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<th>Subcommittee Members</th>
<th>ITEM #</th>
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| Robert Parr          | P-31-17 | Subcommittee Report  
Medical ASO, Stop Loss and Pharmacy Services  
Employee Services Department | It is the consensus of the committee that of the three companies responding to the Request for Proposal (RFP) two were found to be responsive, interested, qualified and available to provide the services required by the RFP and one was deemed non-responsive. The ranking of first and second designates the order of qualification of these companies to perform the required services and alphabetically they are:  
2) Aetna  
1) Florida Blue  
We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Florida Blue, the number one ranked company. |           |         |
| Mary DiPerna         |       |                                                                               |                                                                                           |           |         |
| Jeff Foster          | P-07-10 | Contract Amendment No. 12  
Trail Ridge Landfill Expansion Permitting and Design  
Department of Public Works/Solid Waste Division | That Contract No. 6354-13 between the City of Jacksonville and CDM Smith, Inc., for Trail Ridge Landfill Expansion Permitting and Design is amended to: (i) incorporate the attached Scope of Work identified as Exhibit 'W'; (ii) incorporate the attached Contract Fee Summary identified as Exhibit 'X'; (iii) increase the maximum indebtedness by $125,009.00 to a new not-to-exceed total maximum of $8,400,657.00. All other terms and conditions, as previously amended, shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor. |           | To project completion |
| Will Williams        |       |                                                                               |                                                                                           |           |         |
| Christel Burgos      | P-12-16 | Contract Amendment No. 1  
Medical Collection Services  
Jacksonville Fire & Rescue Department/Finance & Administration Department | That Contract No. 10231 between the City of Jacksonville and Security Collection Agency, Inc., for Medical Collection Services is amended to exercise the first of three renewal options extending the period of service from August 3, 2017 through August 2, 2018, with two (2) renewal options remaining. The maximum indebtedness shall remain a not-to-exceed amount of $396,000.00. 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. |           | 08/02/17 |
| Kevin Stork          |       |                                                                               |                                                                                           |           |         |

MEETING ADJOURNED.

CC: Council Auditor  
Subcommittee Members