

PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Tuesday, October 27, 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
Johnnetta Moore Nancy Laughter	P-68-07	Contract Amendment No. 4 Substance Abuse Education/Information, Treatment, Case-Management and Aftercare Program for Adult Inmates within Duval County Correctional System Community Services Department/Behavioral and Human Services Division	That Contract No. 5658-89, between the City and River Region Human Services, Inc., Substance Abuse Education/Information, Treatment, Case-Management and Aftercare Program for Adult Inmates within Duval County Correctional System, is amended to increase the total maximum indebtedness to the City by a not-t-exceed amount of \$43,332.83 (which represents 3%) to a new total maximum amount of \$1,487,760.50, for fiscal year 2009/2010. 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.	09/30/10	
Maggie Bulin	P-61-05	Contract Amendment No. 6 Emergency Management Consulting Services Fire and Rescue Department	That Contract No. 8969 between the City and URS Corporation, for provision of Emergency Management Consulting Services, is amended to extend the period of service to May 1, 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.	12/01/09	
Mark Jones Jim Krahn	P-55-09	Subcommittee Report 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.		

Millie Reeves	P-56-09	Subcommittee Report Group Term Life & AD&D Insurance Department of Central Operations/Human Resources Division (PROTEST)	<p>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:</p> <ol style="list-style-type: none"> 1. Prudential 2. Standard 3. Sun Life <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>		
MEETING ADJOURNED: _____					

CC: Council Auditor Subcommittee Members