PUBLIC NOTICE
PSEC AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday June 1, 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
Karen Nasrallah Paul Crawford	P-37-17	Fee and Contract Negotiations The KingSoutel Crossing - Community Redevelopment (CRA) Plan Update The Office of Economic Development	That the City of Jacksonville enter into an agreement with Prosser, Inc., to provide the KingSoutel Crossing-Community Redevelopment (CRA) Plan Update to (i) incorporate the attached Scope of Services identified as Exhibit 'A'; (ii) incorporate the attached Fee Schedule identified as Exhibit 'B'; (iii) providing an initial period of service from date of execution of contract to one year; and providing a not-to-exceed maximum indebtedness of $100,526.00. All other terms and conditions are per the RFP and the city's standard contract language. Nothing contained herein shall be amended, modified or otherwise revised, without prior approval from the PSEC and the Mayor.		
Tom Fallin Daryl Joseph	P-77-02	Contract Amendment No. 10 A&E Services for 9A/Baymeadows Park Department of Public Works	That Contract # 8003-01, originally executed August 5, 2002, between the City of Jacksonville and Hanson Professional Services, Inc., for Architectural/Engineering Services for 9A/Baymeadows Park, is amended to: (i) incorporate the attached Scope of Services identified as Exhibit 'N'; (ii) incorporate the attached Fee Summary identified as Exhibit 'Q'; (iii) increase the not-to-exceed limit for Construction Administration in the amount of $8,117.12 to a new limit of $18,079.63; thereby increasing the maximum indebtedness to the City by $8,117.12 to a anew total maximum of $667,999.84. All other terms and conditions, as previously amended, 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 Fallin Jack Gabriel	P-12-17	Subcommittee Report (Deferred 5/18/17) Professional Design Services for Deerwood Park Blvd Roadway and Bridge Project Department of Public Works	It is the consensus of the committee that of the seven (7) proposals 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 qualifications of these companies to perform the required services and alphabetically they are: 3) England, Thims & Miller, Inc. 2) Infrastructure Engineers, Inc. 1) STV, Inc. 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		

Duane Kent **Jack Gabriel**	**P-13-17**	**Subcommittee Report** (Deferred 5/18/17) **Professional Design Services for Alden Road Connector and Bridge** Department of Public Works	**It is the consensus of the committee that of the eight (8) proposals responding to the Request for Proposal (RFP) 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 companies to perform the required services and alphabetically they are:** **3) Civil Service, Inc.** **1) STV, Inc.** **2) Wantman Group, Inc.** **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.**		
Thomas McKnight **Jack Gabriel**	**P-38-17** **JS#1**	**Subcommittee Report** **CEI Services for Various City Projects – Annual Contract** Department of Public Works	**It is the consensus of the committee that of the four (4) proposals responding to the Request for Proposal (RFP) 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 companies to perform the required services and alphabetically they are:** **1) Construction and Engineering Services Consultants, Inc., (aka C&ES Consultants, Inc.)** **3) CSI Geo, Inc.** **2) Meskel & Associates Engineering, PLLC** **We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with C&ES Consultants, Inc., the number one ranked company**		
Duane Kent **Robert Skalitzky**	**P-54-17**	**Introduce and Review Scope** **Professional Design Services for Huguenot Memorial Park** **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 as appropriate to clarify the intent of the using agency and to ensure compliance with the City's Procurement ordinances, policies and procedures.**		
MEETING ADJOURNED:_____					

CC: Council Auditor
Subcommittee Members