## PUBLIC NOTICE "REVISED" AGENDA PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING Thursday, August 10, 2017, 10:00 a.m. Eighth Floor, Conference Room 851 Jacksonville, FL 32202

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

Subcommittee	f Close, Member, ( ITEM #	TITLE & ACTION	MOTION	CONTR	OUTCOME
Members Barbara Holton	P-35-13	Contract Amendment No. 4	That Contract No. 9926 between the City of Jacksonville and USIS,	EXP 09/30/17	
		Workers' Compensation Managed Care Services	Inc., d/b/a AMERISYS for Workers' Compensation Managed Care	,,	
		Risk Management	Services is amended to: (i) exercise the fourth and final renewal		
		ő	option extending the period of service from October 1, 2017		
		through September 30, 2018, with no renewal options remaining (ii)			
			increase the maximum indebtedness by \$354,160.00 for the		
			services to a new not-to-exceed total maximum of \$1,706,747.12.		
			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.		
Damian Cook	P-46-17	Contract Amendment	That Contract No. 10167-03 between the City of Jacksonville and	07/12/19	
		Data Analytics Consultant Services	NLP Logix, LLP for Data Analytics Consultant Services is amended to:		
Kendra Mervin		Office of Grants & Contract Compliance	(i) incorporate the attached Scope of Services identified as Revised		
			Exhibit 'A"; (ii) incorporate the attached Contract Fee Services		
			identified as Revised Exhibit "B"; (iii) increase the maximum indebtedness by \$102,000 to a new not-to-exceed maximum of		
			\$187.000. 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		
			Mavor.		
Randall Barnes	P-43-17	Subcommittee Report	It is the consensus of the committee that of the nine(9) firms		
		Retirement Plan Service Provider	responding to the Request for Proposal (RFP) seven (7) were found		
Robert Parr		Employee Services Department	to be responsive, interested, gualified, and available to provide the		
			services required by the RFP and two (2) were deemed non-		
			responsive. The ranking of first, second and third designates the		
			order of qualification of these firms to perform the required services		
			and alphabetically they are:		
			1) Empower		
			3) Mass Mutual		
			2) Nationwide		
			It is recommended that the above list is scheduled for oral		
	D 07 40	O subsect Assessment No. 4	interviews to be conducted for further evaluation.	12/31/17	
Mary DiPerna	P-37-13	Contract Amendment No.4	That Contract No. 9563-01 between the City of Jacksonville and	14/31/17	
Robert Parr	SS#2	Tricare Supplemental Plan Employee Services Department	Selman & Company, LLC for TRICARE Supplemental Plan is amended to exercise the fourth and final one-year renewal option		
		Employee services department	extending the period of service from January 1, 2018 through		
		December 31, 2018 with no renewals remaining. The City will not			
			subsidize or incentivize this plan; it will be paid solely by the		
			employees. 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.		
Mary DiPerna	P-17-15	Contract Amendment No. 2	That Contract No. 10169 between the City of Jacksonville and	12/31/17	
		Group Vision Insurance Plan	EyeMed Vision Care, LLC, for Group Vision Insurance is amended		
Robert Parr	Employee Services Department	by: (i) exercising the second renewal options extending the period			
		of services from January 1, 2018 through December 31, 2018 with			
			two (2) renewals remaining and (ii) increase the maximum		
			indebtedness by \$624.00 to a new not-to-exceed total maximum		
		indebtedness of \$1,876,970. 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.		
Mary DiPerna	P-28-16	Contract Amendment No. 1	That Contract No. 10255 between the City of Jacksonville and Delta	12/31/17	
-		Group Dental Insurance Plan	Dental Insurance Company for Group Dental Insurance Plan is		
Robert Parr		Employee Services Department	amended to: (i) exercise the first of four renewal options extending		
			the period of service from January 1, 2018 through December 31,		
			2018, with three (3) options remaining. (ii) Increase the maximum		
			indebtedness by \$3,828,000 to a new not-to-exceed total		
			maximum of \$7,642,645. 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.		
Mary DiPerna	P-13-14	Contract Amendment No. 3	That Contract No. 10072 between the City of Jacksonville and The	12/31/17	
