

PUBLIC NOTICE  
 AGENDA  
 PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
 Thursday, October 29, 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
Mark Jones  Jim Krahn	P-55-09	Subcommittee Report (deferred 10/27/09) Property Insurance Brokerage Services Department of Finance/Risk Management Division	It is the consensus of the committee that of the five (5) firms responding to the Request for Proposals, all were found to be responsive, interested, qualified and available to provide the services required by the RFP. The ranking of first, second, and third, designates the order of qualification of the firms to perform the requested services and alphabetically they are: 3) Arthur J. Gallagher & Company 2) Brown & Brown 1) Cecil W. Powell & Company We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Cecil W. Powell & Company, The number one ranked company.		
Adam Hollingsworth	P-19-07	Contract Amendment No. 3 Consulting Services for State Federal Government Relations Office of the Mayor	That Contract No. 7539-04 between the City and Patton-Boggs, LLP, as Consultant for Federal Government Relations, is amended to: (i) exercise the third of four one-year renewal options extending the period of service from January 1, 2010 to December 31, 2010, with one renewal option remaining at terms mutually agreeable; and (ii) increase the maximum indebtedness to the City by \$227,862.00, to a new not-to-exceed total maximum indebtedness of \$911,718.00. 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.	12/31/09	
Adam Hollingsworth	P-06-07	Contract Amendment No. 3 Consulting Services for State Government Relations Office of the Mayor	That Contract No. 8726-01, between the City and Southern Strategy Group, Inc., as Consultant for State Government Relations, is amended to: (i) exercise the third of four one-year renewal options extending the period of service to November 30, 2010, with one renewal option remaining at terms mutually agreeable; and (ii) increase the maximum indebtedness to the City by \$145,000.00, to a new not-to-exceed total maximum indebtedness of \$480,000.00. All	11/30/09	

			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.		
Adam Hollingsworth	P-06-07	Contract Amendment No. 3 Consulting Services for State Government Relations Office of the Mayor	That Contract No. 9114, between the City and The Fiorentino Group, LLC., as Consultant for State Government Relations, is amended to: (i) exercise the third and final one-year renewal option extending the period of service to November 30, 2010; and (ii) increase the maximum indebtedness to the City by \$95,000.00, to a new not-to-exceed total maximum indebtedness of \$380,000.00. 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.	11/30/09	
Adam Hollingsworth	P-06-07	Contract Amendment No. 3 Consulting Services for State Government Relations Office of the Mayor	That Contract No. 9111, between the City and Ausley & McMullen, P.A., as Consultant for State Government Relations, is amended to: (i) exercise the third and final one-year renewal option extending the period of service to November 30, 2010; and (ii) increase the maximum indebtedness to the City by \$95,000.00, to a new not-to-exceed total maximum indebtedness of \$380,000.00. 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.	11/30/09	
Adam Hollingsworth	P-06-07	Contract Amendment No. 3 Consulting Services for State Government Relations Office of the Mayor	That Contract No. 9113, between the City and GrayRobinson, P.A., as Consultant for State Government Relations, is amended to: (i) exercise the third and final one-year renewal option extending the period of service to November 30, 2010; and (ii) increase the maximum indebtedness to the City by \$95,000.00, to a new not-to-exceed total maximum indebtedness of \$380,000.00. 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.	11/30/09	
John Pappas William Joyce	P-49-06	Contract Amendment No. 4 Miscellaneous Architectural/Engineering Services Consultant Services Department of Public Works	That Contract No. 9092, originally executed January 5, 2007, between the City and Pond & Company Corporation for Miscellaneous Architectural/Engineering Services, is amended to: (i) extend the period of service to January 5, 2011; and (ii) increase the maximum indebtedness to the City by \$500,000.00, to a new not-to-exceed total maximum indebtedness of \$1,500,000.00. 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.	01/05/10	

