

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, July 22, 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/86268415008?pwd=UHlBakl6KzRuemYrdHRWVGJ3bkdlZz09>

Meeting ID: 862 6841 5008

Passcode: 657328

Committee Members: ✓ Gregory Pease, Chairman
✓ Paul Barrett, Treasury
✓ David Migut, OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Daryl Joseph ✓ Lori Boyer ✓	P-01-21	Subcommittee Report Northbank Bawn/Riverfront Plaza FKA Jacksonville Landing Design Competition Downtown Investment Authority (DIA)	The PSEC met on Thursday, March 18, 2021, to conclude evaluation of fourteen (14) proposals received for Part I in response to the RFP regarding this project. As a result of that meeting, a "Special" PSEC meeting was held on Thursday, June 24, 2021, for the purpose of conducting personal interviews with the top three (3) firms for Part II Design Competition. As a result of the interviews, it is the consensus of the committee that of the three firms interviewed, all were found to be responsive, interested, qualified and available to provide the services required by the RFP. the ranking of first, second and third designates the order of qualification of these companies to perform the required services and alphabetically they are: 2) Agency Landscape +Planning, LLC 3) OLIN Partnership, Ltd. 1) Perkins & Will We recommend the above list is forwarded to the Mayor for final selection so that fee & contract negotiations may begin with <u>Perkins & Will</u> , the number one ranked firm.		Approved 5-0
MEETING ADJOURNED 10:21 A.M.					

cc: Council Auditor
Subcommittee