

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
 MINUTES FOR Thursday, October 11, 2018, 10:00 a.m.  
 Eighth Floor, Conference Room 851  
 Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman  
 ✓ Paul Barrett, Treasury (in Randall Barnes absence)  
 ✓ Jeff Close, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
William Joyce ✓ R. Duane Kent David Hahn ✓	P-12-17	Contract Amendment No. 1 Professional Design Services for Deerwood Park Boulevard Roadway & Bridge Project Department of Public Works/Engineering & Construction Management Division	That Contract No. 7077-15, originally executed December 11, 2017 between the City of Jacksonville and Waitz & Moye, Inc., for Professional Design Services for Deerwood Park Boulevard Roadway and Bridge Project, be amended to: (i) incorporate the attached Scope of Services identified as Exhibit 'C' and Contract Fee Schedule identified as Exhibit 'D'; (ii) increase the lump-sum amount for Final Design and Construction Assistance by \$951.20 to a new limit \$363,865.38, and to add a new not-to-exceed limit for Geotechnical Services in the amount of \$4,315.80 and to increase the not-to-exceed limit for Subsurface Utility Engineering Services by \$5,200.00 to a new limit of \$11,560.00; thereby (iii) increasing the maximum indebtedness by \$10,467.00 to a new maximum of \$405,741.18. 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.	To project completion	Approved 5-0
Steve Long ✓ Duane Kent William Joyce ✓	P-12-18	Subcommittee Report Professional Design Services for Old Middleburg Road South from Argyle Forest Blvd., to 103 <sup>rd</sup> Street Department of Public Works/Engineering & Construction Management Division	It is the consensus of the committee that of the five (5) companies responding to the Request for Proposal 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 companies to perform the required services and alphabetically they are: 2) The R. A.M Professional Group, Inc. 3) Civil Services, Inc. 1) England Thims & Miller, 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>England, Thims &amp; Miller, Inc.</u> , the number one ranked company/firm.		Approved 5-0
Monroe Hazen William Joyce ✓	P-14-18	Subcommittee Report Miscellaneous Surveying Services – Annual Contract Department of Public Works/Engineering & Construction Management Division	It is the consensus of the committee that of the five (5) companies responding to the Request for Proposal 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 companies to perform the required services and alphabetically they are: 1) DRMP, Inc. 3) Johnson Surveying & Mapping, Inc. 2) Robert M. Angas Associates, 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>DRMP, Inc.</u> , the number one ranked company/firm.		Approved 4-0
Damian Cook John Snyder Kristen Hill ✓	P-46-17	Contract Amendment No. 4 Data Analytics Consultant Services Finance and Administration Department/Office of Grants and Contract Compliance	That Contract No. 10167-03 between the City of Jacksonville and NLP Logix, LLC for Data Analytics Consultant Services, be amended to: (i) ratify and confirm the actions of the parties from April 1, 2018 to October 11, 2018 and extend the period of service through July 12, 2019, with two (2) additional one-year renewal options remaining; (ii) Incorporate the attached Scope	03/31/18	Approved 5-0

			<p>of Services identified as Exhibit 'E' and Contract Fee Summary identified as Exhibit 'F'; and (iii) increase the maximum indebtedness by \$112,800.00 for the services, to a new not-to-exceed total maximum of \$349,300.00. All other terms and conditions, as previously amended, 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.</p>		
MEETING ADJOURNED: 10:24 A.M.					

CC: Council Auditor  
Subcommittee Members