

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, August 31, 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
Twane Duckworth ✓ Barbara Holton	P-48-16	Contract Amendment No. 1 WC Surveillance & SIU Services Consultant Risk Management Division	That Contract No. 10272 between the City of Jacksonville and Contego Services Group for Workers Compensation Surveillance and Special Investigations Unit (SIU) Services is amended to (i) exercise the first of four renewal options extending the period of service from October 1, 2017 to September 30, 2018, with three one-year renewals remaining; and (ii) increase the maximum indebtedness by \$100,000.00 for the services to a new not-to-exceed total maximum indebtedness of \$200,000.00. 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.	09/30/17	Approved 4-0
Jeff Foster ✓ Eric Fuller ✓	P-02-17	Subcommittee Report Contamination Assessment & Remediation Services for State of Florida Funded Petroleum Impacted Sites	It is the consensus of the committee that of the nine (9) firms responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified and available to provide the services. The ranking of first, second, and third, designates the order of qualification of these firms to perform the required services and alphabetically they are: 2) AMEC Foster Wheeler AES, Inc. 3) Terracon, Inc. 1) Tetra Tech, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Tetra Tech, Inc.</u> , the number one ranked firm.		Approved 5-0
Tom Fallin ✓ Steven Long	P-11-17	Fee & Contract Negotiations St. Johns Bluff Road Sidewalk Improvement Projects Department of Public Works	That the City of Jacksonville enter into a contract with Civil Services, Inc., for St. Johns Bluff Road Sidewalk Improvement Projects to (i) incorporate the attached Scope of Services identified as Exhibit 'A'; (ii) incorporate the attached Contract Fee Summary identified as Exhibit 'B'; (iii) provide not-to-exceed limits for Design Services for the east side of St. Johns Bluff Road in the amount of \$234,648.06; and the west side of St. Johns Bluff Road in the amount of \$117,654.19; (iv) provide a total not-to-exceed maximum indebtedness to the city of \$352,302.25; and (v) provide a period of service from date of execution of the contract to project completion. All other terms and conditions are as provided in the RFP and the city's standard contract language. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor.		Approved 4-0

MEETING ADJOURNED: 10:12 A.M.

CC: Council Auditor
 Subcommittee Members