### Contract Amendment No. 1 (Deferred 4/13/17)

**COBRA Administration**

Employee Services Department

That Contract #10195, between the City of Jacksonville and Total Administrative Services Corporation (TASC) for COBRA Administration Services, be amended to approve the reinstatement and amendment and restatement of the contract and providing an initial period of service from May 1, 2017 thru December 31, 2017, with four one-year renewal options at the discretion of the City; rates will remain the same and the maximum indebtedness for CY 2017, is a not-to-exceed amount of $50,000. 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.

**Outcome:** Deferred

### Subcommittee Report

**KingSoutel Plan Update**

Office of Economic Development

It is the consensus of the committee that of the three (3) companies responding to the RFP, were all 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 firms to perform the required services and alphabetically they are:

1. Prosser
2. Strategic Planning Group
3. GAI Consultants

We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Prosser, the number one ranked company.

**Outcome:** Approved 4-0

### Subcommittee Report

**CEI Services for Lower Eastside**

Department of Public Works

We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with England, Thims & Miller, Inc., the number one ranked company.

**Outcome:** Approved 4-0

### Subcommittee Report

**CEI Services for City Bridges**

Department of Public Works

We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Eisman & Russo, Inc., the number one ranked company.

**Outcome:** Approved 4-0