PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

Thursday, September 19, 2019, 10:00 a.m.

Eighth Floor, Conference Room 851
Jacksonville, FL 32202

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

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Christel Burgos April Mitchell	P-40-13	Contract Amendment No. 6 Ambulance Billing Services Jacksonville Fire and Rescue Department (JFRD)	That Contract No. 7724-03 between the City of Jacksonville and Advanced Data Processing, Inc., d/b/a Intermedix for Ambulance Billing Services be amended to: (I) extend the period of service from October 1, 2019 to June 30, 2020; (II) increase the maximum indebtedness by $498,255.51 to a new not-to-exceed total maximum of $5,381,803.06. 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 ordinances, Procurement policies and procedures and applicable federal and state laws.	09/30/19	
Robin Smith Steven Long	P-20-10	Contract Amendment No. 5 2009/2010 Drainage Projects – Old Plank Road Outfall Final Design Department of Public Works	That Contract No. 3140-31 originally executed March 18, 2011, between the City of Jacksonville and RS&H, Inc., for the 2009/2010 Drainage Projects–Old Plank Road Outfall Final Design, be amended to: (I) incorporate the attached scope of services identified as Exhibit 'K' and the attached contract fee summary identified as Exhibit 'L'; (II) increase the not-to-exceed limit for Survey by a net amount of $1,025.00 to a new limit of $66,065.50; and to decrease the not-to-exceed limits for: Traffic Engineering by $500.00 to a new limit of $17,553.60 and Landscape Architect by $1,000.00 to a new limit of $6,725.26; thereby leaving the maximum indebtedness to the City at $625,891.77. 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 ordinances, Procurement policies and procedures and applicable federal and state laws.	*To project completion*	
William Joyce Robin Smith	P-44-19	Introduce & Review Scope Professional Engineering Services for Ricker Road Reconstruction from Morse Avenue to Old Middleburg Road Department of Public Works/Engineering & Construction Management Division	That the committee approve 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 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.		
William Joyce Christopher LeDew	P-25-16	Contract Amendment No. 2 Traffic Engineering Services Department of Public Works/Traffic Engineering Division	That Contract No. 10252, originally executed October 11, 2016, between the City of Jacksonville and Metric Engineering, Inc., for Traffic Engineering Services – Traffic Studies be amended to (I) exercise the first of two (2) one-year renewal options extending the period of service from October 11, 2019 through October 10, 2020 with one renewal option remaining; and (II) increase the maximum indebtedness by $1,000,000.00 to a new not-to-exceed total maximum of $2,300,000.00. 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 ordinances, Procurement policies and procedures and applicable federal and state laws.	*10/10/19*	
Laura Stagner-Crites	P-39-18	Approval to proceed with Evaluation of Proposals Received Bond Underwriter Services Jacksonville Housing Finance Authority(JHFA)	That the committee approves proceeding with the evaluation of the two (2) proposals received in accordance with Section 126.302(f) of the Procurement Manual.		

Laura Stagner-Crites	**P-40-18**	**Approval to proceed with Evaluation of Proposal Received** **Financial Advisor** Jacksonville Housing Finance Authority(JHFA)	**That the committee approves proceeding with the evaluation of the one (1) proposal received in accordance with Section 126.302(f) of the Procurement Manual.**		
Laura Stagner-Crites	**P-41-18**	**Approval to proceed with Evaluation of Proposal Received** **Bond Trustee** Jacksonville Housing Finance Authority(JHFA)	**That the committee approves proceeding with the evaluation of the one (1) proposal received in accordance with Section 126.302(f) of the Procurement Manual.**		
MEETING ADJOURNED:					

CC: Council Auditor
Subcommittee Members