

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, August 3, 2017, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓Dustin Freeman, Chairman (in Greg Pease absence)
 ✓Patrick Greive, Member, Treasury
 ✓Julia Davis, OGC (in Jeff Close absence)

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Damian Cook	P-73-17	Permission to Piggyback Data Analytics Services Office of Grants & Contract Compliance	That the City of Jacksonville enter into an agreement with NLP Logix, LLC for City of Jacksonville Data Analytics Services utilizing Contract # 10167-03 per Purchasing Code 126.309 by: (i) incorporating the attached Scope of Services identified as Exhibit 'A' and Fee summary identified as Exhibit 'B'; (ii) providing a period of service from execution of the contract through one year with no renewal options; and (ii) providing a maximum indebtedness a not-to-exceed amount of \$75,000.00 for the services. All other terms and conditions are per RFP # P-46-17 and the City's standard contract language. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.		Withdrawn per PSEC Chair
Thomas Fallin ✓ Robert Skalitzy ✓	P-52-17	Subcommittee Report Professional Design Services for Dock Inspections/Designs Department of Public Works	It is the consensus of the committee that of the seven (7) 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: 2) Construction & Engineering Services Consultants, Inc. 3) Civil Service, Inc. 3) McLauren Engineering Group 1) Taylor Engineering, Inc. We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Taylor Engineering Group, The number one ranked company.		Approved 5-0
Thomas Fallin ✓ Robert Skalitzy ✓	P-54-17	Subcommittee Report Professional Design Services for Huguenot Park Access Road Department of Public Works	It is the consensus of the committee that of the four (4) 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: 2) GAI, Inc. 1) Prosser, Inc.. 3) The R-A-M Professional Group, Inc. We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Prosser Inc., The number one ranked company.		Approved 5-0
William Joyee Thomas Fallin ✓	P-69-17	Introduce & Review Scope Construction Engineering and Inspection Services for Old Plank Road Drainage 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 Appropriate to clarify the intent of the using agency and to ensure compliance with the city's Procurement ordinances, policies, procedures and applicable state laws.		Approved 4-0
Michael Chao Dennis Steele	P-71-17	Introduce & Review Scope Asbestos Abatement Consulting Services Neighborhoods Department/Municipal Code Division	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 state laws.		Deferred

MEETING ADJOURNED: 10:22 A.M.

CC: Council Auditor
Subcommittee Members