PUBLIC NOTICE
"REVISED" **AGENDA**
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, June 13, 2019, **10:00 a.m.**
Eighth Floor, Conference Room 851
Jacksonville, FL 32202

Committee Members: Gregory Pease, Chairman
Randall Barnes, Treasury
James McCain, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Laurie Santana Lurise Bannister	P-27-16	**Contract Amendment No. 3** **On-Call Transportation Planning Services** Planning and Development Department	That Contract No. 10234 between the City of Jacksonville and Resource Systems Group, Inc., (RSG) for the provision of On-Call Transportation Planning Services be amended to: (i) exercise the third and final renewal option extending the period of service from August 22, 2019 to 8/22/20 with no renewal option remaining; and (ii) increase the maximum indebtedness by $275,000.00 for the services to a new not-to-exceed total maximum of $1,013,024.00. 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.	*08/22/19*	
Robin Smith Duane Kent	P-69-17	**Fee & Contract Negotiations** **Construction Engineering & Inspection Services for Old Plank Road** Department of Public Works/Engineering & Construction Management Division	That the City of Jacksonville enter into a contract with Via Consulting Services, Inc., for Construction Engineering and Inspection Services for the Old Plank Road Drainage Improvement Project by: (i) incorporating the attached Scope of Services identified as Exhibit 'A' and Contract Fee Summary identified as Exhibit 'B'; (ii) providing an initial not-to-exceed limit for Construction Engineering Services of $366,746.50 with a total maximum indebtedness to the City in the amount of $366,746.50; and (iii) providing a period of service from date of execution of the contract to Project Completion. All other terms and conditions are per the RFP and the City's standard contract language.		
Mary DiPerna Carolina Teran-Oceguera	P-26-19	**Subcommittee Report** **Group Life Insurance Plan** Employee Services Department	It is the consensus of the committee that of the three (3) proposals that submitted all were found to be responsive, interested, qualified and available to provide the requested services. 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) Metlife 3) The Hartford 1) The Standard Insurance Company We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with The Standard Insurance Company , the number one ranked company.		
Bill Joyce Duane Kent	P-14-19	**Subcommittee Report** **Professional Engineering Services for Minor Drainage Improvement Projects - Annual Contract** Department of Public Works/Engineering & Construction Management Division	It is the consensus of the committee that of the fifteen (15) proposals that submitted, fourteen were found to be responsive, interested, qualified and available to provide the requested services and one was deemed non-responsive. 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) Adkinson Engineering 2) The R-A-M Professional Group, Inc. 1) Waitz & Moye Engineering, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may		

			begin with Waitz & Moye Engineering, Inc., the number one ranked company.		
Bill Joyce Dave McDaniel	P-08-19	Fee & Contract Negotiations **Comprehensive Cemetery Assessment Services** Department of Public Works/Engineering & Construction Management Division	That the City of Jacksonville enter into a contract with Environmental Services, Inc., for Comprehensive Cemetery Assessment Services that (i) incorporates the attached Scope of Services identified as Exhibit 'A' and Contract Fee Summary identified as Exhibit 'B'; (ii) provide a lump-sum amount for the Comprehensive Cemetery Assessment Services of $1,293,325.35; and (iii) provide a not-to-exceed maximum indebtedness of $1,293,325.35; the initial period of service will be from execution of the contract to eighteen months with the option to extend the contract for one (1) additional year upon satisfactory performance. All other terms and conditions are per the RFP and the city's standard contract language.		
Jeff Foster Will Williams	P-30-07	**Contract Amendment No. 18** **Program Director for Contaminated Site Remediation** Department of Public Works/Solid Waste Division	That Contract No. 6398-18 between the City of Jacksonville and England-Thims and Miller, Inc., as Program Director for Contaminated Site Remediation, be amended to: (i) incorporate the attached Scope of Services identified as Exhibit 'II' and Contract Fee Summary identified as Exhibit 'JJ'; (ii) increase the amount for tasks outlined in item 3.B ASH REMEDIATION and Exhibit II By $341,485.26; and (iii) increase the maximum indebtedness to the City by $341,485.26 to a new not-to-exceed total maximum of $40,211,944.41. 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.		
Paul Barrett Patrick Greive	N/A	**Financial Services Informational Update** Finance and Administration Department/Treasury Division	Informational Update – The Treasury Division hereby notifies PSEC in accordance with Section 126.313 of the Purchasing Code and the related Treasury and Pension Procurement Procedures, that they are in the process of seeking responses for maintaining the City's Letter of Credit supporting its commercial paper program. The current $75 Million LOC, provided by Bank of America, is scheduled to expire on September 8, 2019.		
Randall Barnes Patrick Greive	P-39-19 PB#1	**Piggyback Award** **Actuarial Services for Disability and Survivorship Plan** Finance and Administration Department/Treasury Division	That the Finance and Administration Department/Treasury Division of the City of Jacksonville is authorized to enter into an agreement utilizing Contract # 10382 per Purchasing Code 126.309/126.211 with The Segal Company for Actuarial Consulting Services incorporating the attached Contract identified as Exhibit 'A' and Fee Summary Exhibit 'B'; (ii) the period of service is from date of execution of contract to December 20, 2022; and (iii) provide a not-to-exceed maximum indebtedness of $200,000.00. All other terms and conditions are per the City's standard contract language.		
MEETING ADJOURNED:_____					

CC: Council Auditor
Subcommittee Members