

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
**MINUTES FOR Thursday, October 26, 2017, 10:00 a.m.**  
 Eighth Floor, Conference Room 851  
 Jacksonville, FL 32202

Committee Members: ✓Dan Pearson Chairman (in Greg Pease absence who recused himself)  
 ✓Patrick Greive, Member, Treasury  
 ✓Jeff Close, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Michael Thomas ✓  Ed. Randolph ✓	P-16-13	Contract Amendment No. 7 Contract Management & Maintenance/Caretaker Support for Cecil Commerce Center Office of Economic Development	That Contract No. 7846-02 between the City of Jacksonville and VT Griffin Services Inc., for the Contract Management/Caretaker Maintenance Support for Cecil Commerce Center is amended to: (i) amend Exhibit 'D' to reduce the scope of Over and Above Services to reflect the actual work performed to date; (ii) decrease the Over and Above Services balance in 3.1.2 of the contract by \$915,454.28 and reallocate those funds to Section 3.1.1 for Management and Maintenance/caretaker Support Services; (iii) decrease the maximum indebtedness by \$156,864.07 to a new total maximum of \$7,457,497.62 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.	07/31/18	Approved 5-0
Dinah Mason  William Joyce  Tom Fallin ✓	P-51-17	Contract Amendment No. 1 Debris Monitoring and Management Planning & Operation Department of Public Works	That Contract No. 7420-13 between the City of Jacksonville and Eisman & Russo, Inc., for Debris Monitoring and Management Planning & Operations is amended to increase the maximum indebtedness by \$5,000,000.00 to a new not-to-exceed total maximum of \$10,000,000.00. 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.	09/01/19	Approved 4-0
Jill Enz ✓  Duane Kent ✓	P-08-17	Fee & Contract Negotiations (deferred 10/19/17) Professional Design Services for Lonnie Miller Park Amenities Department of Public Works	That the City of Jacksonville enter into a contract with Pond & Company Corporation for the Professional Design Services for Lonnie Miller Park Amenities by: (i) incorporating the attached Scope of Services identified as Exhibit 'A' and the Contract Fee Schedule identified as Exhibit 'B'; (ii) providing a lump-sum Design Fee in the amount of \$135,240.04; and not-to-exceed limits for: Public Involvement of 4,404.40; Survey for \$22,850.00; Civil Engineering for \$49,884.44; Geotechnical/Environmental for \$16,200.00; Natural Resources for \$5,198.71; Electrical Engineering for \$28,196.58; Irrigation Design for \$4,675.00; Structural Design for \$1,900.53; and Permitting for \$773.00; (iii) providing a not-to-exceed maximum indebtedness to the City in the amount of \$269,322.70; and (iv) providing a period of service from date of execution of the contract to project completion. All other terms and conditions are per the RFP and the city's standard		Approved 5-0

<p>Jeff Foster ✓ Will Williams</p>	<p>P-07-10</p>	<p>Contract Amendment No. 13 Trail Ridge Landfill Expansion Permitting and Design Department of Public Works/Solid Waste Division</p>	<p>contract language. That Contract No. 6354-13 between the City of Jacksonville and CDM Smith, Inc., for Trail Ridge Landfill Expansion Permitting and Design is amended to: (i) incorporate the attached Scope of Work identified as Exhibit 'Y'; (ii) incorporate the attached Contract Fee Summary identified as Exhibit 'Z'; (iii) increase the maximum indebtedness by \$528,634.00 to a new not-to-exceed total maximum of \$8,929,291.00. 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.</p>	<p><i>To Project Completion</i></p>	<p>Approved 4-0</p>
<p>Tom Fallin ✓ Roy Birbal ✓</p>	<p>P-65-17</p>	<p>Subcommittee Report Guaranteed Energy Performance Contracting Services Department of Public Works</p>	<p>It is the consensus of the committee that of the six (6) companies responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified and available to provide the services. The ranking of first, second and third, designates the order of qualification of these companies to perform the required services and alphabetically they are: 3) Ameresco, Inc. 2) Honeywell, Inc. 1) Johnson Controls, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee &amp; contract negotiations may begin with <u>Johnson Controls, Inc.</u>, the number one ranked firm.</p>		<p>Approved 5-0</p>
<p>Dennis Steele ✓ Michael Chao ✓</p>	<p>P-71-17</p>	<p>Subcommittee Report Asbestos Abatement Consulting Services Neighborhoods Department/Municipal Code Compliance Division</p>	<p>It is the consensus of the committee that of the four (4) companies responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified and available to provide the services. 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) Aerostar SES, LLC 1) Apex Companies, LLC 3) AMEC Foster We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Apex Companies, LLC</u>, the number one ranked firm.</p>		<p>Approved 5-0</p>
<p>Stephanie Burch ✓ Shaun Rycroft ✓ <del>Julie Adamson</del></p>	<p>P-02-18</p>	<p>Approval to Advertise Property Donation - Project Proposal per Ordinance 122.466 (c) Neighborhoods Department</p>	<p>That the committee review/approve advertisement for property donation per Ordinance 122.466</p>		<p>Approved 5-0</p>

MEETING ADJOURNED: 10:39 a.m.

CC: Council Auditor  
Subcommittee Members