

PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 Thursday, December 15, 2016 10:00 a.m.
 Eighth Floor, Conference Room 851
 Ed Ball Building, 214 N. Hogan Street
 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
Joel McEachin David McDaniel	P-20-16	Contract Amendment No. 1 Pinehurst Cemetery Comprehensive Assessment and Other Services Study Planning and Development Department	That Contract No. 10235 originally executed August 25, 2016, between the City of Jacksonville and Environmental Services, Inc., for Pinehurst Cemetery Comprehensive Assessment and Other Services Study, is amended to exercise the first and only renewal option extending the period of service from February 25, 2017 thru August 24, 2017. The maximum indebtedness shall remain a not-to-exceed amount of \$99,500.00 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.	02/25/17	
Aubrey Winship Barbara Gubbin	P-44-16	Subcommittee Report Architectural Design Services for Children's Area Renovations - Charles Webb Wesconnett Regional & Highlands Regional Jacksonville Public Libraries	It is the consensus of the subcommittee that the one company responding to the Request for Proposal was found to be responsive, interested, qualified and available to provide the services required by the RFP and that company is: 1) VRL Architects, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>VRL Architects, Inc.</u> , the number one ranked company.		
Jeff Foster	P-30-07	Contract Amendment No. 13 Program Director for Contaminated Site Remediation Department of Public Works	That Contract No. 6398-18 between the City of Jacksonville and England-Thims and Miller, Inc., for Program Director for Contaminated Site Remediation, be amended to: extend the period of service from December 31, 2016 thru September 30, 2018. The maximum indebtedness shall remain a not-to-exceed total maximum of \$36,403,554.41. All other terms and conditions, as previously amended, shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from PSEC and the Mayor.	12/31/16	
April Mitchell John Shaw	P-05-17	Introduce & Review Scope Disaster Recovery Consulting Services JFRD/Emergency Management	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
Caleena Shirley Diana Seydlorsky	P-18-17	Introduce & Review Scope Foreclosure Intervention Program Neighborhoods Department/Housing & Community Division	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		

Caleena Shirley Diana Seydlorsky	P-19-17	Introduce & Review Scope Property Donation for Affordable Housing – College Gardens Neighborhoods Department/Housing & Community Division	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
Caleena Shirley Diana Seydlorsky	P-21-17	Introduce & Review Scope Property Donation for Affordable Housing- Curtis Bright Neighborhoods Department/Housing & Community Division	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
Caleena Shirley Diana Seydlorsky	P-22-17	Introduce & Review Scope Property Donation for Affordable Housing- Lackawanna Neighborhoods Department/Housing & Community Division	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
Caleena Shirley Diana Seydlorsky	P-23-17	Introduce & Review Scope Property Donation for Affordable Housing- Improved Parcels CD 7 Neighborhoods Department/Housing & Community Division	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
Caleena Shirley Diana Seydlorsky	P-24-17	Introduce & Review Scope Property Donation for Affordable Housing- Improved Parcels CD 8 Neighborhoods Department/Housing & Community Division	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
Caleena Shirley Diana Seydlorsky	P-25-17	Introduce & Review Scope Property Donation for Affordable Housing- Improved Parcels CD 9 Neighborhoods Department/Housing & Community Division	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
Caleena Shirley Diana Seydlorsky	P-26-17	Introduce & Review Scope Property Donation for Affordable Housing- Improved Parcels CD 10 Neighborhoods Department/Housing & Community Division	That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.		
MEETING ADJOURNED: _____					

CC: Council Auditor
Subcommittee Members