

**PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING**  
**MINUTES FOR Thursday, March 22, 2018, 10:00 a.m.**  
**Eighth Floor, Conference Room 851**  
**Ed Ball Building, 214 N. Hogan Street**  
**Jacksonville, FL 32202**

Committee Members: ✓ Gregory Pease, Chairman  
 ✓ Patrick Greive, Treasury  
 ✓ Jeff Close, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Ed. Randolph  Michael Thomas ✓	P-09-18	Subcommittee Report Contracts Management and Maintenance/Caretaker Support – Cecil Commerce Center Office of Economic Development	It is the consensus of the committee that the one proposal responding to the Request for Proposal (RFP) was found to be responsive, interested, qualified and available to provide the services required by the RFP and that company is: 1) VT Griffin, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with VT Griffin, Inc., the number one ranked firm.		Approved 4-0
Robert Parr ✓  Mary DiPerna  Patrick Greive recused himself from this vote	P-56-16 PP#2	Contract Amendment No.3 Deferred Compensation, OBRA, Defined Contribution Record Keeping & Communication Services Employee Services Department	That Contract No.10258 between the City of Jacksonville and Great West Life & Annuity Insurance Company, for Deferred Compensation, Defined Contribution, and Record Keeping & Communication Services is amended to extend the period of service from April 1, 2018, to June 30, 2018, 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.	04/01/18	Approved 3-0
Robert Parr ✓  Mary DiPerna	P-12-12	Contract Amendment No. 7 Group Health Insurance Employee Services Department	That Contract No. 9618-02 between the City and Blue Cross and Blue Shield Florida, Inc., d/b/a Florida Blue, for the provision of Group Health Insurance, is amended to: (i) extend the period of service from April 1, 2018 through May 31, 2018; and (ii) increase the maximum indebtedness by \$611,990.00 for the services, to a new not exceed total maximum of \$199,853,564.68. 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.	03/31/18	Approved 4-0
Ray Albury  Tim Rogers	P-44-16	Contract Amendment No.1 Architectural Design Services for Charles Webb & Highlands Libraries Jacksonville Public Libraries	That Contract No. 9513-01 between the City of Jacksonville and VRL Architects, Inc., for architectural design services for Charles Webb Wesconnett & the Highlands Regional Libraries is amended to exercise the first of two one-year renewal options extending the period of service from May 30, 2018 through May 29, 2019 with one renewal option remaining. The maximum indebtedness shall remain a not-to-exceed amount of \$168,738.29. 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.	05/30/18	Deferred

<p>Thomas Fallin ✓ William Joyce</p>	<p>P-49-15</p>	<p>Contract Amendment No. 2 Coastal Engineering Services for Beach Re-nourishment Projects Department of Public Works</p>	<p>That Contract No. 9481-01 originally executed May 2, 2016 between the City of Jacksonville and Olsen Associates, Inc., for coastal engineering services for beach re-nourishment projects is amended to: (i) incorporate the attached scope of services identified as Exhibit 'E' and contract fee summary identified as Exhibit 'F'; (ii) exercise the first of two, 2-year renewal options extending the period of service from May 1, 2018 through April 30, 2020, with one renewal option remaining; (iii) increase the not-to-exceed limit for professional coastal engineering services by \$159,807.34 to a new limit of \$387,839.83 and to add a not a new not-to-exceed limit of \$12,000.00 for lighting surveys; thereby, (iv) increasing the maximum indebtedness by \$171,807.34 to a new not-to-exceed total maximum of \$399,839.83. 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.</p>	<p>05/01/18</p>	<p>Approved 4-0</p>
<p>William Joyce Thomas Fallin ✓</p>	<p>P-13-17</p>	<p>Fee &amp; Contract Negotiations Professional Design Services for Alden Road Connector Roadway &amp; Bridge Department of Public Works</p>	<p>That the City of Jacksonville enters into a contract with STV Incorporated for professional design services for Alden Road connector roadway and bridge to: (i) incorporate the attached scope of services identified as Exhibit 'A' and contract fee schedule identified as Exhibit 'B'; (ii) provide a lump-sum amount for a PD&amp;E study of \$343,819.20; (iii) provide not-to-exceed limits for: geotechnical services in the amount of \$48,194.13; survey in the amount of \$32,191.63; environmental services in the amount of \$9,410.98; noise impact study in the amount of \$11,105.19; traffic analysis in the amount of \$41,563.86; cultural resource analysis in the amount of \$3,944.79; and level 1 contamination screening in the amount of \$10,463.06; thereby (iv) providing a maximum indebtedness in the amount of \$500,692.84; and (v) providing a period of service to project completion. All other terms and conditions are per the RFP and the city's standard contract language.</p>		<p>Approved 4-0</p>
<p>MEETING ADJOURNED: _____ 10:21 a.m. _____</p>					

cc: Council Auditor  
Subcommittee Members