## PROFESSIONAL SERVICES EVALUATION COMMITTEE

MINUTES FOR Thursday, March 23, 2023, 10:00 a.m.

Eighth Floor, Conference Room 851 Ed Ball Building, 214 N. Hogan Street Jacksonville, FL 32202

Join Teams Meeting
Teams Meeting

The Chief of the Procurement Division offers the following items for the PSEC Agenda. The posting of this agenda serves as an official notice of the City's intended decision for all recommended actions above the formal threshold of \$65,000.00. Please refer to 126.106(e), if you wish to protest any of these items.

Committee Members: ✓Robert Waremburg, Chairman

✓ Brennan Merrell, Treasury

✓ James McCain, Jr., OGC

Subcommittee Members	ITEM #	BID/RFP #	TITLE & ACTION	MOTION	CONTRACT EXP	ОИТСОМЕ
Dinah Coleman-Mason Sandy Simpson	1	P-02-23	Subcommittee Report Bonding Assistance Program Consultant Equal Business Opportunity Office	It is the consensus of the committee that of the four (4) proposals received in response to the Request for Proposal, all were found to be responsive, interested, qualified and available to provide the required services. The ranking of first, second and third designates the order of qualification of these firms to perform the services and alphabetically they are:  1) Afinity Consulting Group, Inc. 2) Debra K. Thompson 3) National Insurance Consultants, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Afinity Consulting Group, Inc., the number one (1) ranked firm.		PULLED
Thomas Ossi ✓ AndreConyers ✓	2	P-11-23 PB#1	Piggyback State of Florida IT Contract No. 80101507-22STC-ITSA Information Technology Staff Augmentation Services Finance and Administration Department/Information Technologies Division (ITD)	The City of Jacksonville is authorized to enter into an agreement utilizing State Contract No. 80101507-22-STCITSA for State of Florida IT Staff Augmentation Services per Purchasing Code 126.309/126.211 with various Contractors identified in Attachment 'A'; Fee Summary identified as Attachment 'B'; Period of Service is from execution of the contract to December 31, 2023; and provide a maximum indebtedness of \$1,071,360.00. All other terms and conditions are per the City's standard contract language.		Approved 5-0
Will Williams  Jeff Foster ✓	3	P-31-19 SS#3	Contract Amendment No. 2 Professional Services Brownfield Site Rehabilitation Agreement Department of Public Works/Solid Waste Division	That Contract No. 7980-11 between the City of Jacksonville and Geosyntec Consultants for Professional Services for Brownfield Site Rehabilitation Agreement formerly Manufactured Gas Plant Contamination Cleanup be amended to incorporate the Scope of Work identified as Exhibit 'C' and Exhibit 'D' and increase the maximum indebtedness by \$422,800.00 to a new not-to exceed maximum of \$1,276,629.00. Nothing contained herein shall be amended, modified or otherwise revised without prior PSEC or Mayor's approval.	"To Project Completion"	Approved 4-0

<del>Will Williams</del> Jeff Foster ✓	3	P-31-19 SS#3	Contract Amendment No. 2 Professional Services Brownfield Site Rehabilitation Agreement Department of Public Works/Solid Waste Division	That Contract No. 7980-11 between the City of Jacksonville and Geosyntec Consultants for Professional Services for Brownfield Site Rehabilitation Agreement formerly Manufactured Gas Plant Contamination Cleanup be amended to incorporate the Scope of Work identified as Exhibit 'C' and Exhibit 'D' and increase the maximum indebtedness by \$422,800.00 to a new nottoexceed maximum of \$1,276,629.00. Nothing contained herein shall be amended, modified or otherwise revised without prior PSEC or Mayor's approval.	"To Project Completion"	Approved 4-0
Robin Smith ✓ Thomas McKnight ✓	4	P-43-22	Subcommittee Report Construction Engineering and Inspection Services for 8 Bridge Projects Department of Public Works/Engineering & Construction Management Division	It is the consensus of the committee that of the five (5) proposals received in response to the Request for Proposal, all were found to be responsive, interested, qualified and available to provide the required services. The ranking of first, second and third designates the order of qualification of these firms to perform the services and alphabetically they are:  2) AE Engineering, Inc. 3) CSI Geo, Inc. 1) Eisman & Russo, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Eisman & Russo, Inc., the number one (1) ranked firm.		Approved 5-0
Robin Smith ✓ Daryl Weinstein ✓	5	P-32-22	Subcommittee Report Construction Engineering and Inspection Services for Old Middleburg Road (Argyle Forest to 103rd) Department of Public Works/Engineering & Construction Management Division	It is the consensus of the committee that of the three (3) proposals received in response to the Request for Proposal, all were found to be responsive, interested, qualified and available to provide the required services. The ranking of first, second and third designates the order of qualification of these firms to perform the services and alphabetically they are:  1) AE Engineering, Inc. 3) GAI Consultants, Inc. 2) VIA Consulting Services, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with AE Engineering, Inc., the number one (1) ranked firm.		Approved 5-0
Will Williams  James Carroll  David Hahn√	6	P-03-23	Introduce and Review Scope Engineering Design Services for Shindler Drive Department of Public Works/Engineering & Construction Management	That the committee approve the Scope of Services/Request for Proposal 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 ordinances, Procurement policies and applicable federal and state laws.		Approved 4-0

Will Williams  Robin Smith  David Hahn	7	P-45-19	Fee and Contract Negotiations Professional Services for Collins Road Reconstruction from Blanding Blvd to Pineverde Ln Department of Public Works/Engineering & Construction Management	That the City of Jacksonville enter into a contract with Osiris 9 Consulting, LLC for Professional Engineering Services for Collins Road Reconstruction from Blanding Blvd to Pineverde Lane, that incorporates the attached Scope of Services identified as Exhibit 'A' and Fee Schedule identified as Exhibit 'B'; provide a lump-sum amount for Design Services in the amount of \$1,082,913.50 and not-to-exceed limits for Public Participation in the amount of \$8,400.00, Environmental/Geotechnical Services in the amount of \$230,569.56, Lighting in the amount of \$67,613.71, Survey in the amount of \$314,640.83, Bridge Design in the amount of \$24,852.69 and Permitting in the amount of \$12,177.84, with a maximum indebtedness to the City in the amount of \$2,103,819.40 and with an expiration date of Project completion. All other terms and conditions are per the RFP and the City's standard contract language.	Approved 4-0
			Meeting Adjourned:	10:09 A.M.	

"The next PSEC meeting is scheduled to be held on Thursday, April 6, 2023."