

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

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Committee Members: ✓ Gregory Pease, Chairman
 ✓ Paul Barrett, Treasury (in Randall Barnes absence)
 ✓ David Migut, OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Erika McManus Bradley Elias Gail McCormick ✓	P-34-20	Approval to Proceed with Evaluation of Proposal Received Diagnostic Testing Services for JFRD Jacksonville Fire & Rescue Department	That the committee approves proceeding with the evaluation of the One (1) proposal received in accordance with Section 126.302(f) of the Procurement Manual.		Approved 4-0 Greg Pease Gail McCormick David Migut Paul Barrett
Robin Smith Steve Long David Hahn ✓	P-12-18	Contract Amendment No 1 Professional Design Services for Old Middleburg Road South from Argyle Forest Boulevard to 103 rd Street Department of Public Works	That Contract No. 6398-27, originally executed June 12,, 2019, between the City of Jacksonville and England, Thims and Miller, Inc. for Professional Design Services for Old Middleburg Road South from Argyle Forest Boulevard to 103 rd Street, 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 Design Services by \$90,478.61 to a new lump-sum amount of \$1,566,729.73; and to increase the not-to-exceed limits for: Structural Services by \$5,069.88 to a new not-to-exceed limit of \$168,777.61 and Miscellaneous by \$1,545.54 to a new not-to-exceed limit of \$26,745.21; thereby (iii) increasing the maximum indebtedness by \$97,094.93 to a new total maximum of \$3,223,094.03.. 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.	<i>To project completion</i>	Approved 4-0 Greg Pease David Hahn David Migut Paul Barrett
Patrick Greive Paul Barrett ✓	N/A	Financial Update Banking Services Financial and Administration Department/Treasury Division	Pursuant to Section 126.313 of the City Code of Ordinances and the Pension and Treasury Procurement Procedures, the Treasury Division intends to: (i) on a sole source basis, award a six-month contract extension to Wells Fargo, N.A., with the same terms, conditions, and fees as Contract No. 8789-04 (Sole Source Award #T-29-19), and with an expiration date of March 31, 2021; and (ii) establish an additional maximum indebtedness amount to the contract in the amount of \$60,000 for the period October 1, 2020 through March 31, 2021		No Approval Needed
MEETING ADJOURNED 10:11 A.M.					

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