

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, March 28, 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, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Steve Woodard ✓ April Mitchell Todd Smith	P-05-17	Contract Amendment No. 5 Disaster Recovery Consulting Services Jacksonville Fire and Rescue Department/Emergency Preparedness Division	That Contract 10144-02 between the City of Jacksonville and Ernst & Young, LLP for Disaster Recovery Consulting Services is amended to increase the following accounts; Hurricane Matthew (DR4283) by \$125,000.00 and Hurricane Irma (DR4337) and \$1,375,000.00 for a total amount of \$1,500,000.00; Thereby, increasing the maximum indebtedness by \$1,500,000.00 to a new total maximum of \$5,039,494.00. 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.	02/07/20	Approved 5-0
William Joyce Duane Kent ✓	P-21-19	Introduce & Review Scope Professional Engineering Services for Emerald Trail Master Plan Improvements Department of Public Works/Engineering & Construction Management Division	That the committee approves 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 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.		Approved 4-0
Patrick Greive ✓ Brennan Merrell ✓	P-19-19	Introduce & Review Scope Revenue Audit Services Finance and Administration Department	That the committee approves 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 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.		Approved 5-0

MEETING ADJOURNED: 10:11 A.M.

cc: Council Auditor
 Subcommittee Members