John Pappas William Joyce	P-56-08	Contract Amendment No. 1 Miscellaneous Surveying Services-Annual Contract Department of Public Works	That Contract No. 7080-01, originally executed February 20, 2009, between the City and Robert M. Angas Associates, Inc., for Miscellaneous Surveying Services-Annual Contract, is amended to extend the period of service to February 20, 2010. 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.	12/31/09	
William Joyce John Pappas	P-44-08	Contract Amendment No. 1 Traffic Engineering Services - Annual Contract Department of Public Works	That Contract No. 7077-10, originally executed December 12, 2008, between the City and Waitz & Moye, Inc., for Traffic Engineering Services Annual Contract, is amended by exercising the first of two one-year renewal options, extending the period of service to December 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.	12/31/09	
William Joyce John Pappas	P-95-97 PP#12	Contract Amendment No 11 Moncrief Creek Flood Control Department of Public Works	That Contract No. 3704-13, originally executed May 18, 1998, between the City and Arcadis G & M, Inc., for Moncrief Creek Flood Control, is amended to extend the period of service to December 31, 2010. 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.	12/31/09	
William Joyce	P-55-05	Contract Amendment No. 2 Master Planning and Re-Design of the Jacksonville Sheriff's Office Gun Range Department of Public Works	That Contract No. 5923-8, originally executed December 12, 2005, between the City of Jacksonville and C. Vargas & Associates, Limited, Inc., for Master Planning and Re-Design of the Jacksonville Sheriff's Office Gun Range, is amended to extend the period of service to December 31, 2010. 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.	12/31/09	
William Joyce	P-24-03 PP#1	Contract Amendment No. 5 Professional Services for Southeast Regional Park South Department of Public works	That Contract No. 8003-2, originally executed March 23, 2003, between the City of Jacksonville and Bowen civil Engineering, Inc, for Professional Services for Southeast Regional Park, south, is amended to extend the period of service to December 31, 2010. 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.	12/31/09	
William Joyce	P-24-06	Contract Amendment No. 2 Architectural/Engineering Services for the New Northwest Jacksonville Multi-Purpose Center	That Contract No. 7214-02, originally executed September 26, 2006, with VRL Architects, Inc., for Architectural/Engineering Services for the New Northwest Jacksonville Multi-Purpose Center, is amended to: (i)	08/30/09	

		Department of Public Works	ratify the contract period from august 30, 2009 to October 29, 2009; and (ii) extend the period of service to August 30, 2010. 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.		
William Joyce Jeff Beck	P-98-97 PP#15	Contract Amendment No. 14 Sandalwood Canal Flood Control Project Department of Public Works	That Contract No. 6631-6 between the City of Jacksonville and Pittman-Hartenstein & Associates, Inc., originally executed September 30, 1998, for Engineering Services for Sandalwood Canal Flood control Project, is amended to extend the period of service to December 31, 2010. 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.	12/31/09	
William Joyce Jeff Beck	P-176-02 PP#16	Contract Amendment No. 5 Engineering Services for the 2001 Drainage Project - Riverview Area Drainage Improvements Department of Public Works	That contract No. 8858, originally executed October 8, 2003, between the City and Ghyabi & Associates, for Engineering Services for the 2001 Drainage Project Riverview Area Drainage Improvements, is amended to: (i) ratify the contract from June 30, 2009, to October 29, 2009; and (ii) extend the period of service to February 28, 2010. 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.	06/30/09	
Mitch Perin	P-55-09	<u>Rescind</u> Contract Amendment No. 4 Self-Insurance Actuarial Study and Claims Review Department of Finance/Risk Management Division	That the motion approved by PSEC on August 20, 2009, and signed by the Mayor on August 31, 2009, is rescinded.		
		<u>Restate</u> Contract Amendment No. 4 Self-Insurance Actuarial Study and Claims Review Department of Finance/Risk Management Division	That Contract No. 8115-01, between the City of Jacksonville and ARM Tech (a division of Aon Risk Consultants) for Risk Management Actuarial Study and Claims Review Service, is amended to: (i) change the name of the company to Aon Risk Consultants, Inc., d/b/a Aon Global Risk Consulting; (ii) exercise the third of four one-year renewal options, extending the period of service from October 1, 2009, to September 30, 2010, with one renewal option remaining at terms mutually agreeable; and (iii) increase the maximum indebtedness to the City by a not-to-exceed amount of \$70,000.00, to a new total maximum indebtedness of \$266,000.00. 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.	09/30/09	
MEETING ADJOURNED: _____					

CC: Council Auditor Subcommittee Members