

**PUBLIC NOTICE**  
**AGENDA**  
**PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING**  
 Thursday, January 12, 2017, 10:00 a.m.  
 Eighth Floor, Conference Room 851  
 Ed Ball Building, 214 N. Hogan Street  
 Jacksonville, FL 32202

Committee: Gregory Pease, Chairman  
 Patrick Greive, Member, Treasury  
 Julia Davis, Member, OGC

SUBCOMMITTEE MEMBERS	PROJECT #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Joey Bergman	P-08-12	Contract Amendment No. 2 Facilities Management Services Sports & Entertainment Office	That Contract No. 7883-09 between the City of Jacksonville and SMG for Facilities Management Services, is amended to exercise the second and final one-year renewal options extending the period of service from March 1, 2017 thru February 28, 2018, with no renewal option remaining. All other terms and conditions of the contract, as previously amended, shall remain the same. Nothing contained herein shall be amended, modified or otherwise revised, without prior approval from the PSEC and the Mayor.	02/28/17	
Tom Fallin	P-09-10	Contract Amendment No. 5 Drainage Improvement Program Management Department of Public Work	That Contract No. 6398-20, originally executed February 14, 2011 between the City and England, Thims & Miller, Inc., for Drainage Improvement Program Management is amended to extend the period of service from February 1, 2017 thru January 31, 2019 with the maximum indebtedness remaining at \$1,576,533.78. All other terms and conditions, as previously amended, remaining the same. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.	01/31/17	

MEETING ADJOURNED;

CC: Council Auditor  
 Subcommittee Members



## Memorandum

**To:** Greg Pease, Chief of Procurement  
**From:** Dave Herrell, Sports & Entertainment Officer   
**cc:** Sam Mousa, Chief Administrative Officer  
Alex Baker, Professional Services Specialist, Procurement Division  
Joey Bergman, Sports & Entertainment Operations Coordinator  
**Date:** January 6, 2017  
**RE:** SMG Management Agreement Extension; P-08-12 Facilities Management Services

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Contract No. 7883-09 between the City of Jacksonville and SMG is set to expire on February 28, 2017. All work has been performed satisfactorily for the past year. Section 5.2 of the contract allows for two (2) one-year renewals. The City of Jacksonville would like to exercise the right to extend the Management Agreement and contract of SMG, for the second year of the two-additional one-year extension options.

Accordingly, this is to recommend that Contract 7883-09, originally executed on April 1, 2013, between the City of Jacksonville and SMG for Facilities Management Services, be amended to: exercise the second renewal option extending the Period of Service to February 28, 2018. All other terms and conditions of the Contract shall remain the same.

If you have any questions, please contact me at 904.630.3497 or by email at [DHerrell@coj.net](mailto:DHerrell@coj.net).

Thank you.

DEPARTMENT OF PUBLIC WORKS



January 5, 2017

**TO:** Gregory W. Pease, Chairman  
Professional Services Evaluation Committee

**THRU:** John P. Pappas, P.E.   
Director

**FROM:** Tom Fallin, P.E.   
Chief, Engineering and Construction Management Division

**SUBJECT:** P-09-10 Drainage Improvement Program Management  
Contract 6398-20 Amendment 5  
Consultant Services Account Nos.: N/A  
Internal Services Account No.: PWGM011

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Contract #6579-15 between the City and England Thims & Miller, Inc. is set to expire on January 31, 2017. All work has been performed satisfactorily for the past two years. Section 1.2 of the contract allows for two, two year renewals. Therefore, we wish to extend the contract for the 2<sup>nd</sup> of the two year renewals. There is no rate increase associated with this amendment. This project is designated to be under the Equal Business Opportunity Program as encouragement.

Accordingly, this is to recommend that Contract Number 6398-20, originally executed February 14, 2011 between the City and England, Thims & Miller, Inc. for Drainage Improvement Program Management be amended to extend the period of service from January 31, 2017 to January 31, 2019 with the maximum indebtedness to the city remaining at \$1,576,533.78. All other terms and conditions are as provided in the RFP and the City's standard contract language.

TF/lw

cc: Lori A. West, Engineering Contract Specialist

## MEMORANDUM

To: John Pappas, P.E., Public Works Director

Through: Tom Fallin, P.E. Chief of Engineering Construction Management

From: Robert Kermitz, Vice President 

Date: January 5, 2017

RE: City of Jacksonville Stormwater Utility Program Management Services  
COJ Contract 6398-20; P-09-10

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ETM currently has a contract (6398-20) with the City of Jacksonville for Program Management of the City's Stormwater Utility projects. The current contract will expire on January 31, 2017. Under the original Contract/Request for Proposal the City has the option to extend the original Contract period for two additional two-year time periods. The first of the two-year time extensions was approved via Amendment #3 in 2015. ETM is requesting an amendment (Amendment #5) to extend the contract for the second two-year time extension which would conclude January 31, 2019.