

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, October 19, 2023, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Ed Ball Building, 214 N. Hogan Street
 Jacksonville, FL 32202

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The Chief of the Procurement Division offers the following items for the PSEC Agenda. The posting of this agenda serves as an official notice of the City’s intended decision for all recommended actions above the formal threshold. Please refer to 126.106(e), if you wish to protest any of these items.

Committee Members: ✓ Robert Waremburg, Chairman
 ✓ Brennan Merrell, Treasury
 ✓ James McCain, Jr., OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>BID/RFP #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTRACT EXP</i>	<i>OUTCOME</i>
Sarilyn Grass Kenneth Darity ✓	1	P-17-22	Contract Amendment No. 2 Security and Privacy Assessment/Security and Privacy Framework Development Kids Hope Alliance	That Contract No. 72043-22 between the Kids Hope Alliance and Novus Insight, Inc., for Security and Privacy Assessment/Security and Privacy Framework be amended to ratify the contract from October 1, 2023, thru date of award and exercise the first renewal option extending the period of service thru September 30, 2024, with three (3) renewals remaining; and increase the maximum indebtedness by \$60,000.00 to a new not-to-exceed amount of \$120,000.00. All other terms and conditions shall remain unchanged.	10/01/23	APPROVED 4-0
Steven Long ✓ Robin Smith ✓	2	P-14-19	Contract Amendment No. 2 Professional Engineering Services for Minor Drainage Improvement Project Department of Public Works/Engineering and Constructions Management Division	That Contract No. 7077-16 between the City of Jacksonville and Waitz & Moye, Inc., for Professional Engineering Services for Professional Engineering Services for Minor Drainage Improvements Projects - Annual Contract, be amended to extend the period of service from November 4, 2023, thru November 3, 2025, and to increase the maximum indebtedness by \$3,000,000.00 to a new not-to-exceed maximum indebtedness of \$6,000,000.00. All other terms and conditions as previously amended shall remain unchanged.	11/04/23	APPROVED 5-0
Nina Siekler Steve Long Christopher LeDew Robin Smith ✓	3	P-16-21	Contract Amendment No. 1 Traffic Studies and Other Engineering Services Department of Public Works/Traffic Engineering Services	That Contract No. 71458-22 between the City Of Jacksonville and Osiris 9 Consulting for Traffic Studies and Other Engineering Services be amended to exercise the first renewal option extending the period of services from December 16, 2023, thru December 15, 2025, with one (1) renewal option remaining, and increase the maximum indebtedness by \$1,500,000.00 to a new not-to-exceed amount of \$3,000,000.00. All other terms and conditions shall remain unchanged.	12/15/23	APPROVED 5-0
Steve Long ✓ Robin Smith ✓	4	P-40-16	Contract Amendment No. 14 Master Stormwater Management Plan (MSMP) Program Management Services - Annual Contract Department of Public Works	That Contract No. 6354-16, originally executed June 23, 2017, between the City of Jacksonville and CDM Smith Inc., for Master Stormwater Management Plan (MSMP) Program Management Services-Annual Contract is amended to extend the contract date from December 21, 2023, to June 21, 2024. All other terms and conditions as previously amended shall remain the same.	12/21/23	APPROVED 5-0

<p>Mary DiPerna ✓ Carolina Ocegüera ✓</p>	<p>5</p>	<p>P-12-22</p>	<p>Contract Amendment No. 2 Medical ASO Pharmacy Benefit Management Services, Stop Loss, EAP, Wellbeing & Chronic Condition Management Services Employee Services Department</p>	<p>That Contract No. 70233-22 between the City of Jacksonville and Blue Cross and Blue Shield of Florida, INC., for Medical ASO Pharmacy Benefit Management Services, Stop Loss, EAP, Wellbeing & Chronic Condition Management Services, be amended to incorporate the attached Scope of Services identified as Exhibit 'A-1' and Contract Fee Summary identified as Exhibit 'B-2'; exercise the first renewal option extending the period of service from January 1, 2024 thru December 31, 2024, with three (3) renewal options remains at terms mutually agreeable; increasing the maximum indebtedness by \$2,500,000.00 to a new not-to-exceed amount of \$5,200,000.00. All other terms and conditions as previously amended shall remain the same.</p>	<p>12/31/23</p>	<p>APPROVED 5-0</p>
<p>Meeting Adjourned: <u>10:09 A.M.</u></p>						

"The next PSEC meeting is scheduled to be held on Thursday, November 2, 2023."