

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, April 19, 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
 ✓ James McCain, OGC (in Jeff Close absence)

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Tom Fallin ✓ Duane Kent	P-37-16	Contract Amendment #1 Construction Engineering and Inspection Services for Coastline Drive and Liberty Street Bridge Replacement Project Department of Public Works	That Contract No. 8107-07, originally executed October 20, 2016 between the City of Jacksonville and GAI Consultants, Inc., for Construction Engineering and Inspection Services for Coastline Drive and Liberty Street Bridge Replacement is amended to: (i) incorporate the attached scope of services identified as Exhibit 'C' and contract fee summary identified as Exhibit 'D'; (ii) increase the not-to-exceed limit for Construction Engineering and Inspection services by \$404,454.00 to a new limit of \$2,296,991.00; thereby (iii) increasing the maximum indebtedness by \$404,454.00 to a new total maximum of \$2,296,991.00. 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
Kathleen Collins ✓ Justin Gicalone	P-15-18	Introduce & Review Scope Aerial Imagery Property Appraiser	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 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.		Approved 4-0 (as amended)

MEETING ADJOURNED: 10:17 a.m.

cc: Council Auditor
 Subcommittee Members