PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

Thursday, February 21, 2019 10:00 a.m.

Eighth Floor, Conference Room 851
Jacksonville, FL 32202

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

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Twane Duckworth Ann Willis	P-43-14	Contract Amendment No. 6 (Deferred 2/14/19) Property Insurance Broker Services Finance & Administration Department/Risk Management Division	That City Contract No. 8518-03, between the City of Jacksonville and Arthur J. Gallagher Risk Management Services, Inc., for Property Insurance Brokerage Services; for the placement and binding, and ratification of the purchase of property/boiler and machinery, and the addition of terrorism coverage for the City of Jacksonville and Jacksonville Port Authority (JPA) is amended to: (i) update the City's property schedule for insurance and FEMA purposes and Fine Arts schedule identified in Exhibits G & I; (ii) exercise the fourth and final renewal option extending the period of service from March 1, 2019 to March 1, 2020; (iii) provide an amount of $84,600.00 and $49,000.00 respectively; and (iv) increase the maximum indebtedness by a not-to-exceed amount of $5,113,391.76 to a new total maximum indebtedness of $23,323,807.41. 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.	*03/01/19*	
Twane Duckworth Ann Willis	P-43-18	Contract Amendment No. 3 Contract Casualty Insurance Broker Services Finance and Administration Department/Risk Management Division	That contract no. 9269-08 between the City of Jacksonville and Brown & Brown of Florida, Inc., for Contract Casualty Insurance Broker Services be amended to increase the maximum indebtedness by $52,535.00 for the purchase of a new special events policy; (ii) increase maximum indebtedness by $52,535.00 to a new not-to-exceed total maximum of $1,853,413.00. 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.	*09/30/19*	
MEETING ADJOURNED:					

CC: Council Auditor
Subcommittee Members