PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, September 21, 2017, 10:00 a.m.
Eighth Floor, Conference Room 851
Jacksonville, FL 32202

Committee Members: Gregory Pease, Chairman
Patrick Greive, Member, Treasury
Jeff Close, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Twane Duckworth Bibinia Centeno	P-34-13	**Contract Amendment No. 5** **Casualty Actuarial Services** Finance and Administration Department/Risk Management Division	**That Contract No. 9925 between the City of Jacksonville and AMI Risk Casualty, Inc., for Casualty Actuarial Services is amended to: (i) exercise the fourth and final renewal option extending the period of service from October 1, 2017 through September 30, 2018; and (ii) increase the maximum indebtedness by $18,200.00 to a new not-to-exceed total maximum of $136,300.00. 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.**	*9/30/17*	
Twane Duckworth Bibinia Centeno	P-36-13	**Contract Amendment No.4** **Workers' Compensation and Casualty Review Services** Finance and Administration Department/Risk Management Division	**That Contract No. 9924 between the City of Jacksonville and Bickmore and Associates, Inc., for Workers' Compensation and Casualty Review Services is amended to: (i) exercise the fourth and final renewal option extending the period of service from October 1, 2017 through September 30, 2018; and (ii) the maximum indebtedness shall remain a not-to-exceed amount of $155,000.00 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.**	*9/30/17*	
Twane Duckworth Ann Willis	P-28-13	**Contract Amendment No. 6** **Casualty Insurance Broker Services** Finance and Administration Department/Risk Management Division	**That Contract No. 9901 between the City of Jacksonville and Arthur J. Gallagher Risk Management Services, Inc., for Casualty Insurance Broker Services, is amended to: (i) exercise the fourth and final renewal option for a policy term of October 1, 2017 through September 30, 2018; (ii0 incorporate the attached 2017 – 2018 Renewal Proposal identified as Exhibit 'K'; and (iii) increase the maximum indebtedness by $1,573,695.00 to a new not-to-exceed total maximum of $7.428,867.25 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.**	*09/30/17*	
Twane Duckworth Ann Willis	P-11-14	**Contract Amendment No. 5** **Marine Insurance – Watercraft Hull (including Protection & Indemnification) and Wharfingers Liability** Finance and Administration Department/Risk Management Division	**That Contract No. 9269-05 between the City of Jacksonville and Brown and Brown of Florida, Inc., for Marine Insurance – Watercraft Hull (including Protection & Indemnification) and Wharfingers Liability is amended to (i) exercise the third of four renewal options for a policy term of October 1, 2017 through September 30, 2018, with one renewal option remaining; (ii) incorporate the attached Marine Insurance Renewal Proposal identified**	*09/30/17*	

			as Exhibit 'E'; and (iii) increase the maximum indebtedness by $99,216.00 to a new not-to-exceed total maximum of $466,568.95. 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.		
Twane Duckworth Ann Willis	**P-52-16**	**Contract Amendment No.1** **Crime Insurance** Finance and Administration Department/Risk Management Division	That Contract No. 9269-07 between the City of Jacksonville and Brown and Brown of Florida, Inc., for Crime Insurance, is amended to: (i) exercise the first of four renewal options for a policy term of October 1, 2017 through September 30, 2018 with three options remaining; (ii) incorporate the attached Renewal Proposal identified as Exhibit 'C'; and (ii) increase the maximum indebtedness by $38,051.00 to a new not-t0-exceed total maximum of $76,102.00. 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.	*09/30/17*	
Twane Duckworth Ann Willis	**P-47-15**	**Contract Amendment No. 2** **Aircraft Liability and Physical Damage Coverage** Finance and Administration Department/Risk Management Division	That Contract No. 8518-04 between the City of Jacksonville and Arthur J. Gallagher Risk Management Services, Inc., for Aircraft Liability and Physical Damage Coverage, is amended to: (i) exercise the second of four renewal options for a policy term of October 1, 2017 through September 30, 2018 with two options remaining; (ii) incorporate the attached Renewal Proposal identified as Exhibit 'C'; and (iii) increase the maximum indebtedness by $79,935.00 to a new not-t0-exceed total maximum of $243,978.00. 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.	*9/30/17*	

MEETING ADJOURNED:_____

CC: Council Auditor
Subcommittee Members