

PUBLIC NOTICE
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, August 13, 2020, 10:00 a.m

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

Meeting ID: 259 925 317
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Meeting ID: 259 925 317

Committee Members: Gregory Pease, Chairman
Paul Barrett, Treasury (in Randall Barnes absence)
James McCain, Jr., OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Jordan Elsbury Marlene Russell✓	P-17-17	Contract Amendment No. 4 Federal Government Relations Consultant Office of the Mayor	That Contract No. 10178-01 between the City of Jacksonville and Ballard Partners, Inc., for Federal Government Relations Consulting Services be amended to: (i) extend the period of service from October 1, 2020 through March 31, 2021; and (ii) increase the maximum indebtedness by \$90,000 for the services to a new not-to-exceed total maximum of \$705,000.00. 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.	09/30/20	Approved 4-0 Greg Pease Marlene Russell James McCain Paul Barrett
William Joyce✓ Nikita Reed Robin Smith✓	P-14-20	Subcommittee Report Wetland Identification, Mitigation and Related Permitting Activities – Annual Contract Department of Public Work/Engineering & Construction Management Division	It is the consensus of the committee that of the eight (8) companies responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified and available to provide the 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: 1) Alpha Envirotech Consulting, Inc. 2) Onsite Environmental Consulting, LLC 3) Pond & Company Corporation We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Alpha Envirotech Consulting, Inc. , the number one ranked firm.		Approved 5-0 Greg Pease William Joyce Robin Smith James McCain Paul Barrett

<p>William Joyce✓ Robin Smith✓</p>	<p>P-02-20</p>	<p>Subcommittee Report Professional Engineering Services for New Berlin Road from Pulaski Rd/Starratt Road to Cedar Point Road Department of Public Work/Engineering & Construction Management Division</p>	<p>It is the consensus of the committee that of the nine (9) companies responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified and available to provide the 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: 1) Connelly & Wicker, Inc.. 2) Osiris 9 Consulting, Inc.. 3) STV, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Connelly & Wicker, Inc., the number one ranked firm.</p>		<p>Approved 5-0 Greg Pease William Joyce Robin Smith James McCain Paul Barrett</p>
<p>Will Williams Jeff Foster✓</p>	<p>P-07-10</p>	<p>Contract Amendment No. 18 Trail Ridge Landfill Expansion Permitting and Design Department of Public Works/Solid Waste Division</p>	<p>That Contract No. 6354-13 between the City of Jacksonville and CDM Smith, Inc., for Trail Ridge Landfill Expansion Permitting and Design be amended to: (i) incorporate the attached Scope of Work identified as Exhibit 'AM (18A & 18B)'; and as detailed in the Contract Fee Summary contained in Exhibit AN (18A) in the amount of \$178,580.00, and 2) as detailed in the Contract Fee summary contained in Exhibit AO (18B) in the amount of \$15,000.00; thereby (iii) increasing the maximum indebtedness by \$193,580.00 to a new not-to-exceed total maximum of \$11,076,330.00. 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.</p>	<p><i>To project completion</i></p>	<p>Approved 4-0 Greg Pease Jeff Foster James McCain Paul Barrett</p>
<p>Mary DiPerna✓ Carolina Tera-Oceguera✓</p>	<p>P-23-20</p>	<p>PROTEST Group Vision Plan Employee Services Department EyeMed Vision Care, LLC</p>			<p>Protest Denied Greg Pease James McCain Paul Barrett Mary DiPerna Carolina Oceguera Tifanny Pinkstaff</p>
<p>MEETING ADJOURNED 11:14 A.M.</p>					

cc: Council Auditor
Subcommittee Members