

**PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING**  
**MINUTES FOR Thursday, February 01, 2018, 10:00 a.m.**  
**Eighth Floor, Conference Room 851**  
**Jacksonville, FL 32202**

**Committee Members:** ✓ Gregory Pease, Chairman  
 ✓ Randall Barnes, Treasury (in Patrick Greive absence)  
 ✓ Jeff Close, Member, OGC

Subcommittee Members	ITEM #	Title & Action	MOTION	CONTR EXP	OUTCOME
Jeffrey Foster ✓ Tom Fallon	P-57-17 SS#2	<b>Contract Amendment No. 1 Professional Services for Remedial Action Plan for the Southside Incinerator Site</b> Department of Public Works/Engineering and Construction Management Division	That Contract No. 8811-01 between the City of Jacksonville and Geosyntec Consultants, Inc. for the Remedial Action Plan for Southside Incinerator Site is amended to: increase the maximum indebtedness by 323,075.00 to a new not-to-exceed total maximum of \$402,341.39. 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.	12/31/2099	Approved 4-0
Jeffrey Foster ✓ Will Williams	P-09-08	<b>Contract Amendment No. 10 (OGC #9) Community Outreach Consulting and Acquisition Services For the City of Jacksonville Ash Sites</b> Department of Public Works	That Contract No. 8811-01, between the City of Jacksonville and The Hester Group for Public Outreach Consulting Services for the Jacksonville Ash Sites, is amended to: (i) ratify and extend the contract period from October 1, 2017 through September 30, 30, 2018; (ii) incorporate the attached Contract Fee Summary and Hester Group Acceptance Letter identified as Exhibit "K"; (iii) increase the maximum indebtedness by \$267,017.20 to a new not-to-exceed total maximum indebtedness of \$5,712,252.56. 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.	09/30/2017	Approved 4-0
Aundra Wallace Robert Carle ✓	P-47-17	<b>Contract Amendment No. 1 Downtown Jacksonville Public Parking Strategy &amp; Implementation Plan</b> Downtown Investment Authority	That Contract No. 10368, between the City of Jacksonville and Timothy Haahs and Assoc., Inc. is amended to; (i) incorporate the attached Contract Fee Summary identified as Exhibits B-1 and B-2 to remove references to expenses and base the compensation on fees	09/30/2018	Deferred (for further review)

			alone. 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.		
Aundra Wallace Thomas Daly ✓	P-22-15	Contract Amendment No. 2 Real Estate Consulting Services - Downtown Area - Continuing Services Contract Downtown Investment Authority	That Contract No. 10134, between the City of Jacksonville and Infinity Global Solutions, LLC., For Real Estate Consulting Services is amended to (i) <i>ratify the contract period from October 1, 2017 to date of award;</i> (ii) <i>exercise the second(2<sup>nd</sup>) of three (3) renewal options extending the period of service from October 1, 2017 through September 30, 2018.</i> 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.	09/30/2017	Approved 4-0 (as amended)
MEETING ADJOURNED: 10:19 A.M.					

CC: Council Auditor  
Subcommittee Members