PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
MINUTES FOR Thursday, April 26, 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  
✓ James McCain, OGC (in Jeff Close Absence)  

<table>
<thead>
<tr>
<th>Subcommittee Members</th>
<th>ITEM #</th>
<th>TITLE &amp; ACTION</th>
<th>MOTION</th>
<th>CONTR EXP</th>
<th>OUTCOME</th>
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<tbody>
<tr>
<td>Dinah Mason ✓</td>
<td>P-48-17</td>
<td>Rescind Fee &amp; Contract Negotiations (3/15/18) Professional Services for Phase II City-Wide ADA Curb Ramp Assessment Department of Public Works</td>
<td>That the City of Jacksonville enter into a contract with Hanson Professional Services, Inc., for Professional Services for Phase II City-Wide ADA Curb Ramp Assessment that: (i) incorporates the attached Scope of Services identified as Exhibit 'A' and Contract Fee Summary identified as Exhibit 'B'; (ii) provides a lump-sum fee of $768,520.00 for the Assessment Phase; provides a reimbursable amount of $40,435.00 for Field Assessment Assistance; (iii) provides a maximum indebtedness of $808,955.00; and (iv) provides a period of service from date of execution of the contract to September 30, 2018. All other terms and conditions are per the RFP and the city's standard contract language.</td>
<td>To project completion</td>
<td>Approved 4-0</td>
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<tr>
<td>Dinah Mason ✓</td>
<td>P-48-17</td>
<td>Restate Fee &amp; Contract Negotiations Professional Services for Phase II City-Wide ADA Curb Ramp Assessment Department of Public Works</td>
<td>That the City of Jacksonville enter into a contract with Hanson Professional Services, Inc., for Professional Services for Phase II City-Wide ADA Curb Ramp Assessment that: (i) incorporates the attached Scope of Services identified as Exhibit 'A' and Contract Fee Summary identified as Exhibit 'B'; (ii) provides a lump-sum fee of $768,520.00 for the Assessment Phase; provides a reimbursable amount of $40,435.00 for Field Assessment Assistance; (iii) provides a maximum indebtedness of $808,955.00; and (iv) provides a period of service from date of execution of the contract to completion. All other terms and conditions are per the RFP and the city's standard contract language.</td>
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<td>Approved 4-0</td>
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MEETING ADJOURNED: 10:03 A.M.