

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Monday, November 21, 2016, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman
 ✓ Patrick Greive, Member, Treasury
 ✓ Julia Davis Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Daryl Joseph Rene'e Harriman ✓	P-10-14	Contract Amendment No. 4 Operations & Management of City Owned Property at Hemming Plaza Park Parks, Recreation and Community Services Department	That Contract #10041 between the City of Jacksonville and 13-Jax, Inc d/b/a Friends of Hemming Park, for Operations & Management of City Owned Property- Hemming Plaza Park, be amended to: (i) Change the contract expiration date from September 30, 2017 to March 31, 2017 <i>Serve as notice of termination for a new contract expiration date of March 31, 2017;</i> and (ii) increase the maximum indebtedness by \$240,000 to a new not-to-exceed total maximum indebtedness of \$1,398,000. Payment is to be made to the consultant on a reimbursement basis not-to-exceed \$40,000 per month. All other terms and conditions shall remain the same. Nothing contained herein shall be amended, modified or otherwise revised without prior approval from the PSEC and the Mayor.	09/30/17	Approved 4-0 (as amended)
MEETING ADJOURNED: 10:08 A.M.					

CC: Council Auditor
 Subcommittee Members