PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, December 8, 2011, 10:00 a.m.
Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street, Jacksonville, FL 32202

Committee Members: Sandra Platt, Chairperson (in member Gregory Pease' absence)
Alea Tukes, Member, A&F
Michelle Moore Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
~~William Joyce~~ David Hahn	P-59-97	Contract Amendment No. 22 Contamination Assessment & Remediation Services Lavilla/Brooklyn Redevelopment Department of Public Works	**That Contract No. 7087-3, between the City and AECOM Technical Services, Inc., for Contamination Assessment & Remediation Services in the LaVilla/Brooklyn Redevelopment Area, be amended by extending the contract expiration date to project completion. 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~~ Steve Long L. W. "Terry" Theriault	P-11-11	Fee & Contract Negotiations Miscellaneous Drainage and Waterway Infrastructure Department of Public Works	**That the City of Jacksonville enter into a contract with Reynolds, Smith & Hills, Inc., for Miscellaneous Dredge and Waterway Infrastructure by: (i) incorporating the attached Scope of Services identified as Exhibit "A"; (ii) incorporating the attached Contract Fee Schedule identified as Exhibit "B"; (iii) providing each project performed under this contract shall be authorized by an individual Purchase order with a not-to-exceed cost applicable thereto; (iv) providing a not-to-exceed maximum indebtedness of $1,000,000.00; (v) providing an initial period of service ~~of two (2) years~~ from execution of contract to April 30, 2014, with the option to renew for two additional 2-year periods upon satisfactory performance by the consultant. 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 5-0 (as amended)**
L. W. "Terry" Theriault ~~Jeff Beck~~	P-36-02	Contract Amendment No. 10 Engineering Services for Hartley Road (San Jose Boulevard to St. Augustine Road) Department of Public Works	**That Contract No. 7265-5, between the City and The RAM Professional Group, Inc., for Engineering Services for Hartley Road from San Jose Boulevard to St. Augustine Road, be amended by extending the contract expiration date to project completion. 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**

MEETING ADJOURNED: 10:20 A. M.

cc: Council Auditor
Corporate Secretary
Council Secretary
Subcommittee Members