		Group Life Insurance	Standard Insurance Company for the provision of the Group Life		
Robert Parr		Employee Services Department	Insurance Plan is amended to (i) exercise the third renewal option		
			extending the period of services from January 1, 2018 through		
			December 31, 2018, with one renewal remaining (ii) increase the		
			maximum indebtedness by \$2,328,000 to a new not-to-exceed		
			total maximum of \$12,028,000; 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.		
Thomas Fallin	P-55-17	Approval to Proceed with Proposals Received	That the committee approves proceeding with the evaluation of the		
		CEI Services for Riverplace Blvd Roadway and Streetscape	two proposals received in accordance with Section 126.302(f) of		
William Joyce		Improvements	the Procurement Code.		
		Department of Public Works			
Thomas Fallin	P-48-17	Subcommittee Report	It is the consensus of the committee that the one company		
		Phase II City-Wide Curb Ramp Assessment	responding to the Request for Proposal (RFP) was found to be		
William Joyce		Department of Public Works	responsive, interested, gualified and available to provide the		
Willamsoyee		Department of Fable Works	services required by the RFP and that company is		
			1) Hanson Professional Services, Inc.		
			We recommend that the above list is forwarded to the Mayor for		
			final selection so that fee and contract negotiations may begin with		
			Hanson Professional Services, Inc., The number one ranked		
			company.		
Thomas Fallin	P-12-17	Subcommittee Report	It is the consensus of the committee that of the seven (7)		
mornasi alim	1-12-17	Professional Design Services for Deerwood Park Blvd	companies/firms responding to the Request for Proposal (RFP) all		
William Joyce		Roadway & Bridge Project	were found to be responsive, interested, gualified and available to		
William Soyce		Department of Public Works	provide the services required by the RFP. The ranking of first,		
		Department of Fubile Works	second and third, designates the order of gualification of these		
			firms to perform the required services and alphabetically they are:		
			2) England, Thims & Miller, Inc.		
			1) Waitz & Moye, Inc.		
			3) Wantman Group, Inc.		
			We recommend that the above list is forwarded to the Mayor for		
			final selection so that fee and contract negotiations may begin with		
			Prosser Inc., The number one ranked company.		
William Joyce	P-13-17	Subcommittee Report	It is the consensus of the committee that of the eight (8)		
william Joyce	F-10-17	Professional Design Services for Alden Road Connector and	companies/firms responding to the Request for Proposal (RFP) all		
Thomas Fallin		Bridge Project	were found to be responsive, interested, qualified and available to		
		Department of Public Works	provide the services required by the RFP. The ranking of first,		
		Department of Public Works	second and third, designates the order of qualification of these		
			firms to perform the required services and alphabetically they are:		
			2) RS&H		
			1) STV, Inc		
			3) Wantman Group, Inc.		
			We recommend that the above list is forwarded to the Mayor for		
			final selection so that fee and contract negotiations may begin with		
			STV, Inc., The number one ranked company.		

William Joyce	P-51-17	Fee & Contract Negotiations	That the City of Jacksonville enter into a contract with Eisman &	
-		Debris Monitoring and Management Planning & Operations	Russo, Inc., for Debris Monitoring and Management Planning &	
Thomas Fallin		Department of Public Works	Operations that (i) incorporates the attached Scope of Services	
			identified as Exhibit 'A' and Contract Fee Scheduled identified as	
			Exhibit 'B"; (ii) each project performed under this agreement shall	
			be authorized by an individual Purchase Order with a not-to-	
			exceed cost applicable thereto; (iii) the maximum indebtedness of	
			the city pursuant to this agreement is \$5,000,000.00; (iv) the initial	
			period of service will be from execution of the contract through two	
			years with the options to renew for two additional one (1) year	
			periods. All other terms and conditions are per the RFP and the	
			city's standard contract language	
MEETING ADJOURNED:				

CC: Council Auditor Subcommittee Members