

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, April 5, 2018, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Ed Ball Building, 214 N. Hogan Street
 Jacksonville, FL 32202

Committee Members: ✓ Christine Nunziato Chairperson (in Greg Pease Absence)
 ✓ Judith Garard, Treasury (in Patrick Greive absence)
 ✓ Jeff Close, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Ed Randolph ✓ Michael Thomas ✓	P-16-17	Contract Amendment No. 1 (Deferred 3/29/18) Civil Engineering and Land Planning Services for Cecil Commerce Center/Alliance Florida Office of Economic Development	That Contract No. 6398-24 between the City of Jacksonville and England-Thims and Miller for civil engineering and land planning services for Cecil Commerce Center/Alliance Florida is amended to: (i) ratify the contract from March 20, 2018 to effective date of renewal and exercise the first of two one-year renewals extending the period of service to March 20, 2019, with one renewal option remaining; and (ii) incorporate the attached revised contract fee summary identified as Exhibit "C". The maximum indebtedness shall remain a not-to-exceed amount of \$250,000.00. 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.	03/20/18	Deferred
Tammy Emmons ✓ Leah Hayes	P-07-15	Contract Amendment No. 4 Consultant Services for the Development/Administration & Grading of Promotional Examination Employee Services Department	That Contract No. 9482-01, originally executed May 22, 2015, between the City of Jacksonville and Ergometrics for consultant services for the development, administration & grading of promotional examinations, is amended to increase the maximum indebtedness by \$78,000.00 for the services to a not-to-exceed amount of \$292,000.00. 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.	03/31/19	Approved 4-0
Jeff Foster ✓ Will Williams	P-07-10	Contract Amendment No. 14 Trail Ridge Landfill Expansion Permitting and Design Department of Public Works	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 'AA' & Exhibit 'AC'; (ii) incorporate the attached Contract Fee Summaries identified as Exhibit 'AB' in the amount of \$570,356.00 & Exhibit 'AD' in the amount of \$200,000.00; thereby (iii) increasing the maximum indebtedness by \$770,356.00 to a new not-to-exceed total maximum of \$9,699,647.00. 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.	<i>To project completion</i>	Approved 4-0

MEETING ADJOURNED: 10:08 A.M.

cc: Council Auditor
 Subcommittee Members