PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, May 5, 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
Mitch Perin ~~Mark Jones~~	P-66-08	Contract Amendment No. 7 Automation of the Risk Management Functions Department of Finance/Risk Management Division	**That Contract No. 7661-04, between the City and CS STARS, LLC, for Automation of the Risk Management Functions, is amended to: (i) incorporate the attached Revised Statement of Work No. 6. "identified as Exhibit "M"; (ii) increase the maximum indebtedness by $41,757.00, to a new not-to-exceed total maximum indebtedness of $841,542.00. 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.**	**09/30/11**	Approved 4-0
~~John Pappas~~ William Joyce L.W. Theriault	P-06-11	Subcommittee Report Lower Eastside Drainage Department of Public Works	**It is the consensus of the committee that of the seven (7) proposals responding to the Request of Proposal (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 services and alphabetically they are:** **1. Bowen Civil Engineering, Inc.** **2. CSI Civil Services, Inc.** **3. Waitz & Moye, Inc.** **We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Bowen Civil Engineering, Inc., the number one ranked firm.**		Approved 5-0
Joey Duncan L. W. Theriault	P-29-01	Contract Amendment No. 16 Program Management Services for "Better Jacksonville" Transportation and Road Widening Projects in the North and 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 and West Areas, is amended by: (i) incorporating the attached Revised Contract Fee Summaries for CEI Services identified as Revised Exhibits "Z", "AA", "CC", "DD", "ZZ", and "BBB"; (ii) decreasing the not-to-exceed amount for Collins Road (Blanding to Roosevelt) CEI Services by $253,545.00 to a new total of $145,101.02 as referenced on Revised Exhibit "Z"; (iii) decreasing the not-to-exceed amount for Collins Road (Shindler to Westport) CEI Services by $81,136.20 to a new total of $128,282.05 as referenced on Revised Exhibit "AA"; (iv) increasing the not-to-exceed amount for Collins Road (Shindler to Old Middleburg) CEI Services by $122,737.75 to a new total of $395,224.12 as referenced on Revised Exhibit "CC"; (v) increasing the not-to-exceed amount for Crystal Springs Road Phase I CEI Services by $82,486.33 to a new total of $647,741.49 as referenced on Revised Exhibit "DD"; (vi) increasing the not-to-exceed amount for Fort Caroline Road CEI Services by**	**09/30/11**	**Deferred**

			$69,316.44 to a new total of $487,294.89 as referenced on Revised Exhibit "ZZ"; (vii) increasing the not-to-exceed amount for Dean Road CEI Services by $60,140.68 to a new total of $358,301.11 as referenced on Revised Exhibit "BBB"; with the maximum indebtedness remaining unchanged at $33,464,558.63; and(viii) extending the period of service until December 31, 2011. 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.		
Jeffrey Foster	P-29-04	Contract Amendment No. 11 Contamination Assessments for Group B Dump Sites Department of Public Works/Solid Waste Division	**That Contract No. 7980-04, between the City of Jacksonville and Geosyntec Consultants, Inc. for Preliminary Contamination Assessments for Group B Dump Sites, is amended by: (i) ratifying the contract from October 31, 2009, to May 5, 2011; (ii) extending the period of service to ~~completion of project~~ *December 31, 2011*; and (iii) providing the maximum indebtedness remain the same not-to-exceed total amount of $349,496.97. 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.**	**10/31/09**	**Approved 4-0 (as amended)**
Jeffrey Foster	P-64-04	Contract Amendment No. 5 Site assessment Plan for Doeboy Dump Site Department of Public Works/Solid Waste Division	**That Contract No. 7980-05, between the City of Jacksonville and Geosyntec Consultants, Inc. for Site Assessment Plan for the Doeboy Dump Site, is amended to: (i) ratify the contract from May 30, 2009, to May 5, 2011; (ii) extend the period of service to ~~completion of project~~ *December 31, 2011;* and (iii) provide the maximum indebtedness remain a not-to-exceed amount of $560,982.00. 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.**	**05/30/09**	**Approved 4-0 (as amended)**
~~William Killingsworth~~	P-32-07	Contract Amendment No. 4 Traffic/Transit Concurrency Review & Proportional Share Assessment Review Planning & Development Department	**That Contract No. 8542-02, between the City and Ghyabi & Associates, Inc., for the** Traffic/Transit Concurrency Review & Proportional Share Assessment Review, is amended to: (i) exercise the fourth and final renewal option extending the period of service to September 30, 2012, with no renewal options remaining; and (ii) increase the maximum indebtedness to the City by $400,000.00, to a new not-to-exceed total maximum indebtedness of $1,808,340.00. 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.	**09/30/11**	Deferred
~~Jacquie Gibbs~~ Ken Middleton Devin Reed	P-09-11	Protest Multi-Jurisdictional Disparity Study Department of Central Operations			Upheld 5-0 Grade the timely submitted response only
MEETING ADJOURNED: 11:36 A.M.					

cc: Council Auditor
Corporate Secretary
Council Secretary
Subcommittee Members