

**PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
MINUTES FOR Thursday, January 31, 2019, 10:00 a.m.**

Eighth Floor, Conference Room 851  
Jacksonville, FL 32202

Committee Members: ✓Dustin Freeman, Chairman (in Greg Pease absence)  
✓Randall Barnes, Treasury  
✓Jeff Close, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Tammy Emmons ✓  Sarah Ladino	P-07-15	Contract Amendment No. 5 Consultant Services for the Development/Administration & Grading of Promotional Examinations Employee Services Department	That Contract No. 9482-01 between the City of Jacksonville and Ergometrics, originally executed May 22, 2015, for the Development/Administration & Grading of Promotional Examinations is amended to: exercise the fourth and final renewal option extending the period of service from April 1, 2019 to March 31, 2020. The maximum indebtedness shall remain a not-to-exceed amount of \$292,000.00. 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.	03/31/19	Approved 4-0
Jeff Foster ✓  Will Williams	P-30-07	Contract Amendment No. 17 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 'GG' and Contract Fee Summary identified as Exhibit 'HH'; (ii) increase the amount for Program Management and Completion Reports by \$518,471.21; QA/QC Confirmation Sampling for the Additional Parcels by \$8,490.00; and the Borrow Pit Soil Sampling and Laborator Analysis by \$93,763.00 to a new total of \$620,724.22 as identified in Exhibit "HH"; and (iii) increase the maximum indebtedness to the City by \$620,724.22 to a new not to exceed total maximum indebtedness of \$39,870,459.15. 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.	09/30/19	Approved 4-0

MEETING ADJOURNED: 10:16 A.M.

CC: Council Auditor  
Subcommittee Members