"SPECIAL" PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING MINUTES FOR Friday, August 4, 2017, 10:00 a.m. Eighth Floor, Conference Room 851 Jacksonville, FL 32202

Committee Members: ✓ Dustin Freeman Chairman (in for Greg Pease)
✓ Judith Garard Treasury, (in for Patrick Greive)
✓ Jeff Close, Member, OGC

Subcommittee	ITEM #	TITLE & ACTION	MOTION	CONTR	OUTCOME
Members				EXP	
Michael Chao√	P-71-17	Introduce & Review Scope	That the committee approves the Scope of Services/Request for		Approved 5-0
		Asbestos Abatement Consulting Services	Proposal (RFP) as presented with such minor changes thereto as		(as amended)
Dennis Steele ✓		Neighborhoods Department/Municipal Code Division	may be approved by the Chief Procurement Officer and the Office		
			of General Counsel Appropriate to clarify the intent of the using		
			agency and to ensure compliance with the city's Procurement		
			ordinances, policies, procedures and applicable state laws.		
MEETING ADJOURNED: 10:14 am					

CC: Council Auditor Subcommittee Members

08/04/17 PSEC MINUTES