PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, August 9, 2018, 10:00 a.m.
Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

Committee Members: Gregory Pease, Chairman
Patrick Greive, Treasury
Jeff Close, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Bob Skalitzky Duane Kent	P-28-18	**Introduce & Review Scope** **Professional Design Services for Dock Inspections and Designs** Department of Public Works/Engineering & Construction Management Division	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 of 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 Procurement ordinances, policies, procedures and applicable federal and state laws.		
Paul Crawford Daphne Colbert	P-27-18	**Subcommittee Report** **Food Desert and Grocery Store Study** Office of Economic Development	It is the consensus of the consensus of the committee that of the three (3) companies/firms submitting proposals/responses all were found to be responsive, interested, qualified and available to provide the services required by the by the RFP. The ranking of first, second and third designates the order of qualification of these companies/firms to perform the required services and alphabetically they are: 3) DRMP 2) Mount Tabor Consulting 1) T. Brown Consulting Group We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with T.Brown Consulting Group. The number one ranked company/firm.		
Twane Duckworth Bibinia Centeno	P-18-18	**Fee & Contract Negotiations** **Casualty Actuarial Services** Finance and Administration Department/Division of Insurance and Risk Management	That the City of Jacksonville enter into a contract with AMI Risk Consultants, Inc., to provide the Casualty Actuarial Services that; (i) incorporates the attached Scope of Services identified as Exhibit 'A; and Contract Fee Schedule identified as Exhibit 'B'; (ii) provide a period of service from October 1, 2018 through September 30, 2019 with four (4) renewal options remaining at terms and conditions mutually agreeable; (ii) provide a total maximum indebtedness of $27,200.00; all other terms and conditions are per the RFP and the City' standard contract language.		
Twane Duckworth Barbara Holton	P-19-18	**Fee & Contract Negotiations** **Workers Compensation Managed Care Services** Finance and Administration Department/Division of Insurance and Risk Management	That the City of Jacksonville enter into a contract with USIS, Inc., d/b/a Amerisys, for the provision of Workers Compensation Managed Care Services that (i) incorporates the attached Scope of Services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; (ii) provide a period of service from October 1, 2018 through September 30, 2019, with four (4) one-year renewal options remaining at terms mutually agreeable; and (iii) provide a not-to-exceed		

			total maximum indebtedness of $339,500.00. All other terms and conditions are per the RFP and the city's standard contract language.		
Twane Duckworth Barbara Holton	P-42-18	**Introduce & Review Scope** **Workers' Compensation and Casualty Claims Review Services** Finance and Administration Department/Division of Insurance & Risk Management	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 of 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 Procurement ordinances, policies, procedures and applicable federal and state laws.		
Twane Duckworth Ann Willis	P-43-18	**Introduce & Review Scope** **Casualty Broker Services** Finance and Administration Department/Division of Insurance & Risk Management	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 of 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 Procurement ordinances, policies, procedures and applicable federal and state laws.		
Twane Duckworth	P-14-16	**Contract Amendment #3** **Environmental & Health Services** **Finance and Administration** Department/Division of Insurance & Risk Management	That the Administrative Award between the City of Jacksonville and Golder Associates, Inc., for Environmental and Health Services be amended to increase the maximum indebtedness by $20,000.00 to a new not-to-exceed total maximum of $200,000.00. 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 ordinance, Procurement policies and procedures and applicable federal and state laws.	*09/30/18*	
MEETING ADJOURNED: _____					

cc: Council Auditor
Subcommittee Members