

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, July 19, 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
Marlene Russell ✓ Jordan Elsbury ✓	P-17-17	Contract Amendment No. 2 Federal Government Relations Consultant Services Office of the Mayor	That Contract No. 10178-01 between the City of Jacksonville and Ballard Partners, Inc., for Federal Government Relations Consulting Services, be amended to: (i) incorporate the attached Contract Fee Schedule identified as Exhibit 'B-2'; (ii) exercise the second of three renewal options extending the period of service from October 1, 2018 through September 30, 2019, with one renewal remaining; and (iii) increase the maximum indebtedness by \$180,000.00 to a new not-to-exceed total maximum of \$435,000.00. 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.	09/30/18	Approved 5-0
Twane Duckworth ✓ Bibinia Centene Barbara Holton ✓	P-19-18	Subcommittee Report Workers Compensation Managed Care Services Risk Management	It is the consensus of the committee that of the two (2) companies/firms responding to the Request for Proposal (RFP) both were found to be responsive, interested, qualified and available to provide the services required by the RFP. the ranking of first and second designates the order of qualification of these companies/firms to perform the required services and alphabetically they are: 2) CorVel Corporation 1) USIS, Inc., d/b/a AmeriSys We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>USIS, Inc., d/b/a AmeriSys</u> , the number one ranked company/firm.		Approved 5-0
Leah Hayes ✓ Diane Moser ✓	P-32-16	Contract Amendment No. 3 Occupational Health and Medical Services Program Employee Services Department	That Contract No. 10236 between the City of Jacksonville and St. Vincent's First Care, LLC, for the provision of Occupational Health and Medical Services Program, 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 second of four renewal options extending the period of service from September 1, 2018 through August 31, 2019, with two renewal options remaining; and (iii) increase the maximum indebtedness by \$525,000.00 for the services to a new not-to-exceed total maximum of \$1,552,000.00. All other terms and conditions shall remain the same except for such changes as the	08/31/19	Approved 5-0

			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.		
Leah Hayes ✓ Diane Moser ✓	P-33-16	Contract Amendment No. 2 Drug and Alcohol Screening Employee Services Department	That Contract No. 8024-05 between the City of Jacksonville and Solantic d/b/a CareSpot for the provision of Drug and Alcohol Screening be amended to: (i) exercise the second of four renewal options extending the period of service from September 1, 2018 through August 31, 2019, with two renewal options remaining; and (ii) increase the maximum indebtedness by \$80,000.00 for the services to a new not-to-exceed total maximum of \$160,000.00. 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.	09/01/18	Approved 5-0
William Joyce Steven Long ✓	P-28-15	Contract Amendment No. 3 Countywide Program Management Services for Resurfacing and New Sidewalk Construction Department of Public Works/Right of Way & Stormwater Maintenance Division	That Contract No. 7420-12 between the City of Jacksonville and Eisman and Russo, Inc., for Countywide Program Management Services for Resurfacing and New Sidewalk Construction be amended to: (i) incorporate the attached contract fee summary identified as Exhibit 'H'; and (ii) increase the maximum indebtedness by \$1,194,785.50 to a new not-to-exceed total maximum of \$4,480,728.12. 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 4-0
William Joyce Steven Long Duane Kent	P-31-14	Contract Amendment No. 3 Miscellaneous Survey Services – Annual Contract Department of Public Works/Engineering & Construction Management Division	That Contract No. 10122, originally executed June 15, 2015 between the City of Jacksonville and DRMP, Inc., for Engineering Services on Miscellaneous Survey Services – Annual Contract, be amended to extend the period of service from July 31, 2018 to November 28, 2018. 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
William Joyce Duane Kent ✓	P-26-18	Approval to Withdraw/Resolicit RFP Construction Engineering and Inspection Services for the Demolition of the Old County Courthouse and the Old City Hall Annex Department of Public Works/Engineering and Construction Management Division	That the committee approve the withdrawal and re-solicitation of this RFP under RFP # P-36-18 according to Section 126.302 (f) of the Purchasing Code.		Approved 4-0

William Joyce Duane Kent✓	P-11-18	Fee & Contract Negotiations Professional Design Services for Preparation of DCP & RFP for Hart Expressway Modifications Department of Public Works/Engineering and Construction Management Division	That the City of Jacksonville enter into a contract with STV, Incorporated for Professional Design Services for Preparation of DCP & RFP for Hart Expressway Modifications, that (i) incorporates the attached Scope of Services identified as Exhibit 'A'; and Fee Schedule identified as Exhibit 'B'; (ii) provide a lump-sum amount for design services of \$1,100,750.67 and not-to-exceed limits for: Geotechnical Services in the amount of \$125,579.32; Survey in the amount of \$243,184.54; and Utility Coordination in the amount of \$20,310.04; (iii) provide a maximum indebtedness to the city in the amount of \$1,489,824.57; and (iv) provide a period of service to contract completion.	<i>Approved 4-0</i>
Alex Baker	N/A	Addition to Legal Related Services List Procurement Division	That the committee approves the addition of Heather Thomas on behalf of H. M. Thomas Court Reporting, Inc. (HM Thomas) to the Legal Related Services List under Court Reporting per Section 126.308 of the Purchasing Code.	<i>Approved 3-0</i>
Patrick Greive Mike Weinstein	N/A	Financial Services informational update Treasury Division	Informational Update - The Treasury Division hereby notifies PSEC that it has awarded investment management services to PFMAM related to the management of certain debt reserve funds in accordance with Section 126.313 of the purchasing code and the related Treasury and Pension procurement procedures.	<i>No motion needed</i>
Patrick Greive Mike Weinstein	N/A	Financial Services informational update Treasury Division	Informational update - The Treasury Division hereby notifies PSEC that it intends to solicit proposals for investment and debt related informational services in accordance with Section 126.313 of the purchasing code and the related Treasury and Pension procurement procedures.	<i>No motion needed</i>
MEETING ADJOURNED: <u>10:25 A.M.</u>				

CC: Council Auditor
Subcommittee Members