

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Monday, June 5, 2017, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman
 ✓ Patrick Greive, Member, Treasury
 ✓ Julia Davis, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Deborah Verges ✓ Damian Cook	P-46-17	Fee & Contract Negotiations Data Analytics Consultant Services for City Data Analysis Projects Office of the Mayor	That the City of Jacksonville enter into an agreement with NLP Logix, LLC to provide Data Analytics Consultant Services for City Data Analysis Projects by: (i) incorporating the attached Scope of Services identified as Exhibit 'A'; (ii) incorporating the attached Fee Schedule identified as Exhibit 'B'; (iii) providing a period of service from date of execution of the contract to two years with two (2) one-year renewal options available; (iv) providing a not-to-exceed total maximum indebtedness of \$85,000.00. All other terms and conditions are per the city's standard contract language and as provided in the Request for Proposal.		Approved 4-0
Aubrey Winship ✓ Barbara Gubbin Mark Merritt ✓	P-44-16	Fee & Contract Negotiations Children's Area Renovations at Charles Webb Wesconnett & Highlands Regional Libraries Jacksonville Public Library	That the City of Jacksonville enter into a contract with VRL Architects to provide the Children's Area Renovations at Charles Webb Wesconnett & Highlands Regional Libraries by: (i) incorporating the attached Scope of Services identified as Exhibit 'A'; (ii) incorporating the attached Fee Schedule identified as Exhibit 'B'; (iii) providing a period of service from date of execution of the contract thru May 30, 2018, with two (2) one-year renewal options available; (iv) providing a not-to-exceed total maximum indebtedness of \$168,738.29. All other terms and conditions are per the city's standard contract language and as provided in the Request for Proposal.		Approved 5-0
Tom Fallin Tom McKnight David Hahn ✓	P-55-17	Introduce and Review Scope Construction Engineering and Inspection Services for Riverplace Blvd. Roadway and Streetscape Improvements Department of Public Works	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 as appropriate to clarify the intent of the using agency and to ensure compliance with the City's Procurement ordinances, policies and procedures.		Approved 4-0

MEETING ADJOURNED: 10:20 A.M.

CC: Council Auditor
 Subcommittee Members