

**PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, May 14, 2020, 10:00 a.m.**

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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>
Thomas Ossi✓ Kenneth Lathrop	P-42-17	Contract Amendment No. 4 State of Florida - IT Staff Augmentation Information Technology Division	That the Piggybacking Award for the State of Florida Contract No. 80101507-SA-15-1 for IID for IT Staff Augmentation is amended to (i) increase the maximum amount in Section IV of the award from \$505,000.00 to a not-to-exceed amount of \$540,000.00 for each agreement; an increase to the maximum of \$35,000.00; the maximum indebtedness shall remain a total of \$5,500,000.00 for all agreements authorized by this approval. 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.	06/30/20	Approved 4-0 Greg Pease Tom Ossi James McCain Randall Barnes
Robin Smith✓ Chris LeDew	P-16-18	Contract Amendment No. 1 Professional Design Services for Belfort Road Widening and Traffic Improvements Department of Public Works/Engineering & Construction Management Division	That Contract 6576-26, originally executed October 21, 2019 between the City and Prosser, Inc. for Professional Design Services for Belfort Road Widening and Traffic Improvements, be amended to: (i) incorporate the attached Scope of Services identified as, Exhibit 'C' and Contract Fee Schedule identified as Exhibit 'D'; (ii) increase the lump-sum amount for Design Services by \$676,620.00 to a new lump-sum amount of \$714,477.14; and increase the not-to-exceed limits for: Utility Survey by \$109,825.94 to a new limit of \$135,108.46, Control Survey by \$51,730.03 to a new limit of \$66,680.55, Topographic Survey by \$21,988.95 to a new limit of \$55,878.03 and Geotechnical Services by \$4,139.39 to a new limit of \$12,148.32 and to add a new not to exceed limit for Traffic Counts in the amount of \$1,401.00; (iii) thereby increasing the maximum indebtedness to the city by \$866,689.31 to a new maximum of \$986,677.50. 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.	To project completion	Approved 4-0 Greg Pease Robin Smith James McCain Randall Barnes
William Joyce Robin Smith✓	P-11-18	Contract Amendment No. 5 Professional Design Services for Preparation of DCP/RFP for Hart Expressway Modifications Department of Public Works/Engineering & Construction	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	To project completion	Approved 4-0 Greg Pease Robin Smith

		Management Division	Exhibit K and Contract Fee Summary Identified as Exhibit L; (ii) increase the lump-sum amount for Design Services by \$56,406.97 to a new lump-sum amount of \$3,148,929.96, thereby (iii) increasing the maximum indebtedness by \$56,406.97 to a new maximum of \$3,992,042.11. 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 federal and state laws.		James McCain Randall Barnes
		<u>MEETING ADJOURNED</u> <u>10:21A.M.</u>			

cc: Council Auditor
Subcommittee Members