PUBLIC NOTICE
PSEC AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday June 15,, 2017, 10:00 a.m.
Eighth Floor, Conference Room 851
Jacksonville, FL 32202

Committee Members: Gregory Pease, Chairman
Patrick Greive, Member, Treasury
Julia Davis, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Aundra Wallace Robert Carle	P-47-17	Subcommittee Report Jacksonville Downtown Public Parking Strategy & Implementation Plan Downtown Investment Authority	It is the consensus of the committee that of the three companies responding to the Request for Proposal (RFP) All were found to be responsive, interested, qualified and available to provide the services required by the RFP. The ranking of first, second and third, designates the order of qualification of these companies to perform the required services and alphabetically they are: 2) Nelson\Nygaard 1) Tim Haahs 3) Walker Parking Consultants We recommend that the top two companies are scheduled for oral interviews for further evaluation.		
Jill Enz Duane Kent	P-27-17	Approval to Proceed with Evaluation of Proposal Received Professional Design Services for Blue Cypress Park Pool Department of Public Works	That the committee approves proceeding with the evaluation of the one proposal received in accordance with Section 126.302(f) of the Procurement Code.		
Dinah Mason Duane Kent	P-51-17	Approval to Proceed with Evaluation of Proposal Received Debris Monitoring and Management Planning & Operations Department of Public Works	That the committee approves proceeding with the evaluation of the one proposal received in accordance with Section 126.302(f) of the Procurement Code.		
Tom Fallin William Joyce	P-49-15	Contract Amendment No. 1 Coastal Engineering Services for Beach Re-nourishment Projects Department of Public Works	That Contract No. 9481-01 originally executed May 2, 2016, between the City of Jacksonville and Olsen Associates, Inc., for Coastal Engineering Services for Beach Re-nourishment Projects is amended to: (i) incorporate the attached Scope of Services identified as Exhibit 'C'; (ii) incorporate the attached Fee Summary identified as Exhibit 'D'; (iii) increase the not-to-exceed limit for Professional Coastal Engineering Services by $53,532.49 to a new limit of $228,032.49; thereby (iv) increasing the maximum indebtedness to the City by $53,532.49 to ta new total maximum indebtedness of $53,532.49. All other terms and conditions shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.	*09/30/18*	
Thomas McKnight Jack Gabriel	P-09-17	Fee & Contract Negotiations CEI Services for Lower Eastside Department of Public Works	That the City of Jacksonville enter into a contract with England Thims & Miller, Inc. for the Construction, Engineering and Inspection Services for Lower Eastside, that (i) incorporates the attached Scope of Services identified as Exhibit "A"; (ii) incorporate the Contract Fee Schedule identified as Exhibit "B", (iii) provides a not to exceed limit for Construction Engineering and Inspection Services in the amount of $723,286.55; (iv) the maximum indebtedness to the City will be a not-to-exceed amount of $723,286.55; and (v) provides a period of service from date of execution of the contract to "Project Completion". All other terms and conditions shall be as provided in the Request for Proposal and the city's standard contract language.		

Johnnetta Moore **Ruben Bryant**	**P-58-17**	**Introduce and Review Scope** **Substance Abuse Education/Information, Treatment, Case Management and Aftercare Program for Adult Inmates within Duval County Correctional System** Parks Recreation and Community Services Department/Social Services Division & Jacksonville Sheriff's Office	**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 as appropriate to clarify the intent of the using agency and to ensure compliance with the City's Procurement ordinances, policies and procedures.**		
MEETING ADJOURNED:					

CC: Council Auditor
Subcommittee Members