

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES for Thursday, January 18, 2018 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
Tracy Hooten ✓ Gail Loput ✓	P-05-18	Approval to Proceed with Evaluation of Proposals Received Health Screening Physicals for Jacksonville Fire & Rescue Department (JFRD)	That the committee approves proceeding with the evaluation of the two proposals received in accordance with Section 126.302(f) of the Procurement Manual.		Approved 5-0
Thomas Fallin ✓ Duane Kent ✓	P-11-18	Introduce & Review Scope Professional Design Services for Preparation of CDP & RFP For Harts Expressway Modifications Department of Public Works	That the committee approves the Scope of Services/ Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to ensure compliance with the city's Procurement Ordinances, policies, procedures and applicable federal and state laws.		Approved 5-0
Meeting Adjourned 10:29 AM					

cc Council Auditor
 Subcommittee Members