PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, March 30, 2017, **10:00 a.m.**
Eighth Floor, Conference Room 851
Jacksonville, FL 32202

Committee Members: **Gregory Pease, Chairman**
Patrick Greive, Member, Treasury
Julia Davis, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Mike Sands Michael Thomas	P-16-17	**Fee & Contract Negotiations** **Civil Engineering and Land Planning Services for Cecil Commerce Center/Alliance Florida** Office of Economic Development	That the City of Jacksonville enters into a contract with England, Thims and Miller, Inc., to provide the Civil Engineering and Land Planning Services for Cecil Commerce Center/Alliance Florida, that (i) incorporates the attached Scope of Services identified as Exhibit 'A'; (ii) incorporates the attached Contract Fee Summary identified as Exhibit 'B'; (iii) the initial contract period will be from date of execution of the contract thru March 20, 2018, with two(2) one-year renewal options available; and (iv) the maximum indebtedness to the City pursuant to this agreement is a not-to-exceed amount of $250,000.00; All other terms and conditions are per the City's standard contract language and the Request for Proposal. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor.		
Deborah Verges Damian Cook	P-46-17	**Introduce and Review Scope** **Data Analytics Consultant Services for City Data Analysis Projects** Office of the Mayor	That the committee will review/approve the Scope of Services/Request for Proposal (RFP) as presented.		
Aundra Wallace Guy Parola	P-47-17	**Introduce and Review Scope** **Downtown Jacksonville Public Parking Strategy and Implementation Plan** Downtown Investment Authority (DIA)	That the committee will review/approve the Scope of Services/Request for Proposal (RFP) as presented.		
Daryl Joseph Roy Birbal	P-29-16	**Fee & Contract Negotiations** **First Coast Aquatic Center Design Services** Department of Public Works	That the City of Jacksonville enters into a contract with PQH + Moody-Nolan Aquatics, Joint Venture for the First Coast Aquatic Center Design Services, that (i) incorporates the attached Scope of Services identified as Exhibit 'A'; (ii) incorporates the attached Contract Fee Summary identified as Exhibit 'B'; (iii) the initial contract period will be from date of execution of the contract to project completion.; and (iv) the maximum indebtedness to the City pursuant to this agreement is a lump-sum amount for Design Services of $578,866.09 and not-to-exceed limits for Travel of $7,650.00 and Contingency in the amount of $1,000.00 resulting in a maximum indebtedness of $587,516.09. All other terms and conditions are per the City's standard contract language and the Request for Proposal. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor.		
Tom Fallin Duane Kent	P-42-16	**Fee & Contract Negotiations** **Wetland Identification, Mitigation and Related Permitting Activities** Department of Public Works	That the City of Jacksonville enters into a contract with Onsite Environmental Consulting, LLC, for Wetland Identification, Mitigation and Related Permitting Activities that (i) incorporates the attached Scope of Services identified as Exhibit 'A'; (ii) incorporates the attached Contract Fee Schedule identified as Exhibit 'B'; (iii) each project performed under this agreement shall be authorized by an individual purchase order with a not-to-exceed cost applicable thereto; (iv) the maximum indebtedness of the City pursuant to this agreement is a not-to-exceed amount of $250,000.00; (v) the initial period of service will be from date of execution of contract to one year with two (2) one-year renewal options. All other terms and conditions are per the City's standard contract language and the Request for Proposal. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor.		
Tom Fallin Steve Long	P-23-12	**Contract Amendment No. 2** **Drainage Improvement Feasibility Studies North Area** Department of Public Works	That Contract #10101, originally executed April 20, 2015, between the City and Civil Services, Inc., for Drainage Improvement Feasibility Studies – North Area is amended to (i) exercise the first of two, 2-year renewal options extending the period of service from June 30, 2017	*06/30/17*	

			thru June 30, 2019, with one renewal remaining; (ii) increase the maximum indebtedness by $500,000.00 to a new maximum of $1,000,000.00. 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.		
Tom Fallin Steve Long	P-20-10	Contract Amendment No. 4 2009/2010 Drainage Projects - Noroad/Lambing Drainage Improvements Department of Public Works	That Contract No. 9588, originally executed April 6, 2011, between the City and Adkinson Engineering, P.A./Five Points Design Group, Inc., (A Joint Venture) for Noroad/Lambing Drainage Improvements is amended to (i) incorporate the attached Scope of Services identified as Exhibit 'I' and (ii) incorporate the attached Fee Summary identified as Exhibit 'J'; (iii) increase the not-to-exceed limit for Post Design Services by $10,560.00 to a new limit of $50,987.97,thereby increasing the maximum indebtedness of the City by $10,560.00 to a new maximum of $316,560.00. 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.	*To Project Completion*	
MEETING ADJOURNED:_____					

CC: Council Auditor
Subcommittee Members