

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES for Thursday, February 1, 2024, 10:00 a.m.

Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

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The Chief of the Procurement Division offers the following items for the PSEC Agenda. The posting of this agenda serves as an official notice of the city's intended decision for all recommended actions above the formal threshold. Please refer to 126.106 (e) if you wish to protest any of these items.

Committee Members: ✓Robert Waremborg, Chairman
✓Brennan Merrell, Treasury
✓James McCain, Jr., OGC

Subcommittee Members	ITEM #	BID/RFP #	TITLE & ACTION	MOTION	CONTRACT EXP	OUTCOME
<p>Ruben Ola</p> <p>Thomas Ossi ✓</p>	1	SS-10454-21 (P-08-22)	<p>Contract Amendement No. 4 Oracle Cloud Consulting Services Information Technologies Division</p>	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 \$750,000.00 to a new not-to-exceed maximum of \$2,625,600.00. 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.	09/06/24	Approved 4-0
<p>Lori Boyer</p> <p>Guy Parola ✓</p> <p>Susan Kelley ✓</p>	2	P-02-24	<p>Introduce & Review Scope Architectural Services for Various Riverfront Food and Beverage Establishments Downtown Investment Authority(DIA)</p>	That the committee approve the Scope of Services/Request for Proposals as presented with such minor changes thereto as may be approved by the Chief Procurement Officer and Office of General Counsel appropriate to clarify the intent of the using agency and to insure compliance with the City's ordinances, Procurement policies and applicable federal and state laws.		Approved 5-0
Meeting Adjourned: _____ 10:09 A.M. _____						

"The next PSEC meeting is scheduled to be held on Thursday, February 8, 2024."