

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, December 7, 2017, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

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

Subcommittee Members	ITEM #	Title & Action	MOTION	CONTR EXP	OUTCOME
Tom Fallin R. Duane Kent ✓	P-40-16	Contract Amendment No. 1 Master Stormwater Management Plan (MSMP) Program Management Services – Annual Contract Department of Public Works	That Contract No. 6354-16, originally executed June 23, 2017 with CDM Smith, Inc., for Master Stormwater Management Plan (MSMP) Program Management Services – Annual Contract, is amended to: incorporate the attached Scope of Services identified as Exhibit 'C'; and Contract Fee Schedule identified as Exhibit 'D'; add a new lump-sum amount for the Arlington OED Stormwater Master Plan in the amount of \$110,000.00; thereby increasing the maximum indebtedness to the City by \$110,000.00 to a new not-to-exceed maximum indebtedness of \$190,202.00. 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.	05/30/19	Approved 4-0
Johnnetta Moore ✓ Ruben Bryant ✓	P-58-17	Fee & Contract Negotiations Operation of a Substance Education/Information, Treatment, Case Management and Aftercare Program for Adult Inmates within the Duval County Correctional System Parks, Recreation and Community Services Department	That the City of Jacksonville enter into a contract with River Region Human Services, Inc., for the Operation of a Substance Abuse Education/Information Treatment, Case Management and Aftercare Program for Adult Inmates within the Duval County Correctional System that: (i) incorporates the attached Scope of Services identified as Exhibit A and Contract Fee Schedule identified as Exhibit B; (ii) has an initial period of service from October 1, 2017 through September 30, 2018, with Four (4) one-year renewal options available; and (iii) provides a not-to-exceed maximum indebtedness of \$1,578,364.79. The actions of the parties from October 1, 2017 through the date of award are ratified and		Approved 5-0

			confirmed. All other terms and conditions are per the RFP and the City's standard contract language.		
<i>MEETING ADJOURNED: 10:06 A.M.</i>					

CC: Council Auditor
Subcommittee Members