PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, March 29, 2018, 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, Treasury
Jeff Close, OGC

| Subcommittee Members | ITEM # | TITLE & ACTION | MOTION | CONTR EXP | OUTCOME |
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| Ed Randolph<br><br>Michael Thomas | P-16-17 | **Contract Amendment No. 1 Civil Engineering and Land Planning Services for Cecil Commerce Center/Alliance Florida**<br>Office of Economic Development | That Contract No. 6398-24 between the City of Jacksonville and England-Thims and Miller for civil engineering and land planning services for Cecil Commerce Center/Alliance Florida is amended to: (i) ratify the contract from March 20, 2018 to effective date of renewal and exercise the first of two one-year renewals extending the period of service to March 20, 2019, with one renewal option remaining; and (ii) incorporate the attached revised contract fee summary identified as Exhibit "C'. The maximum indebtedness shall remain a not-to-exceed amount of $250,000.00. 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. | 03/20/18 | |
| Larry Schmitt<br><br>Bart Laird | P-05-18 | **Permission To Piggyback Health Screening Physicals for JFRD Personnel/Ancillary Personnel**<br>Jacksonville Sheriff's Office (JSO) | That the City of Jacksonville on behalf of Jacksonville Sheriff's Office enter into an agreement with Life Extension Clinic, Inc. d/b/a Life Scan Wellness Center to provide health screening physicals for JSO per Purchasing Code 126.309 by: (i) incorporating the attached contract # 8158-08 identified as Exhibit 'A'; (ii) providing an initial period of service from April 1, 2018 through February 28, 2019, with three (3) one-year renewal options remaining; and (iii) providing a not-to-exceed total maximum indebtedness of $506,000.00 for the services. All other terms and conditions are per the RFP and the city's standard contract language. | | |
| William Joyce<br><br>Tom Fallin | P-59-17 | **Fee & Contract Negotiations Professional Design Services for LaSalle Street Outfall**<br>Department of Public Woks | That the City of Jacksonville enters into a contract with Four Waters Engineering, Inc., for professional design services for LaSalle Street Outfall to: (i) incorporate the attached scope of services identified as Exhibit 'A' and contract fee schedule identified as Exhibit 'B'; (ii) provide a lump-sum amount for design services of $374,291.91; (iii) provide not-to-exceed limits for: surveying services in the amount of $113,949.96; subsurface utility engineering services in the amount of $47,764.43; and variable message boards in the amount of $4,400.00; thereby (iii) providing a maximum indebtedness of $540,406.30; and (iv) providing a period of service to contract completion. All other terms and conditions are per the RFP and the city's standard contract language. | | |

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| Tom Fallin<br><br>Duane Kent | **P-42-16** | **Contract Amendment No.1**<br>**Wetland Identification, Mitigation and Related Permitting Activities**<br>Department of Public Works | That Contract No. 10301 between the City of Jacksonville and Onsite Environmental Consulting, LLC, for the provision of wetland identification, mitigation and related permitting activities, is amended to exercise the first of two (2) one-year renewal options extending the period of service from May 18, 2018 through May 17, 2019, with one renewal option remaining. The maximum indebtedness shall remain a not-to-exceed amount of $250,000.00. 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. | 05/18/18 | |
| Tom Fallin<br><br>Duane Kent | **P-11-18** | **Subcommittee Report**<br>**Professional Design Services for Preparation of DCP & RFP for Hart Expressway Modifications**<br>Department of Public Works | It is the consensus of the committee that of the three (3) companies/firms responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified and available to provide the services required by the RFP. The ranking of first, second and third, designates the order of qualification of these firms to perform the required services and alphabetically they are:<br>3) CH2M .Jacobs<br>2) HDR Engineering, Inc.<br>1) STV, Inc.<br>We recommend that 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. | | |
| Tom Fallin<br><br>Duane Kent | **P-12-18** | **Introduce & Review Scope**<br>**Professional Design Services for Old Middleburg Road South from Argyle Forest Blvd to 103rd St.**<br>Department of Public Works. | 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 appropriate to clarify the intent of the using agency and to ensure compliance with the city's Procurement ordinances, policies, procedures and applicable federal and state laws. | | |
| Tom Fallin<br><br>Tom McKnight | **P-13-18** | **Introduce & Review Scope**<br>**Construction Engineering and Inspection Services for the Mega Site Development Entrance Road at New World Avenue**<br>Department of Public Works | 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 appropriate to clarify the intent of the using agency and to ensure compliance with the city's Procurement ordinances, policies, procedures and applicable federal and state laws. | | |
| Tom Fallin<br><br>Monroe Hazen | **P-14-18** | **Introduce & Review Scope**<br>**Miscellaneous Surveying Services – Annual Contract**<br>Department of Public Works | 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 appropriate to clarify the intent of the using agency and to ensure compliance with the city's Procurement ordinances, policies, procedures and applicable federal and state laws. | | |
| MEETING ADJOURNED: _____ | | | | | |

cc: Council Auditor
Subcommittee Members