PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, August 15, 2019, 10:00 a.m.
Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

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

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Mary DiPerna Carolina Teran-Oceguera	P-50-19 SS#6	**Single Source Award** **Statutory Death Life Insurance Policy** Employee Services Department	That the City of Jacksonville enter into an agreement with The Hartford for the provision of the Statutory Death Life Insurance Policy by: (i) incorporating the attached Contract Fee Schedule identified as Exhibit "A"; (ii) providing a period of service from October 1, 2019 through September 30, 2021; (iii) providing an amount of $186,663.00 for FY 2019-2020 and (iv) providing a not-to-exceed maximum indebtedness of $373,326.00. All other terms and conditions are per the City's standard contract language. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.		
Nick Burgos Alan Parker	P-37-19	**Fee & Contract Negotiations** **Operational & Geographical Assessment for the JSO** Jacksonville Sheriff's Office	That the City of Jacksonville enter into a Contract with International Association of Chiefs of Police (IACP) for Operational and Geographical Assessment for the JSO by incorporating the attached Scope of Services and Contract Fee Summary identified as Exhibit 'A'; (ii) providing a period of service from execution of contract to project completion; and (iii) providing a not-to-exceed total maximum indebtedness of $215,375.00. All other terms and conditions are per the RFP and the City's standard contract language.		
William Joyce R. Duane Kent	P-34-19	**Subcommittee Report** **Professional Engineering Services for Storm Resiliency and Hardening** Department of Public Works/Engineering & Construction Management Division	It is the consensus of the committee that of the three(3) proposals submitted, two (2) were found to be responsive, interested, qualified and available to provide the services required by the RFP and one (1) was deemed non-responsive. The ranking of first and second designates the order of qualification of these companies to perform the required services and alphabetically they are: 1) CDM Smith, Inc. 2) Tetra Tech, Inc. We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with CDM Smith, Inc., the number one ranked company.		
William Joyce Robert Skalitzky	P-30-19	**Subcommittee Report** **Construction Engineering and Inspection Services for Northbank Bulkhead Replacements** Department of Public Works/Engineering & Construction Management Division	It is the consensus of the committee that of the five (5) proposals submitted, all were found to be responsive, interested, qualified and available to provide the services required by the RFP. The ranking of first, second and third designates the order of qualification of these companies to perform the required services and alphabetically they are: 1) G-A-I Consultants, Inc. 2) JEA Construction Engineering Services, Inc. 3) The Gibbs Group, Inc. We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with G-A-I Consultants, Inc., the number one ranked company.		
MEETING ADJOURNED: _____					

cc: Council Auditor
Subcommittee Members