

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 Minutes for Thursday, November 3, 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
Charles Moreland ✓ Kerri Stewart	P-04-16	Contract Amendment No. 3 Jacksonville Journey 2.0 ROI Study Office of the Mayor.	That Contract # 10167 between the City of Jacksonville and NLP Logix LLC, for the Jacksonville Journey 2.0 ROI Study Consultant Services, is amended to increase the maximum indebtedness by \$75,000.00 to a new not-to-exceed total maximum indebtedness of \$296,500.00. 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.	09/30/17	Approved 4-0
Robert Parr ✓ Mary DiPerna ✓	P-12-12	Contract Amendment No. 4 Group Health Employee Services Department	That Contract No. 9618-02 between the City and Blue Cross and Blue Shield Florida, Inc., D/B/A Florida Blue, for the provision of Group Health Insurance, is amended to: (i) exercise the fourth and final one-year renewal option extending the period of service from January 1, 2017 thru December 31, 2017, with no renewal options remaining (ii) incorporate the attached Florida Blue 2017 Renewal Letter identified as Exhibit "F"; (iv) the Administrative Fee will remain the same and Rates for the Specific Stop Loss Coverage will increase by \$50,000.00 annually for a CY 2017 maximum indebtedness of \$4,506,213; and (v) the total maximum indebtedness for the City Jacksonville shall not exceed \$198,017,594.68. 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.	12/31/17	Approved 5-0
Diane Moser ✓ Tracey Bolton ✓	P-06-14	Contract Amendment No. 3 Classification and Pay Study Employee Services Department	That Contract No. 9344-01, originally executed March 25, 2014 between the City of Jacksonville and Management Advisory Group, Inc., for Classification and Pay Study, is amended to: (i) exercise the third and final renewal option extending the period of service from January 1, 2017 thru December 31, 2017, with no renewal option remaining; (ii) incorporate the attached Scope of Services and Fee Summary identified as "Revised Exhibit B" which removes remaining categories 5, 6, 7, 11, 13, 14, 15 and part of 17, the remaining balance of \$35,000 from these removals will fund the '2017 quadrennial classification and pay study for appointed official and employee positions per ordinance 129.101(c) (6). 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.	12/31/16	Approved 5-0 (as amended)
Twane Duckworth ✓ Pamela Conoly ✓	P-50-16	Fee and Contract Negotiations Public Liability Surveillance and Special Investigations Unit (SIU) Services Finance and Administration Department/Risk Management Division	That the City of Jacksonville enter into a contract with Command Investigations for Public Liability Surveillance and Special Investigations Unit (SIU) Services that (i) incorporates the attached Scope of Services identified as Exhibit 'A'; (ii) incorporates the attached Contract Fee Summary identified as Exhibit 'B'; (iii) provides a period of service from date of execution of the contract thru September 30, 2017 with four (4) one-year renewal options available at terms mutually agreeable; and (iv) provide a not-to-exceed maximum indebtedness of \$75,000.00 annually. 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 5-0 (as amended)
Twane Duckworth ✓ Barbara Holton ✓	P-48-16	Fee and Contract Negotiations Workers' Compensation Surveillance and Special Investigations Unit (SIU) Services Finance and Administration Department/Risk Management Division	That the City of Jacksonville enter into a contract with Contego Services Group for Workers' Compensation Surveillance and Special Investigations Unit (SIU) Services that (i) incorporates the attached Scope of Services identified as Exhibit 'A'; (ii) incorporates the attached Contract Fee Summary identified as Exhibit 'B'; (iii) provides a period of service from date of execution of the contract thru September 30, 2017 with four (4) one-year renewal options available at terms mutually agreeable; and (iv) provide a not-to-exceed maximum indebtedness		Approved 5-0 (as amended)

			of \$100,000.00 annually. 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.	
April Mitchell	P-05-17	Introduce & Review Scope Consulting Services for Participation and Qualification in the FEMA Public Assistance Program JFRD/Emergency Management	That the committee will review/approve the Scope of Services/Request for Proposal(RFP) as presented.	Withdrawn (per PSEC Chair)

MEETING ADJOURNED: 10:45 A.M.

CC: Council Auditor
Subcommittee Members