PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, September 22, 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
Millie Reeves Mary Diperna	P-76-07	Contract Amendment No. 4 Physical Examinations/Medical Evaluations, Psychological and Psychiatric Evaluations Department of Central Operations/Human Resources Division	**That Contract No. 7392-04 between the City of Jacksonville, and Byron Harless, Reynolds, Kalkines & Associates, for Physical Examinations/Medical Evaluations, Psychological and Psychiatric Evaluations, be amended by: (i) exercising the fourth and final one-year renewal option extending the period of service from October 1, 2011, to September 30, 2012, with no renewal options remaining; and (ii) increasing the maximum indebtedness to the City by $40,000.00, to a new not-to-exceed maximum indebtedness of $110,000.00. 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***	
Janice Plucknett Miki Ahmed-Jefferson	P-76-07	Rescind Contract Amendment No. 4 Physical Examinations/Medical Evaluations Office of the Sheriff	**That the PSEC motion approved on Tuesday, September 13, 2011, for Contract No. 7392-04, between the City and Byron, Harless, Reynolds, Kalkines & Associates for Psychological and Psychiatric Evaluations for the Office of the Sheriff, is rescinded.**		
Janice Plucknett Miki Ahmed-Jefferson	P-76-07	Contract Amendment No. 7 Psychological and Psychiatric Evaluations Office of the Sheriff	**That Contract No. 7392-05 between the City of Jacksonville/Office of the Sheriff and Byron, Harless Reynolds, Kalkines & Associates for Psychological Testing for Correction and Police Officers, is amended to: (i) exercise the fourth and final one-year renewal option extending the period of service to September 30, 2012, with no renewal options remaining; (ii) provide for an annual expenditure in the not-to-exceed amount of $40,000.00; and (iii) increase the maximum indebtedness to the City by $40,000.00, to a new total maximum indebtedness of $595,060.00. 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***	
Mitchell Perin James Krahn	P-66-08	Contract Amendment No. 9 Automation of the Risk Management Function Department of Finance/Risk Management Division	**That Contract No. 7661-04, between the City of Jacksonville and CS STARS, LLC, for the Automation of the Risk Management Functions, is amended to: (i) incorporate the attached Contract Fee Summary identified as Statement of Work #8 Exhibit "O"; (ii) exercise the third of four one-year renewal options extending the period of service from October 1, 2011 to September 30, 2012, with one renewal option remaining at terms mutually agreeable; and (iii) increase the maximum indebtedness to the City by a not-to-exceed amount of $249,499.00, to a new total maximum indebtedness of $1,096,494.00. 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***	

MEETING ADJOURNED: _____

cc: Council Auditor Corporate Secretary Council Secretary Subcommittee Members