

PUBLIC NOTICE  
 AGENDA  
 PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
 Thursday, November 5, 2009, 10:00 a.m.  
 Eighth Floor, Conference Room 851  
 Ed Ball Building, 214 N. Hogan Street  
 Jacksonville, FL 32202

Committee Members: Michael Clapsaddle, Chairman  
 Alea Tukes, Member, A&F  
 Deborah Walters, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Matthew White John Hartley	P-51-08	Fee and Contract Negotiations Integrated Information System for Law Enforcement Officers Office of the Sheriff	That the City of Jacksonville enter into an agreement with Information Builders, Inc. for the provision of an Integrated Information System for Law Enforcement Officers by: (i) incorporating the attached Scope of Work identified as Exhibit "A"; (ii) incorporating the attached Contract Fee Summary identified as Exhibit "B"; (iii) providing a total maximum indebtedness to the City of an amount not-to-exceed \$350,000.00; and (iv) providing a period of service to March 31, 2010, with no renewal options. All other terms and conditions are per the RFP and the City's Standard contract language. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.		
Wight Greger James Richardson	P-31-09	Contract Amendment No. 2 Neighborhood Stabilization Program (NSP) Title and Closing Services Housing and Neighborhoods Department	That Contract No. 9381, between the City and Title Clearinghouse of Jacksonville, Inc. for the NSP Title and Closing Services, is amended to: (i) incorporate the attached Scope of Services identified as "2 <sup>nd</sup> Revised Exhibit A"; (ii) provide a not-to-exceed amount of \$108,633.00, for surveys on the single-family and multi-family properties; and (iii) increase the total maximum indebtedness to the city by \$108,633.00, to a new total maximum indebtedness of \$318,402.00. All other terms and conditions, as previously amended, shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.	05/01/12	
Wight Greger James Richardson	P-31-09	Contract Amendment No. 2 Neighborhood Stabilization Program (NSP) - Title and Closing Services Housing and Neighborhoods Department	That Contract No. 9407, between the City of Jacksonville and Michael A. Altes, for NSP Title and Closing Services, is amended to: (i) decrease the maximum indebtedness to the City by \$66,625.00, to a new total maximum indebtedness in the amount of \$19,325.00; and (ii) provide the period of services to September 25, 2009. All other terms and conditions, as previously amended, shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.	05/01/12	

Wight Greger James Richardson	P-31-09	<b><u>Rescind</u></b> Fee and Contract Negotiations Neighborhood Stabilization Program (NSP) Title and Closing Services Housing and Neighborhoods Department	<b>That the motion approved by PSEC on April 7, 2009, and signed by the Mayor on April 10, 2009, is rescinded.</b>		
		<b><u>Restate</u></b> Fee and Contract Negotiations Neighborhood Stabilization Program (NSP) Title and Closing Services Housing and Neighborhoods Department	That the City of Jacksonville enter into a contractual agreement with Title Clearinghouse for Title and Closing Services for the NSP by: (i) incorporating the attached Scope of Services and Contract Fee Summary identified as Exhibit "A"; (ii) providing a fee not-to-exceed <b><u>\$214,769.00</u></b> ; and (iii) providing a period of service to <b><u>May 1, 2012</u></b> . All other terms and conditions are per the City's standard contract language and the RFP. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.		
<b>MEETING ADJOURNED: _____</b>					

CC: Council Auditor    Subcommittee Members