## Professional Services Evaluation Committee Meeting Minutes for Thursday, April 12, 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  
- Jeff Close, OGC

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<tr>
<th>Subcommittee Members</th>
<th>ITEM #</th>
<th>TITLE &amp; ACTION</th>
<th>MOTION</th>
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<tr>
<td>Ed Randolph ✓</td>
<td>P-16-17</td>
<td>Contract Amendment No. 1 (Deferred 4/5/18)</td>
<td>That Contract No. 6398-24 between the City of Jacksonville and England-Thims and Miller for civil engineering and land planning services for Cecil Commerce Center/Alliance Florida is amended to: (i) ratify the contract from March 20, 2018 to effective date of renewal and exercise the first of two one-year renewals extending the period of service to March 20, 2019, with one renewal option remaining; and (ii) incorporate the attached revised contract fee summary identified as Exhibit “C”. The maximum indebtedness shall remain a not-to-exceed amount of $250,000.00. 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 and state laws.</td>
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<td>Michael Thomas ✓</td>
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<td>Civil Engineering and Land Planning Services for Cecil Commerce Center/Alliance Florida Office of Economic Development</td>
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**Meeting Adjourned: 10:05 A.M.**

cc: Council Auditor  
Subcommittee Members