

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, October 12, 2017, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman
 ✓ Patrick Greive, Member, Treasury
 ✓ Jeff Close, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Aundra Wallace ✓ Robert Carle ✓	P-47-17	Fee & Contract Negotiations Downtown Jacksonville Public Parking Strategy and Implementation Plan Downtown Investment Authority (DIA)	That the Downtown Investment Authority of the City of Jacksonville enter into a contract with Tim Haahs for the provision of the Downtown Jacksonville Public Parking Strategy and Implementation Plan that: (i) incorporates the attached Scope of Services identified as Exhibit 'A' and Contract Fee Summary identified as Exhibit 'B'; (ii) provide a contract period from date of execution of the contract through September 30, 2018, with one six-month option to renew at the discretion of the DIA Chief Executive Officer; (iii) provide a not-to-exceed total maximum indebtedness of \$195,765.00. All other terms and conditions are per the RFP and the city's standard contract language.		Deferred
Kendra Mervin Deborah Verges ✓	P-46-17	Contract Amendment No. 2 Data Analytics Consultant Services JCC/JAX Journey	That Contract No. 10167-03 between the City of Jacksonville and NLP Logix, LLC, for Data Analytics Consultant Services is amended to: (i) increase the maximum indebtedness by \$37,500.00 to a new not-to-exceed total maximum of \$224,500.00; and (ii) amending the Section 4 "Term" of the contract to terminate April 30, 2018, with no renewal options remaining; 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.	07/12/19	Approved 4-0
Tom Fallin Bill Joyce David Hahn ✓	P-67-17	Introduce & Review Scope Construction Engineering & Inspection Services for Fire Stations and Miscellaneous Vertical Construction Projects 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 federal and state laws.		Approved 5-0
Tom Fallin Steve Long David Hahn ✓	P-23-12	Contract Amendment No. 4 Drainage Improvement Feasibility Studies – West Area Department of Public Works	That Contract No. 9588-01 originally executed December 13, 2013, between the City of Jacksonville and Adkinson/Five Points, Joint Venture for Drainage Improvement Feasibility Studies-West Area be amended to exercise the second and final renewal option extending the period of service December 31, 2017 through December 31, 2019. 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.		Approved 4-0

<p>Tom Fallin Robert Skalitzy✓</p>	<p>P-52-17</p>	<p>Fee & Contract Negotiations Professional Services for Dock Inspection and Designs Department of Public Works</p>	<p>e That the City of Jacksonville enter into a contract with Taylor Engineering, Inc., for Professional Services for Dock Inspections and Designs that (i) incorporates the attached Scope of Services identified as Exhibit 'A'; (ii) incorporates the attached Contract Fee Summary identified as Exhibit 'B'; (iii) provides a lump-sum amount for Dock Inspections and Design in the amount of \$99,921.49 with a total not-to-exceed maximum indebtedness of \$99,921.49; and (iv) provide an expiration date to project completion. All other terms and conditions are per the RFP and the city's standard contract language.</p>		<p>Approved 4-0</p>
<p>Stephanie Burch Julie Adamson✓ Laura Stagner-Crites Shaun Rycroft✓</p>	<p>P-38-15</p>	<p>Contract Amendment No. 1 Registry of Foreclosed/Abandoned Properties Neighborhoods Department</p>	<p>That Contract No. 9544-01 between the City of Jacksonville and Community Champions Corporation for Registry of Foreclosed/Abandoned Properties be amended to: ratify the contract from October 1, 2017 through September 30, 2018, exercising the first of three renewal options with two (2) one-year renewal options remaining. 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.</p>	<p>09/30/17</p>	<p>Approved 4-0</p>

MEETING ADJOURNED: 10:30 A.M.

CC: Council Auditor
Subcommittee Members