

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, May 20, 2021, 10:00 a.m.

Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

HYBRID MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/86268415008?pwd=UHLBakl6KzRuemYrdHRWVGJ3bkdlZz09>

Meeting ID: 862 6841 5008

Passcode: 657328

Committee Members: ✓Gregory Pease, Chairman
✓Paul Barrett, Treasury (in Randall Barnes absence)
✓David Migut, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTRA EXP	OUTCOME
Mary DiPerna✓ Carolina Teran-Ocegüera✓	P-04-21	Subcommittee Report Group Dental Insurance Employee Services Department	It is the consensus of the committee that of the four (4) proposals responding to the Request for Proposal(s) all were responsive, interested, qualified and available to provide the required services. The ranking of first, second and third, designates the order of qualification of these companies to perform the required services and alphabetically they are: 2) Delta 1) Humana 3) MetLife We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Humana</u> , the number one ranked company.		Approved 5-0
Keith Powers✓ April Mitchell	P-49-20	Contract Amendment No. 1 Disaster Recovery Consulting Services for COVID-19 & Other Public Health Emergencies Jacksonville Fire and Rescue Department/Emergency Preparedness Division	That Contract No. 10144-02 between the City of Jacksonville and Wheeler Emergency Management Consulting for Disaster Recovery Consulting Services for COVID-19 & Other Public Health Emergencies be amended to increase the maximum indebtedness by \$1,600,000.00 to a new not-to-exceed total maximum indebtedness of \$2,300,000.00. All other terms and conditions shall remain the unchanged.		Approved 4-0
<u>MEETING ADJOURNED 10:06 A.M.</u>					

cc: Council Auditor