

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday July 6, 2017, 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
Dinah Mason William Joyce ✓	P-51-17	Subcommittee Report Debris Monitoring/Management Planning & Operations Department of Public Works	It is the consensus of the committee that the one (1) company responding to the Request for Proposal (RFP) was found to be responsive, interested, qualified and available to provide the services required by the RFP. and that company is: 1. Eisman & Russo We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Eisman & Russo</u> the number one ranked company.		Approved 4-0 (as amended)
Harrison Conyers ✓ Bill Spann	P-56-17	Subcommittee Report Military Base Advocacy Military Affairs and Veterans Department	It is the consensus of the committee that of the two (2) proposals responding to the Request for Proposal (RFP) both were found to be responsive, interested, qualified and available to provide the services required by the RFP. The ranking of first and second, designates the order of qualifications of these companies to perform the required services and alphabetically they are: 1. RJ Natter and Associates, LLC 2. Van Scoyoc Associates We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>RJ Natter and Associates, LLC</u> , the number one ranked company		Approved 4-0
Leah Hayes ✓ Diane Moser ✓	P-32-16	Contract Amendment No. 2 Occupational Health and Medical Services Program Employee Services Department	That Contract No. 10236 between the City of Jacksonville and St. Vincent's First Care, LLC, for the provision of Occupational Health and Medical Services Program, is amended to: (i) exercise the first of four renewal options extending the period of service from September 1, 2017 through August 31, 2018, with three renewal options remaining; (ii) incorporate the attached Contract Fee Summary identified as Revised Exhibit 'B'; and (iii) increase the maximum indebtedness by \$525,000.00 for the services to a new not-to-exceed total maximum indebtedness of \$1,027,000.00. All other terms and conditions, as previously amended, shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.	08/31/17	Approved 5-0
Leah Hayes ✓ Diane Moser ✓	P-33-16	Contract Amendment No. 1 Drug and Alcohol Screening Employee Services Department	That Contract #8042-04A between the City of Jacksonville and Solantic d/b/a CareSpot is amended to: exercise the first of four renewal options extending the period of services from September 1, 2017 through August 31, 2018, with three renewal options remaining. The maximum indebtedness shall remain a not-to-exceed amount of \$80,000.00. All other terms and conditions shall remain the same. Nothing contained herein shall be amended,	08/31/17	Approved 5-0

			modified, or otherwise revised, without prior approval from the PSEC and the Mayor.		
MEETING ADJOURNED: 10:16 A.M.					

CC: Council Auditor
Subcommittee Members