PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, August 16, 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
Julie Adamson Robert Ownby	P-38-15	**Contract Amendment No. 3** **Foreclosure Property Registry** Neighborhoods Department	That Contract No. 9544-01 between the City of Jacksonville and Community Champions Corporation for Registry of Foreclosed/Abandoned Properties be amended to: (i) exercise the second of three one-year renewal options extending the period of service from October 1, 2018 through September 30, 2019 with one with one (1) renewal option remaining. 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.	09/30/18	
Twane Duckworth Bibinia Centeno	P-44-18 SS#8	**Single Source Purchase** **Environmental and Health Services** Finance and Administration Department/Division of Insurance and Risk management	That the City of Jacksonville enter into a Single Source Agreement with Golder Associates, Inc., for the provision of Environmental and Health Services that (i) incorporates the attached scope of services identified as Exhibit 'A' and Fee Schedule identified as Exhibit 'B'; (ii) provide a not-to-exceed amount of $50,000.00 for the services for a total maximum indebtedness of $50,000.00; and (iii) provide a period of service from October 1, 2018 through September 30, 2019. All other terms and conditions are per the city's standard contract language.		
Johnnetta Moore Maliza McMillan	P-58-17	**Contract Amendment No. 1** **Substance Abuse Education/Information, Treatment, Case-Management and Aftercare Program for Adult Inmates within the Duval County Correctional System** Parks, Recreation and Community Services Department	That Contract # 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 first of four (4) one-year renewal options extending the period of service from October 1, 2018 through September 30, 2019 with three (3) renewal options remaining; (ii) incorporate the attached contract fee schedule identified as Exhibit B-1; and (iii) increase the total maximum indebtedness by $1,625,716 for FY 2018/2019 services to a new not-to-exceed amount of $3,204,080.79. 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.		

R. Duane Kent William Joyce	P-60-17	**Fee and Contract Negotiations** **Professional Design Services for Armsdale Road Sidewalk and Roadway Improvements** Department of Public Works/Engineering & Construction Management Division	That the City of Jacksonville enter into a contract with Peters and Yaffee, Inc., for Professional Design Services for Armsdale Road Sidewalk and Roadway Improvements that: (i) incorporates the attached Scope of Services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; (ii) provide a lump-sum amount for Design Services in the amount of $249,853.81 and not-to-exceed limits for : Lighting & Structures Design in the amount of $61,211.58; Landscape Design in the amount of $26,015.00; Environmental Services in the amount of $16,596.12; Geotechnical Services in the amount of $6,123.58, Survey in the amount of $51,064.17 and Subsurface Utility Engineering in the amount of $23,953.22; (iii) provide a not-to-exceed maximum indebtedness of $434,817.48; and (iv) provide a period of service from execution of the contract to project completion. All other terms and conditions are per the RFP and the city's standard contract language.		
Jeff Foster Will Williams	P-09-08	**Contract Amendment No. 11** **Public Outreach Consulting Services for Jacksonville Ash Sites** Department of Public Works/Solid Waste Division	That Contract No. 8811-01, between the City of Jacksonville and The Hester Group for Public Outreach Consulting Services for the Jacksonville Ash Sites, is amended to: (i) extend the period of service from October 1, 2018 through September 30. 2019; (ii) incorporate the attached Contract Fee Summary and Hester Group Acceptance Letter identified as Exhibit "L"; and (iii) increase the maximum indebtedness by $142,378.13 to a new not-to-exceed total maximum indebtedness of $5,854,630.69. 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.		
Laura Stagner-Crites Spencer Cummings	P-38-18	**Introduce & Review Scope** **Bond Counsel** Jacksonville Housing Finance Authority	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 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.		
Laura Stagner-Crites Spencer Cummings	P-39-18	**Introduce & Review Scope** **Bond Underwriter** Jacksonville Housing Finance Authority	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 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.		
Laura Stagner-Crites Spencer Cummings	P-40-18	**Introduce & Review Scope** **Financial Advisor** **Jacksonville Housing Finance Authority**	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 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.		

Laura Stagner-Crites Spencer Cummings	P-41-18	Introduce & Review Scope Trustee Jacksonville Housing Finance Authority	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 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.		
Patrick Greive Mike Weinstein	N/A	Financial Services Informational Update Treasury Division	Informational Update – The Treasury division hereby notifies PSEC, in accordance with Section 126.313 of the purchasing code and the related Treasury and Pension procurement procedures, that it has agreed to have Standard & Poor's, Moody's, and Fitch Ratings provide bond ratings in conjunction with the issuance of Special Revenue Bonds Series 2018.		
MEETING ADJOURNED: _____					

cc: Council Auditor
Subcommittee Members