PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, February 2, 2017 **10:00 a.m.**
Eighth Floor, Conference Room 851
Jacksonville, FL 32202

Committee Members: Gregory Pease, Chairman
Judith Garard, Member, Treasury
James McCain, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Larry Schmitt Deidra Baines	P-41-13	Contract Amendment no. 3 Health Screening Physicals for JFRD Personnel/Ancillary Personnel Jacksonville Sheriff's Office	That Contract No. 8158-07 between the City and Life Extension Clinic, Inc., D/B/A Life Scan Wellness Centers for Health Screening Physicals for JFRD Personnel/Ancillary Personnel is amended to: (i) exercise the third and final one-year renewal option extending the period of service from April 1, 2017 to March 31, 2018 with no renewal option remaining; (ii) increase the maximum indebtedness by $549,807.36 to a new total maximum of $1,924,325.76 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.	*4/1/17*	
April Mitchell Steven Woodard	P-05-17	Fee & Contract Negotiations Disaster Recovery Consulting Services JFRD/Division of Emergency Preparedness	That the City of Jacksonville enter into a Contract with Ernst & Young LLP to provide Disaster Recovery Consulting Services to; (i) incorporate the attached Scope of Services identified as Exhibit 'A'; (ii) incorporate the attached Contract Fee Schedule identified as Exhibit 'B'; (iii) provide a period of service from date of execution of contract to one year with three (3) one-year renewal options; and (iv) provide a not-to-exceed maximum indebtedness of $900,000.00. All other terms and conditions are per the RFP and the City's standard contract language. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor.		
Karen Nasrallah Paul Crawford	P-37-17	Introduce & Review Scope Analysis of a Community Redevelopment Area (CRA) Need - The KingSoutel Crossing Office of Economic Development	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
Jeff Foster Tom Fallin	P-30-07	Contract Amendment No. 14 Program Director for Contaminated Site Remediation Department of Public Works	That Contract No. 6398-18 between the City of Jacksonville and England-Thims and Miller, Inc. for Program Director for Contaminated Site Remediation, is amended to: (i) incorporate the attached Scope of Services for the Ash Program Director identified as Exhibit 'Y' in the amount of $1,999,081.83; (ii) incorporate the attached Contract Fee summary identified as Exhibit 'Z'; additionally (iii) incorporate the attached Scope of Services for the Civil Engineering Design for Ash Site Remediation for Lonnie Miller Park contained in Exhibit 'AA' in the amount of $268,234.99 the additional funding required for these tasks are detailed in Exhibit 'BB' Contract Fee Summary; and (iv) increase the maximum indebtedness by $2,267,316.82 to a new not-to-exceed total maximum indebtedness of $38,670,871.23. All other terms and conditions, as previously amended, shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from PSEC and the Mayor.	*09/30/18*	
Tom Fallin Duane Kent	P-07-17	Introduce & Review Scope Professional Design Services for Various Pedestrian Improvement and Sidewalk Projects – Annual Contract Department of Public Works	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
Tom Fallin Duane Kent	P-08-17	Introduce & Review Scope Professional Design Services for Lonnie Miller Park Amenities Department of Public Works	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
Tom Fallin Duane Kent	P-09-17	Introduce & Review Scope Construction Engineering and Inspection Services for Lower Eastside Drainage Improvements Projects	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		

		Department of Public Works			
Tom Fallin **Duane Kent**	**P-10-17**	**Introduce & Review Scope** **Construction Engineering and Inspection Services for City Bridge Projects – Annual Contract** Department of Public Works	**That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.**		
Tom Fallin **Duane Kent**	**P-11-17**	**Introduce & Review Scope** **Professional Design Services for St. Johns Bluff Road Sidewalk Improvement Projects** Department of Public Works	**That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.**		
Tom Fallin **Duane Kent**	**P-12-17**	**Introduce & Review Scope** **Professional Design Services for Deerwood Park Boulevard Roadway and Bridge Project** Department of Public Works	**That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.**		
Tom Fallin **Duane Kent**	**P-13-17**	**Introduce & Review Scope** **Professional Design Services for Alden Road Connector Roadway and Bridge Project** Department of Public Works	**That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.**		
MEETING ADJOURNED:_____					

CC: Council Auditor
Subcommittee Members