

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, June 28, 2018, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman
 ✓ Patrick Greive, Member, Treasury
 ✓ Jeff Close, Member, OGC

Subcommittee Members	ITEM #	Title & Action	MOTION	CONTR EXP	OUTCOME
Kathleen Collins ✓ Justin Gicalone ✓	P-15-18	Subcommittee Report Aerial Imagery Services Property Appraiser Office	It is the consensus of the committee that of the three (3) companies/firms responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified and available to provide the services required by the RFP. the ranking of first, second and third, designates the order of qualification of these firms to perform the required services and alphabetically they are: 3) Geomni 1) Pictometry 2) The Sanborn Company. We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Pictometry</u> , the number one ranked company.		Approved 5-0
William Joyce ✓ Jeff Foster ✓	P-13-13	Contract Amendment No. 3 Contamination Assessment & Remediation Services Countywide Department of Public Works	That Contract No. 6354-15 originally executed September 16, 2014 between the City of Jacksonville and CDM Smith, Inc., for Contamination Assessment & Remediation Services Countywide, be amended to exercise the second and final 2-year renewal option extending the period of service from November 30, 2018 to November 30, 2020 with no renewal options remaining. The maximum indebtedness shall remain a not-to-exceed amount of \$3,200,000.00. 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 4-0
Twane Duckworth Mitchell Perin ✓ Bibinia Centeno ✓	P-18-18	Approval to Proceed with Evaluation of the Proposals Received Casualty Actuarial Services Risk Management	That the Committee approves proceeding with the evaluation of the two (2) proposals received in accordance with Section 126.302 (f) of the Procurement Code.		Approved 5-0
William Joyce ✓ Steve Long	P-67-17	PROTEST (C&ES) CEI Services for Fire Stations and Misc. Vertical Construction Department of Public Works			Denied 4-0
William Joyce ✓ Steve Long	P-67-17	Subcommittee Report CEI Services for Fire Stations and Misc. Vertical Construction Department of Public Works	It is the consensus of the committee that of the three (3) companies/firms responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified and available to		Approved 4-0

			<p>provide the services required by the RFP. the ranking of first, second and third, designates the order of qualification of these firms to perform the required services and alphabetically they are:</p> <ul style="list-style-type: none"> 2) Construction & Engineering Services Consultants, Inc. 3) Keville Enterprises, Inc. 1) VIA Consulting Services, Inc. <p>We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>VIA Consulting Services, Inc.</u>, the number one ranked company.</p>		
<p><i>MEETING ADJOURNED: 11:18 A.M.</i></p>					

CC: Council Auditor
Subcommittee Members