PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, September 3, 2020, 10:00 a.m

Join Zoom Meeting
https://zoom.us/j/259925317?pwd=T1dIaStIandTbUlRZ2JpL1IrVWdoQT09

Meeting ID: 259 925 317
Password: 759509

One tap mobile (pick either location)
+16465588656,,259925317# US (New York)
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Meeting ID: 259 925 317

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

Subcommittee Members	*ITEM #*	*TITLE & ACTION*	*MOTION*	*CONTRA EXP*	*OUTCOME*
Robert Ownby **Renee Dawson**	**P-33-20**	**Subcommittee Report** **Foreclosure Property Registry Database** Neighborhoods Department	**It is the consensus of the committee that the one company responding to the RFP was found to be responsive, interested, qualified and available to provide the service required by the RFP and that company is:** **1) Property Registration Champions d/b/a PROCHAMPS** **We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiation may begin with Property Registration Champions d/b/a PROCHAMPS the number one ranked firm.**		
Mary DiPerna **Carolina Teran-Oceguera**	**P-40-17**	**Contract Amendment No. 3** **Group Flexible Spending Account Administration and Services** Employee Services Department	**That Contract No. 10364 between the City of Jacksonville and Discovery Benefits for the Group Flexible Spending Account Administration and Services, be amended to: (i) exercise the third of four (4) renewal options extending the period of service from January 1, 2021 through December 31, 2021 with one (1) renewal option remaining; and (ii) increase the maximum indebtedness by $45,000.00 for CY 2021, to a new total maximum of $357,000.00. 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.**	*12/31/20*	
William Joyce **Dinah Mason**	**P-51-17**	**Contract Amendment No. 5** **Debris Monitoring & Management Planning & Operations** Department of Public Works	**That Contract No. 7420-13 originally executed September 6, 2017 between the City of Jacksonville and Eisman & Russo, Inc., for Debris Monitoring and Management Planning & Operations be amended to exercise the second and final renewal option extending the period of service September 6, 2020 through September 5, 2021; the maximum indebtedness shall remain a not-to-exceed amount of $17,000,000.00. All other terms and conditions shall remain the same except for such**	*09/05/20*	

			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.		
William Joyce **Robin Smith**	**P-06-18**	**Contract Amendment No. 2 (Deferred 08/27/20)** **Professional Services for Miscellaneous Dredge & Waterway Infrastructure Projects Citywide** Department of Public Works	**That Contract No. 3140-34 between the City of Jacksonville and RS&H, Inc., for Professional Services for Miscellaneous Dredge and Waterway Infrastructure Projects Citywide, be amended to (i) exercise the first of two 2-year renewal options extending the period of service from September 28, 2020 through September 27, 2022, with one renewal option remaining; and (ii) increase the maximum indebtedness by $2,000,000.00 to a new total maximum of $4,000,000.00. 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.**	*09/28/20*	
Robin Smith **Jill Enz**	**P-52-17**	**Contract Amendment No. 7** **Professional Services for Dock Inspections and Designs** Department of Public Works/ Engineering & Construction Management Division	**That Contract No. 8567-02, originally executed November 14, 2017, between the City of Jacksonville and Taylor Engineering, Inc., for Professional Services for Dock Inspections and Designs, be amended to: (i) incorporate the attached Scope of Services identified as Exhibit V and Fee Contract Summary identified as Exhibit 'W'; (ii) increase the not-to-exceed limit for Bidding Assistance and Construction Administration Services by $14,396.75 to a new limit of &412,564.88l thereby (iii) increasing the maximum indebtedness by $14,396.75 to a new maximum of $1,121,275.23. 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.**	*09/30/20*	
Robin Smith **Jill Enz**	**P-28-18**	**Contract Amendment No. 1** **Professional Services for Dock Inspections and Design** Department of Public Works/Engineering & Construction Management Division	**That Contract No. 8174-04 between the City and applied Technology and Management, Inc., originally executed July 25, 2019, for Professional Services for Dock Inspections and Designs, be amended to (i) incorporate the attached Scope of Services identified as Exhibit 'C' and Contract Fee Schedule identified as Exhibit 'D'; (ii) increase the not-to-exceed limit for Dock Inspections and Design by $81,793.86 to a new limit of $395,698.06; thereby (iii) increasing the maximum indebtedness by $81,793.86 to a new maximum indebtedness of $395,698.06. all other terms and conditions are per the RFP and the City's standard contract language.**	*To project completion*	
Alex Baker		**Addition to Legal Related Services List** Procurement Division	**That the committee approve the following firm for inclusion to the Legal Related Services list under the category of Expert Witness:** **MLW - Matthesen, Wickert & Lehrer, S.C.**		
	MEETING ADJOURNED				