PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Tuesday, March 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
~~Wight Greger~~ ~~James Richardson~~	P-31-09	Contract Amendment No. 4 Neighborhood Stabilization Program – Management Consultant Housing and Neighborhoods Department	**That Contract No. 6576-19, between the City of Jacksonville and Prosser Hallock, Inc. for NSP Management Consultant Services, is amended to: (i) incorporate the attached Contract Fee Summary identified as "4th Revised Exhibit B"; and (ii) increase the maximum indebtedness to the City by $120,000.00, to a new not-to-exceed total maximum indebtedness of $465,470.00. 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.**	**04/10/12**	Deferred
~~William Joyce~~ David Hahn L. W. "Terry" Theriault	P-77-06	Contract Amendment No. 3 Civil Engineering Services on Miscellaneous Projects Department of Public Works	**That Contract No. 7680-05, originally executed June 11, 2007, between the City and Edwards Engineering, Inc., for civil Engineering Services on Miscellaneous Projects, is amended to: (i) incorporate the attached Revised Contract Fee Summary identified as Exhibit "C"; and (ii)** ***exercise the second and final two-year renewal option extending*** **the period of service to April 30, 2013** ***with no renewal options remaining*****. 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.**	**04/30/11**	Approved 5-0 (as amended)
~~William Joyce~~ David Hahn L. W. "Terry" Theriault	P-176-02 PP#16	Contract Amendment No. 11 Engineering Services for the 2001 Drainage Project-Pine Forest/Larson Acres Project Department of Public Works	**That Contract No. 3704-21, originally executed September 22, 2003, between the City and Arcadis G & M, Inc., for Engineering Services for the 2001 Drainage Project Pine Forest/Larson Acres Project, is amended to extend the period of service to ~~June 30, 2012~~** ***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.**	**06/30/11**	Approved 5-0 (as amended)
~~William Joyce~~ David Hahn L. W. "Terry" Theriault	P-176-02 PP#16	Contract Amendment No. 9 Engineering Services for the 2001 Drainage Project -Venetia Terrace Area Drainage Improvement Department of Public Works	**That Contract No. 7087-5, originally executed September 22, 2003, between the City and AECOM Technical Services, Inc. (ATS), (formerly Earth Tech, Inc.), for Engineering Services for the 2001 Drainage Project Venetia Terrace Area Drainage Improvements, is amended to extend the period of service to ~~June 30, 2012~~** ***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.**	**06/30/11**	Approved 5-0 (as amended)
~~William Joyce~~ David Hahn L. W. "Terry" Theriault	P-176-02 PP#16	Contract Amendment No. 6 Engineering Services for the 2001 Drainage Project-Newton Area Drainage Improvements Department of Public Works	**That Contract No. 7663-~~4~~, originally executed September 22, 2003, between the City and Owen Ayres & Associates, Inc., for Engineering Services for the 2001 Drainage Project Pine Newton Area Drainage Improvements, is amended to extend the period of service to ~~June 30, 2012~~** ***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.**	**06/30/11**	Approved 5-0 (as amended)

~~William Joyce~~ David Hahn L. W. "Terry" Theriault	P-12-11	Introduce and Review Scope Engineering Testing Services – Annual Contract Department of Public Works	**That the committee review/approve the RFP/Scope of Services as presented.**		Approved 5-0 (as amended)
MEETING ADJOURNED: 10:32 A.M.					

cc: Council Auditor
Corporate Secretary
Council Secretary
Subcommittee Members