PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, November 17, 2016, **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
Ann Willis Twane Duckworth	P-52-16	**Fee & Contract Negotiations** **Crime Insurance** Finance and Administration Department/Risk Management Division	That the City of Jacksonville enter into a contract with Brown and Brown, Inc., to provide the Crime Insurance for the City that (i) incorporates the attached Scope of Service identified as Exhibit 'A'; (ii) incorporate the Contract Fee Schedule identified as Exhibit 'B'; (iii) provides an initial period of service from date of execution of the contract thru September 30, 2017 with four (4) one-year renewal options available; and (iv) the maximum indebtedness is a not-to-exceed amount of $38,051.00. All other terms and conditions are per the City's standard contract language and the RFP. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor.		
John Pappas	P-26-15 PR#2	**Contract Amendment No.1** **Program Management Services for "Better Jacksonville" Transportation and Road Widening Projects in the North and West Areas** Department of Public Works	That Contract No. 8216-09 between the City and HDR Engineering, Inc., for Program Management Services for "Better Jacksonville" Transportation and Road Widening Projects in the North and West Areas, is amended to increase the maximum indebtedness by $70,937.41 for Crystal Springs Road Phase 2 CEI Services to a new not-to-exceed total maximum of $218,583.82. 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.	*To project completion*	
Tom Fallin LaCree Carswell	P-25-11	**Contract Amendment No. 3** **US 1 Corridor Utility and Drainage Improvement Project** Department of Public Works	That Contract No. 8174-03, Originally executed November 1, 2012, between the City and Applied Technology and Management, Inc., for US 1 Corridor Utility and Drainage Improvement, be amended to: (i) incorporate the attached Scope of Services identified as Exhibit 'G'; (ii) incorporate the attached Contract Fee Summary identified as Exhibit 'H'; (iii) increase the not-to-exceed limit for Post Construction Services by $22,445.58 to a new not-to-exceed limit of $81,042.59; thereby, (iv) increasing the maximum indebtedness by $22,445.58 to a new not-to-exceed amount of $431,768.82. All other terms and conditions, as previously amended, shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised with prior approval from the PSEC and the Mayor.	*To project completion*	
Aundra Wallace Brenna Durden	P-06-17	**Introduce & Review Scope** **Riverfront Design Incentive Strategy** Downtown Investment Authority (DIA)	That the committee will review/approve the Scope of Services/Request for Proposal (RFP) as presented.		
			MEETING ADJOURNED:_____		

CC: Council Auditor
Subcommittee Members