

'SPECIAL' PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Monday, September 25, 2017, 9:30 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
Stephanie Burch ✓ Diana Seydlorsky ✓	P-44-17	Subcommittee Report Neighborhoods Strategic Consultant Services Neighborhoods Department/Housing Community Development Division	It is the consensus of the committee that of the three (3) 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: 1. Civitas,LLC 2. Corporate Facts 3. Lambert Advisory We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Civitas,LLC</u> , the number one ranked firm.		Approved 5-0
MEETING ADJOURNED; 9:42 A.M.					

CC: Council Auditor
 Subcommittee Members