PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, May 25 2017, 10:00 a.m.
Eighth Floor, Conference Room 851
Jacksonville, FL 32202

Committee Members: Gregory Pease, Chairman
Patrick Greive, Member, Treasury
Julia Davis, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Mary DiPerna Robert Parr	P-31-17	**Approval to Proceed with Evaluation of Proposals Received** **Medical ASO, Stop Loss and Pharmacy** Employee Services Department	That the committee approves proceeding with the evaluation of the two proposals received in accordance with Section 126.302(f) of the Procurement Code.		
Larry Schmitt Bart Laird	P-21-16	**Contract Amendment No. 1** **Police Lieutenant & Police Sergeant Promotional Process Development and Implementation** Jacksonville Sheriff's Office	That Contract #10198 between The Jacksonville Sheriff's Office and Industrial/Organizational Solutions (IOS) for Police Lieutenant & Police Sergeant Promotional Process Development and Implementation is amended to: (i) exercise the first of four renewal options extending the period of service from May 2, 2017 thru May 1, 2018, with three renewal options remaining; (ii) incorporate the attached Scope of Services/Cost Proposal identified as Revised Exhibit A; and (iii) increase the maximum indebtedness by $376,113.00 to a new not-to-exceed total maximum of $509,548.00. All other terms and conditions shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor.	*05/01/17*	
Jeff Foster Will Williams	P-07-10	**Contract Amendment No. 11** **Trail Ridge Landfill Expansion Permitting and Design** Department of Public Works/Engineering & Construction Management Division	That Contract No. 6354-13 between the City and CDM Smith, Inc., for Design/Permitting of the Landfill Capacity at the Trail Ridge is amended to: (i) incorporate the attached Scope of Work identified as Exhibit 'U'; (ii) incorporate the attached Fee Summary identified as Exhibit "V'; (iii) increase the maximum indebtedness by $157,718.00 to a new not-to-exceed total maximum indebtedness of $8,265,648.00. All other terms and conditions, as previously amended, shall remain the same. Nothing contained herein shall be amended, revised, or otherwise modified, without prior approval from the PSEC and the Mayor.	*To project completion*	
R. Duane Kent Tom Fallin	P-22-16	**Fee & Contract Negotiations** **Master Stormwater Management Plan (MSMP)** **Program Management Services – Annual Contract** Department of Public Works	That the City of Jacksonville enters into a contract with CDM Smith, Inc., for Master Stormwater Management Plan (MSMP) Program Management Services – Annual Contract that (i) incorporates the attached Scope of Services, identified as Exhibit 'A'; (ii) incorporates the attached Contract Fee Schedule identified as Exhibit 'B'; (iii) provide a lump-sum amount for Program Management Services of $80,202.00; (iv) the period of service will be from execution of contract to two years with two additional two-year renewal options. All other terms and conditions are as provided in the RFP and the City's standard contract language. Nothing contained herein shall be amended, revised, or otherwise modified, without prior approval from the PSEC and the Mayor.		
Harrison Conyers	P-56-17	**Introduce and Review Scope** **Military Base Advocacy** Military and Veterans Affairs Department	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 as appropriate to clarify the intent of the using agency and to ensure compliance with the City's Procurement ordinances, policies and procedures.		
MEETING ADJOURNED:_____					

CC: Council Auditor
Subcommittee Members