PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, May 10, 2018, 10:00 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
Robert Parr Mary DiPerna	**P-02-16**	**Contract Amendment No. 2** **Employee Wellness Program Go365** Employee Services Department	That Contract No. 10267 between the City of Jacksonville and Harris Rothenberg International, Inc., d/b/a Humana Wellness is for the Employee Wellness Program Go365 is amended to increase the maximum indebtedness by $200,000.00 for CY 2018 services to a new not-to-exceed amount of $1,187,560.00. 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.	12/31/18	
Tom Fallin Thomas Goldsbury	**P-14-17**	**Contract Amendment No. 2** **Professional Design Services for Jacksonville Beach Pier** Department of Public Works	That Contract No. 3140-33 between the City of Jacksonville and RS&H, Inc., for Professional Design Services for Jacksonville Beach Pier Review/Design is amended to: (i) incorporate the attached scope of services identified as Exhibit 'A-2' and Contract Fee Schedule identified as Exhibit 'B-2'; to include a final design of $249,642.11 and an amount of $20,226.20 for permitting and environmental coordination; thereby (iii) increasing the maximum indebtedness by $269,868.31 to a new not-to-exceed total maximum of $525,963.24. 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	11/30/18	
Tom Fallin Robert Skalitzky	**P-52-17**	**Contract Amendment No. 2** **Professional Services for Dock Inspections and Designs** Department of Public Works	That Contract No. 8567-02, originally executed November 14, 2017, between the City of Jacksonville and Taylor Engineering, Inc., for Professional Services for Dock Inspections and Designs, be amended to: (i) incorporate the attached Scope of Services identified as Exhibit 'E' and contract fee summary identified as Exhibit 'F'; (ii) increase the lump-sum amount for dock inspections and design by $102,175.46 to a new total of $316,716.66 and add new not-to-exceed limits for surveying in the amount of $26,300.00 and geotechnical in the amount of $38,700.00; thereby (iii) increasing the maximum indebtedness to the City by $167,175.46 to a new maximum of $381,716.66. 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	To project completion	

Larry Schmidt Bart Laird	**P-21-16**	**Contract Amendment No. 2** **Police Lieutenant & Police Sergeant Promotional Process Development & Implementation** 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 is amended to: (i) ratify the contract from May 1, 2018 to effective date of renewal and exercise the second of four (4) renewals extending the period of service through May 1, 2019, with two renewal options remaining; and (ii) increase the maximum indebtedness by $20,831.00 for the services to a new not-to-exceed total maximum of $530,379.00. 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**	**05/01/18**	
Ray Albury Tim Rogers	**P-44-16**	**Contract Amendment No.! (Deferred 3/22/18)** **Architectural Design Services for Charles Webb & Highlands Libraries** Jacksonville Public Libraries	**That Contract No. 9513-01 between the City of Jacksonville and VRL Architects, Inc., for architectural design services for Charles Webb Wesconnett & the Highlands Regional Libraries is amended to exercise the first of two one-year renewal options extending the period of service from May 30, 2018 through May 29, 2019 with one renewal option remaining. The maximum indebtedness shall remain a not-to-exceed amount of $168,738.29. 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.**	**05/30/18**	
Twane Duckworth Bibinia Centeno	**P-18-18**	**Introduce & Review Scope** **Casualty Actuarial Services** Risk Management Division	**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 appropriate to clarify the intent of the using agency and to ensure compliance with the city's Procurement ordinances, policies, procedures and applicable federal and state laws.**		
MEETING ADJOURNED: _____					

cc: Council Auditor
Subcommittee Members