

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, March 11, 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
Randall Barnes, Treasury
David Migut, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTRA EXP	OUTCOME
Robin Smith ✓ Roy Birbel	P-23-16	Contract Amendment No. 2 Miscellaneous Architectural/Engineering Services Department of Public Works/Engineering & Construction Management Division	That Contract No. 10288 originally executed March 20, 2017, between the City of Jacksonville and TTV Architects, Inc., for Miscellaneous Architectural/Engineering Services be amended to increase the maximum indebtedness by \$2,000,000.00 to a new maximum of \$6,000,000.00, and to exercise the second and final 2-year renewal option from March 20, 2021 through March 19, 2023; with all other terms and conditions, as previously amended, remaining the same.	03/19/21	Deferred
Guy Parola ✓ Brian Burkett ✓	P-40-20	Subcommittee Report Professional Engineering Services for Liberty Street Marina Project Department of Public Works/Engineering & Construction Management Division	It is the consensus of the committee that of the four (4) proposals received 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: 3) Applied Technology, Inc. 1) HDR, Inc. 2) Taylor Engineering, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>HDR, Inc.</u> , the number one ranked company.		Approved 5-0
Christopher LeDew ✓ (via Zoom) Lee Durben	P-08-21	Introduce & Review Scope Traffic Engineering In-House Services Department of Public Works/Traffic Engineering Division	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

<p>Jeff Foster ✓ Will Williams</p>	<p>P-31-19 SS#3</p>	<p>Contract Amendment No. 1 Professional Services for Brownfield Site Rehabilitation Agreement Department of Public Works/Solid Waste Division</p>	<p>That the Single Source agreement between the City of Jacksonville and Geosyntec Consultants for Professional Services for Brownfield Site Rehabilitation Agreement Formerly Manufactured Gas Plant Contamination Cleanup be amended by increasing the maximum indebtedness by \$432,000.00 to a new total maximum of \$853,829.00. All other terms and conditions shall remain the same.</p>	<p><i>To project completion</i></p>	<p>Approved 4-0</p>
<p><u>MEETING ADJOURNED 10:22 A.M.</u></p>					

cc: Council Auditor
Subcommittee