PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Monday, March 11, 2019, **10:00 a.m.**
Eighth Floor, Conference Room 851
Jacksonville, FL 32202

Committee Members: **Gregory Pease, Chairman**
Randall Barnes, Treasury
James McCain, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Christopher LeDew **John Kolczynski**	**P-08-16**	**Contract Amendment No. 3** **Traffic Engineering Services - Traffic Signals, System Design & Simulation** Department of Public Works/Traffic Engineering Division	**That Contract No. 3704-22, originally executed March 18, 2016, between the City of Jacksonville and Arcadis, US, Inc., for Traffic Engineering Services-Traffic Signals, be amended to: (i) exercise the first of two (2) one-year renewal options extending the period of service from March 17, 2019 to March 17, 2020, with one renewal option remaining; and (ii) increase the maximum indebtedness by $1,500,000.00 to a new not-to-exceed total maximum of $4,700,000.00. 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.**	*03/17/19*	
Twane Duckworth **Ann Willis**	**P-43-14**	**Rescind Contract Amendment No. 5** **Property Insurance Broker Services** Finance & Administration Department/Risk Management Division	That City Contract No. 8518-03, between the City of Jacksonville and Arthur J. Gallagher Risk Management Services, Inc., for Property Insurance Brokerage Services; for the placement and binding, and ratification of the purchase of property/boiler and machinery, and the addition of terrorism coverage for the City of Jacksonville and Jacksonville Port Authority (JPA) is amended to: (i) exercise the third of four (4) renewal options effective March 1, 2018 to March 1, 2019, with one (1) renewal option remaining; (ii) incorporate the attached 2018-2019 GTACP identified as Exhibit B-4, and the 2017-2018 Renewal Results identified as Exhibit E-3; and (iii) provide an amount of $4,821,695.65 for the property insurance program, boiler & machinery and terrorism insurance; Therefore (iii) increase the maximum indebtedness by a not-to-exceed amount of **$4,821,695.65** to a new total maximum indebtedness of **$18,210,415.65.** 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.		
	P-43-14	**Restate Contract Amendment No. 5** **Property Insurance Broker Services** Finance & Administration Department/Risk Management Division	That City Contract No. 8518-03, between the City of Jacksonville and Arthur J. Gallagher Risk Management Services, Inc., for Property Insurance Brokerage Services; for the placement and binding, and ratification of the purchase of property/boiler and machinery, and the addition of terrorism coverage for the City of Jacksonville and Jacksonville Port Authority (JPA) is amended to: (i) exercise the third of four (4) renewal options effective March 1, 2018 to March 1, 2019, with one (1) renewal option remaining; (ii) incorporate the attached 2018-2019 GTACP identified as Exhibit B-4, and the 2017-2018 Renewal Results identified as Exhibit E-3; and (iii) provide an amount of **$4,440,425.03** for the property insurance program, boiler & machinery and terrorism insurance; Thereby (iii) increasing the maximum indebtedness by a not-to-exceed amount of **$4,440,425.03** to a new total maximum indebtedness of **$17,829,145.03.** 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.		

Twane Duckworth **Ann Willis**	**P-43-14**	**<u>Rescind</u> Contract Amendment No. 6 (PSEC approved 2/21/19)** **Property Insurance Broker Services** Finance & Administration Department/Risk Management Division	That City Contract No. 8518-03, between the City of Jacksonville and Arthur J. Gallagher Risk Management Services, Inc., for Property Insurance Brokerage Services; for the placement and binding, and ratification of the purchase of property/boiler and machinery, and the addition of terrorism coverage for the City of Jacksonville and Jacksonville Port Authority (JPA) is amended to: (i) update the City's property schedule for insurance and FEMA purposes and Fine Arts schedule identified in Exhibits G, H & I; (ii) exercise the fourth and final renewal option extending the period of service from March 1, 2019 to March 1, 2020; (iii) provide an amount of **$84,600.00 and $49,000.00** respectively; and (iv) increase the maximum indebtedness by a not-to-exceed amount of **$5,114,133.00** to a new total maximum indebtedness of **$23,324,545.65.** 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.	***03/01/19***	
	P-43-14	**<u>Restate</u> Contract Amendment No. 6** **Property Insurance Broker Services** Finance & Administration Department/Risk Management Division	That City Contract No. 8518-03, between the City of Jacksonville and Arthur J. Gallagher Risk Management Services, Inc., for Property Insurance Brokerage Services; for the placement and binding, and ratification of the purchase of property/boiler and machinery, and the addition of terrorism coverage for the City of Jacksonville and Jacksonville Port Authority (JPA) is amended to: (i) update the City's property schedule for insurance and FEMA purposes and Fine Arts schedule identified in Exhibits G & H; (ii) exercise the fourth and final renewal option extending the period of service from March 1, 2019 to March 1, 2020; (iii) provide an amount of $**77,450.00** and $**4,980,533.00** respectively; thereby (iv) increasing the maximum indebtedness by a not-to-exceed amount of $**5,057,983.00** to a new total maximum indebtedness of $**22,887,128.03**. 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.	***03/01/19***	
Alex Baker		**Addition to Legal Related Services List** Procurement Division	That the committee review/approve the request of Charles E. Futral, MAI, for inclusion to the Legal Related Services List under **Appraiser of Real Property**		
MEETING ADJOURNED:_____					

CC: Council Auditor
Subcommittee Members