

**PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING**  
**MINUTES FOR Thursday, August 2, 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  
 ✓ Jeff Close, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Leah Hayes ✓  Diane Moser	P-32-16	<u>Rescind</u> Contract Amendment No. 3 Occupational Health and Medical Services Program Employee Services Department	To rescind and restate the motion approved by PSEC on Thursday, July 19, 2019 and signed by the Mayor's designee on July 21, 2018.  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, be amended to: (i) incorporate the attached Scope of Services identified as Exhibit 'A-1' and Contract Fee Summary identified as Exhibit 'B-1'; (ii) exercise the second of four renewal options extending the period of service from September 1, 2018 through August 31, 2019, with two renewal options remaining; and (iii) increase the maximum indebtedness by \$525,000.00 for the services to a new not-to-exceed total maximum of \$1,552,000.00. 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.	08/31/19	Approved 4-0
Leah Hayes ✓  Diane Moser	P-32-16	<u>Restate</u> Contract Amendment No. 3 Occupational Health and Medical Services Program Employee Services Department	That Contract No. 10236 between the City of Jacksonville and St. Vincent's Full Service Urgent Care, LLC, f/k/a St. Vincent's First Care, LLC, for the provision of Occupational Health and Medical Services Program, be amended to: (i) incorporate the attached Scope of Services identified as Exhibit 'A-1' and Contract Fee Summary identified as Exhibit 'B-1'; (ii) exercise the second of four renewal options extending the period of service from September 1, 2018 through August 31, 2019, with two renewal options remaining; and (iii) increase the maximum indebtedness by \$525,000.00 for the services to a new not-to-exceed total maximum of \$1,552,000.00. 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.	08/31/19	Approved 4-0
Thomas Daly  Aundra Wallace ✓  Brad Thornburn	P-37-18 SS#7	<u>Single Source Purchase</u> LaVilla Neighborhood Strategy – Public Stakeholder Meetings Downtown Investment Authority (DIA)/Jacksonville Transportation Authority(JTA)	That the City of Jacksonville enter into a Single Source Contract with Rummel-Munz for Consulting Services for LaVilla Neighborhood Strategy – Public Stakeholder Meetings that: (i) incorporates the attached Scope of Services and Contract Fee Summary identified as Exhibit 'A-1' and 'B-1' respectively; (ii) incorporates the attached Contract #10338 identified as Exhibit 'C-1' (iii) provide a total maximum indebtedness to the City of \$75,000.00 with the remaining \$25,000.00 amount being the		Approved 4-0

			responsibility of the Jacksonville Transportation Authority for a total contract amount of \$100,000.00; and (iii) provide a period of service from date of execution of the contract through November 30, 2018 with no renewal options. All other terms and conditions are per the city's standard contract language,		
MEETING ADJOURNED: <u>10:15 a.m.</u>					

cc: Council Auditor  
 Subcommittee Members