

**PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING**  
**MINUTES FOR Thursday, December 14, 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
Twane Duckworth Bibinia Centenio ✓ Pamela Conoly ✓	P-50-16	<b>Contract Amendment No. 1 Public Liability Surveillance &amp; SIU Services</b> Risk Management Division	That Contract No. 10279 between the City of Jacksonville and Command Investigations, LLC for Public Liability Surveillance and SIU Services, is amended to: (i) exercise the first of four renewal options extending the period of services from October 1, 2017 through September 30, 2018, with three (3) options remaining; and (ii) increase the maximum indebtedness by \$75,000 to a new not-to-exceed total maximum indebtedness of \$150,000. The actions of the parties from October 1, 2017 through date of award are ratified and confirmed. 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.	10/01/17	Approved 5-0
Thomas Fallin ✓ Thomas Goldsbury ✓	P-14-17	<b>Contract Amendment No. 1 Professional Design Services for Jacksonville Beach Pier – Review/Design</b> Department of Public Works	That Contract No. 3140-33 between the City of Jacksonville and RS&H for Professional Design Services for Jacksonville Beach Pier Review/Design, is amended to: (i) incorporate the attached Scope of Services identified as Exhibit A-1 and Contract Fee Schedule identified as Exhibit B-1; (ii) increase the amount for Phase I Study by \$19,206.80 to a new lump-sum amount of \$224,663.58; thereby (iii) increasing the maximum indebtedness by \$19,206.80 to a new not-to-exceed total maximum of \$256,094.93. 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.	11/30/18	Approved 5-0
Thomas Fallin ✓ Steven Long	P-06-18	<b>Introduce &amp; Review Scope Professional Design Services for Miscellaneous Dredge and Waterway Infrastructure Projects Citywide – Annual Contract</b> 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 4-0
Thomas Fallin ✓ William Joyce ✓	P-59-17	<b>Subcommittee Report Professional Design Services for LaSalle Street Outfall</b> Department of Public Works	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		Approved 5-0

			<p>qualification of these companies to perform the required services and alphabetically they are:</p> <ol style="list-style-type: none"> <li>3) CDM Smith, Inc.</li> <li>1) Four Waters Engineering, Inc.</li> <li>2) Waitz &amp; Moye, Inc.</li> </ol> <p>We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Four Waters Engineering, Inc., the number one ranked firm.</p>		
<p>Dennis Steele ✓ Michael Chao</p>	P-71-17	<p><b>Fee &amp; Contract Negotiations Asbestos Abatement Consulting Services</b> Municipal Code Compliance Division</p>	<p>That the City of Jacksonville enter into a contract with APEX Companies, LLC to provide Asbestos Abatement Consulting Services by incorporating the attached Scope of Services identified as Exhibit A and Contract Fee Schedule identified as Exhibit B; (ii) providing an initial period of service from date of contract execution to September 30, 2018, with three (3) one-year renewal options remaining at terms mutually agreeable; and (iii) providing a not-to-exceed total maximum indebtedness of \$120,000.00/ All other terms and conditions are per the RFP and the city's standard contract language.</p>		Approved 4-0
<p>Stephanie Burch Julie Adamson ✓ Robert Ownby ✓</p>	P-38-15	<p><b>Contract Amendment No.2 Foreclosure Property Registry</b> Neighborhoods Department</p>	<p>That the City's consent to the Assignment of Contract No. 9544-01 by Community Champions Corporation to Property Registration Champions, LLC pursuant to an Assignment, Assumption and Consent Agreement substantially in the form presented at the PSEC meeting is hereby approved."</p>	09/30/17	Deferred (pending discussion w/Julie about Form & reason for assignment from company)
<b>MEETING ADJOURNED: <u>10:39 A.M.</u></b>					

CC: Council Auditor  
Subcommittee Members