

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
MINUTES FOR Thursday August 06, 2020, 10:00 a.m.

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Committee Members: Gregory Pease, Chairman  
Paul Barrett, Treasury (in Randall Barnes absence)  
James McCain, Jr., OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE &amp; ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
William Joyce  Robin Smith	P-11-18	Contract Amendment No. 6 (Deferred 07/30/20) Professional Design Services for Preparation of DCP & RFP for Hart Expressway Modifications Department of Public Works	That Contract Number 10425-01, originally executed August 21, 2018 between the City and STV, Incorporated for Professional Design Services for Preparation of DCP & RFP for Hart Expressway Modifications, be amended to (i) incorporate the attached Scope of Services identified as Exhibit M and Contract Fee Summary identified as Exhibit N; (ii) increase the lump-sum amount for Design Services by \$23,046.63 to a new lump-sum amount of \$3,171,976.59, add a new not-to-exceed amount for BUILD Grant Assistance in the amount of \$180,180.00 for a total maximum indebtedness of \$203,226.63 for the services ; thereby (iii) increasing the maximum indebtedness by \$203,226.63 to a new maximum of \$4,195,268.74. 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.	To Contract Completion	Approved 4-0  Greg Pease Robin Smith Paul Barrett James McCain
Lori Boyer  Guy Parola	P-37-20	Introduce & Review Scope Update of the Northbank Downtown and Southside Community Redevelopment Area Plans and the Business Investment and Development Strategy (collectively the "BID PLAN") Downtown Investment Authority (DIA)	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 of Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to insure compliance with the city's Procurement ordinances, policies, procedures and applicable federal and state laws.		Approved 5-0  Greg Pease Lori Boyer Guy Parola James McCain Paul Barrett
<b>MEETING ADJOURNED 10:14 A.M.</b>					

cc: Council Auditor  
Subcommittee Members