"SPECIAL" PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING MINUTES FOR Thursday, June 6, 2024, 10:00 a.m. Eighth Floor, Conference Room 851 Ed Ball Building, 214 N. Hogan Street Jacksonville, FL 32202

Join Teams Meeting

Teams Meeting

Committee Members: ✓ Robert Waremburg, Chairman ✓ Brennan Merrell, Treasury

✓ Jeremy Brown., OGC (in Jim McCain Absence)

Subcommittee		ITEM	BID/RFP#	TITLE & ACTION	MOTION	CONTRACT EXP	OUTCOME
Membres		#					
Tom Ossi√			P-53-23	Contract Amendment No. 3	That the contract authorizing The City Of Jacksonville to utilize	09/30/27	Approved 5-0
		1	PB#6	IT Staff Augmentation Services	the State Contract No. 80101507-23-STC-ITSA for IT Staff		
Ruben Ola√				Information Technologies Département	Augmentation Services per Purchasing Code 126.309 be		
					amended to increase the maximum indebtedness by		
					\$500,000.00 to a new not-to-exceed maximum of		
					\$1,800,000.00. All other terms and conditions shall remain		
					unchanged.		
Meeting Adjourned : <u>10:03 A.M.</u>							

"The next PSEC meeting is scheduled to be held on Thursday, June 13, 2024