

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, September 15, 2016, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman
 ✓ Patrick Greive, Member, Treasury
 ✓ Julia Davis Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Kevin Stork ✓ April Mitchell Wisteria Williams ✓ Henry Knowles	P-40-13	Contract Amendment No. 3 Ambulance Billing Services Accounting Division/Jacksonville Fire & Rescue Department	That Contract No. 7724-03 between the City of Jacksonville and Advanced Data Processing, Inc., d/b/a Intermedix to provide Ambulance Billing Services, is amended to: (i) exercise the second of four renewal options extending the contract from October 1, 2016 to September 30, 2017, with two (2) renewal options remaining at terms mutually agreeable; (ii) Add the following language to paragraph 'S' of the attached Scope of Services identified as Exhibit 'E'; "including but not limited to any <i>PENM CPE Data required. By the JFRD or the GAD within five (5) business days of request.</i> "; (iii) incorporate the attached contract fee summary identified as Exhibit "D"; (iv) increase the maximum indebtedness by \$789,519.02 for the services to a new not-to-exceed total maximum indebtedness of \$2,949,958.02. 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.	09/30/16	Approved 5-0
MEETING ADJOURNED: 10:11 a.m.					

CC: Council Auditor
 Subcommittee Members