PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, March 16, 2017, 10:00 a.m.
Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

Committee Members: Gregory Pease, Chairman
Patrick Greive, Member, Treasury
Julia Davis, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Leah Hayes Diane Moser	P-32-16	Contract Amendment No. 1 Occupational Health & Medical Services Program Employee Services Department	That Contract No. 10236, originally executed September 1, 2016, between the City of Jacksonville and St. Vincent's First Care, LLC, for Occupational Health & Medical Services, is amended to incorporate the attached Contract Fee Summary identified as 'Revised Exhibit B'; The maximum indebtedness shall remain a not-to-exceed amount of $502,000.00. All other terms and conditions shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.	*08/30/17*	
Aundra Wallace Brenna Durden	P-06-17	Subcommittee Report Downtown North/Southbank Riverfront Design and Investment Strategy Downtown Investment Authority(DIA)	It is the consensus of the committee that of the FIVE (5) companies responding to the 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 qualifications of these firms to perform the required services and alphabetically they are: 2) GAI Consultants 1) HRA 3) Sasaki It is recommended that oral interviews are scheduled and conducted with the above listed top three firms for further evaluation.		
Daryl Joseph Tom Fallin	P-22-11	Contract Amendment No. 3 Miscellaneous Park Improvements - Area 1 NW of the St. Johns River Department of Public Works	That Contract No. 6576-23, originally executed May 14, 2013, between the City and Prosser, Inc., for Miscellaneous Park Improvements Area 1 North and West of the St. Johns River be amended to: (i) exercise the second and final renewal option extending the period of service to May 31, 2019, with no renewals; and (ii) increase the maximum indebtedness by $750,000.00, to a new not-to-exceed total maximum indebtedness of $2,250,000.00. All other terms and condition, as previously amended, shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.	*05/31/17*	
Jack Gabriel Tom McKnight	P-38-17 JS#1	Introduce & Review Scope Construction Engineering and Inspection Services for Various City Projects Department of Public Works	That the committee will review/approve the Scope of Services/Request for Proposal as presented.		
Jill Enz Duane Kent	P-27-17	Introduce and Review Services Professional Design Services for Blue Cypress Park Pool Department of Public Work	That the committee will review/approve the Scope of Services/Request for Proposal as presented.		
Mary Diperna Robert Parr	P-31-17	Introduce & Review Scope Medical Services Employee Services Department	That the committee will review/approve the Scope of Services/Request for Proposal as presented.		
			MEETING ADJOURNED:_____		

CC: Council Auditor Subcommittee Members