

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Tuesday, June 20, 2023, 10:00 a.m.

Eighth Floor, Conference Room 853
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

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For Teams link, please visit [COJ.net/departments/finance/procurement](https://coj.net/departments/finance/procurement)

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
 Robin Adams, 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>
William Killingworth ✓ Anne Coglianese Bob Blanco ✓	1	SS-14319-23 (P-29-23)	Single Source Award FUSE Executive Fellow Planning & Development	That the City of Jacksonville enter into a Single Source Contract with Fuse Corps for the provision of FUSE Executive Fellow that incorporates the attached Scope and Fee Schedule identified as Exhibit 'A'; the period of service will be from execution of the contract thru October 18, 2024, the maximum indebtedness is a not-to-exceed amount of \$180,000.00. All other terms and conditions are per the City's standard contract language.		App. 4 - 1
Meeting adjourned 10:08 a.m.						

"The next PSEC meeting is scheduled to be held on Thursday, June 29, 2023."