

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Monday, February 25, 2019 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman
 ✓ Judith Garard, Treasury (in Randall Barnes absence)
 ✓ James McCain, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
April Mitchell ✓ Christel Burgos ✓	P-19-19	Introduce & Review Scope Ambulance Billing Services Jacksonville Fire & Rescue Department/Emergency Services Division	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 ensure compliance with the city's Procurement ordinances, policies, procedures and applicable federal and state laws.		Deferred
Jeff Foster ✓ Will Williams	P-07-10	Contract Amendment No. 16 Trail Ridge Landfill Expansion Permitting and Design EPA Title V Air Permit Renewal Department of Public Works/Solid Waste Division	That Contract No. 6354-13 between the City of Jacksonville and CDM Smith, Inc., for Trail Ridge Landfill Expansion Permitting and Design is amended to: (i) incorporate the attached scopes of work identified as Exhibit 'AI'; (ii) incorporate the attached contract fee summary identified as Exhibit 'AJ' in the amount of \$57,015.00 thereby (iii) increasing the maximum indebtedness by \$57,015.00 to a new not-to-exceed total maximum of \$10,600,055.00. 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.		Approved 4-0
Steve Long William Joyce Duane Kent ✓	P-13-18	Fee & Contract Negotiation Construction Engineering and Inspection Services for the Mega Site Development Entrance Rd at New World Avenue Department of Public Works/Engineering & Construction Management Division	That the City of Jacksonville enter into a contract with G-A-I Consultants, Inc., for Construction Engineering and Inspection Services for the Mega Site Development Entrance Road at New World Avenue that; (i) incorporates the attached Scope of Services identified as Exhibit 'A' and Fee Summary identified as Exhibit 'B'; (ii) provide an initial not-to-exceed limit for Construction Engineering Services in the amount of \$1,000,000.00 with an anticipated maximum indebtedness to the City in the amount of \$1,000,000.00; (iii) the period of service will be 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.		Approved 4-0
MEETING ADJOURNED: 10:18 A.M.					

CC: Council Auditor
 Subcommittee Members