

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, February 20, 2020, 10:00 a.m.
Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

Committee Members: ✓Gregory Pease, Chairman
 ✓Paul Barrett, Treasury (in Randall Barnes absence)
 ✓James McCain, Jr., OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Chris LeDew John Koleczynski Faye Deschenes ✓	P-08-16	Contract Amendment No. 4 Traffic Engineering Services - Traffic Signals, System Design & Simulation Department of Public Works/Traffic Engineering Division	That Contract No. 3704-22, originally executed March 18, 2016, between the City of Jacksonville and Arcadis, US, Inc., for Traffic Engineering Services-Traffic Signals, be amended to: (i) exercise the second & final renewal option extending the period of service from March 17, 2020 to March 17, 2021 with no renewal option remaining; and (ii) increase the maximum indebtedness by \$1,500,000.00 to a new not-to-exceed total maximum of \$6,200,000.00. 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.	03/17/20	Approved 4-0
MEETING ADJOURNED: 10:04 A.M.					

cc: Council Auditor
 Subcommittee Members