

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, July 30, 2020, 10:00 a.m.

Join Zoom Meeting

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Meeting ID: 259 925 317

Committee Members: Gregory Pease, Chairman
 Randall Barnes, Treasury
 James McCain, Jr., OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Leah Hayes Diane Moser	P-32-16	Contract Amendment No.5 Occupational Health & Medical Services Program Employee Services Department	That Contract No. 10236 between the City of Jacksonville and St. Vincent's Full Service Urgent Care LLC for Occupational Health and Medical Services be amended to: (i) exercise the fourth and final renewal option extending the period of services from September 1, 2020 through August 31, 2021 with no renewal remaining; (ii) incorporate the attached Revised Contract Fee Summary identified as Exhibit 'B-1'; (iii) provide an amount of \$525,000.00 for the services; thereby (iv) increasing the maximum indebtedness by \$525,000.00 to a new not-to-exceed total maximum indebtedness of \$2,602,000.00. 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.	09/01/20	Approved 5-0 Greg Pease Diane Moser Leah Hayes James McCain Paul Barrett
Leah Hayes Diane Moser	P-33-16	Contract Amendment No. 4 Drug and Alcohol Screening Employee Services Department	That Contract No. 8024-05 between the City of Jacksonville and Solantic d/b/a CareSpot for Drug and Alcohol Screening be amended to: (i) exercise the fourth and final renewal option extending the period of service from September 1, 2020 through August 31, 2021 with no renewal option remaining; (ii) provide an amount of \$80,000.00 for the services; thereby (iii) increasing the maximum indebtedness by \$80,000.00 to a new not-to-exceed amount of \$320,000.00. 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.	09/01/20	Approved 5-0 Greg Pease Diane Moser Leah Hayes James McCain Paul Barrett

<p>William Joyce</p> <p>Robin Smith</p>	<p>P-11-18</p>	<p>Contract Amendment No. 6 Professional Design Services for Preparation of DCP & RFP for Hart Expressway Modifications Department of Public Works</p>	<p>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 lumpsum 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.</p>	<p><i>To Contract Completion</i></p>	<p>Deferred</p>
<p>MEETING ADJOURNED 10:11 A.M.</p>					

cc: Council Auditor
 Subcommittee Members