

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, September 9, 2021, 10:00 a.m.

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

HYBRID MEETING

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Meeting ID: 862 6841 5008

Passcode: 657328

Committee Members: ✓Gregory Pease, Chairman
✓Paul Barrett, Treasury
✓Harry Wilson, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTRA EXP	OUTCOME
Tyrica Young ✓ (Via ZOOM) Travis Williams	P-22-21	Approval to Proceed with Evaluation of Proposal Received Communication and Branding Consulting Services Kids Hope Alliance	That the committee approves proceeding with the evaluation of the one proposal received in accordance with Section 126.302 (f) of the Procurement Code.		Approved 4-0
Will Evans ✓ Ruben Bryant	P-58-17	Contract Amendment No. 4 Substance Abuse Education/Information, Treatment, Case-Management & Aftercare Program for Adult Inmates within the Duval County Correctional System Parks, Recreation and Community Services Department	That Contract No. 9442-55 between the City of Jacksonville and River Region Human Services, Inc., for the provision of the Substance Abuse Education/Information, Treatment, Case-Management and Aftercare Program for Adult Inmates within the Duval County Correctional System, be amended to: (i) exercise the fourth and final renewal option extending the period of service from October 1, 2021 through September 30, 2022 with no renewal option remaining; (ii) incorporate the attached contract fee schedule identified as Exhibit B-4; and (iii) increase the maximum indebtedness by \$1,776,463.49 for FY 2021/2022 services to a new not-to-exceed total maximum indebtedness of \$8,379,753.34. 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 ordinance, Procurement policies and procedures and applicable federal and state laws.	09/30/21	Approved 4-0
William Joyce ✓ Steven Long ✓	P-21-21	Subcommittee Report Countywide Program Management Services for Resurfacing & Sidewalk Construction Department of Public Works/Engineering & Construction Management Division Public Facilities	It is the consensus of the committee that of the three (3) proposals received in response to the Request for Proposal (RFP) all were found to be responsive, interested, qualified and available to provide the required services. The ranking of first, second and third designates the order of qualification of these companies to perform the required services and alphabetically they are: 2) AE Engineering, Inc. 1) Eisman & Russo Consulting Engineers 3) EXP Services, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Eisman & Russo Consulting Engineers</u> , the number one (1) ranked company.		Approved 5-0

<p>William Joyce✓ Robin Smith✓</p>	<p>P-51-17</p>	<p>Contract Amendment No. 6 Debris Monitoring and Management Planning & Operations Department of Public Works</p>	<p>That Contract No. 7420-13, originally executed September 6, 2017, between the City of Jacksonville and Eisman & Russo, Inc. for Debris Monitoring and Management Planning & Operations, be amended to ratify the contract from September 6, 2021, through the date of the granting of this award and extend the period of service to March 5, 2022. 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.</p>	<p>09/06/21</p>	<p>Approved 5-0</p>
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Meeting Adjourned: 10:11 A.M.

INTERVIEWS

P-31-20 Professional Architectural Service for Oceanway/New Berlin Library

(Tim Rogers, Nikita Reed, Jacksonville Public Library/Department of Public Works)

10:15 a.m. G.M. Hill Engineering, Inc.

10:50 a.m. PQH Group, Inc.

11:25 a.m. TTV Architects, Inc.

Each firm will be allowed twenty (20) minutes for presentation time followed by fifteen (15) minutes for questions and answers.

Meeting Adjourned: 12:16 P.M.

cc: Council Auditor
Subcommittee