

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Friday, July 14, 2017, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman
 ✓ Judith Garard,, Treasury (in Patrick Greive's absence)
 ✓ Jeff Close, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Cindy Davis ✓ Keith Powers ✓	P-63-17 SS#3 (SS-0525-17)	Single Source Purchase Alternate Water Certification Project-Drought Study Fire and Rescue Department	That the City of Jacksonville enter into an agreement with National Fire Services Office for the Alternate Water Certification Project to (i) incorporate the attached Scope of Work and Contract Fee Schedule identified as Exhibit A (II) provide a not-to-exceed amount of \$72,000.00 for the services; and (iii) provide a period of service from execution of the agreement to project completion. Nothing contained herein shall be amended, modified or otherwise revised without prior approval from the PSEC and the Mayor.		Approved 5-0
Mary DiPerna ✓ Robert Parr ✓	P-56-16 PP#2	Contract Amendment No. 1 Deferred Compensation, OBRA, Defined Contribution, Record Keeping & Communication Services Employee Services Department	That Contract # 10258 between the City of Jacksonville and Great West for Deferred Compensation, OBRA ,Defined Contribution, Record Keeping & Communication Services is amended to: extend the period of services from October 1, 2017 through March 31, 2018, with no renewal options; 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.	09/30/17	Approved 5-0
Colin Murphy Ginger Preston ✓	P-61-17	Introduce & Review Scope After School and Summer Program Quality Assessments Consultant Jacksonville Children's Commission	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, and procedures <i>and applicable State Laws.</i>		Approved 4-0 (as amended)
Tom Fallin ✓ Roy Birbal ✓	P-65-17	Introduce & Review Scope Guaranteed Energy Performance Contracting Services Department of Public Works	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, and procedures <i>and applicable State Laws.</i>		Approved 5-0 (as amended)

MEETING ADJOURNED: 10:37 A.M.

CC: Council Auditor
 Subcommittee Members