

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, April 18, 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
William Joyee R. Duane Kent ✓	P-06-18	Contract Amendment No. 1 Professional Services for Miscellaneous Dredge and Waterway Infrastructure Projects Citywide Department of Public Works/Engineering & Construction Management Division	That Contract No. 3140-34 between the City of Jacksonville and RS&H, Inc., for Professional Services for Miscellaneous Dredge and Waterway Infrastructure Projects Citywide, be amended to increase the maximum indebtedness by \$1,000,000.00 to a new total maximum of \$2,000,000.00. 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.	09/30/20	Approved 4-0
Jeff Foster ✓ William Joyee	P-02-17	Fee & Contract Negotiations Contamination Assessment & Remediation Services for State of Florida Funded Petroleum Department of Public Works/Solid Waste Division	That the City of Jacksonville enter into a contract with Wood Environment & Infrastructure Solutions, Inc., for Contamination Assessment & Remediation Services for State of Florida Funded Petroleum Impacted Site that (i) incorporates the attached Scope of Services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; (ii) each project performed under this agreement shall be authorized by an individual Purchase Order with a not-to-exceed cost applicable thereto; (iii) provide a maximum indebtedness to the City in the amount of \$600,000.00; and (iv) provide a period of service from execution of contract to three years, with two (2) one-year renewal options available. All other terms and conditions are per the RFP and the City's standard contract language.		Approved 4-0
Renee Hunter ✓ Guy Parola ✓	P-58-16 AD#4	Contract Amendment No. 2 Real Estate Consultant Services Department of Public Works/Real Estate Division	That Contract No. 10282 between the City of Jacksonville and CBRE, Inc., utilizing State Contract No. DMS-12/13/007 for Real Estate Consulting Services is amended to increase the maximum indebtedness by \$65,000.00 to a new not-to-exceed total maximum of \$100,000.00. 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.		Approved 5-0

MEETING ADJOURNED: 10:19 A.M.

CC: Council Auditor
 Subcommittee Members