

PUBLIC NOTICE  
 "REVISED" AGENDA  
 PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
 Thursday November 12, 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  
 David Migut, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Robin Smith Nikita Reed	P-14-20	<b>Fee &amp; Contract Negotiations Wetland Identification, Mitigation and Related Permitting Activities</b> Department of Public Works/Engineering & Construction Management Division	That the City of Jacksonville enter into a contract with Alpha Envirotech Consulting, Inc., for Wetland Identification, Mitigation and Related Permitting Activities, that includes the attached Scope of Services identified as Exhibit "A" and Fee Schedule identified as Exhibit "B". Each project performed under this agreement shall be authorized by an individual Purchase Order with a not-to-exceed cost applicable thereto. The maximum indebtedness of the City pursuant to this agreement is \$250,000.00. The initial Period of Service will be for a two (2) year period with the option to extend such contract for two (2) additional two (2) year periods upon satisfactory performance by the Consultant. All other terms and conditions of the Contract shall be as provided in the Request for Proposals and the City's Standard contract language.		
Nikita Reed Tom McKnight	P-43-20	<b>Introduce &amp; Review Scope Construction Engineering and Inspection Services for the Emerald Trail Tier 1 Projects</b> 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.		
April Mitchell Steve Woodard	P-05-17	<b>Contract Amendment No. 9 Disaster Recovery Consulting Services</b> Jacksonville Fire and Rescue Department/Emergency Preparedness Division	That Contract No. 10144-02 between the City of Jacksonville and Ernst & Young, LLP for Disaster Recovery Consulting Services be amended to: move \$300,000.00 from the Hurricane Irma Account (DR4337) to the Hurricane Dorian Account (DR4468). The maximum indebtedness remains a not-to-exceed amount of \$7,669,494.00 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.		
Marlene Russell Jordan Elsbury	P-39-20	<b>Introduce &amp; Review Scope Federal Government Relations Consultant</b> Office of the Mayor	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.		
Randall Barnes Judith Garard	P-04-20	<b>Subcommittee Report General Banking Services</b> Treasury Division	It is the consensus of the committee that of the seven (7) companies 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) Bank of America N.A. 1) JP Morgan 3) TD BANK  We recommend the above list is forwarded to the Mayor for final selection so that Fee and contract negotiations may begin with JP Morgan.		

MEETING ADJOURNED:

cc: Council Auditor  
 Subcommittee Members