

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, January 28, 2021, 10:00 a.m.

Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

HYBRID MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/82589525551?pwd=UzhWU3MxUk9Gd0hiSmNZV2Z2ck9SQ09>

Meeting ID: 825 8952 5551

Passcode: 673292

Committee Members: ✓ Gregory Pease, Chairman
✓ Paul Barrett, Treasury (in Randall Barnes)
✓ David Migut, OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Mary DiPerna ✓ Carolina Teran-Oceguera	P-04-18	Contract Amendment No. 3 ACA Administrative Services Employee Services Department	That Contract No. 10062-01 between the City of Jacksonville and Worxtime, LLC, for the provision of ACA Administrative Services be amended to: (i) exercise the third renewal option extending the period of service from May 1, 2021 through April 30, 2022 with one (1) renewal option remaining; and (ii) increase the maximum indebtedness by \$80,000.00 for the services, to a new not-to-exceed maximum of \$320,000.00. 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.		Approved 4-0
Larry Schmitt Deidra Baines Kevin Goff (via Zoom)	P-05-18	Contract Amendment No.3 Health Screening Physicals for JFRD Personnel/Ancillary Personnel Jacksonville Sheriff's Office	That Contract No. 8158-09 between the City of Jacksonville and Life Extension Clinic, Inc., dba Life Scan Wellness Centers for Health Screening Physicals for all Police and Corrections Officers, is amended to: (i) exercise the third and final option extending the period of service from March 1, 2021 through February 28, 2022; and (ii) increase the maximum indebtedness by \$549,807.36 for the services to a new not-to-exceed total maximum of \$2,155,422.08. 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.		Approved 4-0

Laurie Santana✓ Lurise Bannister✓	P-02-21	Introduce & Review Scope On-Call Transportation Planning Services Planning and Development Department	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 to clarify the intent of the using agency and to ensure compliance with the City's ordinances, Procurement polices and procedures and applicable federal and state laws.		Approved 5-0
<u>MEETING ADJOURNED 10:07 A.M.</u>					

cc: Council Auditor
Subcommittee