PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, March 23, 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
Jeff Foster Tom Fallin	P-39-14	Contract Amendment No. 1 Remedial Action Plan for the Southside Incinerator Site Department of Public Works	That Contract No. 7980-09 between the City of Jacksonville and Geosyntec Consultants, Inc., for Professional Services for the Remedial Action Plan for the Southside Incinerator Site, is amended by: ratifying the contract and exercising the first of two (2) one-year renewal options extending the period of service from September 30, 2016 thru September 30, 2017, with one renewal option remaining. The maximum indebtedness shall remain a not-to-exceed amount of $250,000.00. 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.	09/16/16	
Allison Korman Shelton Marlene Russell	P-17-17	Fee & Contract Negotiations Federal Government Relations Consultant Office of the Mayor	That the City of Jacksonville enter into a contract with Ballard Partners, Inc., for Federal Government Relations Consultant Services that (i) incorporates the attached Scope of Services identified as Exhibit 'A'; (ii) incorporates the attached Contract Fee Summary identified as Exhibit 'B'; (iii) the initial period of service will be from May 1, 2017 thru September 30, 2017, with three (3) additional one-year renewal options available at terms mutually agreeable; and (iv) the maximum indebtedness is a not-to-exceed amount of $75,000.00. All other terms and conditions are per the city's standard contract and as provided in the Request for Proposal (RFP). Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.		
Robert Parr Randall Barnes	P-43-17	Introduce & Review Scope Retirement Plan Service Provider Employee Services Department	*That the committee approves the Scope of Services/Request for Proposal as presented with such changes to be made by the Chief Procurement Officer and the Office of General Counsel as may be appropriate to clarify the intent of the Employee Services Department with respect to certain matters covered in the RFP.*		

MEETING ADJOURNED:_____

CC: Council Auditor
Subcommittee Members