

PUBLIC NOTICE
AGENDA
“SPECIAL” PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Friday, September 28, 2018, 11:30 a.m.
Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

Committee Members: Gregory Pease, Chairman
Patrick Greive, Treasury
Jeff Close, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Ann Willis Twane Duckworth	P-43-18	Fee & Contract Negotiations Casualty Insurance Broker Services Finance and Administration Department/Risk Management Division	That the City of Jacksonville enter into a contract with Brown and Brown of Florida, Inc., for the provision of Casualty Insurance Broker Services by (i) incorporating the attached Scope of Services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; (ii) providing a period of service from October 1, 2018 through September 30, 2019 with four (4) one-year renewal options available at terms mutually agreeable; and (iii) providing a not-to-exceed maximum indebtedness of \$1,254,488.00. All other terms and conditions are per the RFP and the City's standard contract language.		
Tom Ossi Debra Doran	P-52-15 pp#1	Contract Amendment No. Tax Collector and Distribution System- Annual Software Maintenance Tax Collector's Office/Information Technologies Division	That Contract No. 8094 between the City of Jacksonville and Manatron, Inc., for the Tax Collector and Distribution System Annual Software Maintenance be amended to extend the period of Service from October 1, 2018 through October 30, 2018. 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.		
Patrick Greive Randall Barnes	N/A	Financial Services Informational Update Finance and Administration Department/Treasury Division	Informational Update - The Treasury Division hereby notifies PSEC in accordance with Section 126.313 of the purchasing code and the related Treasury and Pension procurement procedures, that it has agreed to a 3-month contract extension with Fiduciary First, DC Plan investment consultant.		

MEETING ADJOURNED: _____

cc: Council Auditor
Subcommittee Members