

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES For Friday, May 19, 2023,
 11:00 a.m. Eighth Floor, Conference
 Room 851
 Ed Ball Building, 214 N. Hogan Street
 Jacksonville, FL 32202

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The Chief of the Procurement Division offers the following items for the PSEC Agenda. The posting of this agenda serves as an official notice of the City’s intended decision for all recommended actions above the formal threshold. Please refer to 126.106(e), if you wish to protest any of these items.

Committee Members: ✓ Robert Waremburg, Chairman
 ✓ Brennan Merrell, Treasury
 ✓ James McCain, Jr., OGC

Subcommittee Members	ITEM #	BID/RFP #	TITLE & ACTION	MOTION	CONTRACT EXP	OUTCOME
Paul Crawford Wendy Khan ✓	1	P-50-20	Contract Amendment No. 2 Civil Engineering & Land Planning Services for CCC/Alliance Florida Office of Economic Development	That Contract No. 70995-21 between the City of Jacksonville and England Thims & Miller for Civil Engineering & Land Planning Services for CCC/Alliance Florida be amended to increase the maximum indebtedness by \$250,000.00 to a new not-to-exceed amount of \$575,000.00. 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.	03/20/24	Approved 4-0 Within six (6) months provide a report inclusive of all JSEBs utilized & amounts paid to each to meet the 25% Participation Goal assessed on the RFP in December 2020
Meeting Adjourned: 10:06 A.M.						

“The next PSEC meeting is scheduled to be held on Thursday, June 1, 2023.”