

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
**MINUTES FOR Thursday, May 17, 2018, 10:00 a.m.**  
 Eighth Floor, Conference Room 851  
 Ed Ball Building, 214 N. Hogan Street  
 Jacksonville, FL 32202

Committee Members: ✓ Greg Pease, Chairman  
 ✓ Randall Barnes, Treasury (in Patrick Greive absence)  
 ✓ Julia Davis, OGC (in Jeff Close absence)

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Paul Crawford ✓ Karen Nasrallah ✓	P-10-18	<b>Approval to proceed with Evaluation of Response Received Façade Design Review Guidelines</b> Office of Economic Development	That the committee approves proceeding with the evaluation of the one proposal received in accordance with Section 126.302(f) of the Procurement Code.		Approved 4-0
Tom Fallin ✓ Steven Long	P-11-11	<b>Contract Amendment #3 Miscellaneous Dredge and Waterway Infrastructure Consultant Services Account Internal Services Account No. PWEN011AD</b> Department of Public Works	That Contract No. 3140-32, originally executed February 2, 2012, between the City and RS&H, Inc. for Engineering Services on Miscellaneous Dredge and Waterway Infrastructure be amended to: (i) ratify the contract from April 30, 2018 to the current date and (ii) extend the period of service to August 28, 2018. All other terms and conditions shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor	04/30/18	Approved 4-0
<b>MEETING ADJOURNED: 10:20 A.M.</b>					

cc: Council Auditor  
 Subcommittee Members