

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, June 14, 2018, 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, Treasury
 ✓Jeff Close, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Laurie Santana ✓ Lurise Bannister ✓	P-27-16	Contract Amendment No. 2 On-Call Transportation Planning Services Planning and Development Department	That Contract No. 10234 between the City of Jacksonville and Resource Systems Group, Inc., (RSG) for the provision of On-Call Transportation Planning Services be amended to: (i) exercise the second of three (3) renewal options extending the period of service to 8/22/19 with one renewal option remaining; and (ii) increase the maximum indebtedness by \$225,000 for the services to a new not-to-exceed total maximum of \$738,024.00. 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.	08/22/18	Approved 5-0
William Joyce Duane Kent ✓ Steve Long	P-67-17	Subcommittee Report CEI Services for Fire Stations and Misc. Vertical Construction Department of Public Works	It is the consensus of the committee that of the three (3) companies/firms responding to the Request for Proposal (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 qualification of these firms to perform the required services and alphabetically they are: 2) Construction & Engineering Services Consultants, Inc. 3) Keville Enterprises, Inc. 1) VIA Consulting Services, Inc. We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>VIA Consulting Services, Inc.</u> , the number one ranked company.		Deferred (due to timely filed Protest)
William Joyce Duane Kent ✓ Daryl Joseph Robert Skaltitzky ✓	P-52-17	Contract Amendment No. 3 Professional Services for Dock Inspections and Designs Department of Public Work	That Contract No. 8567-02 between the City of Jacksonville and Taylor Engineering, Inc., for Professional Services for Dock Inspections and Designs be amended to: (i) incorporate the attached Scope of Services identified as Exhibits G, I, K and M and Contract Fee Summaries identified as Exhibits H, J, L and N; (ii) add new not-to-exceed limits for design services for: Trout River Floating Dock in the amount of \$105,801.38, Arlington Lions Club Concrete Pier in the amount of \$77,602.72, Jim King Park Boardwalk in the amount of \$58,829.50, and Arlington Lions Club Timber Boardwalk in the amount of \$63,107.89; thereby (iii) increasing the maximum indebtedness to the city by \$305,341.49 to a new total maximum of \$687,058.15; 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.	To project completion	Approved 5-0

<p>William Joyce Duane Kent ✓</p>	<p>P-26-18</p>	<p>Introduce & Review Scope CEI Services for the Demolition of the Old County Courthouse and the Old City Hall Annex Department of Public Works</p>	<p>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 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.</p>	<p>Approved 4-0</p>
<p>MEETING ADJOURNED: 10:16 a.m.</p>				

cc: Council Auditor
Subcommittee Members