

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES For Thursday, January 11, 2018, 10:00 a.m.

Eighth Floor, Conference Room 851

Jacksonville, FL 32202

Committee Members: ✓Gregory Pease, Chairman
 ✓Patrick Greive, Member, Treasury
 ✓Jeff Close, Member, OGC

Subcommittee Members	ITEM #	Title & Action	MOTION	CONTR EXP	OUTCOME
Stephanie Burch Julie Adamson ✓ Robert Ownby ✓	P-38-15	Contract Amendment No.2 (Deferred 12/14/17) Foreclosure Property Registry Neighborhoods Department	That the City's consent to the Assignment of Contract No. 9544-01 by Community Champions Corporation to Property Registration Champions, LLC pursuant to an Assignment, Assumption and Consent Agreement substantially in the form presented at the PSEC meeting is hereby approved.	09/30/18	Approved 5-0
Michael Thomas ✓ Ed Randolph ✓	P-09-18	Introduce & Review Scope Contracts Management and Maintenance/Caretaker Support Cecil Commerce Center Office of Economic Development	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 Procurement Ordinances, policies, procedures and applicable federal and state laws.		Approved 5-0 (as amended)
MEETING ADJOURNED: <u>11:00 a.m.</u>					

CC: Council Auditor
 Subcommittee Members