

PUBLIC NOTICE
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, June 25, 2020, , 10:00 a.m.

Join Zoom Meeting
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Meeting ID: 259 925 317

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Meeting ID: 259 925 317

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 & ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Robin Smith Steve Long David Hahn✓	P-22-18	Contract Amendment No. 1 Professional Design Services for Duval Road Widening from Dunn Avenue to I-295 Department of Public Works	That Contract No. 10747, originally executed February 3, 2020, between the City of Jacksonville and Alfred Benesch & Company for Professional Design Services for Duval Road Widening from Dunn Avenue to I-295, be amended to (i) incorporate the attached Contract Fee Summary identified as Exhibit C; (ii) increase the lump-sum amount for Design Services by \$175,264.45 to a new amount of \$292,482.27; (iii) increase the not-to-exceed limits for: Environmental/Geotechnical Services by \$33,174.29 to a new limit of \$51,387.07; and Message Signs by \$1,500.00 to a new limit of \$3,000.00; and (iv) add new not-to-exceed limits for Cultural Services in the amount of \$8,132.63 and Contamination Assessment in the amount of \$6,988.84; thereby (v) increasing the maximum indebtedness to the City by \$225,060.21 to a new maximum of \$572,363.00. All other terms and conditions shall remain the same.		Approved 4-0 Greg Pease David Hahn James McCain Paul Barrett
Dave McDaniel William Joyce	P-08-16	Contract Amendment No. 1 Comprehensive Cemetery Assessment Services Department of Public Works	That Contract Number 10235-01, originally executed August 20, 2019 between the City and Environmental Services, Inc., for Comprehensive Cemetery Assessment Services; be amended to: (i) incorporate the attached Scope of Services identified as Exhibit C and Contract Fee Summary identified as, Exhibit D; (ii) increase the lump-sum amount for Comprehensive Cemetery Assessment Services by \$35,000.00 to a new from an upset limit of \$1,293,325.35 to a new not-to-exceed amount of \$1,328,325.35. All other terms and conditions shall remain the same.	02/19/21	Deferred
William Joyce Guy Parola David Hahn✓	P-30-20	Introduce & Review Scope Professional Engineering Services for 2-Way Mobility/Safety Enhancement Analysis Services Department of Public Works	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 Procurement Officer and the Office of General Counsel to clarify the intent of the using agency and to ensure compliance with the City's ordinances, Procurement policies and procedures and applicable state and federal laws.		Deferred (Need to add new language to "Volume of Work")

<p>Christel Burgos ✓ Kevin Stork</p>	<p>P-12-16</p>	<p>Contract Amendment No. 4 Medical Collection Services Jacksonville Fire & Rescue Department</p>	<p>That Contract No. 10231 between The City of Jacksonville and Security Collection Agency, Inc., for Medical Collection Services, be amended to: (i) extend the period of service from August 3, 2020 through September 30, 2020; (ii) incorporate the attached Contract Fee Summary identified as Exhibit C; and (iii) increase the maximum indebtedness by \$13,648.00 to a new not-to-exceed total maximum amount of \$541,648.00. 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 ordinance, Procurement policies and procedures and applicable federal and state laws.</p>	<p>08/02/20</p>	<p>Approved 4-0 Greg Pease Christel Burgos James McCain Paul Barrett</p>
<p>MEETING ADJOURNED 10:14 A.M.</p>					

cc: Council Auditor
Subcommittee Members