

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, February 16, 2017, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Ed Ball Building, 214 N. Hogan Street
 Jacksonville, FL 32202

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

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Thomas Ossi ✓ Kenneth Lathrop	P-42-17	Permission to Piggyback Professional Services – State of Florida IT Contract Staff Augmentation – Project Area 4 ITD	That the City of Jacksonville is authorized to enter into an agreements utilizing State Contract #80101507-SA-15-1 for State of Florida IT Contract – Staff Augmentation Services (Project Area 4) per Purchasing Code 126.309 with one or more of the Contractors identified in Exhibit “B” by: (i) incorporating the attached Contract identified as Exhibit ‘A’; (ii) incorporating the applicable fee shown in the Contract Fee Sheets set forth at: http://www.dms.myflorida.com/business_operations/state_purchasing/vendor_information/state_contracts_agreements_and_price_lists/state_term_contracts/information_technology_it_consulting_services/pricing (iii) incorporating Contractors List identified as Exhibit ‘B’; (iv) providing a not-to-exceed amount of \$200,000.00 for each agreement authorized by this approval purchase order applicable thereto; (v) providing a maximum indebtedness of \$2,500,000.00 for all agreements authorized by this approval and (vi) providing a the period of service is from date of execution of the agreement to a date not later than February 28, 2019 to coincide with the State Contract which is currently set to expire February 28, 2019 with no renewal options. All other terms and conditions are per the City’s standard contract language. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor.		Approved 4-0
Jeff Foster ✓ Tom Fallin ✓ Eric Fuller	P-02-17	Introduce & Review Scope Contamination Assessment & Remediation Services for State of Florida Funded Petroleum Impacted Sites Department of Public Works	That the committee will review/approve the Scope of Services/Request for Proposal (RFP) as presented.		Approved 5-0 (as amended)

MEETING ADJOURNED: 10:37 A.M.

CC: Council Auditor
 Subcommittee Members