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PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, January 14, 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/82589525551?pwd=UzhWU3MxUk9Gd0hiSmNZV2Z2ck9SQTO9>

Meeting ID: 825 8952 5551

Passcode: 673292

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>
William Joyce Robin Smith David Hahn✓	P-37-16	Contract Amendment No. 4 Construction Engineering and Inspection Services for Coastline Drive and Liberty Street Bridge Replacement Project Department of Public Works/Engineering & Construction Management Division	That Contract No. 8107-07 originally executed October 20, 2016, between the City of Jacksonville and GAI Consultants, Inc., for Construction Engineering and Inspection Services for Coastline Drive and Liberty Street Bridge Replacement Project be amended to: (i) incorporate the attached Scope of Services identified as Exhibit 'I' and Contract Fee Summary identified as Exhibit 'J'; (ii) increase the not-to-exceed limit for Construction Engineering and Inspection Services by \$277,240.11 to a new limit of \$4,190,335.72; thereby (iii) increasing the maximum indebtedness by \$277,240.11 to a new total maximum of \$4,190,335.72. 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.		Approved 4-0
William Joyce Jill Enz David Hahn✓	P-21-19	Contract Amendment No. 1 Professional Engineering Services for Emerald Trail Master Plan Improvements Department of Public Works/Engineering & Construction Management Division	that Contract 9092-04, originally executed January 6, 2020, between the City and Pond and Company Corporation for Professional Engineering Services for Emerald Trail Master Plan Improvements be amended to incorporate the attached Scope of Services identified as Exhibit C and Fee Summary identified as Exhibit D; to increase the lump-sum amount for Design Services by \$2,463.14 to a new limit of \$300,631.11; to increase the not-to-exceed limit for Survey by \$3,250.00 to a new limit of \$41,320.00; thereby increasing the maximum indebtedness to the city by \$5,713.14 to a new maximum indebtedness to the City in the amount of \$341,951.10. 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.		Approved 4-0
Kenneth Lathrop Alex Ciprian✓ Thomas Ossi✓	P-48-20 PB#1	Contract Amendment No.1 State of Florida IT Contract No. 80105077-SA-19-1 Finance and Administration Department/Information Technology Division	That the Piggybacking Award for the State of Florida Contract No. 80105077-SA-19-1 for ITD for IT Staff Augmentation be amended to (i) increase the amount for IT Staff Augmentation services from \$80,640.00 to \$3,287,120.00 for the transition of IT Staff Augmentation to a not-to-exceed maximum indebtedness of \$3,367,760.00 for all agreements authorized by this approval; (ii) the period of services shall be from December 7, 2020 and extended through November 30, 2022; 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.		Approved 5-0

Lori Boyer ✓ Daryl Joseph ✓	P-01 -21	Introduce & Review Scope Northbank Lawn/Riverfront Plaza FKA Jacksonville Landing Design Competition Downtown Investment Authority (DIA)	That the committee approves 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 to clarify the intent of the using agency and to ensure compliance with the City's ordinances, Procurement policies and procedures and applicable state and federal laws.	Approved 5-0
Randall Barnes Brennan Merrell ✓	P-38-16 PP#4	Contract Amendment No. 4 Financial Services Advisor Finance and Administration Department/Treasury Division	<i>That Contract No. 10219, originally executed June 21, 2016, between the City of Jacksonville and Public Financial Management, Inc., for Professional Services as Financial Advisor, be amended by (i) exercising the second of two, two-year renewal options with a period of service from February 1, 2021 through January 31, 2023; and (ii) increasing the maximum indebtedness by \$1,280,000.00, to a new total maximum of \$4,473,000.00. 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.</i>	Approved 4-0
MEETING ADJOURNED 10:16 A.M.				

cc: Council Auditor
Subcommittee