

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, May 6, 2021, 10:00 a.m.

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

HYBRID MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/86268415008?pwd=UHlBakl6KzRuemYrdHRWVGJ3bkdlZz09>

Meeting ID: 862 6841 5008

Passcode: 657328

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

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Tyrica Young ✓ Saralyn Grass ✓ (Both via ZOOM)	P-06-21	Introduce & Review Scope A Community Needs Assessment and Gap Analysis Research Project Kids Hope Alliance	That the committee approve 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 may deem appropriate to clarify the intent of the using agency and to ensure compliance with the City's Procurement ordinances, policies, procedures and applicable federal and state laws.		Approved 5-0 (As amended) (Changed value of criterion)
Robin Smith Steve Long Nikita Reed ✓	P-22-18	Contract Amendment No. 2 Professional Design Services for Duval Road Widening from Dunn Avenue to I-295 Department of Public Works/Engineering & Construction Management Division	That Contract No. 10747, originally executed February 3, 2020, between the City of Jacksonville and Alfred Benesch & Company for Professional Design Services for Duval Road Widening from Dunn Avenue to I-295, be amended to incorporate the attached Scope of Services identified as Exhibit 'D' and Fee Summary identified as Exhibit 'E'; increase the lump-sum amount for Design Services by \$18,045.10 to a new amount of \$310,527.37; thereby, increasing the maximum indebtedness to the City by \$18,045.10 to a new maximum of \$590,408.10. All other terms and conditions, as previously amended, shall remain the same.	To Project Completion	Approved 4-0
Jeff Foster ✓ Will Williams	P-57-17 SS#2	Contract Amendment No. 2 Professional Services for Remedial Action Plan for Southside Incinerator Site Department of Public Works/Solid Waste Division	That Contract No. 7980-10 between the City of Jacksonville and Geosyntec Consultants, Inc. for the Remedial Action Plan for the Southside Incinerator Site is amended to increase the maximum indebtedness by \$48,281.00 to a new not-to-exceed total maximum indebtedness of \$450,622.39. All other terms and conditions as previously amended shall remain the same.	To Project Completion	Approved 4-0
MEETING ADJOURNED 10:09 a.m.					

cc: Council Auditor
Subcommittee