

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, July 5, 2018, 10:00 a.m.

Eighth Floor, Conference Room 851

Jacksonville, FL 32202

Committee Members: ✓Gregory Pease, Chairman
 ✓Patrick Greive, Member, Treasury
 ✓Jeff Close, Member, OGC

Subcommittee Members	ITEM #	Title & Action	MOTION	CONTR EXP	OUTCOME
Twane Duckworth ✓ Barbara Holton Mitchell Perin ✓	P-19-18	Approval to Proceed with Evaluation of the Proposals Received Workers Compensation Managed Care Services Risk Management	That the Committee approves proceeding with the evaluation of the two (2) proposals received in accordance with Section 126.302 (f) of the Procurement Code.		Approved 5-0
Harrison Conyers Mala Armogan ✓ Bill Spann	P-56-17	Contract Amendment No. 1 Military Affairs & Mission Advocacy Services Military Affairs & Veterans Department	That Contract No. 9388-02 originally executed September 13, 2017, between the City of Jacksonville and R. J. Natter & Associates, LLC, for the provision of Military Affairs and Mission Advocacy Services be amended to: (i) incorporate the attached scope of services identified as Exhibit 'A-1' and contract fee summary identified as Exhibit B-1'; (ii) exercise the first of two (2) 1-year renewal options extending the period of service from July 1, 2018 through June 30, 2019, with one renewal option remaining; and (iii) increase the maximum indebtedness by \$88,000.00 to a new not-to-exceed total maximum of \$186,000.00. 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.	07/31/18	Approved 4-0
MEETING ADJOURNED: <u>10:04 A.M.</u>					

CC: Council Auditor