PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, May 16, 2019, 10:00 a.m.
Eighth Floor, Conference Room 851
Jacksonville, FL 32202

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

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Twane Duckworth Ann Willis	P-43-14	Contract Amendment No. 7 Property Insurance Broker Services Contract Finance and Administration Department/Risk Management Division	That City Contract No. 8518-03 between the City of Jacksonville and Arthur J. Gallagher Risk Management Services, Inc., for Property Insurance Brokerage Services for the placement of property/boiler and machinery, as well as appraisal services is amended to: (i) update the City's Fine Arts schedule identified in Exhibit I; (ii) provide an amount of $49,000.00; thereby (iii) increasing the maximum indebtedness by $49,000.00 to a new total maximum of $22,936,128.03. 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.	*03/01/20*	
Mary DiPerna Carolina Teran-Oceguera	P-33-19	Introduce & Review Scope Statutory Death Insurance Plan Employee Services 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 of Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to insure compliance with the City's Procurement ordinances, policies, procedures and applicable federal and state laws.		
Tim Rogers Ray Albury	P-44-16	Contract Amendment No. 2 Architectural Design Services for Charles Webb & Highlands Libraries Jacksonville Public Library	That Contract No. 9513-01 between the City of Jacksonville and VRL Architects, Inc., for Architectural Design Services for Charles Webb & the Highlands Regional Libraries be amended to: (i) incorporate the attached Scope of Services identified as Exhibit 'C' and Fee Summary identified as Exhibit 'D'; (ii) extend the period of service from May 30, 2019 to project completion; and (iii) increase the maximum indebtedness by $16,613.00 for the services to a new not-to-exceed amount of $185,351.29. 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.	05/30/19	
William Joyce Daryl Joseph	P-77-02	Contract Amendment No. 11 Architectural/Engineering Services for 9A/Baymeadows Park Department of Public Work/Engineering & Construction Management Division	That Contract No. 8003-01, originally executed August 5, 2002, between the City of Jacksonville and Hanson Professional Services, Inc., for Architectural/Engineering Services for 9A/Baymeadows Park, be amended to: (i) incorporate the attached Scope of services identified as Exhibit 'P' and Contract Fee Summary as Exhibit Q, Rate Revision as Exhibit R; (ii) increase the lump-sum amount for Final Design by $125,916.40 to a new lump-sum amount of $671,795.53; increase the not-to-exceed limit for Construction Administration by $20,209.20 to a new limit of $38,288.83 and to add a new to exceed limit for	*To project completion*	

			Miscellaneous in the amount of $865.80; thereby (iii) increasing the maximum indebtedness to the City by $146,991.40 to a new maximum of $814,991.24. All other terms and conditions of the contract, as previously amended 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.		
Robin Smith **R. Duane Kent**	**P-12-17**	**Contract Amendment No. 2** **Professional Services for Deerwood Park Boulevard Roadway & Bridge** Department of Public Works/Engineering & Construction Management Division	That Contract No. 7077-15, originally executed December 11, 2017 between the City and Waitz & Moye, Inc., for Professional Services for Deerwood Park Boulevard Roadway & Bridge, be amended to: (i) incorporate the attached Scope of Services identified as Exhibit 'E' and Contract Fee Schedule identified as Exhibit 'F'; (ii) increase the lump-sum amount for Final Design and Construction Assistance by $10,170.77 to a new limit of $374,036.15; thereby (iii) increasing the maximum indebtedness by $10,170.77 to a new total maximum of $415,911.95. All other terms and conditions of the contract, as previously amended 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 project completion*	
Robin Smith **Robert Skalitzky**	**P-28-18**	**Fee & Contract Negotiations** **Professional Services for Dock Inspection and Designs** Department of Public Works/Engineering & Construction Management Division	That the City of Jacksonville enter into a contract with Applied Technology and Management, Inc., for Professional Services for Dock Inspections and Designs that includes the attached Scope of services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; provide a not-to-exceed limit for Dock Inspections and Design in the amount of $313,904.20; (iii) provide a not-to-exceed total maximum indebtedness of $313,904.20 and (iv) provide a period of service from date of execution of the contract to project completion. All other terms and conditions are per the RFP and the City's standard contract language.		
Alex Baker		**Addition to Legal Related Services List** Procurement Division	That the committee approve the request of the following companies for inclusion on the Legal Related Services list under the category of Expert Witness: 1. Breon Ford – Custard Insurance Adjusters, Inc. 2. Shannon Fetherman - FRASCO Investigative Services 3. Peter McCawley – CED Technologies 4. Sarah Gillis – Delta Group		
MEETING ADJOURNED:_____					

CC: Council Auditor
Subcommittee Members