PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, October 4, 2018, 10:00 a.m.
Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

Committee Members: Gregory Pease, Chairman
Patrick Greive, Treasury
Jeff Close, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Twane Duckworth Bibinia Centeno	P-42-18	**Subcommittee Report** **Workers Compensation and Casualty Claims Review Services** Finance and Administration Department/Risk Management Division	It is the consensus of the committee that the one proposal responding to the Request for Proposal (RFP) was found to be responsive, interested, qualified and available to provide the services required by the RFP and that company is: 1) Siver Insurance Consultants We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Siver Insurance Consultants, the number one ranked company.		
William Joyce Jill Enz	P-54-18	Introduce and Review Scope **Architectural and Engineering Services for Miscellaneous Park Improvement Projects - Annual Contract** Department of Public Works/Engineering and Construction Management Division	That the committee approves the Scope of Services/Request for Proposal as presented with such minor changes thereto as may be approved by the Chief of 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 Procurement ordinances policies, procedures and applicable federal and state laws.		
Mary DiPerna Rebecca Cooper	P-28-16	**Contract Amendment No. 2** **Group Dental Insurance Plan** Employee Services Department	That Contract No. 10255 between the City of Jacksonville and Delta Dental Insurance Company for Group Dental Insurance Plan is amended to: (i) exercise the second of four renewal options extending the period of service from January 1, 2019 through December 31, 2019 with two (2) options remaining. (ii) Increase the maximum indebtedness by $3,828,000 to a new not-to-exceed total maximum of $11,470,645.00. 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.	*12/31/18*	
Mary DiPerna Rebecca Cooper	P-02-16	**Contract Amendment No.3** **Employee Wellness Program** Employee Services Department	That Contract No. 10267 between the City of Jacksonville and Harris Rothenberg International, Inc., d/b/a Humana Wellness for the Employee Wellness Program is amended to (i) exercise the second of four (4) renewal options extending the period of service from January 1, 2019 through December 31, 2019 with two (2) renewals remaining; and (ii) increase the maximum indebtedness by $325,000.00 for CY 2019 services to a new not-to-exceed maximum amount of $1,512,560.00. 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.	*12/31/18*	

Mary DiPerna Rebecca Cooper	**P-42-15**	**Contract Amendment No. 3** **COBRA Administration** Employee Services Department	**That Contract No. 10195 between the City of Jacksonville and Total Administrative Services Corporation (TASC) for COBRA Administration is amended to: (i) exercise the third of four renewal options extending the period of service from January 1, 2019 through December 31, 2019, with one (1) option remaining; and (ii) increase the maximum indebtedness by $50,000 to a new not-to-exceed total maximum of $150,000.00. 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.**	*12/31/18*	
Mary DiPerna Rebecca Cooper	**P-41-17**	**Contract Amendment No. 1** **Employee Benefits Consultant** Employee Services Department	**That Contract No. 8158-05 between the City of Jacksonville and Arthur J. Gallagher & Co., for the provision of Employee Benefits Consultant Services, be amended to (i) exercise the first of four (4) renewal options extending the period of service from January 1, 2019 through December 31, 2019, with three renewals available; (ii) increase the maximum indebtedness by $160,000.00 to a new not-to-exceed total maximum of $369,000.00. 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.**		
MEETING ADJOURNED: _____					

cc: Council Auditor
Subcommittee Members