

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Monday, February 4, 2019, 10:00 a.m.
Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

Committee Members: ✓Gregory Pease, Chairman
 ✓Paul Barrett, Treasury (in Randall Barnes absence)
 ✓James McCain, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
William Joyce Eric Fuller ✓	P-12-19	Introduce & Review Scope Professional Design Services for Winton Drive Land Department of Public Works/Engineering & Construction Management Division	That the committee approves the Scope of Services/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief of Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to ensure compliance with the city's Procurement ordinances, policies, procedures and applicable federal and state laws.		Approved 4-0

MEETING ADJOURNED: 10:05 A.M.

cc: Council Auditor
 Subcommittee Members