

PUBLIC NOTICE
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, August 20, 2020, , 10:00 a.m.

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Meeting ID: 259 925 317

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

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTRACT EXP	OUTCOME
Mary DiPerna✓ Carolina Teran- Oceguera✓	P-23-20	Fee & Contract Negotiations Group Vision Insurance Plan Employee Services Department	That the City of Jacksonville enter into a Contract with VSP for provision of the Group Vision Insurance Plan by (i) incorporating the attached Scope of Services identified as Exhibit A and Contract Fee Summary identified as Exhibit B; the Period of Service will be from January 1, 2021 through December 31, 2025; the total maximum indebtedness will be a not-to-exceed amount of \$2,000,000.00. All other terms and conditions are per the RFP and the city's standard contract language.		Approved 5-0 Greg Pease Mary DiPerna Carolina Oceguera Paul Barrett James McCain
Robin Smith✓ William Joyce✓	P-40-16	Contract Amendment 6 Master Stormwater Management Plan (MSMP) Program Management Services – Annual Contract Department of Public Works	that 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 incorporate the attached Scope of Services identified as Exhibit K and Contract Fee Summary identified as Exhibit L; to add a new lump-sum amount for Revalidation of Stormwater Utility Rate in the amount of \$22,500.00; thereby increasing the maximum indebtedness to the City by \$22,500.00 to a new limit of \$414,672.00. 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 ordinance, Procurement policies and procedures and applicable federal and state laws.	06/21/21	Approved 5-0 Greg Pease Robin Smith Bill Joyce James McCain Paul Barrett
Christel Burgos✓ April Mitchell	P-12-16	Contract Amendment No. 5 Medical Collection Services Jacksonville Fire & Rescue Department	That Contract No. 10231 between The City of Jacksonville and Security Collection Agency, Inc., for Medical Collection Services, be amended to: (i) incorporate the attached Contract Fee Summary identified as Exhibit D; and (ii) increase the maximum indebtedness by \$32,465.00 to a new not-to-exceed total maximum amount of \$574,113.00. 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 ordinance,	09/30/20	Approved 4-0 Greg Pease Christel Burgos Paul Barrett James McCain

			Procurement policies and procedures and applicable federal and state laws.		
Christel Burgos ✓ April Mitchell	P-35-20	Approval to Proceed with Evaluation of Proposals Received Medical Collection Services Jacksonville Fire & Rescue Department	That the committee approves proceeding with the evaluation of the two (2) proposals received in accordance with Section 126.302(f) of the Procurement Manual.		Approved 4-0 Greg Pease Christel Brugos James McCain Paul Barrett
MEETING ADJOURNED 10:11 A.M.					

cc: Council Auditor
Subcommittee Members