PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING MINUTES FOR Thursday, September 8, 2016, 10:00 a.m. Eighth Floor, Conference Room 851 Jacksonville, FL 32202

Committee Members: ✓ Gregory F	Pease, Chairman
✓Patrick Greive, Member, Treas	
✓Julia Davi	s Member, OGC

Dayatra Coles ✓ P-08-11 Contract Amendment No. 4 Neighborhood Stabilization Program # (NSP3) Project: 122 West 8% Street - Operation New Hope Neighborhood Stabilization Program # (NSP3) Project: 122 West 8% Street - Operation New Hope Neighborhood Stabilization Program # (NSP3) Development Division That Contract No. 8013-59 between the City of Jacksonville and Operation New Hope for NSP3 Services for Project: 122 West 8th Street; is amended as follows: (a) a titly the contract for Duily 30, 2016 to date of award; (ii) Usevelopment Division 07/30/16 Approved 5-0 (as amended) Maliza McMillan ✓ P-17-12 Contract Amendment No. 4 Substance Abuse Education/Information, Treatment, Case Management and Aftercare Program for Adult Immates within the Duval County Correctional System, is amended to: (i) exercise the fourth Deverise Division & Jacksonville Sheriff's Office P-17-12 Contract Amendment No. 4 Substance Abuse Education/Information, Treatment, Case Management and Aftercare Program for Adult Immates within the Duval County Correctional System, is amended to: (i) exercise the fourth Department of Parks, Recreation and Community Services/Social Services Division & Jacksonville Sheriff's Office Prices Op/30/16 Approved 5-0 Services, inc. for Substance Abuse Education/Information, Treatment, Case Management and Aftercare Program for Adult Immates Vision & Jacksonville Sheriff's Office Approved 5-0 Johnnetta Moore ✓ Confract Kase Division & Jacksonville Sheriff's Office Sacksonville Sheriff's Office Approved 5-0 Stabilization Program for Adult Immates within the Duval County Correctional System, is amended to: (i) exercise the fourth and final renewal o	Subcommittee	ITEM #	TITLE & ACTION	MOTION	CONTR	OUTCOME
Diana Seydlorsky ✓ Neighborhood Stabilization Program # (NP3) Project: 122 West Bi Street: 0 periation New Hope Neighborhoods Department/Housing & Community Development Division New Hope for NSP3 Services for Project: 122 West Bit Street: is amended amend the contract as follows: (a) Extend the period of service from July 30, 2016 to January 31, 2017; (b) Incorporate the attached fourth Revised Project Description and General Scope of Services identified as *fourth Revised Project Construction Schedule Identified as *fourth Revised Attachment A-9* (iii) Amend any of the Project's Ioan documents with any changes necessary to accomplish romanettes (i) & (ii) 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. 09/30/16 Approved 5-0 Maliza McMillan ✓ P-17-12 Contract Amendment No. 4 Substance Abuse Education/Information, Treatment, Case Management and Aftercare Program for Adult Immates within the Duval County Correctional System Department of Parks, Recreation and Community Services/Social Services Division & Jacksonville Sheriff's Office Office Submary and Company Renewal Letter identified as *fourth Revised previously amended, shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval form the Services/Social Services Division & Jacksonville Sheriff's Office 09/30/16 Approved 5-0	Members				EXP	
Maliza McMillan ✓ P-17-12 Contract Amendment No. 4 That Contract No. 9442-26 between the City and River Region Human 09/30/16 Approved 5-0 David Kilcrease Substance Abuse Education/Information, Treatment, Case Management and Aftercare Program for Adult That Contract No. 9442-26 between the City and River Region Human 09/30/16 Approved 5-0 Johnnetta Moore ✓ Department of Parks, Recreation and Community Services/Social Services Division & Jacksonville Sheriff's Office That Contract No. 9442-26 between the City and River Region Human 09/30/16 Approved 5-0 Substance Abuse Education/Information, Treatment, Case Management and Aftercare Program for Adult Inmates within the Duval County Correctional System Department of Parks, Recreation and Community Services/Social Services Division & Jacksonville Sheriff's Office Office Office Approved 5-0 State Contract Moore ✓ Office Services Division & Jacksonville Sheriff's That Contract No. 9442-26 Between the City and River Region Human 09/30/16 Approved 5-0 State Contract Moore ✓ Department of Parks, Recreation and Community Services Division & Jacksonville Sheriff's Contract No. 9442-26 Buse Education/Information, Treatment, Case-Management and Aftercare Program for Adult Inmates within the Duval County Correctional System, is amended to: (i) exercise the fourth and final renewal option remaining; (ii) incorporate the attached Fee Summary and Company Renewal Letter identified as	5	P-08-11	Neighborhood Stabilization Program # (NSP3) Project: 122 West 8 th Street – Operation New Hope Neighborhoods Department/Housing & Community	New Hope for NSP3 Services for Project: 122 West 8th Street; is amended as follows: (i) ratify the contract from July 30, 2016 to date of award; (ii) amend the contract as follows: (a) Extend the period of service from July 30, 2016 to January 31, 2017; (b) Incorporate the attached fourth Revised Project Description and General Scope of Services identified as "Fourth Revised Attachment A"; (c) Incorporate the Fourth Revised Project Construction Schedule identified as "Fourth Revised Attachment A-9" (iii) Amend any of the Project's loan documents with any changes necessary to accomplish romanettes (i) & (ii). 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	07/30/16	Approved 5-0 (as amended)
David Kilcrease Case Management and Aftercare Program for Adult Inmates within the Duval County Correctional System Department of Parks, Recreation and Community Services/Social Services Division & Jacksonville Sheriff's Office Case-Management and Aftercare Program for Adult Inmates within the Duval County Correctional System, is amended to: (i) exercise the fourth and final renewal option extending the period of service from October 1, 2016 to September 30, 2017 with no renewal option remaining; (ii) incorporate the attached Fee Summary and Company Renewal Letter identified as Exhibit '£'; (iii) increase the maximum indebtedness of \$7,483,435.00 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	Maliza McMillan ✓	P-17-12		That Contract No. 9442-26 between the City and River Region Human	09/30/16	Approved 5-0
Johnnetta Moore Department of Parks, Recreation and Community Services/Social Services Division & Jacksonville Sheriff's Office and final renewal option extending the period of service from October 1, 2016 to September 30, 2017 with no renewal option remaining; (ii) incorporate the attached Fee Summary and Company Renewal Letter identified as Exhibit '£'; (iii) increase the maximum indebtedness by \$1,532,393.00 which represents 3% increase per the current contract for the services to a new not-to-exceed total maximum indebtedness of \$7,483,435.00 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	David Kilcrease		Case Management and Aftercare Program for Adult	Case-Management and Aftercare Program for Adult Inmates within the		
	Johnnetta Moore ✓		Department of Parks, Recreation and Community Services/Social Services Division & Jacksonville Sheriff's Office	and final renewal option extending the period of service from October 1, 2016 to September 30, 2017 with no renewal option remaining; (ii) incorporate the attached Fee Summary and Company Renewal Letter identified as Exhibit 'E'; (iii) increase the maximum indebtedness by \$1,532,393.00 which represents 3% increase per the current contract for the services to a new not-to-exceed total maximum indebtedness of \$7,483,435.00 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.		
MEETING ADJOURNED: _10:20 a.m.						

CC: Council Auditor Subcommittee Members