PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, March 13, 2017,, 10:00 a.m.
Eighth Floor, Conference Room 851
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
Michael Turner Kenneth Lathrop	P-18-15	Contract Amendment No. 1 Enterprise Resource Planning (ERP) Consulting Services Information Technologies Division	That Contract No. 10111 originally executed April 27, 2015, between the City of Jacksonville and International Consulting Acquisition Corp (ICAC) for Enterprise Resource Planning (ERP) Consulting Services be amended to incorporate the attached Estimated Work Efforts by Project Phase and Resource Type identified as "Revised Exhibit D". The maximum indebtedness shall remain a not-to-exceed amount of $2,178,380. All other terms and conditions of the contract 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*	
Tom Goldsbury Tom Fallin	P-14-17	Subcommittee Report Professional Design Services for Jax Beach Pier Review Department of Public Works	It is the consensus of the committee that of the four (4) companies responding to the 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 qualifications of these firms to perform the required services and alphabetically they are: 3) Baskerville-Donovan 1) RS&H 2) Taylor Engineering We recommend that the above list is forwarded to the Mayor for Final selection so that fee and contract negotiations may begin with RS&H, the number one ranked company.		
Caleena Shirley Diana Seydlorsky	P-19-17 P-21-17 P-22-17 P-23-17 P-24-17 P-25-17 P-26-17 P-32-17 P-33-17 P-34-17 P-35-17	Withdraw RFP Property Donation for Affordable Housing ; ▪ College Gardens ▪ Curtiss Bright ▪ Lackawanna ▪ CD7 ▪ CD8 ▪ CD9 ▪ CD10 ▪ Whee Saw Ritchieville ▪ Northside Singles ▪ South of River & Arlington ▪ Lincoln Villas East Neighborhood Department/Housing & Community Division	That the committee approves withdrawing the RFPs from the PSEC process and transferring the RFPs to the Real Estate Division for the sale of properties at auction pursuant to Ordinance Code 122.467		
Robert Parr Mary DiPerna	P-41-17	Approval to Proceed with Evaluation of Proposals Received Employee Benefits Consultant Employee Services Department	That the committee approves proceeding with the evaluation of the two proposals received in accordance with Section 126.302(f) of the Procurement Code.		
Robert Parr Mary DiPerna	P-42-15	Contract Amendment No. 1 COBRA Administration Employee Services Department	That Contract #10195, between the City of Jacksonville and Total Administrative Services Corporation (TASC) for COBRA Administration Services, be amended to ratify the contract and exercise the first of four renewal options extending the period of service from January 1, 2017 thru December 31, 2017, with three renewals remaining; the maximum indebtedness shall remain a not-to-exceed amount of $50,000. All other terms and conditions shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor.	*12/31/16*	

Mary DiPerna **Robert Parr**	**P-40-17**	**Introduce & Review Scope** **Flexible Spending Administration** Employee Services Department	**That the committee review/approve the Scope of Services/Request for Proposal (RFP) as presented,**		
MEETING ADJOURNED:_____					

CC: Council Auditor
Subcommittee Members