PUBLIC NOTICE
AGENDA
PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
Thursday, August 11, 2016, 10:00 a.m.
Eighth Floor, Conference Room 851
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 |
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| Kay Ehas<br><br>Jerry Holland | P-43-16 | Approval to proceed with Evaluation of Proposal Received<br>Homestead Tax Exemption Audit Services<br>Property Appraisers' Office | That the committee approved proceeding with the evaluation of the one proposal received in accordance with Section 126.302(f) of the Procurement Code. | | |
| Harrison Conyers<br><br>Victor Guillory | P-04-13 | Contract Amendment No. 4<br>Military Base and Mission Advocacy<br>Military Affairs and Veterans Department | That Contract No. 9388-01, originally executed March 20, 2013, between the City of Jacksonville and R.J. Natter & Associates, LLC, for Military Affairs and Mission Advocacy Services, is amended to: (i) ratify the contract from June 30, 2016 to August 11, 2016; (ii) exercise the second and final renewal option extending the period of service to June 30, 2017, with no renewals remaining (iii) increase the maximum indebtedness by $95,600 to a new not-to-exceed total maximum of $400,600.00. 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. | | |
| Mary DiPerna<br><br>Robert Parr | P-37-13<br>SS#3 | Contract Amendment No. 3<br>TRICARE Supplement Plan<br>Department of Employee Services | That Contract No. 9563-01 between the City of Jacksonville and Selman Corporation f/k/a ASI Corporation for the TRICARE Supplement Plan, is amended to: (i) exercise the third of four one-year renewal options, extending the period of service from January 1, 2017 to December 31, 2017 with one 1-year renewal option remaining at terms mutually agreeable; The City will not subsidize or incentivize this plan; it will be paid solely by the employees. 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. | *12/31/16* | |
| Mary DiPerna<br><br>Robert Parr | P-28-16 | Subcommittee Report<br>Group Dental Insurance<br>Department of Employee Services | That the City of Jacksonville enter into a contract with Delta Dental for Group Dental Insurance for City employees, dependents and retirees by (i) incorporating the attached Rate Sheet identified as Exhibit 'A'; (ii) providing the initial period of service from January 1, 2017 to December 31, 2017, with four additional one-year renewal options at terms mutually agreeable; and (iii) the maximum indebtedness shall not exceed $3,814,645.00 for CY 2017. 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. | | |
| Mary DiPerna<br><br>Robert Parr | P-49-16<br>SS#2 | Sole Source Purchase<br>Statutory Death Policy<br>Department of Employee Services | That the City of Jacksonville enter into an agreement with The Hartford for the provision of the Statutory Death Life Insurance Policy by: (i) incorporating the attached Contract Fee Schedule identified as Exhibit "A"; (iii) providing a period of service from October 1, 2016 through September 30, 2019 (iv) providing an amount of $136,816.00 annually during the initial 3-year period for the services with a not-to-exceed maximum indebtedness of $410,448.00. All other terms and conditions are per 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. | | |
| Twane Duckworth<br><br>Mitchell Perin | P-34-13 | Contract Amendment No.4<br>Casualty Actuarial Services<br>Department of Finance and Administration/Risk Management Division | That Contract No. 9925 originally executed October 24, 2013, between the City of Jacksonville and AMI Risk Casualty, Inc., for Casualty Actuarial Services, is amended to: (i) exercise the third of four renewal options extending the period of service from October 1, 2016 to September 30, 2017 with one renewal option remaining at terms mutually agreeable, (ii) increase the maximum indebtedness by $28,400 to a new not-to-exceed total maximum of $ 118,100.00. All other terms and conditions shall remain the same. Nothing contained herein shall be amended, modified, or | *09/30/16* | |

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| | | | otherwise revised, without prior approval from the PSEC and the Mayor. | | |
| Twane Duckworth<br><br>Mitchell Perin | P-35-13 | **Contract Amendment No. 3**<br>**Workers' Compensation Managed Care Services**<br>Department of Finance and Administration/Risk Management Division | That Contract No. 9926 between the City and USIS, Inc., d/b/a AMERISYS for Workers Compensation Managed Care Services, is amended to: (i) exercise the third of four one-year renewal options extending the period of service from October 1, 2016 to September 30, 2017 with one renewal option remaining at terms mutually agreeable; and (ii) Increase the maximum indebtedness by $347,511.00 to a new not-to-exceed total maximum of $1,352,587.12 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* | |
| Twane Duckworth<br><br>Mitchell Perin | P-36-13 | **Contract Amendment No. 3**<br>**Workers' Compensation and Casualty Review Services**<br>Department of Finance and Administration/Risk Management Division | That Contract No. 9924 between the City and Bickmore and Associates, Inc., for Workers Compensation and Casualty Review Services is amended to: (i) Exercise the third of four one-year renewal options extending the period of service from October 1, 2016 to September 30, 2017, with one renewal option remaining at terms mutually agreeable; and (ii) Increase the maximum indebtedness by $35,000.00 to a new not-to-exceed total maximum of $155,000.00. 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. | *09/30/16* | |
| Twane Duckworth<br><br>Barbara Holton | P-48-16 | **Introduce & Review Scope**<br>**Workers' Compensation Surveillance and SIU Services**<br>Department of Finance and Administration/Risk Management Division | That the Committee will review/approve the Scope of Services/Request for Proposal (RFP) as presented. | | |
| Twane Duckworth<br><br>Barbara Holton | P-50-16 | **Introduce & Review Scope**<br>**Public Liability Surveillance and SIU Services**<br>Department of Finance and Administration/Risk Management Division | That the Committee will review/approve the Scope of Services/Request for Proposal (RFP) as presented. | | |
| Twane Duckworth<br><br>Ann Willis | P-52-16 | **Introduce & Review Scope**<br>**Crime Insurance**<br>Department of Finance and Administration/Risk Management Division | That the Committee will review/approve the Scope of Services/Request for Proposal (RFP) as presented. | | |
| Dayatra Coles<br><br>Diana Seydlorsky | P-53-16<br>PH#1 | **Introduce & Review**<br>**Property Donation for Affordable Housing #1**<br>Neighborhood Department/Housing and Community Development Division | That the committee will review/approve the Request for Proposal (RFP) as presented. | | |
| Dayatra Coles<br><br>Diana Seydlorsky | P-54-16<br>PH#2 | **Introduce & Review**<br>**Property Donation for Affordable Housing #2**<br>Neighborhood Department/Housing and Community Development Division | That the committee will review/approve the Request for Proposal (RFP) as presented. | | |
| Dayatra Coles<br><br>Diana Seydlorsky | P-55-16<br>PH#3 | **Introduce & Review**<br>**Property Donation for Affordable Housing #3**<br>Neighborhood Department/Housing and Community Development Division | That the committee will review/approve the Request for Proposal (RFP) as presented. | | |
| | | | MEETING ADJOURNED:_____ | | |

CC: Council Auditor
Subcommittee Members