PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, February 9, 2017 10:00 a.m.
Eighth Floor, Conference Room 851
Jacksonville, FL 32202

Committee Members: Gregory Pease, Chairman
Judith Garard, Member, Treasury
James McCain, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Michael Thomas Mike Sands	P-16-17	Subcommittee Report Civil Engineering and Land Planning Services for Cecil Commerce Center/Alliance Florida Office of Economic Development	It is the consensus of the committee that of the three (3) companies 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 companies to perform the required services and alphabetically they are: 3) CHW Professional Consultants 1) England, Thims & Miller, Inc 2) Tetra Tech We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with England Thims & Miller, the number one ranked company.		
Thomas Fallin Steve Long	P-20-10	Rescind Contract Amendment No. 3 FY 2009/2010 Drainage Projects – Old Plank Road Outfall – Final Design Department of Public Works	That Contract #3140-31 originally executed March 18, 2011, with Reynolds, Smith & Hills, Inc., for Engineering Services on Old Plank Road Outfall project is amended to: (i) change the vendor name to RS&H, Inc.; (ii) incorporate the attached Scope of Services and Fee Summary identified as Exhibits G & H; (iii) increase the lump sum fee for Final Design Services by $9,141.32 to a new maximum in the amount of $309,927.95; (iv) decrease the not to exceed limit for Permit Fees by $3,033.92 to a limit of $4,466.08; thereby (v) increasing the maximum indebtedness to the City pursuant to this agreement by $6,107.40 to a new maximum indebtedness of $625,891.77. All other terms and conditions, 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.	*"To project completion'*	
	P-20-10	Restate Contract Amendment No. 3 FY 2009/2010 Drainage Projects – Old Plank Road Outfall – Final Design Department of Public Works	That Contract No. 3140-31 originally executed March 18, 2011, with Reynolds, Smith & Hills, Inc., for Engineering Services on Old Plank Road Outfall Project is amended to: (i) change the vendor name to RS&H, Inc.; (ii) incorporate the attached Scope of Services and Contract Fee Summary identified as Exhibits 'G & H'; (iii) increase the lump-sum fee for Final Design Services by $9,141.32; and (iv) decrease the lump-sum Permitting Fees by $3,033.92 for a net increase for the Final Design Services in the amount of $6,107.40 to a new maximum in the amount of $306,894.03; thereby (v) increasing the maximum indebtedness to the City pursuant to this agreement by $6,107.40 to a new maximum indebtedness of $625,891.77. All other terms and conditions, 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.	*"To project completion'*	
Thomas Fallin Thomas Goldsbury	P-14-17	Introduce & Review Scope Professional Design Services for Jacksonville Beach Pier Review, Design Department of Public Works	That the committee will review/approve the Scope of Services/Request for Proposal (RFP) as presented.		

MEETING ADJOURNED:_____

CC: Council Auditor
Subcommittee Members