

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, November 15, 2018, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman
 ✓ Randall Barnes, Member, Treasury
 ✓ Jeff Close, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Ed Starnes Steven Long Duane Kent ✓	P-20-10	Contract Amendment No. 4 2009/2010 Drainage Projects - Old Plank Road Outfall Final Design Department of Public Works	That Contract No. 3140-31 originally executed March 18, 2011, between the City of Jacksonville and RS&H, Inc., for the Engineering Services on Old Plank Road Outfall Project be amended to (i) incorporate the attached scope of services identified as Exhibit 'I' and the attached contract fee summary identified as Exhibit 'J'; (ii) increase the lump-sum fee for Final Design Services by \$16,215.43 to a new limit of \$323,109.46 and to decrease the not-to-exceed limits for: Environmental by \$2,218.48 to a new not-to-exceed limit of \$5,722.00, Geotechnical by \$7,187.50 to a new not-to-exceed limit of \$34,227.50 and permitting by \$6,809.45 to a new not-to-exceed limit of \$690.55, for a net change of \$0.00, leaving the maximum indebtedness to the City at \$625,891.77. 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.	<i>To project completion</i>	Approved 4-0
MEETING ADJOURNED: 10:14 A.M.					

CC: Council Auditor
 Subcommittee Members