PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, May 31, 2018, 10:00 a.m.

Eighth Floor, Conference Room 851 Ed Ball Building, 214 N. Hogan Street Jacksonville, FL 32202

Committee Members:

✓ Greg Peace, Chairperson

✓ Patrick Greive, Treasury

✓ Jeff Close, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Cindy Davis ✓ Tracy Hooton Gail Loput✓	P-05-18	Contract Amendment No. 1 Health Screening Physicals for JFRD Personnel Jacksonville Fire and Rescue Department	That Contract No. 8158-08 between the City of Jacksonville and Life Extension Clinic, Inc., d/b/a Life Scan Wellness Center for Health Screening Physicals for JFRD is amended to increase the maximum indebtedness by \$100,000.00 for services to a new not-to-exceed maximum amount of \$600,000.00. 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.	03/01/19	Approved 5-0
MEETING ADJOURNED: _10:10 a.m					

cc: Council Auditor Subcommittee Members

05-31-18 PSEC MINUTES