

PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 Tuesday, November 3, 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
Millie Reeves	P-56-09	Fee and Contract Negotiations Group Life Insurance & AD&D Insurance Department of Central Operations/Human Resources Division	That the City of Jacksonville enter into a Contract with Prudential by: (i) incorporating the attached Scope of Services identified as Exhibit "A"; (ii) incorporating the attached Contract Fee Summary identified as Exhibit "B"; (iii) providing a period of service to begin on January 1, 2010 with the option to renew for four additional one-year period at terms mutually agreeable; and (iv) providing a maximum indebtedness to the City of a not-to-exceed amount of \$3,218,386. 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.		
MEETING ADJOURNED: _____					

CC: Council Auditor Subcommittee Members