

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, July 12, 2018, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓Gregory Pease, Chairman
 ✓Patrick Greive, Member, Treasury
 ✓Jeff Close, Member, OGC

Subcommittee Members	ITEM #	Title & Action	MOTION	CONTR EXP	OUTCOME
Twane Duckworth ✓ Bibinia Centeno ✓	P-18-18	Subcommittee Report Casualty Actuarial Services Risk Management	It is the consensus of the committee that of the two (2) companies/firms responding to the Request for Proposal (RFP) both were found to be responsive, interested, qualified and available to provide the services required by the RFP. the ranking of first and second designates the order of qualification of these companies/firms to perform the required services and alphabetically they are: 1) AMI Risk Consultants, Inc. 2) Madison Consulting Group We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>AMI Risk Consultants, Inc.</u> , the number one ranked company/firm.		<i>Approved 5-0</i>
Jeff Foster ✓ Will Williams	P-30-07	Contract Amendment No. 15 Program Director for Contaminated Site Remediation Department of Public Works	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 'CC' and Contract Fee Summary identified as Exhibit 'DD'; (ii) increase the amount for Civil Engineering Design for Ash Site Remediation for Lonnie Miller Park by \$7,610.00 to a new total of \$275,844.99; and (iii) increase the maximum indebtedness by \$7,610.00 to a new not-to-exceed total maximum of \$38,678,481.23. 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.		<i>Approved 4-0</i>
Patrick Greive ✓ Mike Weinstein	N/A	Financial Services informational update Treasury Division	Informational update - the Treasury Division hereby notifies PSEC that it will be procuring Fiscal Agent and Paying Agent Services in accordance with Section 126.313 of the Purchasing Code and the related Treasury and Pension Procurement procedures concurrent with our upcoming bond offering.		<i>No approval needed</i>
MEETING ADJOURNED: 10:26 A.M.					

CC: Council Auditor
 Subcommittee Members