

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, November 21, 2019, 10:00 a.m.
Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

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>CONTR EXP</i>	<i>OUTCOME</i>
Jordan-Elisbury Marlene Russell ✓	P-51-18	Contract Amendment No. 1 State Government Relations Consultant Services – The Florida House of Representatives Lobbying Services Office of the Mayor	That Contract No. 10178-02 between the City of Jacksonville and Ballard Partners, Inc., for State Government Relations Consultant Services be amended to: (i) exercise the first of three (3) one-year renewal options extending the period of services from January 27, 2020 through January 26, 2021, with two renewals remaining; (ii) provide an amount of \$120,000.00 for the CY 2020 service; and (iii) increase the maximum indebtedness by \$120,000.00 to a new maximum of \$240,000.00. 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.	01/26/20	Approved 4-0
Jordan-Elisbury Marlene Russell ✓	P-51-18	Contract Amendment No. 1 State Government Relations Consultant Services – The Florida Senate Lobbying Services Office of the Mayor	That Contract No. 10179-01 between the City of Jacksonville and Fiorentino Group, LLC, for State Government Relations Consultant Services be amended to: (i) exercise the first of three (3) one-year renewal options extending the period of services from January 1, 2020 through December 31, 2020, with two renewals remaining; (ii) provide an amount of \$108,000.00 for the CY 2020 service; and (iii) increase the maximum indebtedness by \$108,000.00 to a new maximum of \$216,000.00. 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.	12/31/16	Approved 4-0
Tammy Emmons ✓ Sarah Ladine Leah Hayes ✓	P-06-19	Introduce & Review Scope Consultant Services for Development, Administration & Grading of Promotional Examinations Employee Services Department	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 appropriate to clarify the intent of the using agency and to ensure compliance with the city's ordinances, Procurement policies and procedures and applicable policies and procedures.		Approved 5-0
William Joyce Guy Parola ✓ David Hahn ✓	P-49-18	Fee & Contract Negotiations (deferred 11/7/19) Professional Design services for Park Street Road Diet Department of Public Works/Engineering & Construction Management Division	That the City of Jacksonville enter into a contract with Prosser, Inc., for Park Street Road Diet that: (i) incorporates the attached Scope of Services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; (ii) provide a lump-sum amount for Design Services in the amount of \$441,442.45 and a not-to-exceed limits for: Survey in the amount of \$89,984.34; Geotechnical Services in the amount of \$7,408.37; Subject Matter Expert in the amount of \$33,307.50; and Structural Engineering in the amount of \$5,000.00; thereby (ii) providing a total not-to-exceed maximum indebtedness to the City in the amount of \$577,142.66; and (iv) provide a period of service from execution of the contract to project completion. All other terms and conditions are per the RFP and the City's standard contract language.		Approved 5-0
Robin Smith Steven Long David Hahn ✓	P-07-17	Contract Amendment No. 1 Professional Design Services for Various Pedestrian Improvement and Sidewalk Projects-Annual Contract Department of Public Works/Engineering & Construction Management Division	That Contract No. 8107-08, originally executed February 14, 2018 between the City and GAI Consultants, Inc., for Professional Design Services for Various Pedestrian Improvement and Sidewalk Projects – Annual Contract, be amended to increase the maximum indebtedness by \$2,000,000.00 to a new not-to-exceed amount of \$3,000,000.00; and exercise the first of two 2-year renewal options extending the period of service from February 14, 2020 through	02/13/20	Approved 4-0

			February 13, 2022, with one renewal option remaining. 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.	
Robin Smith Steven Long David Hahn	P-10-17	Contract Amendment No. 1 Right-of-Way and Stormwater Maintenance Department of Public Works/Engineering & Construction Management Division	That Contract No. 7420-14, originally executed November 2, 2017 between the City and Eisman & Russo, Inc., for Construction Engineering and Inspection (CEI) Services for City Bridge Projects-Annual Contract is amended to: ratify the contract from November 1, 2019 to effective date of renewal and exercise the first of two 2-year renewal options extending the period of service through November 1, 2021 with one renewal remaining; and (ii) increase the maximum indebtedness by \$1,000,000.00 to a new not-to-exceed total maximum of \$2,000,000.00 with all other terms and conditions remaining unchanged.	Approved 4-0
MEETING ADJOURNED: _____ 10:13 A.M. _____				

cc: Council Auditor
Subcommittee Members