

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, March 9, 2017, 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, Member, Treasury
 ✓ Julia Davis, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Richard Smith✓ Kenneth Pearson Randy Wichard✓	P-20-17	Reject All Bids/Re-solicit RFP Buyer's Agent for MD500 Helicopter Neighborhoods Department/Mosquito Control Division	That the committee approves Rejecting all BIDS and withdrawing the RFP with possible re-solicitation according to Section 126.302(f) of the Purchasing Code.		Approved 5-0
Diane Moser Leah Hayes✓ Tracey Bolton✓	P-06-14	Contract Amendment No. 4 Classification and Pay Study Employee Services Department	That Contract #9344-01 between the City of Jacksonville and Management Advisory Group International, Inc., to provide Classification and Pay Study, is amended to increase the maximum indebtedness by \$9,500.00 for the services to a new not-to-exceed total maximum amount of \$133,500.00. 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.	12/31/17	Approved 5-0
Tammy Emmons Leah Hayes✓ Archie Cullen✓	P-07-15	Contract Amendment No. 2 Consultant Services for the Development/Administration & Grading of Promotional Examinations Employee Services Department	That Contract No. 9482-01 between the City of Jacksonville and Ergometrics & Applied Personnel Research, Inc., originally executed May 22, 2015, for Consultant Services for the Development/Administration & Grading of Promotional Examinations, is amended to: (1) exercise the second of four(4) renewal options extending the period of service from April 1, 2017 thru March 31, 2018, with two (2) renewal options remaining; The maximum indebtedness shall remain a not-to-exceed amount of \$214,000.00. All other terms and conditions shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor.	03/31/17	Approved 5-0

MEETING ADJOURNED: 10:20 a.m.

CC: Council Auditor
 Subcommittee Members