PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, November 30, 2017, 10:00 a.m.
Eighth Floor, Conference Room 851
Jacksonville, FL 32202

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

Subcommittee Members	ITEM #	Title & Action	MOTION	CONTR EXP	OUTCOME
Leah Hayes Diane Moser	**P-06-14**	**Contract Amendment No. 5** **Classification and Pay Study** **Employee Services Department**	**That Contract No. 9344-01 between the City of Jacksonville and Management Advisory Group (MAG) International, Inc., for the provision of A Classification and Pay Study, is amended to extend the period of service from December 31, 2017 through March 31, 2018. The maximum indebtedness shall remain a not-to-exceed amount of $133,500.00. 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.**	**12/31/17**	
Randall Barnes Robert Parr	**P-43-17**	**Fee & Contract Negotiations** **Retirement Plan Service Provider** Employee Services Department	**That the City of Jacksonville enter into a contract with Great West Life and Annuity Insurance Company d/b/a Empower, as the Retirement Plan Service Provider to (i) incorporate the attached Scope of Services identified as Exhibit A and the attached Contract Fee Summary identified as Exhibit B; (ii) the initial period of service is from April 1, 2018 through March 31, 2023, with two 2-year renewal options available;. All other terms and conditions are per the RFP and the City's standard contract language.**		
April Mitchell Steve Woodard	**P-05-17**	**Contract Amendment No. 1** **Disaster Recovery Consulting Services** Jacksonville Fire and Rescue Department	**That Contract No. 10144-02 between the City of Jacksonville and Ernst & Young, LLP for Disaster Recovery Consulting Services is amended to: increase the maximum indebtedness by $675,000 to a new not-to-exceed total maximum of $1,575,000. 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.**	**02/08/18**	

Tracy Hooten Gail Loput	**P-05-18**	**Introduce & Review Scope** **Health Screening Physicals for Jacksonville Fire & Rescue Department Personnel Ancillary Personnel** Jacksonville Fire & Rescue Department	**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 state laws.**		
Thomas Fallin William Joyce	**P-55-17**	**Subcommittee Report** **CEI Services for Riverplace Boulevard and Streetscape Improvements** Department of Public Works/Engineering & Construction Management Division	**It is the consensus of the committee that of the two (2) companies/firms responding to the Request for Proposal (RFP) both were found to be responsive, interested, qualified and available to provide the services required by the RFP. The ranking of first and second designates the order of qualification of these firms to perform the required services and alphabetically they are:** **1) CSI Geo, Inc.** **2) England Thims & Miller, Inc.** **We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with CSI Geo, Inc., The number one ranked company.**		
Thomas Fallin Steven Long	**P-07-17**	**Subcommittee Report** **Professional Design Services for Sidewalks** Department of Public Works	**It is the consensus of the committee that of the thirteen (13) companies/firms 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 qualification of these firms to perform the required services and alphabetically they are:** **3) England, Thims & Miller, Inc.** **1) GAI, Inc...** **2) Prosser, Inc.** **We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with GAI, Inc., The number one ranked company.**		
Thomas Fallin Robert Skalitzky	**P-54-17**	**Fee & Contract Negotiations** **Professional Services for Huguenot Park Access Road** Department of Public Works/Engineering & Construction Management Division	**That the City of Jacksonville enter into a contract with Prosser Inc., for Professional Services for Huguenot Park Access Road that (i) incorporates the attached Scope of Services identified as Exhibit A and Contract Fee Schedule identified as Exhibit B; (ii) provide a lump-sum amount for Design Services in the amount of $276,024.58 and a not-to-exceed limit for permitting in the amount**		

			of $1,500.00, with a maximum indebtedness to the City in the amount of $277,524.58; and (iii) provide an expiration date of Project Completion. All other terms and conditions are as provided in the RFP and the City's standard contract language.		
Allison Korman-Shelton Marlene Russell	**P-06-16**	Contract Amendment No. 3 State Government Relations Consultant-Budget Appropriation Office of the Mayor	**That Contract No. 10178, originally executed January 27, 2016, for State Government Relations Consultant - Budget Appropriation is amended to (i) exercise the second and final renewal option extending the period of service from January 27, 2018 through January 26, 2019; and (ii) increase the maximum indebtedness by $120,000.00 to a new total maximum of $360,000.00. 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.**	*01/26/18*	
Allison Korman-Shelton Marlene Russell	**P-06-16**	Contract Amendment No. 3 State Government Relations Consultant-Infrastructure Initiatives Office of the Mayor	**That Contract No. 10179, originally executed January 1, 2016, for State Government Relations Consultant - Infrastructure Initiatives is amended to (i) exercise the second and final renewal option extending the period of service from January 1, 2018 through December 31, 2018; and (ii) increase the maximum indebtedness by $60,000.00 to a new total maximum of $180,000.00. 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.**	*12/31/17*	
MEETING ADJOURNED: _____					

CC: Council Auditor
Subcommittee Members