

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, April 26, 2018, 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, Treasury
 ✓ James McCain, OGC (in Jeff Close Absence)

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Dinah Mason ✓ Duane Kent	P-48-17	<u>Rescind</u> Fee & Contract Negotiations (3/15/18) Professional Services for Phase II City-Wide ADA Curb Ramp Assessment Department of Public Works	That the City of Jacksonville enter into a contract with Hanson Professional Services, Inc., for Professional Services for Phase II City-Wide ADA Curb Ramp Assessment that: (i) incorporates the attached Scope of Services identified as Exhibit 'A' and Contract Fee Summary identified as Exhibit 'B'; (ii) provides a lump-sum fee of \$768,520.00 for the Assessment Phase; provides a reimbursable amount of \$40,435.00 for Field Assessment Assistance; (iii) provides a maximum indebtedness of \$808,955.00; and (iv) provides a period of service from date of execution of the contract to September 30, 2018 . All other terms and conditions are per the RFP and the city's standard contract language.	<i>To project completion</i>	Approved 4-0
Dinah Mason ✓ Duane Kent	P-48-17	<u>Restate</u> Fee & Contract Negotiations Professional Services for Phase II City-Wide ADA Curb Ramp Assessment Department of Public Works	That the City of Jacksonville enter into a contract with Hanson Professional Services, Inc., for Professional Services for Phase II City-Wide ADA Curb Ramp Assessment that: (i) incorporates the attached Scope of Services identified as Exhibit 'A' and Contract Fee Summary identified as Exhibit 'B'; (ii) provides a lump-sum fee of \$768,520.00 for the Assessment Phase; provides a reimbursable amount of \$40,435.00 for Field Assessment Assistance; (iii) provides a maximum indebtedness of \$808,955.00; and (iv) provides a period of service from date of execution of the contract to project completion . All other terms and conditions are per the RFP and the city's standard contract language.		Approved 4-0

MEETING ADJOURNED: 10:03 A.M.

cc: Council Auditor
 Subcommittee Members