PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Friday, July 28, 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
Johnnetta Moore Ruben Bryant	**P-58-17**	**Approval to Proceed with Evaluation of Proposals Received** **Substance Abuse Education/Information, Treatment, Case Management and Aftercare Program for Adult Inmates within Duval County Correctional System** Parks, Recreation and Community Services Department	**That the committee approves proceeding with the evaluation of the two proposals received in accordance with Section 126.302(f) of the Procurement Code.**		
Harrison Conyers Bill Spann	**P-56-17**	**Fee & Contract Negotiations** **Military Affairs and Mission Advocacy** Military Affairs and Veterans Department	**That the City of Jacksonville enter into a contract with RJ Natter and Associates for the Military Affairs and Mission Advocacy Consulting Services that (i) incorporates the attached Scope of Services identified as Exhibit 'A'; (ii) incorporates the attached Contract Fee Summary identified as Exhibit 'B'; (iii) provide a period of service from date of execution of the contract to one year with the option to renew for two (2) one-year periods; and (iv) provide a not-to-exceed maximum indebtedness to the City of $98,000. 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.**		
Robert Parr Mary DiPerna	**P-02-16**	**Contract Amendment No. 1** **Employee Wellness Program GO365** Employee Services Department	**That Contract No. 10267 between the City of Jacksonville and Harris Rothenberg International, Inc., d/b/a Humana Wellness for the Employee Wellness Program GO365, is amended to (i) exercise the first of four one-year renewal options extending the period of services from January 1, 2018 through December 31, 2018, with three options remaining; and (ii) increase the maximum indebtedness by $493,780 to a new not-to-exceed total maximum indebtedness of $987,560. All other terms and conditions shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor.**	*12/31/17*	
Robert Parr Mary DiPerna	**P-40-17**	**Approval to Proceed with Evaluation of Proposals Received** **Flexible Spending Administrator** Employee Services Department	**That the committee approves proceeding with the evaluation of the two qualified proposals received in accordance with Section 126.302 (f) of the Procurement Code.**		
Tammy Morris George Pratt	**P-70-17**	**Permission to Piggyback** **Broward County Correctional Health Services – RFP #13C-112-2** Jacksonville Sheriff's Office	**That the City of Jacksonville enter into an agreement with Armor Correctional Health Services, Inc., utilizing Broward County Sheriff's Office Armor Correctional Health Services Agreement Solicitation # 13C-112 per Purchasing Code 126.309 by: (i) incorporating the attached agreement and Fee summary identified as Exhibit 'A'; (ii)_providing a period of service from November 1, 2017 through October 31, 2022; and (iii) providing a not-to-exceed maximum indebtedness for the services of $65,000. All other terms and conditions are per 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.		
Stephanie Burch Diana Seydlorsky	**P-44-17**	**Introduce & Review Scope** **Neighborhoods Strategic Consultant Services** Neighborhoods 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 Appropriate to clarify the intent of the using agency and to ensure compliance with the city's Procurement ordinances, policies, procedures and applicable state laws.**		
William Joyce Thomas Fallin	**P-59-17**	**Introduce & Review Scope** **Professional Design Services for LaSalle Street Outfall Improvement** 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 Appropriate to clarify the intent of the using agency and to ensure compliance with the city's Procurement ordinances, policies, procedures and applicable state laws.**		
William Joyce Thomas Fallin	**P-60-17**	**Introduce & Review Scope** **Professional Design Services for Armsdale Road Sidewalk and Roadway Improvements** 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 Appropriate to clarify the intent of the using agency and to ensure compliance with the city's Procurement ordinances, policies, procedures and applicable state laws.**		
MEETING ADJOURNED:_____					

CC: Council Auditor
Subcommittee Members