PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, October 24, 2019, 10:00 a.m.
Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

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

Subcommittee Members	*ITEM #*	*TITLE & ACTION*	*MOTION*	*CONTR EXP*	*OUTCOME*
Mary DiPerna **Carolina Teran-Oceguera**	**P-31-17**	**Contract Amendment No. 3** **Medical Stop Loss and Pharmacy Services** Employee Services Department	That Contract No. 9618-05 between the City of Jacksonville and Florida Blue for the provision of Medical, Stop Loss and Pharmacy Services, be amended to: (i) exercise the second of four (4) renewal options extending the period of service from January 1, 2020 through December 31, 2020, with two (2) renewal options remaining; (ii) provide an amount of $3,800,000.00 for CY 2020; and (iii) increase the maximum indebtedness by $3,800,000.00 to a new not-to-exceed total maximum of $11,400,000.00. 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.	12/31/19	
Bill Joyce **Robin Smith**	**P-55-17**	**Contract Amendment No. 1** **CEI Services for Riverplace Boulevard Roadway and Streetscape Improvements** Department of Public Works/Engineering & Construction Management Division	That Contract No. 9759-01, originally executed March 14, 2018, between the City of Jacksonville and CSI Geo, Inc., for CEI Services for Riverplace Boulevard Roadway and Streetscape Improvements be amended to incorporate the attached Contract Fee Schedule identified as Exhibit 'C'; (ii) increase the not-to-exceed limit for Construction Engineering and Inspection Services by $101,437.03 thereby increasing the maximum indebtedness by $101,437.03 to a new not-to-exceed total maximum of $491,499.03. 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.	*To contract completion*	
Bill Joyce **Robin Smith**	**P-27-19**	**Introduce & Review Scope** **Professional Engineering Services for Soutel Drive Road Diet from New Kings Road to Lem Turner Road** 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 ensure compliance with the City's ordinances, Procurement policies and procedures and applicable federal and state laws.		
MEETING ADJOURNED: _____					

cc: Council Auditor
Subcommittee Members