

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
 MINUTES FOR Thursday, April 12, 2018, 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  
 ✓Jeff Close, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Ed Randolph ✓  Michael Thomas ✓	P-16-17	Contract Amendment No. 1 (Deferred 4/5/18) 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	Approved 5-0

MEETING ADJOURNED: \_\_\_ 10:05 A.M. \_\_\_

cc: Council Auditor  
 Subcommittee Members