

**PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, May 21, 2020, 10:00 a.m.**

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Meeting ID: 259 925 317

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

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Robin Smith David Hahn ✓ William Joyee	P-17-20	Approval to Proceed with Evaluation of the Proposals Received Right of Way & Property Acquisition Services Department of Public Works/Engineering & Construction Management Division	That the Committee approves proceeding with the evaluation of the two (2) proposals received in accordance with Section 126.302 (f) of the Procurement Code.		Approved 4-0 Greg Pease David Hahn James McCain Randall Barnes
William Joyee David Hahn ✓ Robin Smith	P-21-20	Introduce & Review Scope Contamination Assessment and Remediation Services - Annual Contract Department of Public Works/Engineering & Construction Management 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 insure compliance with the City's Procurement ordinances, policies, procedures and applicable federal and state laws.		Approved 4-0 Greg Pease David Hahn James McCain Randall Barnes
Devon Dignan Damian Cook ✓	P-46-17	Contract Amendment No. 7 Data Analytics Consultant Services Office of Grants & Contract Compliance	That Contract No. 10167-03 between the City of Jacksonville and NLP Logix, LLC for Data Analytics Consultant Services, be amended to: (i) exercise the 2 nd and final renewal option extending the period of service from July 12, 2020 through July 11, 2021, with no renewal options; (ii) incorporate the attached Scope of Services as Cure Violence/CBCR Project (ii) increasing the maximum indebtedness by \$88,950.00 for the services to a new not-to-exceed total maximum of \$601,705.00. 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.		Approved 4-0 Greg Pease David Hahn James McCain Randall Barnes
Alex Baker ✓		Addition to Legal Related Services Procurement Division	That the committee review/approve the request of Jon Coscia, CSRP, President of Latitude Subrogation Services LLC for inclusion on the Legal Related Services list – in the area of Expert Witness.		Approved 3-0 Greg Pease James Hahn Randall Barnes
MEETING ADJOURNED 10:13 A.M.					

cc: Council Auditor
Subcommittee Members