

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, April 08, 2021, 10:00 a.m.

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

HYBRID MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/86268415008?pwd=UHlBakl6KzRuemYrdHRWVGJ3bkdlZz09>

Meeting ID: 862 6841 5008

Passcode: 657328

Committee Members: ✓ Gregory Pease, Chairman
✓ Paul Barrett, Treasury (in Randall Barnes absence)
✓ David Migut, OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Michael Thomas✓ Ed Randolph✓	P-50-20	Fee & Contract Negotiations Civil Engineering and Land Planning Services for Cecil Commerce Center/Alliance Florida Office of Economic Development	That the City of Jacksonville enter into a contract with England, Thims and Miller, Inc., to provide Civil Engineering and Land Planning Services for Cecil Commerce Center/Alliance Florida that incorporates the attached Scope of Services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; the initial period of service will be three (3) years from execution of contract through March 21, 2024, with two (2) one-year renewal options available at terms mutually agreeable; the maximum indebtedness shall be a not-to-exceed amount of \$225,000.00; All other terms and conditions are per the RFP and the City's standard contract language.		Approved 5-0
Leah Hayes✓ Diane Moser✓	P-11-21	Introduce & Review Scope Occupational Health & Medical Services Program Employee Services Department	That the committee approve 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 may deem 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 (as amended)
Leah Hayes✓ Diane Moser✓	P-17-21	Introduce & Review Scope Drug & Alcohol Screening Program Employee Services Department	That the committee approve 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 may deem 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 10:06 A.M.					

cc: Council Auditor
Subcommittee