**PUBLIC NOTICE**
**AGENDA**
**PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING**
**Thursday, APRIL 30, 2020, 10:00 a.m.**

**Join Zoom Meeting**
**https://zoom.us/j/259925317?pwd=T1dIaStIandTbUlRZ2JpL1IrVWdoQT09**

**Meeting ID: 259 925 317**
**Password: 759509**

**One tap mobile (pick either location)**
**+16465588656,,259925317# US (New York)**
**+13126266799,,259925317# US (Chicago)**

**Dial by your location (pick either location)**
**+1 646 558 8656 US (New York)**
**+1 312 626 6799 US (Chicago)**

**Meeting ID: 259 925 317**

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

| *Subcommittee Members* | *ITEM #* | *TITLE & ACTION* | *MOTION* | *CONTRA EXP* | *OUTCOME* |
|---|---|---|---|---|---|
| **Bart Laird**<br><br>**Kevin Goff** | **P-21-16** | **Contract Amendment No. 4**<br>**Police Lieutenant & Sergeant Promotional Process Development/Implementation**<br>**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 2, 2020 through May 1, 2021, with one renewal option remaining; and (ii) increase the maximum indebtedness by $415,586.00 for the services to a new not-to-exceed total maximum of $1,247,965.00. 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.** | ***05/02/20*** | |
| **April Mitchell**<br><br>**Steven Woodard** | **P-05-17** | **Contract Amendment No. 8**<br>**Disaster Recovery Consulting Services**<br>Jacksonville Fire & Rescue Department/Emergency Preparedness Division | **That Contract No. 10144-02 between the City of Jacksonville and Ernst & Young, LLP for Disaster Recovery Consulting Services be amended to: increase the maximum indebtedness for the COVID-19(DR4486) Account by $500,000.00 to a new not-to-exceed total maximum indebtedness of $7,689,494.00 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.** | ***02/07/21*** | |
| **Robin Smith**<br><br>**William Joyce** | **P-47-19** | **Fee & Contract Negotiations**<br>**Construction, Engineering and Inspection Services for Various Roadway and Bridge Projects Exceeding $2,000,000.00**<br>Department of Public Works | **That the City of Jacksonville enter into a Contract with Eisman & Russo, Inc., for Construction, Engineering and Inspection Services for Various Roadway and Bridge Projects exceeding $2,000,000.00 by: (i) incorporating the attached Scope of Services identified as Exhibit A and Contract Fee Summary identified as Exhibit B; each project performed under this agreement shall be authorized by an individual Purchase Order with a not-to-exceed cost applicable thereto; (ii) the maximum indebtedness of the City pursuant to this agreement is $4,000,000.00; (iii)** | | |

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| | | | the initial term of the agreement will be from execution of the contract through multiple phases of Construction to Project Completion. All other terms and conditions are per the City's standard contract language and as provided in the RFP. | | |
| | MEETING ADJOURNED | | | | |

cc: Council Auditor
Subcommittee Members