## PUBLIC NOTICE PSEC AGENDA

## PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

Thursday, November 3, 2022, 10:00 a.m.

Eighth Floor, Conference Room 851 Ed Ball Building, 214 N. Hogan Street Jacksonville, FL 32202

Join Teams Meeting

**Teams Meeting** 

Committee Members: Dustin Freeman, Chairman Brennan Merrell, Treasury

James McCain, Jr., OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTRA EXP	OUTCOME
Wanda Verdejo	P-58-15 PB#1	Contract Amendment No. 7 Master Casualty Consultant	That Contract No. 9429-02 between the City of Jacksonville and E.W. Siver & Associates d/b/a Siver Insurance Consultants Management, for Master Casualty	09/30/22	
Tracy Flynn		Division of Insurance & Risk Management	Consulting/Employee Benefits and Auditing Services, be amended to ratify and confirm the actions of the parties from October 1, 2022, to date of this award and extend the		
			period of service through September 30, 2023; and (ii) increase the maximum indebtedness by \$65,000.00 to a new not-to-exceed amount of \$465,000.00. All other		
			terms and conditions, as previously amended, shall remain the same except for such changes as the Office of General Counsel may deem appropriate to ensure compliance		
			with the City's ordinances, Procurement policies and procedures and applicable federal and state laws.		
Mary DiPerna	P-38-22	Fee and Contract Negotiations Benefits Consultant Services	That the City of Jacksonville enter into a contract with Gallagher Benefit Services for the provision of Benefits Consultant Services incorporating the attached Scope of Services		
Carolina Teran-Oceguera		Employee Services Department	identified as Exhibit 'A' and Fee Schedule identified as Exhibit 'B'; The Contract period		
			shall be from January 1, 2023, thru December 31, 2027, with no renewal options; The		
			maximum indebtedness shall be a not-to-exceed amount of \$800,000.00. All other		
			terms and conditions are per the Request for Proposal and the City's standard contract language.		
Will Evans	P-30-22	Fee and Contract Negotiations	That the City of Jacksonville enter into a contract with River Region Human Services,		
		Residential Substance Abuse Education, Treatment,	Inc., to provide Residential Substance Abuse Education, Treatment, Case Management		
Ruben Bryant		Case Management & Community Reintegration	& Community Reintegration Aftercare Program for Adults Inmates within the Duval		
		Aftercare Program for Adults Inmates within the Duval	County Correctional System that incorporates the attached Scope of Services identified		
		County Correctional System	as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; provide a not-to-exceed		
		Parks, Recreation and Community Services Department/Social Services Division	maximum indebtedness of \$9,903,059.27; the period of service will be from execution of the contract through September 30, 2027. All other terms and conditions are per the		
		Department/Social Services Division	RFP and the City's standard contract language.		
Carol Brock	P-51-22	Introduce & Review Scope	That the committee approve the Scope of Services/Request for Proposal(RFP) as		
		Tourist Development Council Strategic Research &	presented with such minor changes thereto as may be approved by the Chief		
Brett Nolan  Nikita Reed		Analysis	Procurement Officer and the Office of General Counsel appropriate to clarify the intent		
		Tourist Development Council	of the using agency and to ensure compliance with the City's ordinances, Procurement		
	P-60-17	Contract Amendment No. 3	policies and procedures and applicable federal and state laws.  That Contract 10479, originally executed October 4, 2018, between the City of		
Nikita Reed	P-00-17	Professional Design Services for Armsdale Road	Jacksonville and Peters and Yaffee, Inc., for Professional Design Services for Armsdale		
Robin Smith		Sidewalk and Roadway Improvements	Road Sidewalk and Roadway Improvements, be amended to: incorporate the attached		
		Department of Public Works/Engineering &	Scope of Services identified as Exhibit G and Contract Fee Schedule identified as Exhibit		
		Construction Management Division	H; increase the lump-sum amount for Design Services by \$11,716.79 to a new lump-		
			sum amount of \$352,657.02; and to increase the not-to-exceed limits for Lighting &		
			Structures Design by \$5,039.41 to a new limit of \$82,024.79, thereby increasing the		
			maximum indebtedness by \$16,756.20, to a new maximum of \$578,511.13. All other		
			terms and conditions as previously amended shall remain the same.		
Robin Smith	P-50-22	Introduce & Review Scope	That the committee approve the Scope of Services/Request for Proposal(RFP) as		
		Professional Engineering Services for Forest Trail Road	presented with such minor changes thereto as may be approved by the Chief		
Nikita Reed		Drainage Improvements	Procurement Officer and the Office of General Counsel appropriate to clarify the intent		
	1	Department of Public Works/Engineering & Construction Management Division	of the using agency and to ensure compliance with the City's ordinances, Procurement policies and procedures and applicable federal and state laws.		

Jill Enz	P-05-22	Fee & Contract Negotiations	That the City of Jacksonville enter into a contract with Prosser Inc., for Architectural &		
		Architectural & Engineering Services for Parks Projects	Engineering Services for Parks Projects (South) Annual Contract that incorporates the		
Nikita Reed		(South) Annual Contract	attached Scope of Services identified as Exhibit 'A' and Contract Fee schedule identified		
		Department of Public Works/Engineering &	as Exhibit 'B'; each project performed under this agreement shall be authorized by an		
		Construction Management Division	individual purchase order with a not-to-exceed cost applicable thereto; the maximum		
			indebtedness of the City pursuant to this agreement is \$2,000,000.00; the initial Period		
			of Service will be for two (2) years with the option to extend such contract for two (2)		
			additional 2-year periods upon satisfactory performance by the Consultant. All other		
			terms and conditions shall be as provided in the Request for Proposal and the City's		
			standard contract language.		
		Meeting Adjourned:			

"The next PSEC meeting is scheduled to be held on Thursday, November 17, 2022."

2