

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, May 13, 2021, 10:00 a.m.

Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

HYBRID MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/86268415008?pwd=UHlBakl6KzRuemYrdHRWVGJ3bkdlZz09>

Meeting ID: 862 6841 5008

Passcode: 657328

Committee Members: ✓ Gregory Pease, Chairman
✓ Brennan Merrell, Treasury (in Randall Barnes absence)
✓ David Migut, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTRA EXP	OUTCOME
Robin Smith Nikita Reed ✓	P-04-19	Contract Amendment No. 2 Professional Design Services for McCoy's Creek Restoration Department of Public Works/Engineering & Construction Management Division	That Contract No. 10654-01, originally executed August 7, 2019, between the City of Jacksonville and Wood Environment & Infrastructure Solutions, Inc., for Professional Design Services for McCoy's Creek Restoration, be amended to increase the maximum indebtedness by \$3,000,000.00 to a new not-to-exceed maximum of \$7,000,000.00. All other terms and conditions, as previously amended, shall remain the same.	To Project Completion	Approved 4-0
Steve Woodard ✓ Todd Smith ✓ April Mitchell	P-05-17	Contract Amendment No. 11 Disaster Recovery Consulting Services Jacksonville Fire and Rescue Department/Emergency Preparedness Division	That Contract No. 10144-02 between the City of Jacksonville and Ernst & Young, LLP for Disaster Recovery Consulting Services be amended to retroactive award ratify the contract from May 8, 2021 through date of award amendment and extend contract for 60 90 days from retroactive date of May 8, 2021 until September 7, 2021, with no change in the not-to-exceed total maximum indebtedness of \$7,689,494.00. All other terms and conditions shall remain the same.	5/8/21	Approved (as amended)
Alex Baker		Addition to Legal Related Services List Procurement Division	That the committee approve the following company for inclusion to the Legal Related Services list under the categories of Expert Witness and Appraiser of Real Property: Todd Johnson – Centerline Group, LLC		Approved 3-0 By PSEC
MEETING ADJOURNED 10:10 A.M.					

cc: Council Auditor
Subcommittee