

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, April 01, 2021, 10:00 a.m.

Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

HYBRID MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/86268415008?pwd=UHlBakl6KzRuemYrdHRWSGJ3bkdlZz09>

Meeting ID: 862 6841 5008

Passcode: 657328

Committee Members: ✓ Gregory Pease, Chairman
✓ Paul Barrett, Treasury (in Randall Barnes absence)
✓ David Migut, OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Robin Smith ✓ Roy Birbel	P-23-16	Contract Amendment No. 2 (Deferred 03/11/21) Miscellaneous Architectural/Engineering Services Department of Public Works/Engineering & Construction Management Division	That Contract No. 10288 originally executed March 20, 2017, between the City of Jacksonville and TTV Architects, Inc., for Miscellaneous Architectural/Engineering Services be amended to ratify the contract from March 19, 2021 to the effective date of renewal and exercise the 2 nd & final renewal extending the period of service through March 19, 2023, with no renewal option remaining; and increase the maximum indebtedness by \$2,000,000.00 to a new maximum of \$6,000,000.00. 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.	03/19/21	Approved 4-0
MEETING ADJOURNED 10:11 A.M.					

cc: Council Auditor
Subcommittee