PUBLIC NOTICE
"REVISED" AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, January 16, 2020, 10:00 a.m.
Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

Committee Members: Gregory Pease, Chairman
Randall Barnes, Treasury
James McCain, Jr., OGC

Subcommittee Members	*ITEM #*	*TITLE & ACTION*	*MOTION*	*CONTRA EXP*	*OUTCOME*
Tammy Emmons Sarah Ladino	P-06-19	Subcommittee Report Consultant Services for the Development, Administration & Grading of Promotional Examinations for JFRD Employee Services Department	It is the consensus of the committee that of the three (3) companies/firms responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified and available to provide the services required by the RFP. the ranking of first, second and third, designates the order of qualification of these firms to perform the required services and alphabetically they are: 2) Ergometrics and Applied Personnel Research, Inc. 1) Industrial/Organizational Solutions, Inc.(IOS) 3) Morris & McDaniel, Inc. We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Industrial/Organizational Solutions, Inc., the number one ranked company.		
Bradley Elias Erika McManus	P-05-20	Fee & Contract Negotiations Laboratory Services for Jacksonville Fire and Rescue Department Personnel Jacksonville Fire & Rescue Department	That the City of Jacksonville enter into a contract with Quest Diagnostics Clinic to Provide Laboratory Services for the Jacksonville Fire and Rescue Department Personnel by incorporating the attached Scope of Services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; (ii) provide a period of service from execution of the contract to one year with three (3) one-year renewal options at terms mutually agreeable; and (iii) providing a not-to-exceed maximum indebtedness of $123,000.00. All other terms and conditions are per the RFP and the City's standard contract language.		
Jill Enz Robin Smith	P-27-17	Contract Amendment No. 1 Professional Design Services for Blue Cypress Park Pool Department of Public Works/Engineering & Construction Management Division	That Contract No. 10300-01 between the City of Jacksonville and PQH Wallover Aquatics Joint Venture for the Professional Design Services for blue Cypress Park Pool be amended to: (i) incorporate the attached Scope of Services identified as Exhibit C and Contract Fee Schedule identified as Exhibit D; (ii) increase the lump-sum fee for Design Services by $9,947.42 to a new limit of $381,919.69; thereby (iii) increasing the maximum $9,947.52 to a new not-to-exceed total maximum of $476,003.69. 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.		
Jody McDaniel Krista Fogarty	P-41-19	Fee & Contract Negotiations Brownfield Environmental Site Assessment Services Planning and Development Department	That the City of Jacksonville enter into a contract with Terracon to provide the Brownfield Environmental Site Assessment Services that incorporates the attached Scope of Services identified as Exhibit A and Contract Fee Schedule identified as Exhibit B; (ii) provide a period of service from the execution of the contract through September 30, 2022, unless sooner terminated by either party in accordance with the terms of the RFP; and (iii) provide a not-to-exceed total maximum indebtedness of $293,500.00. All other terms and conditions are per the RFP and the City's standard contract language.		

Laura Stagner-Crites **William Gulliford**	**P-39-18**	**Subcommittee Report** **Bond Underwriter** Jacksonville Housing Finance Authority (JHFA)	**It is the consensus of the committee that of the two (2) proposals that were submitted both was found to be responsive, interested, qualified and available to provide the requested services. The ranking of first and second designates the order of qualification of these companies to perform the required services and alphabetically they are:** **1) Raymond James** **2) RBC Capital Markets** **We recommend the above list is forwarded to the JHFA Board for final selection so that fee and contract negotiation may begin with the number one ranked company.**		
Laura Stagner-Crites **William Gulliford**	**P-40-18**	**Subcommittee Report** **Financial Advisor** Jacksonville Housing Finance Authority (JHFA)	**It is the consensus of the committee that the one (1) proposal responding to the RFP was found to be responsive, interested, qualified and available to provide the requested services. And that company is:** **1) The Hendrickson Company & Community Concepts Groups** **We recommend the above list is forwarded to the JHFA Board for final selection so that fee and contract negotiation may begin with The Hendrickson Company & Community Concepts Group, the number one ranked company.**		
Laura Stagner-Crites **William Gulliford**	**P-41-18**	**Subcommittee Report** **Bond Trustee** Jacksonville Housing Finance Authority (JHFA)	**It is the consensus of the committee that the one (1) proposal responding to the RFP was found to be responsive, interested, qualified and available to provide the requested services. And that company is:** **1) Bank of New York Mellon** **We recommend the above list is forwarded to the JHFA Board for final selection so that fee and contract negotiation may begin with Bank of New York Mellon, the number one ranked company.**		
Randall Barnes **Brennan Merrell**	**P-04-20**	**Introduce & Review Scope** **General Banking Services, Custody, Corporate Trust & Purchasing Card Services** Finance & Administration Department/Treasury Division	**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 ordinances, Procurement policies and procedures and applicable policies and procedures.**		
Randall Barnes **Patrick Greive**	**N/A**	**Informational Update** **Financial Services** Finance and Administration/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 on a sole source basis award a one-year contract to Wells Fargo, N.A., with the same terms, conditions and fees as Contract No. 8789-04 (Sole Source Award T-29-19) with an expiration date of September 30, 2020 and (ii) establish an additional maximum indebtedness amount of $50,000 for the period May 1, 2020 through September 30, 2020.**		
MEETING ADJOURNED: _____					

cc: Council Auditor
Subcommittee Members