

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, February 06, 2020, 10:00 a.m.
Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

Committee Members: ✓Gregory Pease, Chairman
 ✓Paul Barrett, Treasury (in Randall Barnes absence)
 ✓James McCain, Jr., OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Robin Smith William Joyce David Hahn ✓	P-24-18	Fee & Contract Negotiations Construction Engineering and Inspection Services for Hart Bridge Approach Modifications Department of Public Works/Engineering & Construction Management Division	That the City of Jacksonville enter into a contract with G-A-I Consultants, Inc., for Construction Engineering and Inspection Services for Hart Bridge Approach Modifications that: (i) incorporates the attached Scope of Services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; (ii) provide a lump-sum amount for Construction Engineering and Inspection Services of \$1,855,729.48 and a not-to-exceed limit for Support Services in the amount of \$641,393.40; (iii) provide a not-to-exceed total maximum indebtedness in the amount of \$2,497,122.88; and (iv) provide a period of service from execution of the contract to project completion. All other terms and conditions are per the RFP and the City's standard contract language.		Approved 4-0

MEETING ADJOURNED: 10:01 A.M.

cc: Council Auditor
 Subcommittee Members