

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, October 20, 2016, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓ Dan Pearson, Chairman (in Greg Pease absence)
 ✓ Patrick Greive, Member, Treasury
 ✓ Julia Davis Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Tom Fallin Steven Long David Hahn ✓	P-06-12	Contract Amendment No. 3 Miscellaneous Civil Engineering – West Area Department of Public Works	That Contract No. 7077-14, originally executed January 18, 2013, between the City and Waitz and Moye, Inc., for Miscellaneous Civil Engineering, West Area, is amended to (i) exercise the second and final renewal option extending the period of service from January 31, 2017 thru January 31, 2019 with no renewal options remaining; and (ii) increase the maximum indebtedness by \$750,000.00 to a new maximum of \$2,250,000.00. All other terms and conditions shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.	01/31/17	Approved 4-0
Tom Fallin Steven Long David Hahn ✓	P-06-12	Contract Amendment No. 2 Miscellaneous Civil Engineering – East Area Department of Public Works	That Contract No. 6579-15, originally executed January 18, 2013, between the City and Connelly & Wicker, Inc., for Miscellaneous Civil Engineering, East Area, is amended to (i) exercise the second and final renewal option extending the period of service from January 31, 2017 thru January 31, 2019 with no renewal options remaining; and (ii) increase the maximum indebtedness by \$750,000.00 to a new maximum of \$1,500,000.00 All other terms and conditions shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.	01/31/17	Approved 4-0
Tom Fallin Steven Long David Hahn ✓	P-06-12	Contract Amendment No. 2 Miscellaneous Civil Engineering – North Area Department of Public Works	That Contract No. 7420-11 originally executed January 25, 2013, between the City and Eisman & Russo, Inc., for Miscellaneous Civil Engineering, North Area, is amended to (i) exercise the second and final renewal option extending the period of service from January 31, 2017 thru January 31, 2019 with no renewal options remaining; and (ii) increase the maximum indebtedness by \$750,000.00 to a new maximum of \$1,500,000.00 All other terms and conditions shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.	01/31/17	Approved 4-0
Tom Fallin Steven Long David Hahn ✓	P-06-12	Contract Amendment No. 3 Miscellaneous Civil Engineering –South Area Department of Public Works	That Contract No. 8003-09, originally executed January 22, 2013, between the City and Hanson Professional Inc., for Miscellaneous Civil Engineering, South Area, is amended to (i) exercise the second and final renewal option extending the period of service from January 31, 2017 thru January 31, 2019 with no renewal options remaining; and (ii) increase the maximum indebtedness by \$750,000.00 to a new maximum of \$1,500,000.00. All other terms and conditions shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.	01/31/17	Approved 4-0
Dinah Mason ✓ Tom Fallin	P-39-16	Fee & Contract Negotiations Construction Management/Inspection Services for ADA Curb Ramp Department of Public Works	That the City of Jacksonville enter into a contract with Construction and Engineering Services Consultants, Inc., (aka CES Consultants, Inc.) for Construction Management/Inspection Services for ADA Curb Ramp Construction, by (i) incorporating the attached Scope of Services identified as Exhibit "A" and Fee Schedule identified as Exhibit "B", (ii) providing a not-to-exceed initial annual maximum indebtedness for Construction Inspection Services in the amount of \$1,500,000.00; and (iii) providing a period of service from date of execution of the contract to Project Completion with an anticipated date of October 14, 2021. All other terms and conditions are per the RFP and the city's standard contract language. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.		Approved 4-0
Jeff Foster ✓ Tom Fallin	P-13-13	Contract Amendment No. 2 Contamination Assessment & Remediation Services Countywide Department of Public Works	That Contract No. 6354-15 originally executed September 15, 2014 between the City and CDM Smith, Inc. for Contamination Assessment & Remediation Services Countywide, is amended by: (i) increasing the maximum indebtedness by \$2,000,000.00, to a new maximum of \$3,200,000.00; and (ii) exercising the first of two (2) 2-year renewal options extending the period of service to November 30, 2018 with one renewal option remaining at terms mutually agreeable. 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.	11/30/16	Approved 4-0

<p>Caleena Shirley ✓ Diana Seydlorsky</p>	<p>P-03-17</p>	<p>Introduce & Review Scope Property Donation for Affordable Housing – Baldwin Single Housing and Neighborhood Department</p>	<p>That the committee will review/approve the Scope of Services/Request for Proposal (RFP) as presented.</p>		<p>Approved 4-0 (as amended) (clarify scope of services in Section 1.2 of the RFP)</p>
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MEETING ADJOURNED: 10:33 A.M.

CC: Council Auditor
Subcommittee Members