PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday June 27, 2019, 10:00 a.m.
Eighth Floor, Conference Room 851
Jacksonville, FL 32202

Committee Members: Gregory Pease, Chairman
Randall Barnes, Member, Treasury
James McCain, Jr., Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Mary DiPerna Carolina Teran-Oceguera	P-31-17	**Contract Amendment No. 2** **Medical, Stop Loss and Pharmacy Services** 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) add IAFF Center of Excellence to the administration of the agreement: (ii) incorporate the attached contract identified as Attachment 'A'; the rates shall remain the same; (iii) the maximum indebtedness shall remain a not-to-exceed amount of $7,600,000.00; 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.	*12/31/19*	
Patrick Greive Brennan Merrell	P-19-19	**Subcommittee Report** (deferred 6/20/19) **Revenue Audit Services** Finance and Administration Department	It is the consensus of the committee that of the three (3) proposals that submitted all were found to be responsive, interested, qualified and available to provide the requested services. The ranking of first, second and third designates the order of qualification of these companies to perform the required services and alphabetically they are: 2) CRI - Carr, Riggs & Ingram 1) James Moore 3) Tax Management Associates, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with James Moore, the number one ranked company.		
Twane Duckworth Ann Willis	P-42-19 PB#3	**Permission to Piggyback** **JEA Contract #177014** **Industrial Performance Program** Finance and Administration Department/Risk Management Division	That the City of Jacksonville is authorized to enter into an agreement utilizing JEA Contract # 177014 for an Industrial Performance Program per Purchasing Code 126.211/126.309 with Unify Health Services, LLC, by: (i) incorporating the attached Contract identified as Exhibit 'A' and Scope of Services identified as Exhibit 'B'; (ii) the period of services is from October 1, 2019 to September 30, 2020 with two (2) one-year renewal options available; and (iii) provide a maximum indebtedness of $95,000.00. All other terms and conditions are per the City's standard contract language.		
Thomas Goldsbury Robin Smith	P-14-17	**Contract Amendment 4** **Professional Design Services for Jacksonville Beach Pier Review/Design** Department of Public Works	That Contract No. 3140-33 between the City of Jacksonville and RS&H for Professional Design Services for Jacksonville Beach Pier Review/Design be amended to: (i) incorporate the attached Scope of Services for Contract Administration identified as Exhibit 'A-3' and Contract Fee Schedule identified as Exhibit 'B-3'; (ii)provide a lump-sum amount for Project Management, Pre-Construction Support and Construction Support Services of $97,283.84; (iii) provide a not-to-exceed amount of $532,931.58 for Construction and Engineering Inspection; (iv) include a not-to-exceed amount of $19,105.75 for Approved Additional Tasks; and (v) increase the maximum indebtedness of the City by $649,321.17 to a new total of $1,175,284.41. All other terms and conditions as previously amended shall remain the same except for such changes as the Office of General	*To project completion*	

			Counsel may deem appropriate to ensure compliance with the City's ordinances, Procurement policies and procedures and applicable federal and state laws.		
Steven Long Robin Smith	P-28-15	Contract Amendment No. 4 **Countywide Program Management Services for Resurfacing and New Sidewalk Construction** Department of Public Works/Right of Way & Stormwater Maintenance Division	That Contract No. 7420-12 between the City of Jacksonville and Eisman and Russo, Inc., for Countywide Program Management Services for Resurfacing and New Sidewalk Construction be amended to: (i) exercise the 2nd and final renewal option extending the period of service from October 1, 2019 through September 30, 2021; (ii) incorporate the attached Contract Fee Summary identified as Exhibit 'I'; (iii) provide $1,108,455.00 for the first year of the two year renewal period; Each project performed under this agreement shall be authorized by an individual Purchase Order with a not-to-exceed cost applicable thereto and (iv) increase the maximum indebtedness by $1,108,455.00 to a new not-to-exceed total maximum of $5,589,183.12. 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.	*09/30/19*	
Robert Skalitzsky Rene'e Harriman	P-26-16 SS#1	Contract Amendment No. 1 **Marina and Waterways Professional Management Services** Parks, Recreation and Community Services Department	That Contract No. 9073-02 between the City of Jacksonville and Suber Marine Services, Inc., for Marina and Waterways Professional Management Services, be amended to: (i) exercise the first of two (2) one-year amendments extending the period of service from October 1, 2019 through September 30, 2020 with one renewal remaining; (ii) providing $78,000.00 for the services; and (iii) increasing the maximum indebtedness by $78,000.00 to a new not-to-exceed amount of $312,000.00. 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.	*09/30/19*	
William Joyce Tim Crutchfield	P-17-19	Subcommittee Report **Professional Architectural and Engineering Services for Programming, Site Selection and Design of New Medical Examiner's Officers** Department of Public Works/District IV Medical Examiner's Office	It is the consensus of the committee that of the two (2) proposals that submitted both were found to be responsive interested, qualified and available to provide the requested services. The ranking of first and second designates the order of qualification of these companies to perform the required services and alphabetically they are: 1) Gresham Smith 2) Pond & Company Corporation We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Gresham Smith, the number one ranked company.		
William Joyce Robert Skalitzky	P-20-19	Subcommittee Report **Professional Design Services for Miscellaneous Park Improvement Projects - West** Department of Public Works/Engineering & Construction Management Division	It is the consensus of the committee that of the eight (8) proposals that submitted all were found to be responsive, interested, qualified and available to provide the requested services. The ranking of first, second and third designates the order of qualification of these companies to perform the required services and alphabetically they are: 3) G-A-I Consultants, Inc. 1) Hanson Professional Services, Inc. 2) Prosser, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may		

