PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, December 22, 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 |
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| Dayatra Coles<br><br>Diana Seydlorsky | P-08-11 | **Contract Amendment No. 5**<br>**Neighborhood Stabilization Program3 (NSP3)**<br>Neighborhoods Department/Housing & Community Development Division | That contract No. 8013-59 between the City and Operation New Hope, Inc., for the Neighborhood Stabilization Program-3 Project: 122 West 8th Street is amended to grant approval for the execution of the attached Joinder and Consent for the grant easement to JEA. 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 the PSEC and the Mayor. | | |
| William Joyce | P-17-11 | **Contract Amendment No. 2**<br>**Professional Engineering Services for Debris Management Planning & Operation**<br>Department of Public Works | That Contract No. 7420-10, originally executed June 28, 2011, between the City and Eisman & Russo, Inc., for Professional Engineering Services for Debris Management Planning & Operation, is amended by increasing the maximum indebtedness by $2,000,000.00 to a new total maximum of $5,000,000.00. 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 the PSEC and the Mayor. | 7/30/17 | |
| Marlene Russell<br><br>Allison Korman-Shelton | P-17-17 | **Introduce & Review Scope**<br>**Federal Government Relations Consultant**<br>Office of the Mayor | That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented. | | |
| Michael Thomas<br><br>Mike Sands | P-16-17 | **Introduce & Review Scope**<br>**Civil Engineering & Land Planning Services**<br>**For Cecil Commerce Center/Alliance Florida**<br>Office of Economic Development | That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented. | | |
| Thomas Fallin<br><br>Duane Kent | P-42-16 | **Subcommittee Report**<br>**Wetland Identification, Mitigation and Other Related Services**<br>Department of Public Works | It is the consensus of the committee that of the six (6) companies responding to the Request for Proposal (RFP) five (5) were found to be responsive, interested, qualified, and available to provide the services required by the RFP 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:<br>2) CPH, Inc.<br>3) LG2 Environmental Solutions, Inc.<br>1) Onsite Environmental Consulting, LLC<br>We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Onsite Environmental Consulting, LLC, the number one ranked company. | | |
| Tom Fallin<br><br>Steven Long | P-20-10 | **Contract Amendment No. 3**<br>**FY 2009/2010 Drainage Projects – Old Plank Road Outfall – Final Design**<br>**Department of Public Works** | That Contract #3140-31 originally executed March 18, 2011, with Reynolds, Smith & Hills, Inc., for Engineering Services on Old Plank Road Outfall project is amended to: (i) change the vendor name to RS&H, Inc.; (ii) incorporate the attached Scope of Services and Fee Summary identified as Exhibits G & H; (iii) increase the lump sum fee for Final Design Services by $9,141.32 to a new maximum in the amount of $309,927.95; (iv) decrease the not to exceed limit for Permit Fees by $3,033.92 to a limit of $4,466.08; thereby (v) increasing the maximum indebtedness to the City pursuant to this agreement by $6,107.40 to a new maximum indebtedness of $625,891.77. 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 the PSEC and the Mayor. | *"To project completion"* | |

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| **Caleena Shirley**<br><br>**Diana Seydlorsky** | **P-18-17** | **Introduce & Review Scope**<br>**Foreclosure Intervention Program**<br>Neighborhoods Department/Housing & Community Division | **That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.** | | |
| **Caleena Shirley**<br><br>**Diana Seydlorsky** | **P-19-17** | **Introduce & Review Scope**<br>**Property Donation for Affordable Housing – College Gardens**<br>Neighborhoods Department/Housing & Community Division | **That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.** | | |
| **Caleena Shirley**<br><br>**Diana Seydlorsky** | **P-21-17** | **Introduce & Review Scope**<br>**Property Donation for Affordable Housing- Curtis Bright**<br>Neighborhoods Department/Housing & Community Division | **That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.** | | |
| **Caleena Shirley**<br><br>**Diana Seydlorsky** | **P-22-17** | **Introduce & Review Scope**<br>**Property Donation for Affordable Housing- Lackawanna**<br>Neighborhoods Department/Housing & Community Division | **That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.** | | |
| **Caleena Shirley**<br><br>**Diana Seydlorsky** | **P-23-17** | **Introduce & Review Scope**<br>**Property Donation for Affordable Housing- Improved Parcels CD 7**<br>Neighborhoods Department/Housing & Community Division | **That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.** | | |
| **Caleena Shirley**<br><br>**Diana Seydlorsky** | **P-24-17** | **Introduce & Review Scope**<br>**Property Donation for Affordable Housing- Improved Parcels CD 8**<br>Neighborhoods Department/Housing & Community Division | **That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.** | | |
| **Caleena Shirley**<br><br>**Diana Seydlorsky** | **P-25-17** | **Introduce & Review Scope**<br>**Property Donation for Affordable Housing- Improved Parcels CD 9**<br>Neighborhoods Department/Housing & Community Division | **That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.** | | |
| **Caleena Shirley**<br><br>**Diana Seydlorsky** | **P-26-17** | **Introduce & Review Scope**<br>**Property Donation for Affordable Housing- Improved Parcels CD 10**<br>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