

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, May 11, 2017, 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 |
|--------------------------------------|---------|---|---|-----------|--------------|
| Deborah Verges Damian Cook | P-46-17 | Subcommittee Report Data Analytics Consultant Service Office of the Mayor | It is the consensus of the committee that of the five (5) proposals responding to the Request for Proposal (RFP) one (1) was deemed non-responsive and four (4) were found to be responsive, interested, qualified and available to provide the services required by the RFP. The ranking of first, second and third, designates the order of qualifications of these companies to perform the required services and alphabetically they are: 3) Cambridge Systematics 2) DynoMetrics 1) NLP Logix We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>NLP Logix</u> the number one ranked company | | Deferred |
| Morrison Braren Cindy Davis ✓ | P-12-14 | Contract Amendment No. 3 Emergency Mass Notification System Department of Fire and Rescue | That Contract No. 9311-04 between the City of Jacksonville and Emergency Communication Network for the Emergency Mass Notification System for the City of Jacksonville residents be amended to: (i) extend the period of service from May 30, 2017 thru November 30, 2017; and (ii) increase the maximum indebtedness by \$30,000 for the services, to a new not-to-exceed maximum of \$390,000.00. All other terms and conditions remain the same. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor. | 05/29/17 | Approved 4-0 |

MEETING ADJOURNED: 10:06 A.M.

CC: Council Auditor
 Subcommittee Members