

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
 MINUTES FOR Thursday, August 23, 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  
 ✓ John Sawyer, OGC (in Jeff Close absence)

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Bryan Mosier Kristin De Han ✓ Michael Chao ✓	P-71-17	Contract Amendment No. 1 Asbestos Abatement Consulting Services Municipal Code Compliance Division	That Contract No. 10384 between the City of Jacksonville and Apex Companies, LLC, for Asbestos Abatement Consulting Services is amended to: (i) exercise the first of three (3) one-year renewal options extending the period of service from October 1, 2018 through September 30, 2019, with two (2) renewals remaining; (ii) provide \$120,000.00 for the FY 2018-2019 services; and (iii) increase the maximum indebtedness by \$120,000.00 to a new not-to-exceed total maximum of \$240,000.00. 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.	09/30/18	Approved 5-0
William Joyce Duane Kent ✓ Guy Parola ✓	P-19-15	Contract Amendment No. 2 Riverplace Boulevard Bicycle and Pedestrian Improvement Consultant Services Department of Public Works/Engineering & Construction Management Division	That Contract 9366-02, originally executed August 4, 2015, between the City of Jacksonville and GAI Consultants, Inc., for the Riverplace Boulevard Bicycle and Pedestrian Improvements, be amended to: (i) incorporate the attached Scope of Services identified as Exhibit 'F' and Contract Fee Summary identified as Exhibit 'G'; (ii) decrease the lump-sum amount for Design Services by \$9,810.89 to a new lump amount of \$635,847.11; (iii) increase the not-to-exceed limit for Utility Coordination by \$25,234.20 to a new not-to-exceed \$54,184.20., to add new not-to to exceed limits for Post Design Services in the amount of \$77,263.46, and Signal Design in the amount of \$8,500.00 and to decrease the not to exceed limits : for: Miscellaneous Expenses by \$878.04 to a new limit of \$4,509.96, Additional Services by \$45,000.00 to a new limit of \$0.00, Survey by \$1,490.00 to a new limit of \$6,010.00, Irrigation by \$4,850.00 to a new limit of \$1,150.00, thereby, increasing the maximum indebtedness to the city by a net amount of \$48,968.73 to a new maximum of \$814,084.73. 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.	<i>To project completion</i>	Approved 5-0
William Joyce Duane Kent ✓	P-45-18 SS#9	Single Source Purchase Program Management Services for "Better Jacksonville" Transportation and Road Widening Projects in the North and West Areas Department of Public Works/Engineering &	That the City of Jacksonville enter into a Single Source Contract with HDR Engineering, Inc., for Program Management Services for Better Jacksonville Transportation and Road Widening Projects in the North and West Areas by: (i) incorporating the attached Scope of Services identified as		Approved 4-0

		Construction Management Division	Exhibit 'A' and Contract Fee Schedules identified as Exhibits, B, C, & D; (ii) providing a period of service from date of execution of the contract to project completion and (iii) providing a not-to-exceed maximum indebtedness of \$181,600.86. All other terms and conditions are per the City's standard contract language		
Patrick Greive ✓  Randall Barnes	P-38-16	<b>Contract Amendment No. 2 Financial Services Advisor</b> Finance and Administration Department/Treasury Division	That PSEC recommend award of swap termination services to PFM as contemplated under RFP P-38-16 as an optional service subject to separate negotiations. This is necessary to allow for the review and analysis of potentially terminating a Swap associated with an upcoming bond refunding. We have negotiated pricing favorable to the city and in alignment with the master contract. No change in max indebtedness or term is necessary to engage PFM for this additional optional service as the costs of termination would likely be absorbed into the bond deal upon re-issuance and paid for through future principal and interest payments which are separately budgeted.	1/31/19	Approved 3-0
MEETING ADJOURNED: 10:20 A.M.					

cc: Council Auditor  
Subcommittee Members