

"SPECIAL" PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Friday, December 22, 2017, 9:30 a.m.
Eighth Floor, Conference Room 851
Jacksonville, FL 32202

Committee Members: ✓Gregory Pease, Chairman
 ✓Judith Garard, Treasury (in Patrick Greive absence)
 ✓Jeff Close, Member, OGC

Subcommittee Members	ITEM #	Title & Action	MOTION	CONTR EXP	OUTCOME
Robert Parr ✓ Mary DiPerna	P-12-12	Contract Amendment No. 5 Group Health Employee Services Department	That Contract No. 9618-02 between the City and Blue Cross and Blue Shield Florida, Inc., D/B/A Florida Blue, for the provision of Group Health Insurance, is amended to: (i) extend the period of service from January 1, 2018 through February 28, 2018; and (ii) increase the maximum indebtedness by \$611,990.00 for the services, to a new not exceed total maximum of \$198,629,584.68. 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.	12/31/17	Approved 4-0
MEETING ADJOURNED: 9:35 A.M.					

CC: Council Auditor
 Subcommittee Members