

PUBLIC NOTICE
 "REVISED" AGENDA
 PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 Tuesday, November 10, 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	Fee & Contract Negotiations Property Insurance Brokerage Services Department of Finance/Risk Management Division	That the City enter into a contract with Cecil w. Powell and Company for Property Insurance Brokerage Service 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 not-to-exceed amount of \$90,000 for the Property Broker Services and \$20,000 for the Property Consulting Services; (iv) providing a maximum indebtedness to the City of \$110,000.00; and (v) providing a period of service to September 30, 2010, with the option to renew for four additional one-year periods, at terms mutually agreeable. 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.		
William Joyce John Pappas	P-44-08	Contract Amendment No. 1(deferred 10/29/09) 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: (i) incorporating the attached Contract Fee Summary identified as Exhibit "C"; and (ii) 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	
Ebenezer Gujjarlapudi John Pappas	P-07-10	Introduce and Review Class I Landfill Permitting and Design Environment and Compliance Department	That the committee review/approve the Scope of Service/RFP as presented.		

Derek Igou Cherrise Wilks	P-45-09	Contract Amendment No. 2 Overall Program Management for Energy Efficiency and Conservation Block Grant Environmental and Compliance Department	That Contract No. 3140-29, between the City and Reynolds, Smith and Hills, for Overall Program Management for Energy Efficiency and Conservation Block Grant, is amended to: (i) incorporate the attached Scope of Work for Phase II, identified as Exhibit "F"; and (ii) incorporate the attached Contract Fee Summary for Phase II identified as Exhibit "G". 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.	06/30/12	
Alex Baker		Addition to Legal Related Services List Department of Central Operations/Procurement Division	That the committee review/approve the request of Landmark Title for inclusion on the Legal Related Services List - Abstract and Title Services		
			That the committee review/approve the request of CB Richard Ellis, Inc., and Ennis & Mullen for inclusion on the Legal Related Services List - Real Estate Appraiser.		
MEETING ADJOURNED: _____					

CC: Council Auditor Subcommittee Members