

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, September 20, 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
 ✓Randall Barnes, Treasury (in Patrick Greive's absence)
 ✓Jeff Close, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Twane Duckworth ✓ Ann Willis ✓	P-43-18	Subcommittee Report Casualty Broker Services Finance & Administration Department/Risk Management Division	It is the consensus of the committee that of the four (4) companies/firms submitting proposals/responses all were found to be responsive, interested, qualified and available to provide the services required by the by the RFP. The ranking of first, second and third designates the order of qualification of these companies/firms to perform the required services and alphabetically they are: 3) AON Risk Services, Inc., of Florida 2) Arthur J. Gallagher Risk Management Services, Inc. 1) Brown & Brown of Florida, Inc. We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Brown & Brown of Florida, Inc.</u> The number one ranked company/firm.		Approved 5-0
Twane Duckworth ✓ Bibinia Centeno ✓	P-42-18	Approval to Proceed with Evaluation of the Proposal Received. Workers Compensation and Casualty Claims Review Finance & Administration Department/Risk Management Division	That the committee approves proceeding with the evaluation of the one proposal received in accordance with Section 126.302 (f) of the Procurement Code.		Approved 5-0

MEETING ADJOURNED: 10:09 A.M.

cc: Council Auditor
 Subcommittee Members