PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING MINUTES FOR Thursday June 22, 2017, 10:00 a.m. Eighth Floor, Conference Room 851 Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman
✓ Patrick Greive, Member, Treasury
J✓ulia Davis, Member, OGC

| ITEM # | TITLE & ACTION | MOTION | CONTR EXP | OUTCOME |
|----------------------|---|---|---|---|
| P-41-17 | Fee & Contract Negotiations Employee Benefits Consultant Services Employee Services Department | That the City of Jacksonville enter into a contract with Gallagher to provide Employee Benefits Consultant Services by: (i) incorporating the attached Scope of Services and Contract | | Deferred |
| Robert Parr ✓ | Employee services bepartment | Fee Schedule identified as Exhibit 'A'; (II) providing a period of service from January 1, 2018 thru December 31, 2018, with four(4) one-year renewal options available with periods ending December 31st of each year; and (iii) providing a not-to-exceed maximum indebtedness to the City of \$209,000. 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 | | |
| P-38-17 JS#1 | Fee & Contract Negotiations CEI Services for Various City Projects - Annual | That the City of Jacksonville enter into a contract with Construction and Engineering Services Consultants, Inc., (aka | | Approved 4-0 |
| | Contract Department of Public Works | C&ES Consultants, Inc.) for CEI Services for Various City Projects -Annual Contract-JSEB Set Aside, to: (i) incorporate the | | |
| D 57-17 | | attached Scope of Services identified as Exhibit 'A'; (ii) incorporate the attached Contract Fee Schedule identified as Exhibit 'B'; (iii) each project performed under this agreement shall be authorized by an individual Purchase Order with a not-to-exceed cost applicable thereto; (iv) provide a not-to-exceed maximum indebtedness to the City of \$1,000,000.00; and (v) provide the initial period of service from date of execution of the contract thru two years with two (2) additional two-year renewal options available. All other terms and conditions are as provided in 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 4.0 |
| SS#2 (SS-0188-17) | Professional Services for Remedial Action Plan for Southside Incinerator Department of Public Works | Geosyntec Consultants for Professional Services for Remedial Action Plan for Southside Incinerator to (i) incorporate the attached Scope of Work and Contract Fee Schedule identified as Exhibit A-1; (II) Incorporate the attached contract # 7980-09 (iii) provide a not-to-exceed amount of \$79,266.39 for the services; and (iv) provide a period of service from execution of the agreement to project completion. | | Approved 4-0 |
| | P-38-17 JS#1 | P-41-17 Fee & Contract Negotiations Employee Benefits Consultant Services Employee Services Department P-38-17 JS#1 Fee & Contract Negotiations CEI Services for Various City Projects – Annual Contract Department of Public Works P-57-17 SS#2 (SS-0188-17) Single Source Purchase Professional Services for Remedial Action Plan for Southside Incinerator | P-41-17 Fee & Contract Negotiations Employee Benefits Consultant Services by: (i) incorporating the attached Scope of Services and Contract Fee Schedule identified as Exhibit 'A'; (ii) providing a not-to-exceed consultant or Cell Services for Various City Projects Department of Public Works P-57-17 S#2 (SS-0188-17) Single Source Purchase P-57-17 S#2 (SS-0188-17) Single Source Purchase Professional Services for Remedial Action Plan for Southside Incinerator ic Page-of Works That the City of Jacksonville enter into a contract with four (4) one-year renewal options available with periods ending December 31* of each year; and (iii) providing a not-to-exceed maximum indebtedness to the City of \$209,000. All other terms and conditions are per the RPP 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. That the City of Jacksonville enter into a contract with other terms and remains a provided to the City of \$209,000. All other terms and contract tended or otherwise revised without prior approval from the PSEC and the Mayor. That the City of Jacksonville enter into a contract with other terms and remains a provided in the RPP and the city's standard contract and provided and provided provided and extended contract fee Schedule identified as Exhibit 'A'; (ii) incorporate the attached Contract Fee Schedule identified as Exhibit 'A'; (ii) incorporate the attached contract for the contract with a not-to-exceed on aximum indebtedness to the City of \$1,000,000.00 and (v) provide the initial period of service from date of execution of the contract thru two years with two (2) additional two-year renewal options available. All other terms and conditions are as provided in the RPP and the city's standard contract anguage. Nothing contained herein shall be amended, modified or otherwise revised without prior approval from the PSEC and the Mayor. That the City of Jacksonville enter into an agreement with Geosynt | P-41-17 Fee & Contract Negotiations Employee Benefits Consultant Services (i) incorporating the attached Scope of Services and Contract Fee & Contract Negotiations Employee Services Department Fee & Contract Negotiations Employee Services Department Fee & Contract Negotiations Employee Services Department Fee & Contract Negotiations Fee & Contract Negotiations P-38-17 JS#1 Fee & Contract Negotiations CENTR Fee & Contract Negotiations CES Service from January 1, 2018 thru December 31, 2018, with four (4) one-year renewal options available with periods ending December 31** of each year; and (ii) providing a not-to-exceed maximum indebtedness to the City of \$209,000. All other terms and conditions are per the RFP and the City's standard contract algaugae. Nothing contained herein shall be amended, modified or otherwise revised without prior approval from the PSEC and the Mayor. That the City of Jacksonville enter into a contract with Construction and Engineering Services Consultants, Inc., (aka CSES Consultants, Inc.) CES Consultants, Inc. (CES Services to Various CIty Projects - Annual Contract-ISEB Set Aside, to: (i) incorporate the attached Contract Fee Schedule Identified as Exhibit "A"; (ii) incorporate the attached Contract the City of \$1,000,000.00; and (v) provide the initial period of service from date of execution of the contract thru two years with two (2) additional two-year renewal options available. All other terms and conditions are as provided in the RFP and the city's standard contract language. Nothing contained herein shall be amended, modified or therewise revised without prior approval from the PSEC and the Mayor. That the City of Jacksonville enter into an agreement with Geosyntec Consultants for Professional Services for Remedial Action Plan for Southside Incinerator to (i) incorporate the attached Scope of Work and Contract #7980-09 (iii) provide a not-to-exceed amount of \$79,26.63 yfor the |

CC: Council Auditor

Subcommittee Members