

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, February 04, 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/82589525551?pwd=UzhWU3MxUk9Gd0h5SmNZV2Z2ck9SQT09>

Meeting ID: 825 8952 5551

Passcode: 673292

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

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTRA EXP	OUTCOME
Steve Woodward✓ April Mitchell	P-05-17	Contract Amendment No. 10 Disaster Recovery Consulting Services Jacksonville Fire and Rescue/Emergency Preparedness Division	That Contract No. 10144-02 between the City of Jacksonville and Ernst & Young, LLP for Disaster Recovery Consulting Services be amended to extend the period of services from February 7, 2021 through May 7, 2021; The maximum indebtedness shall remain a not-to-exceed amount of \$7,689,494.00. 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.	02/08/21	Approved 4-0
Robin Smith✓ Renee Hunter✓	P-17-20	Fee & Contract Negotiations Right-of-Way and Property Acquisition Services – Annual Contract Department of Public Works/Engineering & Construction Management Division	That the City of Jacksonville enter into a contract with HDR Engineering, Inc., for Right-of-Way and Property Acquisition Services-Annual Contract, that incorporates the attached Scope of Services identified as Exhibit 'A' and Contract fee Schedules identified as Exhibit 'B'; Each project performed under this agreement shall be authorized by an individual Purchase Order with a not-to-exceed cost applicable thereto; the maximum indebtedness of the City pursuant to this agreement is \$1,000,000.00; the initial Period of Service will be for two (2) years from the date of contract execution with the option to extend such contract for two (2) additional 2-year periods of services upon satisfactory performance by the consultant. All other terms and conditions are as provided in the RFP and the City's standard contract language.		Approved 5-0
Robin Smith✓ Danny Wheeler	P-14-18	Contract Amendment No. 2 Miscellaneous Surveying Services – Annual Contract Department of Public Works/Engineering & Construction Management Division	That Contract No. 10122-01, originally executed February 26, 2019, between the City and DRMP, Inc., for Engineering Services on Miscellaneous Survey Services-Annual Contract be amended by; exercising the second and final renewal option extending the period of service from February 26, 2021 through February 25, 2022. All other terms and conditions of the contract 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
MEETING ADJOURNED 10:04 A.M.					