

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, September 28, 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
Jill Enz Duane Kent	P-27-17	Subcommittee Report Professional Design Services for Blue Cypress Park Pool Department of Public Works	It is the consensus of the committee that the one (1) firm responding to the Request for Proposal (RFP) was found to be responsive, interested, qualified and available to provide the services required and that firm is: 1. PQH Walkover Aquatics JV We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>PQH Wallover Aquatics, JV</u> , the number one ranked firm.		Deferred
Johanna Moore Ruben Bryant	P-58-17	Subcommittee Report Operation of a Substance Education/Information, Treatment, Case Management and Aftercare Program for Adult Inmates within the Duval County Correctional System Parks, Recreation and Community Services Department/Social Services Division	It is the consensus of the committee that of the two (2) companies responding to the Request for Proposal (RFP) both were found to be responsive, interested, qualified and available to provide the services. The ranking of first and second, designates the order of qualification of these companies to perform the required services and alphabetically they are: 2) Gateway Community Services, Inc. 1) River Region Human Services, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>River Region Human Services, Inc.</u> , the number one ranked firm.		Deferred
Stephanie Burch ✓ Diana Seydlorsky ✓	P-44-17	Fee & Contract Negotiations Neighborhoods Strategic Consultant Services Neighborhoods Department/Housing Community Development Division	That the City of Jacksonville enters into a contract with Civitas, LLC for Neighborhoods Strategic Consultant Services to: (i) incorporate the attached Scope of Services identified as Exhibit 'A'; and Contract Fee Summary identified as Exhibit 'B'; (ii) provide a period of service from October 1, 2017 through September 30, 2018, with four (4) one-year renewal options available; and (iii) provide a not-to-exceed maximum indebtedness of \$100,000.00 for the services. All other terms and conditions are per the RFP and the City's standard contract language.		Approved 5-0
MEETING ADJOURNED: 10:22 a.m.					

CC: Council Auditor
 Subcommittee Members