	09/30/20	Approved 5-0  Greg Pease James Taylor Twane Duckworth Paul Barrett James McCain
Twane Duckworth✓ <del>Bibinia Centeno</del> Barbara Holton✓	P-18-18	<b>Contract Amendment No. 2 Casualty Actuarial Services</b> Risk Management Division	That Contract No. 9925-01 between the City of Jacksonville and AMI Risk Casualty, Inc., for the provision of Casualty Actuarial Services, be amended to (i) exercise the first of four (4) one-year renewal options extending the period of service from October 1, 2020 through September 30, 2021, with renewal options remaining; (ii) provide \$27,200.00 for the annual services; and (iii) increase the maximum indebtedness by \$27,200.00 to a new not-to-exceed total maximum of \$81,600.00. 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.	09/30/20	Approved 5-0  Greg Pease Twane Duckworth Barbara Holton Paul Barrett James McCain
Twane Duckworth✓ Barbara Holton✓	P-19-18	<b>Contract Amendment No. 2 Worker's Compensation Managed Care Services</b> Risk Management Division	That Contract No. 9926-01 between the City of Jacksonville and USIS, Inc., d/b/a AmeriSys, for Workers' Compensation Managed Care Services, be amended to (i) exercise the second renewal option extending the period of service from October 1, 2020 through September 30, 2021, with two renewal options remaining; (ii) provide \$356,450.00 for the services; thereby (iii) increasing the maximum indebtedness by \$356,450.00 to a new not-to-exceed total maximum of \$1,044,250.00. 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.	09/30/20	Approved 5-0  Greg Pease Twane Duckworth Barbara Holton Paul Barrett James McCain
<b>MEETING ADJOURNED 10:28 A.M.</b>					

cc: Council Auditor  
Subcommittee Members