PUBLIC NOTICE "REVISED" AGENDA

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

Thursday, March 16, 2017, 10:00 a.m. Eighth Floor, Conference Room 851 Ed Ball Building, 214 N. Hogan Street Jacksonville, FL 32202

Committee Members: Gregory Pease, Chairman
Patrick Greive, Member, Treasury
Julia Davis, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Leah Hayes Diane Moser	P-32-16	Contract Amendment No. 1 Occupational Health & Medical Services Program Employee Services Department	That Contract No. 10236, originally executed September 1, 2016, between the City of Jacksonville and St. Vincent's First Care, LLC, for Occupational Health & Medical Services, is amended to incorporate the attached Contract Fee Summary identified as 'Revised Exhibit B'; The maximum indebtedness shall remain a not-to-exceed amount of \$502,000.00. 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 and the Mayor.	08/30/17	
Aundra Wallace Brenna Durden	P-06-17	Subcommittee Report Downtown North/Southbank Riverfront Design and Investment Strategy Downtown Investment Authority(DIA)	It is the consensus of the committee that of the FIVE (5) companies responding to the RFP, all were found to be responsive, interested, qualified, and available to provide the services required by the RFP. the ranking of first, second and third, designates the order of qualifications of these firms to perform the required services and alphabetically they are: 2) GAI Consultants 1) HRA 3) Sasaki It is recommended that oral interviews are scheduled and conducted with the above listed top three firms for further evaluation.		
Daryl Joseph Tom Fallin	P-22-11	Contract Amendment No. 3 Miscellaneous Park Improvements – Area 1 NW of the St. Johns River Department of Public Works	That Contract No. 6576-23, originally executed May 14, 2013, between the City and Prosser, Inc., for Miscellaneous Park Improvements Area 1 North and West of the St. Johns River be amended to: (i) exercise the second and final renewal option extending the period of service to May 31, 2019, with no renewals; and (ii) increase the maximum indebtedness by \$750,000.00, to a new not-to-exceed total maximum indebtedness of \$2,250,000.00. All other terms and condition, 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.	05/31/17	
Jack Gabriel Tom McKnight	P-38-17 JS#1	Introduce & Review Scope Construction Engineering and Inspection Services for Various City Projects Department of Public Works	That the committee will review/approve the Scope of Services/Request for Proposal as presented.		
Jill Enz Duane Kent	P-27-17	Introduce and Review Services Professional Design Services for Blue Cypress Park Pool Department of Public Work	That the committee will review/approve the Scope of Services/Request for Proposal as presented.		
Nelson Caparas	P-08-16	Contract Amendment No. 2 Traffic Engineering Services -Traffic Signals Department of Public Works	That Contract No. 3704-22, originally executed March 18, 2016, between the City of Jacksonville and Arcadis, US, Inc., for Traffic Engineering Services-Traffic Signals, is amended to increase the maximum indebtedness by \$2,200,000.00 to a new not-to-exceed total maximum of \$3,200,000.00. All other terms and		

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			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 <u>.</u>		
Mary Diperna	P-31-17	Introduce & Review Scope	That the committee will review/approve the Scope of		
		Medical Services	Services/Request for Proposal as presented.		
Robert Parr		Employee Services Department			
MEETING ADJOURNED:					

CC: Council Auditor Subcommittee Members

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