

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
 MINUTES FOR Thursday, October 22, 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                     |
|--|---------|--|---|-----------|-----------------------------|
| Wisteria Striglers<br><br>Sandra Smith | P-64-08 | Contract Amendment No. 2<br>Rescue Ambulance Billings and Related Services<br>Department of Finance  | That Contract No. 7724-02, between the City and ADPI-Intermedix for Ambulance Billing and Related Services, is amended to increase the maximum indebtedness to the City by \$6,000.00, to a new not-to-exceed total maximum indebtedness of \$1,325,574.28. 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.  | 09/30/10  | Approved 5-0                |
| Lisa Sheppard<br><br>Joel McEachin     | P-78-08 | Contract Amendment No. 1 (10/15/09)<br>Historic Site Survey-Murray Hill<br>Neighborhood Phase II<br>Planning and Development<br>Department/Community Development<br>Division | That Contract No. 8107-05, between the City and GAI Consultants, Inc., for the Historic site Survey for the Murray-Hill Neighborhood-Phase II, is amended to: (i) incorporate the attached letter from GAI Consultants, Inc., dated September 23, 2009, and October 21, 2009, and identified as Exhibit "C"; (ii) increase the maximum indebtedness to the City by \$8,340.00, to a new not-to-exceed total maximum indebtedness of \$88,240.00. All other terms and conditions shall remain the same, including the fee schedule identified as Exhibit "B". Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor. | 03/31/10  | Approved 5-0<br>as modified |
| Millie Reeves                          | P-56-09 | Subcommittee Report<br>Group Term Life & AD&D Insurance<br>Department of Central Operations/Human<br>Resources Division  | It is the consensus of the committee that of the twelve (12) firms responding to the Request for Proposals, eight were found to be responsive, interested, qualified and available to provide the services required by the RFP and four (4) were deemed non-responsive. The ranking of first, second, and third, designates the order of qualification of the firms to perform the requested services and alphabetically they are:<br><br>1. Prudential<br>2. Standard  |           | Deferred due<br>to protest  |

|                                       |         |  |  |          |              |
|---------------------------------------|---------|--|--|----------|--------------|
|                                       |         |  | <p>3. Sun Life</p> <p>We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Prudential, the number one ranked firm.</p>  |          |              |
| Bill Joyce                            | P-34-08 | <p>Contract Amendment No. 1</p> <p>Engineering Testing Services-Part C: Soil Borings, Underwater Condition Surveys and Related Tests</p> <p>Department of Public Works</p> | <p>That Contract No. 8300-01, originally executed September 23, 2008, between the City and Universal Engineering Sciences, Inc., for Engineering Testing Services-Part C: Soil Borings, Underwater Condition Surveys and Related Tests, is amended to: (i) incorporate the attached Revised Contract Fee Summary identified as Exhibit "C"; and (ii) exercise the first of two one-year renewal options extending the period of service to October 31, 2010, with one renewal option remaining at terms mutually agreeable. 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.</p> | 10/31/09 | Approved 4-0 |
| Omega Allen                           | P-31-09 | <p>Contract Amendment No. 3</p> <p>Neighborhood Stabilization Program-Construction Management</p> <p>Housing and Neighborhoods Department</p>                              | <p>That Contract No. 9405 between the City of Jacksonville and Montgomery Land Company for the NSP Construction Management Services, is amended to incorporate the attached Scope of Services identified as Exhibit "F". All other terms and conditions, as previously amended, shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised, shall not be amended without prior approval from the PSEC and the Mayor.</p>   | 05/01/12 | Deferred     |
| MEETING ADJOURNED: <u>11:24 A. M.</u> |         |  |  |          |              |

CC: Council Auditor Subcommittee Members