

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, July 11, 2019 10:00 a.m.
Eighth Floor, Conference Room 851
Ed Ball Building, 214 N. Hogan Street
Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman
 ✓ Randall Barnes, Treasury
 ✓ James McCain, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
William Joyce Dinah Mason ✓	P-51-17	Contract Amendment No. 3 Debris Monitoring and Management Planning & Operations Department of Public Works	That Contract No. 7420-13 originally executed September 6, 2017 between the City and Eisman & Russo, Inc., for Debris Monitoring and Management Planning & Operations be amended to exercise the first of two (2) one-year renewal options extending the period of service from September 6, 2019 through September 5, 2020 with one renewal option remaining. The maximum indebtedness shall remain a not-to-exceed amount of \$12,000,000.00. 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.	09/06/19	Approved 4-0
Leah Hayes ✓ Diane Moser	P-33-16	Contract Amendment No. 3 Drug & Alcohol Screenings Employee Services Department	That Contract No. 8024-05 between the City of Jacksonville and Solantic d/b/a CareSpot for Drug and Alcohol Screening be amended to: (i) exercise the third of four renewal options extending the period of service from September 1, 2019 through August 31, 2020 with one renewal option remaining; (ii) provide an amount of \$80,000.00 for the services; and (iii) increase the maximum indebtedness by \$80,000.00 to a new not-to-exceed amount of \$240,000.00. 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.	08/31/19	Approved 4-0
Leah Hayes ✓ Diane Moser	P-32-16	Contract Amendment No. 4 Occupational Health and Medical Services Program Employee Services Department	That Contract No. 10236 between the City of Jacksonville and St. Vincent's Full Service Urgent Care LLC for Occupational Health and Medical Services be amended to: (i) exercise the third of four renewal options extending the period of services from September 1, 2019 through August 31, 2020 with one renewal remaining; (ii) incorporate the attached Revised Contract Fee Summary identified as Exhibit 'B-1'; (iii) provide an amount of \$525,000.00 for the services; thereby (iv) increasing the maximum indebtedness by \$525,000.00 to a new not-to-exceed total maximum indebtedness of \$2,077,000.00. 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.	09/01/19	Approved 4-0

Twane Duckworth ✓ Bibinia Centeno ✓	P-18-18	Contract Amendment No. 1 Casualty Actuarial Services Finance and Administration Department/Risk Management Division	That Contract No. 9925-01 between the City of Jacksonville and AMI Risk Casualty, Inc., for the provision of Casualty Actuarial Services be amended to (i) exercise the first of four renewal options extending the period of service from October 1, 2019 through September 30, 2020, with three renewal options remaining; (ii) provide \$27,200.00 for the services; and (iii) increase the maximum indebtedness by \$27,200.00 to a new not-to-exceed maximum of \$54,400.00. 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.	09/30/19	Approved 5-0
Twane Duckworth ✓ Bibinia Centeno ✓	P-42-18	Contract Amendment No. 1 Workers' Compensation and Casualty Claims Review Finance and Administration Department/Risk Management Division	That Contract No. 9429-03 between the City of Jacksonville and Siver Insurance Consultants for Workers' Compensation and Casualty Claims Review be amended to (i) exercise the first of four renewal options extending the period of service from October 1, 2019 through September 30, 2020, with three renewal options remaining; (ii) provide \$45,000.00 for the services; thereby (iii) increasing the maximum indebtedness by \$45,000.00 to a new not-to-exceed maximum of \$90,000.00. 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.	09/30/19	Approved 5-0
Twane Duckworth ✓ Barbara Holton ✓	P-19-18	Contract Amendment No. 1 Workers' Compensation Managed Care Services Finance and Administration Department/Risk Management Division	That Contract No. 9926-01 between the City of Jacksonville and USIS, Inc., d/b/a AmeriSys, for Workers' Compensation Managed Care Services, be amended to (i) exercise the first of four renewal options extending the period of service from October 1, 2019 through September 30, 2020, with three renewal options remaining; (ii) provide \$348,000.00 for the services; and (iii) increase the maximum indebtedness by \$348,000.00 to a new not-to-exceed amount of \$687,500.00. 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.	09/30/19	Approved 5-0

MEETING ADJOURNED: 10:12 A.M.

cc: Council Auditor
Subcommittee Members