

PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, October 1, 2020, 10:00 a.m.

Join Zoom Meeting
<https://zoom.us/j/259925317?pwd=T1dlaStlandTbUIRZ2JpL1IrVWdoQT09>

Meeting ID: 259 925 317
Password: 759509

One tap mobile (pick either location)
+16465588656,,259925317# US (New York)
+13126266799,,259925317# US (Chicago)

Dial by your location (pick either location)
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Committee Members: Gregory Pease, Chairman
Randall Barnes, 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>
William Joyce Brian Burket	P-40-20	Introduce & Review Scope Professional Engineering Services for the Liberty Street Marina 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 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.		
Mary DiPerna Carolina Teran-Oceguera	P-41-17	Contract Amendment No. 3 Employee Benefits Consultant Employee Services Department	That Contract No. 8158-05 between the City of Jacksonville and Arthur J. Gallagher & Co., for the provision of Employee Benefits Consultant Services, be amended to (i) exercise the third renewal option extending the period of service from January 1, 2021 through December 31, 2021 with one (1) renewal remaining; (ii) increase the maximum indebtedness by \$160,000.00 to a new not-to-exceed total maximum of \$689,000.00. All other terms and conditions 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.	12/31/20	
Mary DiPerna Carolina Teran-Oceguera	P-02-16	Contract Amendment No. 6 Employee Wellness Program Employee Services Department	That Contract No. 10267 between the City of Jacksonville and Harris Rothenberg International, Inc., d/b/a Humana Wellness for the Employee Wellness Program be amended to: (i) exercise the fourth and final renewal option extending the period of service from January 1, 2021 through December 31, 2021 with no renewal remaining; (ii) increase the maximum indebtedness by \$600,000.00 for CY 2021 to a new not-to-exceed maximum amount of \$2,512,560.00. All other terms and conditions 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.	12/31/20	
Mary DiPerna Carolina Teran-Oceguera	P-31-17	Contract Amendment No. 5 Medical Stop Loss and Pharmacy Services Employee Services Department	That Contract No. 9618-05 between the City of Jacksonville and Florida Blue for the provision of Medical, Stop Loss and Pharmacy Services, be amended to: (i) exercise the third of four (4) renewal options extending the period of services from January 1, 2021 through December 31, 2021 with one (1) renewal option remaining; (ii) provide an amount of \$2,000,000.00 for CY 2021; and (iii) increase the maximum indebtedness	12/31/20	

			by \$2,000,000.00 to a new not-to-exceed total maximum of \$13,400,000.00. 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.		
<u>MEETING ADJOURNED</u>					