



PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, December 19, 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
 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>CONTR EXP</i>	<i>OUTCOME</i>
Bradley Elias ✓ Erika McManus ✓	P-05-20	Subcommittee Report Laboratory Services for JFRD Department Personnel Jacksonville Fire & Rescue Department (JFRD)	It is the consensus of the committee that the one proposal that was submitted was found to be responsive, interested, qualified and available to provide the requested Services and that company is: 1) Quest Diagnostics We recommend the above list is forwarded to the Mayor for final selection so that fee & contract negotiations may begin with <u>Quest Diagnostics</u> , the number one ranked company.		Approved 5-0
William Joyce Tim Crutchfield David Hahn ✓	P-17-19	Fee & Contract Negotiations Professional A&E Services for Programming Site Selection and Design of New Medical Examiner's Office Department of Public Works/Engineering & Construction Management Division	That the City of Jacksonville enter into a contract with Gresham Smith for Professional Architectural and Engineering Services for Programming, Site Selection and Design of the New Medical Examiner's Office, that (i) incorporates the attached Scope of Services identified as Exhibit "A" and Fee Schedule identified as Exhibit "B"; (ii) provide a lump-sum amount for Architectural Site Selection Services in the amount of \$49,944.48; and not to exceed limits for: Geotechnical Services in the amount of \$24,654.96, Civil Engineering Services in the amount of \$35,506.00, Environmental Services in the amount of \$76,621.20 and Structural Engineering Services in the amount of \$4,973.28; thereby (iii) provide a maximum indebtedness to the City in the amount of \$191,699.92; and (iii) provide a period of service from execution of the contract to Project Completion. All other terms and conditions are as provided in the RFP and the City's standard contract language.		Approved 5-0
William Joyce Robin Smith David Hahn ✓	P-11-18	Contract Amendment No. 4 Professional Design Services for Preparation of DCP & RFP for Hart Expressway Modifications Department of Public Works/Engineering & Construction Management Division	That Contract Number 10425-01, originally executed August 21, 2018 between the City of Jacksonville and STV, for Professional Design Services for Preparation of DCP & RFP for Hart Expressway Modifications, be amended to incorporate the attached Scope of Services identified as Exhibit 'I' and Contract Fee Summary identified as Exhibit 'J'; (ii) increase the lump-sum amount for Design Services by \$472,877.50 to a new lump sum amount of \$3,092,522.99 and to increase the not-to-exceed limit for Geotechnical by \$17,604.60 to a new limit of \$348,447.61 and Utility Coordination by \$2,767.66 to a new limit of \$43,387.74; thereby (iii) increasing the maximum indebtedness by \$493,249.76 to a new maximum of \$3,935,635.14. 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.	<i>To project completion</i>	Approved 4-0

MEETING ADJOURNED: 10:06 A.M.

CC: Council Auditor

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