

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES for Thursday, February 15, 2018, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓Christine Nunziato, Chairman (in Gregory Pease absence)
 ✓Judith Garard, Treasury (in Patrick Greive absence)
 ✓Jeff Close, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Tom Fallin ✓ Dinah Mason ✓	P-39-16 JS#2	Contract Amendment No. 1 Construction Management/Inspection Services for ADA Curb Ramp Construction Department of Public Works	That Contract # 9577-01 Originally executed December 14, 2016, between the City of Jacksonville and Construction and Engineering Services Consultants, Inc., (aka CES Consultants, Inc) for Construction Management/Inspection Services for ADA Curb Ramp Construction, is amended to: increase the maximum indebtedness by \$1,500,000.00. to a new not-to-exceed total maximum indebtedness of \$3,000,000.00. All other terms and conditions shall remain the same except for such changes as the Office of General Counsel may deem appropriate to ensure compliance with the City's Ordinances, Procurement policies and procedures and applicable Federal & State laws	<i>To project completion</i>	Approved 5-0
Tom Fallin ✓ Steven Long	P-23-12	Contract Amendment No. 2 Drainage Improvement Feasibility Studies South and East Areas Department of Public Works	That Contract # 7680-07, originally executed January 29, 2014, between the City and Edwards Engineering, Inc., for Drainage Improvement Feasibility Studies South and East Areas is amended to ratify the contract from January 29, 2018 to date of award and exercise the second and final two-year renewal option extending the period of service through January 28, 2020, with no renewal options remaining. The maximum indebtedness shall remain a not-to-exceed amount of \$1,000,000.00 \$500,000.00. All other terms and conditions shall remain the same except for such changes as the Office of General Counsel may deem appropriate to ensure compliance with the City's Ordinances, Procurement policies and procedures and applicable Federal & State laws	01/29/18	Approved 4-0 (As amended) (chg to "effective date of renewal")
Tom Fallin ✓ Roy Birbat	P-65-17	Fee & Contract Negotiations Energy Performance Contracting Services Department of Public Works	That the City of Jacksonville enters into an agreement with Johnson Controls, Inc., for Energy Performance Contracting Services, that (i) incorporates the attached Master Services Contract identified as exhibit 'A';(ii) no funding is encumbered at this time and that a funding source will be determined at a future date with a not-to-exceed cost applicable thereto; (iii) provide a not-to-exceed maximum indebtedness in the amount of \$500,000.00; and (iv) provides a contract expiration date of February 28, 2021, with two (2) one-year renewal options remaining . All other terms and conditions are per the RFP and the city's standard contract language.		Approved 4-0

MEETING ADJOURNED: 10:12 A.M.

CC: Council Auditor
 Subcommittee Members