

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, April 15, 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)
✓ James McCain, Jr., OGC (in David Migut absence)

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTRA EXP	OUTCOME
Laurie Santana ✓ Lurise Bannister ✓	P-02-21	Subcommittee Report On-Call Transportation Department of Planning & Development/Transportation Planning Division	It is the consensus of the committee that of the seven (7) proposals responding to the Request for Proposal (RFP) 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. AE Engineering 1. Atkins North America 3. Kimley-Horn and Associates, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Atkins North America</u> , the number one ranked company.		Approved 5-0
Chris LeDew Lee Durban	P-16-21	Introduce & Review Scope Traffic Studies and Other Traffic Engineering Services Department of Public Works/Traffic Engineering	That the committee approve 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 may deem 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.		Deferred
MEETING ADJOURNED 10:06 A.M.					

cc: Council Auditor
Subcommittee