PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, April 21, 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
Wight Greger ~~James Richardson~~ Carla Ray	P-31-09	Contract Amendment No. 1 Neighborhood Stabilization Program (NSP) – Environmental Engineer – Aerostar Environmental Services, Inc. Housing and Neighborhoods Department	**That Contract No. 8396-02, between the City of Jacksonville and Aerostar Environmental Services, Inc., is amended to: (i) incorporate the attached Scope of Service identified as 3rd Revised Exhibit "A" and Budget Forms identified as 3rd Revised Exhibit "B"; and (ii) decrease the maximum indebtedness by $1,076,350.00 to a new total not-to-exceed maximum indebtedness of $454,000.00. 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 or the Mayor.**	**04/10/12**	**Approved 5-0**
Wight Greger ~~James Richardson~~ Carla Ray	P-31-09	Contract Amendment No. 4 Neighborhood Stabilization Program (NSP) – Construction Management – Montgomery Land Company Housing and Neighborhoods Department	**That Contract No. 9405, between the City of Jacksonville and Montgomery Land Company is amended to: (i) incorporate the attached Budget Forms identified as 2nd Revised Exhibit "B"; and (ii) decrease the maximum indebtedness by $997,520.00, to a new total not-to-exceed maximum indebtedness of ~~$871,958.32~~ *$871,978.32*. 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 or the Mayor.**	**04/10/12**	**Approved 5-0 (as amended)**
Wight Greger ~~James Richardson~~ Carla Ray	P-31-09	Contract Amendment No. 5 Neighborhood Stabilization Program (NSP) – Title and Closing Services– Title Clearinghouse of Jacksonville, Inc. Housing and Neighborhoods Department	**That Contract No. 9391, between the City of Jacksonville and Title Clearinghouse of Jacksonville, Inc. is amended to: (i) incorporate the attached Scope of Work identified as 3rd Revised Exhibit "A" and Budget Forms identified as 3rd Revised Exhibit "B"; and (ii) decrease the maximum indebtedness by $164,835.00, to a new total not-to-exceed maximum indebtedness of $225,190.00. 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 or the Mayor.**	**04/10/12**	**Approved 5-0**
Wight Greger ~~James Richardson~~ Carla Ray	P-31-09	Contract Amendment No. 2 Neighborhood Stabilization Program (NSP) – Appraisal & Valuation Services – Hollis Appraisals, Inc. Housing and Neighborhoods Department	**That Contract No. 9365 between the City of Jacksonville and Hollis Appraisals, Inc., is amended to: (i) incorporate the attached Scope of Work identified as 2nd Revised Exhibit "A" and Budget Forms identified as Revised Exhibit "B"; and (ii) increase the maximum indebtedness by $19,950.00, to a new total not-to-exceed maximum indebtedness of ~~$54,250.00~~ *$54,150.00*. 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 or the Mayor.**	**04/10/12**	**Approved 5-0 (as amended)**
Wight Greger ~~James Richardson~~ Carla Ray	P-31-09	Contract Amendment No. 1 Neighborhood Stabilization Program (NSP) Appraisal & Valuation Service – *JVI Appraisal Division, LLC* Housing and Neighborhoods Department	**That Contract No. 9373, between the City of Jacksonville and JVI Appraisal Division, LLC, is amended to incorporate the attached Scope of Work identified as Revised Exhibit "A". The maximum indebtedness remains the same at $104,225.00. 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.**	**04/10/12**	**Approved 5-0**

MEETING ADJOURNED: 10:34 A.M.

cc: Council Auditor Corporate Secretary Council Secretary Subcommittee Members