

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, April 27, 2017, 10:00 a.m.
 Eighth Floor, Conference Room 851
 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
Dinah Mason ✓ Duane Kent ✓	P-48-17	Introduce & Review Scope Phase II City-Wide Curb Ramp Assessment Department of Public Works	That the committee will review/approve the Scope of Services/Request for Proposal(RFP) as presented.		Approved 5-0 (as amended)
Robert Parr ✓ Mary DiPerna ✓ Diane Moser	P-42-15	Contract Amendment No. 1 (Deferred 4/20/17) 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.		
			That Contract No. 10195 between the City of Jacksonville and Total Administrative Services Corporation (TASC) for COBRA Administration Services be reinstated and amended to: (i) exercise the first of four (4) renewal options extending the period of service from January 1, 2017 thru December 31, 2017, with three one-year renewal options remaining and (ii) include provisions requiring TASC to comply with all laws and regulations relating to the protection of employee health information including, but not limited to, the Health Insurance Portability and Accountability Act of 1996, as amended ("HIPAA"). The maximum indebtedness under the Contract shall remain 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.		Approved 5-0

MEETING ADJOURNED: 10:24 A.M.

CC: Council Auditor
 Subcommittee Members