

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, March 21, 2019, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman
 ✓ Randall Barnes, Treasury
 ✓ James McCain, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Dinah Mason ✓ William Joyce	P-39-16 JS#2	Contract Amendment No. 2 Construction Management/Inspection Services for ADA Curb Ramp Construction Department Of Public Works/Engineering & Construction Management Division	That Contract No. 9577-01, originally executed December 14, 2016 between the City of Jacksonville and Construction and Engineering Services Consultants, Inc., (aka CES Consultants, Inc.) for Construction Management/Inspection Services for ADA Curb Ramp Construction be amended to increase the maximum indebtedness by \$1,500,000.00 to a new not-to-exceed total maximum of \$4,500,000.00. 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.	10/14/21	Approved 4-0
Jeff Foster ✓ William Joyce	P-02-17	<u>Rescind</u> Subcommittee Report Contamination Assessment & Remediation Services for State of Florida Funded Petroleum Impacted Sites Department of Public Works/Solid Waste Division	It is the consensus of the committee that of the nine (9) firms responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified and available to provide the services. The ranking of first, second, and third, designates the order of qualification of these firms to perform the required services and alphabetically they are: 2) AMEC Foster Wheeler AES, Inc. 3) Terracon, Inc. 1) Tetra Tech, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Tetra Tech, Inc.</u> , the number one ranked firm.		Approved 4-0
	P-02-17	<u>Restate</u> Subcommittee Report Contamination Assessment & Remediation Services for State of Florida Funded Petroleum Impacted Sites Department of Public Works/Solid Waste Division	It is the consensus of the committee that of the nine (9) firms responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified and available to provide the services. The ranking of first, second, and third, designates the order of qualification of these firms to perform the required services and alphabetically they are: 2) AMEC Foster Wheeler AES, Inc. (now Wood Environment & Infrastructure Solutions, Inc.) 3) Terracon, Inc. 1) Tetra Tech, Inc. We recommend the above list is forwarded to the Mayor for final selection so that contract negotiations may begin with AMEC Foster Wheeler AES, Inc. (now Wood Environment & Infrastructure Solutions, Inc.) the number two ranked firm. This award recommendation is due to Tetra Tech, Inc., being terminated as an Agency Term Contractor by the State of Florida Department of Environmental Protection. As such, the City cannot utilize the services of this vendor for the City's state funded petroleum impacted sites cost share program.		Approved 4-0
Duane Kent ✓ William Joyce	P-46-18	Introduce & Review Scope Construction Engineering & Inspection Services for Cecil Trail Northern Extension Department of Public Works/Engineering & Construction Management 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 insure compliance with the city's Procurement ordinances, policies, procedures and applicable federal and state laws.		Approved 4-0

<p>Duane Kent ✓ Guy Parola ✓</p>	<p>P-49-18</p>	<p>Introduce & Review Scope Professional Design Services for Park Street Road Diet from Forest Street to Stonewall Street Department of Public Works/Engineering & Construction Management Division</p>	<p>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 insure compliance with the city's Procurement ordinances, policies, procedures and applicable federal and state laws.</p>		<p>Approved 5-0</p>
<p>Guy Parola ✓ Brian Hughes</p>	<p>P-23-19</p>	<p>Introduce & Review Scope Consultant Services for Consolidated Downtown Development of Regional Impact Downtown Investment Authority (DIA)</p>	<p>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 insure compliance with the city's Procurement ordinances, policies, procedures and applicable federal and state laws.</p>		<p>Approved 4-0</p>
<p>MEETING ADJOURNED: 10:16 A.M.</p>					

CC: Council Auditor
Subcommittee Members