PUBLIC NOTICE
"REVISED" AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, January 19, 2017, 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, Member, Treasury
Julia Davis, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Thomas Fallin Duane Kent	P-09-10	**Contract Amendment No. 5** (Deferred 01/12/17) **Drainage Improvement Program Management** Department of Public Work	That Contract No. 6398-20, originally executed February 14, 2011 between the City and England, Thims & Miller, Inc., for Drainage Improvement Program Management is amended to extend the period of service from February 1, 2017 thru January 31, 2019 with the maximum indebtedness remaining at $1,576,533.78. All other terms and conditions, as previously amended, remaining the same. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.	01/31/17	
Thomas Fallin Jeffrey Foster	P-09-08	**Contract Amendment No. 9** **Community Outreach Consulting and Acquisition Services** **For the City of Jacksonville Ash Sites** Department of Public Works	That Contract No. 8811-01, between the City of Jacksonville and The Hester Group for Public Outreach Consulting Services for the Jacksonville Ash Sites, is amended to: (i) incorporate the attached Contract Fee Summary and Hester Group Acceptance Letter identified as Exhibit "K"; (ii) increase the maximum indebtedness by $267,017.20 to a new not-to-exceed total maximum indebtedness of $5,445,235.30 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 the PSEC and the Mayor.	09/30/17	
Kenneth Pearson Cailean McElbeny	P-20-17	**Introduce & Review Scope** **Buyer's Agent for MD500 Helicopter** Neighborhoods Department	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
Caleena Shirley Diana Seydlorsky	P-18-17	**Introduce & Review Scope** **Foreclosure Intervention Program** Neighborhoods Department/Housing & Community Division	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
Caleena Shirley Diana Seydlorsky	P-19-17	**Introduce & Review Scope** **Property Donation for Affordable Housing – College Gardens (3 Projects)** Neighborhoods Department/Housing & Community Division	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
Caleena Shirley Diana Seydlorsky	P-21-17	**Introduce & Review Scope** **Property Donation for Affordable Housing- Curtis Bright (2 Projects)** Neighborhoods Department/Housing & Community Division	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		

Caleena Shirley **Diana Seydlorsky**	**P-22-17**	**Introduce & Review Scope** **Property Donation for Affordable Housing-Lackawanna (4 Projects)** Neighborhoods Department/Housing & Community Division	**That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.**		
Caleena Shirley **Diana Seydlorsky**	**P-23-17**	**Introduce & Review Scope** **Property Donation for Affordable Housing-Improved Parcels CD 7 (2 projects)** Neighborhoods Department/Housing & Community Division	**That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.**		
Caleena Shirley **Diana Seydlorsky**	**P-24-17**	**Introduce & Review Scope** **Property Donation for Affordable Housing-Improved Parcels CD 8** Neighborhoods Department/Housing & Community Division	**That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.**		
Caleena Shirley **Diana Seydlorsky**	**P-25-17**	**Introduce & Review Scope** **Property Donation for Affordable Housing-Improved Parcels CD 9** Neighborhoods Department/Housing & Community Division	**That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.**		
Caleena Shirley **Diana Seydlorsky**	**P-26-17**	**Introduce & Review Scope** **Property Donation for Affordable Housing-Improved Parcels CD 10** Neighborhoods Department/Housing & Community Division	**That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.**		
Caleena Shirley **Diana Seydlorsky**	**P-32-17**	**Introduce & Review Scope** **Property Donation for Affordable Housing - Whee Saw Ritchieville** Neighborhoods Department/Housing & Community Division	**That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.**		
Caleena Shirley **Diana Seydlorsky**	**P-33-17**	**Introduce & Review Scope** **Property Donation for Affordable Housing - Northside Singles** Neighborhoods Department/Housing & Community Division	**That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.**		
Caleena Shirley **Diana Seydlorsky**	**P-34-17**	**Introduce & Review Scope** **Property Donation for Affordable Housing - South of River & Arlington (8 Properties)** Neighborhoods Department/Housing & Community Division	**That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.**		
Caleena Shirley **Diana Seydlorsky**	**P-35-17**	**Introduce & Review Scope** **Property Donation for Affordable Housing - Lincoln Villas East (13 Properties)** Neighborhoods Department/Housing & Community Division	**That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.**		
MEETING ADJOURNED:_____					

CC: Council Auditor
Subcommittee Members