

**PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING**  
**MINUTES FOR Thursday, February 13, 2020, 10:00 a.m.**  
**Eighth Floor, Conference Room 851**  
**Ed Ball Building, 214 N. Hogan Street**  
**Jacksonville, FL 32202**

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>
Guy Parola ✓ <del>Oliver Barakat</del> Steve Kelly ✓	P-06-20	Fee & Contract Negotiations Consulting Services for Downtown Market Feasibility Analysis Downtown Investment Authority (DIA)	That the City of Jacksonville on behalf of the Downtown Investment Authority (DIA) enter into a contract with Willdan Financial Services for Consulting Services for the Downtown Market Feasibility Analysis by incorporating the attached Scope of Services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; (ii) providing a lump-sum not-to-exceed total maximum indebtedness of \$94,950.00 for the services; and (iii) providing a period of service from execution of the contract to August 1, 2020, with one (1) 45 day renewal option remaining at the discretion of DIA's Chief Executive Officer. All other terms and conditions are per the RFP and the City's standard contract language.		Approved 5-0
Robin Smith Steven Long David Hahn ✓	P-11-17	Contract Amendment No. 1 St. Johns Bluff Road Sidewalk Improvement Projects Department of Public Works/Engineering & Construction Management Division	That Contract No. 10101-01, originally executed November 2, 2017, between the City and Civil Services, Inc., for St. Johns Bluff Road Sidewalk Improvements Projects be amended to: (i) incorporate the attached Scope of Services identified as Exhibit 'C' and Contract Fee Schedule identified as Exhibit 'D'; (ii) add a new lump-sum amount for Design Services for the East Side of St. Johns Bluff Road (East Side) in the amount to \$21,235.41; decrease the not-to-exceed limit for Design Services for the East Side by \$19,367.86 to a new limit of \$215,280.20; and to add a new lump-sum amount for Design Services for the West Side of St. Johns Bluff Road (West Side) in the amount of \$12,500.63; and to decrease the not-to-exceed limit for Design Services for the West Side by \$1,100.98 to a new limit of \$116,553.21; and to add new not-to-exceed limits for Post Design Services for the East Side in the amount of \$14,000.00 and the West Side in the amount of \$10,000.00 and a new not-to-exceed limit for Geotechnical for the West Side in the amount of \$2,376.25, thereby, increasing the maximum indebtedness by \$39,643.45 to a new maximum of \$391,945.70. 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.	<i>"To project completion"</i>	Approved 4-0
Renee Hunter Robin Smith David Hahn ✓	P-17-20	Introduce & Review Scope Right-Of-Way and Property Acquisition Services - Annual Contract Department of Public Works/Engineering & Construction Management Division	That the committee approves the Scope of Services/Request for Proposal 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 ordinances, Procurement policies and procedures and applicable federal and state laws.		Approved 4-0 (as amended - does not appear to be under CCNA 287-055)

MEETING ADJOURNED: 10:11 A.M.

cc: Council Auditor  
Subcommittee Members