PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Tuesday, April 19, 2011, 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
Michelle Moore Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Vince Seibold Brian Small	P-03-11	Subcommittee Report Consultant for the Development of the Duval County LID Manual Planning and Development Department	**It is the consensus of the committee that of the five (5) proposals responding to the Request for Proposals (RFP) all were found to be responsive, interested, qualified, and available, to provide the required service. The ranking of first, second, and third, designates the order of qualification of these companies to perform the requested service and alphabetically they are:** **3) Geosyntec Consultants** **1) Jones Edmunds** **2) PBS&J** **We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Jones Edmunds, the number one ranked firm.**		Approved 5-0
David Schneider Marty Terry	P-10-11	Subcommittee Report Construction Management At-Risk Services for the Old Federal Courthouse Renovations Department of Public Works	**It is the consensus of the committee that of the seven (7) proposals responding to the Request for Proposals (RFP) all were found to be responsive, interested, qualified, and available, to provide the required service. The ranking of first, second, and third, designates the order of qualification of these companies to perform the requested service and alphabetically they are:** **1. Elkins Constructors, Inc.** **2. Mills Gilbane** **3. Sauer Incorporated** **We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with *Elkins Constructors, Inc.*, the number one ranked firm.**		Approved 5-0
~~John Pappas~~ ~~William Joyce~~ David Hahn	P-51-10	Fee and Contract Negotiations Pine Forest Infrastructure Improvements Department of Public Works	**That the City of Jacksonville enter into a contract with Ayres Associates, Inc., for Engineering Services on the Pine Forest Infrastructure Improvements Project 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 lump-sum amount for Conceptual Design Services in the amount of $210,517.01; and not-to-exceed limits for Survey in the amount of $8,000.00, Geotechnical Investigations in the amount of $5,000.00, Environmental/Contamination Investigations in the amount of $5000.00, Environmental/Wetland Investigations in the amount of $5,000.00, and Reimbursable Misc. Expenses (printing, courier services, plotting, etc.) in the amount of $1,800.00; (iv) providing a not-to-exceed maximum indebtedness to the City of $235,317.00; and (v) providing a period of service to project completion. 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.**		Approved 4-0
MEETING ADJOURNED: 10:24 A.M.					

cc: Council Auditor
Corporate Secretary Council Secretary Subcommittee Members