

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, September 29, 2016, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman
 ✓ Patrick Greive, Member, Treasury
 ✓ Julia Davis Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Robert Parr ✓ Mary DiPerna	P-02-16	Fee and Contract Negotiations Wellness Program Employee Services Department	That the City enter into a contract with Humana for the Wellness Program for the City Employees by: (i) incorporating the attached Plan Summary identified including the Fee Schedule as Exhibit 'A'; (ii) providing a period of service from January 1, 2017 to one year with four(4) one-year renewal options available at terms mutually agreeable ending on December 31 st of each year; and (iii) providing a not-to-exceed maximum indebtedness of \$493,780 for the CY 2017. All other terms and conditions are per 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
Luis Flores ✓ Daryl Joseph ✓	P-29-16	Subcommittee Report First Coast Aquatic Center Department of Public Works	It is the consensus of the committee that of the five (5) companies responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified, and available to provide the services required by the RFP. The ranking of first, second, and third designates the order of qualification of these companies to perform the required services and alphabetically they are: 2) Basham & Lucas Design Group, Inc. 1) PQH/Moody Nolan Joint Venture 3) Wakefield Beasley & Associates We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>PQH/Moody Nolan Joint Venture, the number one ranked company.</u>		Approved 5-0
Twane Duckworth ✓ Pamela Conoly ✓	P-50-16	Subcommittee Report Public Liability Surveillance and SIU Services Finance and Administration Department/Risk Management Division	It is the consensus of the committee that of the seven (7) companies responding to the Request for Proposal (RFP) six were found to be responsive, interested, qualified, and available to provide the services required by the RFP and one was found to be non-responsive. the ranking of first, second, and third designates the order of qualification of these companies to perform the required services and alphabetically they are: 3) Advantage Surveillance 1) Command Investigations 2) G4S We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Command Investigations, the number one ranked company.</u>		Deferred
Ann Willis ✓ Twane Duckworth ✓	P-47-15	Contract Amendment No. 1 Aircraft Liability and Physical Damage Coverage Finance and Administration Department/Risk Management Division	That Contract No. 8518-04 between the City and Arthur J. Gallagher Risk Management Services, Inc., for Aviation Insurance is amended by (i) exercising the first of four (4) one-year renewal options for a policy term of October 1, 2016 to September 30, 2017, with three renewals remaining at terms mutually agreeable; and (ii) increasing the maximum indebtedness by \$92,432.00 to a new not-to-exceed amount of \$164,043.00. All other terms and conditions remain the same. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.	09/30/16	Approved 5-0
Twane Duckworth ✓ Ann Willis ✓	P-11-14	Contract Amendment No.4 Marine Insurance, Watercraft Hull Finance and Administration Department/Risk Management Division	That Contract No. 9269-05 between the City and Wharfingers Liability , for Marine Insurance - Watercraft Hull (including Protection & Indemnification) and Wharfingers Liability is amended by (i) exercising the first of three remaining one-year renewal options for a policy term of October 1, 2016 to September 30, 2017, with two renewals remaining at terms mutually agreeable; and (ii) increasing the maximum indebtedness by \$99,216.00 to a new not-to-exceed amount of \$367,352.95. All other terms and conditions, as previously amended, shall remain the same. Nothing contained herein shall	09/30/16	Approved 5-0

			be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.		
Twane Duckworth ✓ Ann Willis ✓	P-28-13	Contract Amendment No. 5 Casualty Insurance, Broker Services Finance and Administration Department/Risk Management Division	That Contract No. 9901 between the City of Jacksonville and Arthur J. Gallagher Risk Management Services, Inc., for Casualty Insurance Broker Services, is amended to: (i) exercise the third of four renewal options for a policy term of October 1, 2016 to September 30, 2017, with one renewal remaining at terms mutually agreeable; and (ii) increase maximum indebtedness by \$1,412,452.00 to a new maximum indebtedness of \$5,838,683.25. 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.	09/30/16	Approved 5-0
Twane Duckworth ✓ Ann Willis ✓	P-52-16	Subcommittee Report Crime Insurance Finance and Administration Department/Risk Management Division	It is the consensus of the subcommittee that the one company responding to the Request for Proposal was found to be responsive, interested, qualified and available to provide the services required by the RFP and that company is: 1) Brown and Brown, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Brown and Brown, Inc., the number one ranked company.</u>		Approved 5-0
Dayatra Coles Diana Seydlorsky	P-64-16	Introduce & Review Scope Rental Development Housing & Community Development Division	That the committee review/approve the Scope of Services/Request for Proposal (RFP) as presented.		Deferred
Patrick Greive Judith Garard	P-24-16	Fee & Contract Negotiations (deferred 9/22/16) Purchasing Card Services Finance and Administration Department	That the City enter into a contract with Wells Fargo Bank, N.A. to provide Purchasing Card Services by (i) incorporating the attached Agreement including Fee Services identified as Exhibit 'A'; (ii) providing a period of service from date of execution of the contract to five (5) years with one (1) additional three-year renewal option at terms mutually agreeable; and (iii) providing a not-to-exceed maximum indebtedness of \$5,000.00. All other terms and condition are per the City's standard contract language and the RFP. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.		Deferred

MEETING ADJOURNED: 11:07 A.M.

CC: Council Auditor
Subcommittee Members