			begin with Hanson Professional Services, Inc., the number one ranked company.		
William Joyce R. Duane Kent	P-46-18	Subcommittee Report Construction Engineering & Inspection Services for Cecil Trail Norther Extension Department of Public Works/Engineering & Construction Management Division	It is the consensus of the committee that of the five (5) proposals that submitted all were found to be responsive, interested, qualified and available to provide the requested services. The ranking of first, second and third designates the order of qualification of these companies to perform the required services and alphabetically they are: 1) AE Engineering 2) GAI Consultants 3) VIA Consulting Services, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with AE Engineering, the number one ranked company.		
Robin Smith Steven Long	P-16-19	Subcommittee Report Professional Structural Engineering Services Department of Public Works/Engineering & Construction Management Division	It is the consensus of the committee that of the six (6) proposals that submitted four (4) were found to be responsive, interested, qualified and available to provide the requested services and two (2) were deemed non-responsive. The ranking of first, second and third designates the order of qualification of these companies to perform the required services and alphabetically they are: 3) Alfred Benesch & Company 2) RS& H, Inc. 1) STV, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with STV, Inc., the number one ranked company.		
William Joyce Guy Parola	P-49-18	Subcommittee Report Professional Design Services for Park Street Road Diet Department of Public Works/Engineering & Construction Management Division	It is the consensus of the committee that of the six (6) proposals that submitted five (5) were found to be responsive, interested, qualified and available to provide the requested services and one (1) was deemed non-responsive. The ranking of first, second and third designates the order of qualification of these companies to perform the required services and alphabetically they are: 3) Connelly & Wicker, Inc. 2) Pond & Company Corporation 1) Prosser, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Prosser, Inc., the number one ranked company.		
Laura Stagner-Crites	P-19-14	Contract Amendment No. 7 Bond Underwriter Jacksonville Housing Financial Authority (JHFA)	That Contract No. 9907-04 between the Jacksonville Housing Finance Authority (JHFA) and RBC Capital Markets as Bond Underwriter be amended to extend the period of services from June 30, 2019 through September 30, 2019. 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.	*06/30/19*	
Laura Stagner-Crites	P-20-14	Contract Amendment No. 7 Bond Trustee Jacksonville Housing Financial Authority (JHFA)	That Contract No. 9907-03 between the Jacksonville Housing Finance Authority (JHFA) and BNY Mellon Trust Company, N.A. as Bond Trustee be amended to extend the period of services from June 30, 2019 through September 30, 2019. 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	*06/30/19*	

			procedures and applicable federal and state laws.		
Laura Stagner-Crites	**P-22-14**	**Contract Amendment No.7** **Financial Advisor** Jacksonville Housing Financial Authority (JHFA)	**That Contract No. 10029 between the Jacksonville Housing Finance Authority (JHFA) and Hendrickson Company and Community Concepts Group as Financial Advisor be amended to (i) extend the period of service from June 30, 2019 through September 30, 2019; and (ii) increase the maximum indebtedness by $30,000.00 to a new total maximum amount of $630,000.00. 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.**	*6/30/19*	
Randall Barnes **Patrick Greive**	**P-39-19** **PB#1**	**Rescind Piggyback Award** **Actuarial Services for Disability and Survivorship Plan** Finance and Administration Department/Treasury Division	That the Finance and Administration Department/Treasury Division of the City of Jacksonville is authorized to enter into an agreement utilizing Contract # 10382 per Purchasing Code 126.309/126.211 with **The Segal Company for Actuarial Consulting Services** incorporating the attached Contract identified as Exhibit 'A' and Fee Summary Exhibit 'B'; (ii) the period of service is from date of execution of contract to December 20, 2022; and (iii) provide a not-to-exceed maximum indebtedness of $200,000.00. All other terms and conditions are per the City's standard contract language.		
	P-39-19 **PB#1**	**Restate Piggyback Award** **General Actuarial Services** Finance and Administration Department/Treasury Division	That the Finance and Administration Department/Treasury Division of the City of Jacksonville is authorized to enter into an agreement utilizing Contract # 10382 per Purchasing Code 126.309/126.211 with **The Segal Company for General Actuarial Consulting Services** incorporating the attached Contract identified as Exhibit 'A' and Fee Summary Exhibit 'B'; (ii) the period of service is from date of execution of contract to December 20, 2022; and (iii) provide a not-to-exceed maximum indebtedness of $200,000.00. All other terms and conditions are per the City's standard contract language.		
Paul Barrett **Patrick Greive**	**N/A**	**Financial Services Informational Update** Finance and Administration Department/Treasury Division	**Informational Update – The Treasury Division hereby notifies PSEC in accordance with Section 126.313 of the Purchasing Code and the related Treasury and Pension Procurement Procedures, that it is acquiring: A subscription to eVestment to assist in ongoing management of the City's investments. This is an updated subscription for investment due diligence software that the City has subscribed to in the past.**		
MEETING ADJOURNED:					

CC: Council Auditor
Subcommittee Members