PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, August 29, 2019, 10:00 a.m.
Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

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

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Jane Bouda Thomas Daly	P-51-19 SS#7	**Single Source Award** **Construction Loan Servicing for SHIP Funded Project** Neighborhood Department/Housing & Community Development Division	That the City of Jacksonville enter into an agreement with AmeriNat for the provision of a Construction Loan Servicing of a SHIP Funded Project, San Juan Village; The period of services is from execution of the contract through project completion; the maximum indebtedness to the City is $0.00 (R&R Loving Hands will pay for the services provided by AmeriNat); All other terms and conditions are per the City's standard contract language. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and Mayor.		
Twane Duckworth Ann Willis	P-36-19	**Subcommittee Report** **Property Broker Services** Finance and Administration Department/Risk Management Division	It is the consensus of the committee that of the five proposals submitted three (3) were found to be responsive, interested, qualified and available to provide the services required by the RFP and two (2) were deemed non-responsive. The ranking of first, second and third designates the order of qualification of these firms/companies to perform the required services and alphabetically they are: 2) Alliant Insurances, Inc. 1) Brown & Brown of Florida, Inc. 3) Harden & Associates, Inc. We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Brown & Brown of Florida, Inc., the number one ranked firm/company.		
William Joyce Chris LeDew	P-16-18	**Fee & Contract Negotiations** **Professional Design Services for Belfort Road Widening and Traffic Improvements** Department of Public Works/Engineering & Construction Management Division	That the City of Jacksonville enter into a contract with Prosser Inc., for Professional Design Services for Belfort Road Widening and Traffic Improvements by: (i) incorporating the attached Scope of Services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; (ii) providing a lump-sum amount for Design Services in the amount of $37,857.14 and not-to-exceed limits for: Utility Survey in the amount of $25,282.52, Control Survey in the amount of $14,950.52, Topographic Survey in the amount of $33,889.08, and Geotechnical Services in the amount of $8,008.93; Thereby (iii) provide a maximum indebtedness to the City of $119,988.19; and (iv) providing a period of service from date of execution of the contract to project completion. All other terms and condition is per the City's standard contract language and the RFP.		
Robin G. Smith Jill Enz	P-11-19	**Subcommittee Report** **Professional Design Services for Miscellaneous Park Improvements-Annual Contract - North** Department of Public Works/Engineering & Construction Management Division	It is the consensus of the committee that of the eight (8) proposals submitted, 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 qualification of these companies to perform the required services and alphabetically they are: 1) G-A-1 Consultants, Inc. 2) Hanson Professional Services, Inc. 3) The R-A-M Professional Group, Inc. We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with G-A-I Consultants, Inc., the number one ranked company.		
Jeff Foster Will Williams	P-30-07	**Rescind Contract Amendment No. 18** **Program Director for Contaminated Site Remediation** Department of Public Works/Solid Waste Division	That Contract No. 6398-18 between the City of Jacksonville and England-Thims and Miller, Inc., as Program Director for Contaminated Site Remediation, be amended to: (i) incorporate the attached Scope of Services identified as Exhibit 'II' and Contract Fee Summary identified as Exhibit 'JJ'; (ii) increase the amount for tasks outlined in item 3.B ASH		

			REMEDIATION and Exhibit II By $341,485.26; and (iii) increase the maximum indebtedness to the City by $341,485.26 to a new not-to-exceed total maximum of $40,211,944.41. All other terms and conditions, as previously amended, 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.		
Jeff Foster **Will Williams**	**P-30-07**	**Restate Contract Amendment No. 18** **Program Director for Contaminated Site Remediation** Department of Public Works/Solid Waste Division	That Contract No. 6398-18 between the City of Jacksonville and England-Thims and Miller, Inc., as Program Director for Contaminated Site Remediation, be amended to: (i) incorporate the attached Scope of Services identified as Exhibit 'II' and Contract Fee Summary identified as Exhibit 'JJ'; (ii) increase the amount for tasks outlined in item 3.B ASH REMEDIATION and Exhibit II By $341,485.26; (iii) increase the maximum indebtedness to the City by $341,485.26 to a new not-to-exceed total maximum of $40,211,944.41; and **(iv) extending the period of service to project completion.** All other terms and conditions, as previously amended, 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.		
MEETING ADJOURNED: _____					

cc: Council Auditor
Subcommittee Members