

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, October 1, 2020, 10:00 a.m.

Eighth Floor Conference Room 851  
Ed Ball Building, 214 North Hogan Street  
Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman  
✓ Paul Barrett, Treasury (in Randall Barnes absence)  
✓ David Migut., OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTRA EXP	OUTCOME
William Joyce Brian Burket David Hahn✓	P-40-20	<b>Introduce &amp; Review Scope Professional Engineering Services for the Liberty Street Marina</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 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.		Approved 4-0  Greg Pease David Hahn David Migut Paul Barrett
Mary DiPerna ✓ Carolina Teran-Oceguera✓	P-41-17	<b>Contract Amendment No. 3 Employee Benefits Consultant</b> Employee Services Department	That Contract No. 8158-05 between the City of Jacksonville and Arthur J. Gallagher & Co., for the provision of Employee Benefits Consultant Services, be amended to (i) exercise the third renewal option extending the period of service from January 1, 2021 through December 31, 2021 with one (1) renewal remaining; (ii) increase the maximum indebtedness by \$160,000.00 to a new not-to-exceed total maximum of \$689,000.00. 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.	12/31/20	Approved 5-0  Greg Pease Mary DiPerna C. Oceguera Paul Barrett David Migut
Mary DiPerna✓ Carolina Teran-Oceguera✓	P-02-16	<b>Contract Amendment No. 6 Employee Wellness Program</b> Employee Services Department	That Contract No. 10267 between the City of Jacksonville and Harris Rothenberg International, Inc., d/b/a Humana Wellness for the Employee Wellness Program be amended to: (i) exercise the fourth and final renewal option extending the period of service from January 1, 2021 through December 31, 2021 with no renewal remaining; (ii) increase the maximum indebtedness by \$600,000.00 for CY 2021 to a new not-to-exceed maximum amount of \$2,512,560.00. 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.	12/31/20	Approved 5-0  Greg Pease Mary DiPerna C. Oceguera Paul Barrett David Migut
Mary DiPerna✓ Carolina Teran-Oceguera✓	P-31-17	<b>Contract Amendment No. 5 Medical Stop Loss and Pharmacy Services</b> Employee Services Department	That Contract No. 9618-05 between the City of Jacksonville and Florida Blue for the provision of Medical, Stop Loss and Pharmacy Services, be amended to: (i) exercise the third of four (4) renewal options extending the period of services from January 1, 2021 through December 31, 2021 with one (1) renewal option remaining; (ii) provide an amount of \$2,000,000.00 for CY 2021; and (iii) increase the maximum indebtedness by \$2,000,000.00 to a new not-to-exceed total maximum of \$13,400,000.00. 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.	12/31/20	Approved 5-0  Greg Pease Mary DiPerna C. Oceguera Paul Barrett David Migut
<b>MEETING ADJOURNED 10:11 A.M.</b>					