

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, February 25, 2021, 10:00 a.m.

Eighth Floor, Conference Room 851  
Ed Ball Building, 214 N. Hogan Street  
Jacksonville, FL 32202

HYBRID MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/86268415008?pwd=UHIBakl6KzRuemYrdHRWSGI3bkdlLZz09>

Meeting ID: 862 6841 5008

Passcode: 657328

Committee Members: ✓ Gregory Pease, Chairman  
✓ Brennan Merrell, Treasury (in Randall Barnes absence)  
✓ David Migut, OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE &amp; ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Tammy Emmons✓ Leah Hayes✓	P-06-19	<b>Contract Amendment No. 1 Consultant Services for the Development, Administration &amp; Grading of Promotional Examinations for the JFRD</b> Employee Services Department	That Contract No. 70223-20, originally executed July 13, 2020 between the City of Jacksonville and Industrial/Organizational Solutions for Development, Administration & Grading of Promotional Examinations be amended to exercise the first of four renewal options extending the period of service from April 1, 2021 through March 31, 2022, with three (3) renewal options remaining. All other terms and conditions shall remain the same.		Approved 5-0
Rodger Belcher✓ (via Zoom) Kendra Mervin	P-46-17	<b>Contract Amendment No. 8 Data Analytics Consultant Services</b> Finance & Administration Department/Office of Grants and Contract Compliance	That Contract No. 10167-03 between the City of Jacksonville and NLP Logix, LLC for Data Analytics Consultant Services, be amended to: (i) Terminate Project 13 regarding data analytic services for Cure Violence and Community Based Crime Reduction effective December 31, 2020; (ii) increase the maximum indebtedness of project number seven Criminal Justice Reinvestment Grant, to align with the extension of the grant award by \$20,400.00 to a new maximum of \$37,200.00 and increase project number eight Kids Hope Alliance by \$24,000.00 to a new maximum of \$72,000.00, in accordance with the new data sharing agreement MOU between KHA and Duval County Public School; Thereby, (iii) increasing the total maximum indebtedness by \$44,400.00 to a new total maximum of \$646,105.00. 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.		Approved 4-0

<p><del>Thomas McKnight</del> Kelsey Cox Robin Smith</p>	<p>P-43-20</p>	<p><b>Subcommittee Report (Deferred 02/18/21) Construction Engineering and Inspection Services for the Emerald Trail Tier 1 Projects</b> Department of Public Works/Engineering &amp; Construction Management Division</p>	<p>It is the consensus of the committee that of the six (6) proposals responding to the Request for Proposal (RFP) all were responsive, interested, qualified and available to provide the required 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:</p> <ul style="list-style-type: none"> <li>2) AE Engineering, Inc.</li> <li>3) CSI Geo, Inc.</li> <li>1) Meskel &amp; Associates Engineering, PLLC</li> </ul> <p>We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Meskel &amp; Associates Engineering, PLLC</u>, the number one ranked company.</p>		<p>Approved 4-0</p>
<p><b>MEETING ADJOURNED 10:07 A.M.</b></p>					

cc: Council Auditor  
Subcommittee