PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, April 25, 2019, 10:00 a.m.
Eighth Floor, Conference Room 851
Jacksonville, FL 32202

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

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Larry Schmitt Bart Laird	P-21-16	Contract Amendment No. 3 Police Lieutenant & Police Sergeant Promotional Process Development and Implementation Jacksonville Sheriff's Office	That Contract No. 10198 between the City of Jacksonville and Industrial/Organizational Solutions (IOS) for Police Lieutenant & Police Sergeant Promotional Process Development & Implementation be amended to: (i) exercise the third of four (4) renewal options extending the period of service from May 1, 2019 through May 1, 2020, with one renewal option remaining. (ii) increase the maximum indebtedness by $302,000.00 for the services to a new not-to-exceed total maximum of $832,379.00. 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.	*05/02/19*	
William Joyce R. Duane Kent	P-42-16	Contract Amendment No. 2 Wetland Identification, Mitigation and Related Permitting Activities Department of Public Works/Engineering & Construction Management Division	That Contract No. 10301, originally executed May 19, 2017, between the City of Jacksonville and Onsite Environmental Consulting, LLC for Wetland Identification, Mitigation and Related Permitting Activities be amended to exercise the second and final renewal option extending the period of service from May 19, 2019 through May 18, 2020. 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.	*05/19/19*	
William Joyce R. Duane Kent	P-40-16	Contract Amendment No. 3 Master Stormwater Management Plan (MSMP) Program Management Services - Annual Contract Department of Public Works	Contract No. 6354-16, originally executed June 23, 2017, between the City of Jacksonville and CDM Smith, Inc., for Master Stormwater Management Plan (MSMP) Program Management Services-Annual Contract be amended to exercise the first of two renewal options extending the period of service from June 22, 2019 through June 22, 2021 with one renewal remaining. 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.	06/22/19	
William Joyce Robert Skalitzky	P-30-19	Introduce and Review Scope Construction Engineering and Inspection Services for Northbank Bulkhead Replacements Department of Public Works/Engineering & Construction Management Division	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 of Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to insure compliance with the city's Procurement ordinances, policies, procedures and applicable federal and state laws.		
MEETING ADJOURNED:_____					

CC: Council Auditor
Subcommittee Members