

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 Minutes for Thursday, August 24, 2017, 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
Tom Fallin ✓ Steven Long	P-10-17	Fee & Contract Negotiations Construction Engineering and Inspection (CEI) Services for City Bridge Projects – Annual Contract Department of Public Works/Engineering and Construction Management Division	That the City of Jacksonville enter into a contract with Eisman & Russo, Inc., for Construction Engineering and Inspection (CEI) Services for City Bridge Projects – Annual Contract, that (i) incorporates the attached Scope of Services identified as Exhibit 'A'; (ii) incorporates the attached Contract Fee Schedule identified as Exhibit 'B'; (iii) provide each project performed under this agreement shall be authorized by an individual Purchase Order with a not-to-exceed cost applicable thereto; (iv) the maximum indebtedness of the City pursuant to this agreement is \$1,000,000.00; and (v) the initial period of service will be from execution of the contract to two years with the option to renew such contract for two additional 2-year periods. All other terms and conditions are per the RFP and the City's standard contract language.		Approved 4-0
Kevin Stork Henry Noles ✓ April Mitchell Cristel Burgos ✓	P-40-13	Contract Amendment No. 4 Ambulance Billing Services Accounting Division/Jacksonville Fire & Rescue Department	That Contract No. 7724-03 between the City of Jacksonville and Advanced Data Processing, Inc., d/b/a Intermedix to provide Ambulance Billing Services, is amended to: (i) exercise the third of four renewal options extending the contract from October 1, 2017 to September 30, 2018, with one (1) renewal option remaining; (ii) incorporate the attached contract fee summary identified as Exhibit "G"; and (iv) increase the maximum indebtedness by \$940,473.65 for the services to a new not-to-exceed total maximum indebtedness of \$3,890,431.67. All other terms and conditions, as previously amended, 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.		Approved 5-0

MEETING ADJOURNED: 10:15 A.M.

CC: Council Auditor
 Subcommittee Members