

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, March 05, 2020, 10:00 a.m.
Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman
 ✓ Randall Barnes, Treasury
 ✓ James McCain, Jr., OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
William Joyce ✓ Tim Rogers ✓	P-46-19	Subcommittee Report Professional Services for 21 st Century Urban Branch Library Study Jacksonville Public Library/Department of Public Works	It is the consensus of the committee that of the four (4) proposals responding to the Request for Proposal (RFP) three (3) were found to be responsive, interested, qualified, and available, to provide the required services and one (1) was deemed non-responsive. The ranking of first, second and third, designates the order of qualification of these companies to perform the required services and alphabetically they are: 3) Aaron Cohen Associates, Ltd. 2) PQH Group, Inc. 1) Robbins Design Studio, P.A. We recommend that the above listed top three (3) companies are scheduled for interviews for further evaluation.		Approved 5-0 (for interviews)
William Joyce ✓ Robin Smith ✓	P-45-19	Subcommittee Report Professional Engineering Services for Collins Road Reconstruction from Blanding Blvd to Pineverde Lane Department of Public Works/Engineering & Construction Management Division	It is the consensus of the committee that of the nine (9) proposals received responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified, and available, to provide the required services. 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) Connelly & Wicker, Inc. 1) Osiris 9 Consulting, LLC 3) The R-A-M Professional Group, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee & contract negotiations may begin with <u>Osiris 9 Consulting, LLC</u> , the number one ranked company.		Approved 5-0
William Joyce Robin Smith David Hahn ✓	P-19-20	Introduce & Review Scope Professional Engineering Services for Eastport Road Widening from Pulaski Road to Zoo Parkway Department of Public Works/Engineering & Construction Management Division	That the committee approves the Scope of Services/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to ensure compliance with the City's ordinances, Procurement policies and procedures and applicable federal and state laws.		Approved 4-0
William Joyce Robin Smith David Hahn ✓	P-20-20	Introduce & Review Scope Professional Engineering Services for Broward Road Widening from Interstate Center Drive to 1250 Feet North Department of Public Works/Engineering & Construction Management Division	That the committee approves the Scope of Services/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to ensure compliance with the City's ordinances, Procurement policies and procedures and applicable federal and state laws.		Approved 4-0

MEETING ADJOURNED: 10:05 A.M.

cc: Council Auditor
 Subcommittee Members