PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, February 8, 2018 10:00 a.m.
Eighth Floor, Conference Room 851
Jacksonville, FL 32202

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

Subcommittee Members	ITEM #	Title & Action	MOTION	CONTR EXP	OUTCOME
Robert Parr Mary DiPerna	P-04-18	Fee & Contract Negotiations ACA Administrative Services Employee Services Department	That the City of Jacksonville enter into a contract with Worxtime for the provision of ACA Administrative Services to (i) incorporate the attached Scope of Services identified as Exhibit 'A' which also includes 1095C creation, mailing and the required IRS filing within the first four months following the calendar year; (ii) incorporate the attached Contract Fee Summary identified as Exhibit B; (iii) provide a period of service from date of execution of the contract through April 30, 2019, with four (4) one-year renewal options available; and (iv) providing a not-to-exceed amount of $80,000.00 for the first contract period. All other terms and conditions are per the RFP and the City's standard contract language.		
April Mitchell Steve Woodard	P-05-17	Contract Amendment No. 2 Disaster Recovery Consulting Services JFRD	That Contract No. 10144-02 between the City of Jacksonville and Ernst & Young, LLP for Disaster Recovery Consulting Services is amended to: (i) exercise the first of three renewal options extending the period of service from February 8, 2018 through February 7, 2019 with two (2) renewal options remaining; and (ii) increase the maximum indebtedness by $864,494.00 to a new not-to-exceed total maximum of $2,439,494.. 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.	02/08/17	
Gail Loput Tracy Hooten	P-05-18	Fee & Contract Negotiations Health Screening Physicals for Jacksonville Fire & Rescue Department JFRD	That the City of Jacksonville enter into a contract with Life Extension Clinics, Inc., d/b/a LifeScan Wellness Center to provide Health Screening Physicals for JFRD Personnel/Ancillary Personnel to: (i) incorporate the attached Scope of Services identified as Exhibit 'A' and Contract Fee Summary identified as Exhibit 'B'; (ii) the initial period of service is for one year from date of execution of the contract with three(3) one-year renewal options available; and (iii) the maximum indebtedness of the City pursuant to this agreement is a not-to-exceed amount of $500,000. All other terms and conditions are per the RFP and the city's standard contract language.		

Aundra Wallace Bob Carle	P-47-17	**Contract Amendment No. 1** (Deferred 2/1/18) **Downtown Jacksonville Public Parking Strategy & Implementation Plan** Downtown Investment Authority	That Contract No. 10368, between the City of Jacksonville and Timothy Haahs and Assoc., Inc. is amended to; (i) incorporate the attached Contract Fee Summary identified as "Revised" Exhibit B-1 and "Revised" Exhibit B-2 to remove references to expenses and base the compensation on fees alone. The maximum indebtedness shall remain a not-to-exceed amount of $195,765.00. 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.	*09/30/18*	
Thomas Fallin William Joyce	P-55-17	**Fee & Contract Negotiations** **CEI Services for Riverplace Boulevard Roadway and Streetscape Improvements** Department of Public Works	That the City enter into a contract with CSI Geo, Inc. for CEI Services for Riverplace Boulevard Roadway and Streetscape Improvements to: (i) incorporate the attached Scope of Services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; (ii) provide a not-to-exceed limit for Construction Engineering and Inspection Services in the amount of $390,062.00; (iii) provide a maximum indebtedness in the not-to-exceed amount of $390,062.00; and (iv) provide a contract period to project completion.. All other terms and conditions are per the RFP and City's standard contract language.		
William Joyce Thomas Fallin	P-60-17	**Subcommittee Report** **Professional Design Services for Armsdale Road Sidewalks and Roadway Improvements** Department of Public Works	It is the consensus of the committee that of the eight (8) 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: 3) Civil Services, Inc. 1) Peters and Yaffee, Inc... 2) The RAM Professional Group We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Peters and Yaffee, Inc., The number one ranked company.		
MEETING ADJOURNED: _____					

CC: Council Auditor
Subcommittee Members