PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Tuesday, January 10, 2012, 10:00 a.m.
Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

Committee Members: **Gregory Pease, Chairman**
Alea Tukes, Member, A&F
Michelle Moore Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
~~Jeff Beck~~ L.W. "Terry" Theriault	P-29-01	Contract Amendment No. 18 Program Management Services for "Better Jacksonville" Transportation and Road Widening Projects in the North & West Areas Department of Public Works	**That Contract No. 8216, between the City and HDR Engineering, Inc., for Program management Services for "Better Jacksonville" Transportation and Road Widening Projects in the North & West Areas, be amended to: (i) ratify the contract from January 1, 2012 through January 10, 2012; and (ii) extend the period of service to December 31, 2012. 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.**	**12/31/11**	Approved 4-0
~~William Joyce~~ L. W. "Terry" Theriault David Hahn	P-78-06	Contract Amendment No. 6 Master Stormwater Management Plan: Update/Upgrade, Map Modernization and TMDL Support Department of Public Work	**That Contract No. 6354-12, originally executed February 6, 2007, with Camp Dresser & McKee, Inc., for Master Stormwater Management Plan: Update/Upgrade, Map Modernization and TMDL Support, be amended to: (i) incorporate the attached Scope of Services identified as Exhibit "K"; (ii) incorporate the attached Fee Summary identified as Exhibit "L"; (iii) increase the lump-sum amount for Flood Plain Mapping Services by $54,000.00 to a new lump-sum amount of $6,156,432.00; (iv) increase the not-to-exceed limit for Public Outreach by $54,095.00 to a new limit of $150,074.00; (v) add new not-to-exceed limits for a Residential LID Demonstration Project in the amount of $116,928.00 and a Recreational/Commercial LID Demonstration Project in the amount of $88,838.00; and (vi) increase the maximum indebtedness to the city by $313,861.00 to a new total maximum indebtedness of $7,530,034.00. All other terms and conditions of the agreement, as previously amended, shall remain unchanged. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor.**	**03/31/15**	Deferred
~~Cindy Laquidara~~ John Germany Juliana Rowland	P-05-12	Introduce & Review Scope Bond Counsel, Disclosure Counsel, Tax Counsel Office of General Counsel	**That the committee review/approve the Scope of Services/RFP as presented.**		**Approved 5-0**
MEETING ADJOURNED: 10:20 A.M.					

cc: Council Auditor
Subcommittee Members