

**PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
MINUTES FOR Thursday, July 23, 2020, , 10:00 a.m.**

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Committee Members: Greg Pease, Chairman  
Randall Barnes, Treasury  
James McCain, Jr., OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE &amp; ACTION</i>	<i>MOTION</i>	<i>CONTRACT EXP</i>	<i>OUTCOME</i>
<b>Renee Dawson</b> <b>Robert Ownby✓</b>	P-33-20	<b>Introduce &amp; Review Scope Foreclosure Property Registry Database</b> Neighborhoods Department	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 to clarify the intent of the using agency and to ensure compliance with the City's ordinances, Procurement policies and procedures and applicable state and federal laws.		<b>Approved 4-0</b>  Greg Pease Robert Ownby James McCain Paul Barrett
<b>Will Williams</b> <b>Jeff Foster✓</b>	P-32-19	<b>Fee &amp; Contract Negotiations CEI Services for Lonnie Miller Park, Ash Remediation, Infrastructure Installation and Park Amenities</b> Department of Public Works	That the City of Jacksonville enter into a contract with England, Thims and Miller, Inc., for the CEI Services for Ash Remediation, Infrastructure Installation and Park Amenities for the Lonnie Miller Park Site that incorporates the attached Scope of Services identified as Exhibit A and Contract Fee Schedule identified as Exhibit B; the maximum indebtedness of the City pursuant to this agreement is \$2,019,134.99; the period of service is from execution of the contract to project completion; all other terms and conditions are per the RFP and the City's standard contract language.		<b>Approved 4-0</b>  Greg Pease Jeff Foster Paul Barrett James McCain
<b>Nikita Reed</b> <b>Robin Smith✓</b>	P-45-18 SS#9	<b>Contract Amendment No. 2 Program Management Services for "Better Jacksonville" Transportation and Road Widening Projects in the North and West Areas</b> Department of Public Works/Engineering & Construction Management Division	That Contract No. 8216-10 originally executed December 17, 2018 between the City of Jacksonville and HDR Engineering, Inc., for Program Management Services for "Better Jacksonville" Transportation and Road Widening Projects in the North and West Areas, be amended to: (i) Incorporate the attached Scope of Services identified as Exhibit 'H' and Contract Fee Summary identified as Exhibit 'I'; (ii) increase the not-to-exceed limit for Program Management Services by \$9,041.79 to a new amount of \$328,902.04. All other terms and conditions 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.	<i>To project completion</i>	<b>Approved 4-0</b>  Greg Pease Robin Smith Paul Barrett James McCain

Jill Enz✓ Daryl Joseph	P-26-16	<b>Contract Amendment No. 2 Marina &amp; Waterways Professional Management Services</b> Parks, Recreation and Community Services Department	That Contract No. 9073-02 between the City of Jacksonville and Suber Marine Services, Inc., for Marina and Waterways Professional Management Services, be amended to: (i) exercise the second and final renewal option extending the period of service from October 1, 2020 through September 30, 2021 with no renewal option remaining; (ii) providing \$78,000.00 for the services; and (iii) increasing the maximum indebtedness by \$78,000.00 to a new not-to-exceed amount of \$390,000.00. All other terms and conditions 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.	09/30/20	Approved 4-0  Greg Pease Jill Enz Paul Barrett James McCain
MMary DiPerna✓ Carolina Teran-Oceguera	P-31-17	<b>Contract Amendment No. 4 Medical, Stop Loss and Pharmacy Services</b> Employee Services Department	That Contract No. 9618-05 between the City of Jacksonville and Florida Blue for the provision of Medical, Stop Loss and Pharmacy Services, be amended to: (i) incorporate the attached Scope of Service identified as Exhibit 'Exhibit E-1 and Contract Fee Summary identified as Appendix A-1; the maximum indebtedness shall remain a not-to-exceed total maximum of \$11,400,000.00. 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.	12/31/20	Approved 4-0  Greg Pease Mary DiPerna Paul Barrett James McCain
Mary DiPerna✓ Carolina Teran-Oceguera	P-28-16	<b>Contract Amendment No. 4 Group Dental Insurance Plan</b> Employee Services Department	That Contract No. 10255 between the City of Jacksonville and Delta Dental Insurance Company for Group Dental Insurance Plan is amended to: (i) exercise the fourth and final renewal option extending the period of service from January 1, 2021 through December 31, 2021 with no renewal option remaining. (ii) provide \$2,400,000.00 for CY 2020; thereby (iii) increasing the maximum indebtedness by \$2,400,000 to a new not-to-exceed total maximum of \$18,170,645. All other terms and conditions 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.	12/31/20	Approved 4-0  Greg Pease Mary DiPerna Paul Barrett James McCain
Mary DiPerna✓ Carolina Teran-Oceguera	P-30-18 SS#6	<b>Contract Amendment No. 2 TRICARE Supplement - Voluntary Group Health Insurance</b> Employee Services Department	That Contract No. 9563-02 between the City of Jacksonville and Selman Corporation for the provision of TRICARE Supplement Plan be amended to exercise the second of four (4) one-year renewal options extending the period of service from January 1, 2021 through December 31, 2021 with two (2) renewals available. The City will not subsidize or incentivize this plan; it will be paid for solely by the employees. All other terms and conditions 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.	12/31/20	Approved 4-0  Greg Pease Mary DiPerna Paul Barrett James McCain
Mary DiPerna Carolina Teran-Oceguera	P-23-20	<b>Fee &amp; Contract Negotiations Group Vision Insurance Plan</b> Employee Services Department	<del>That the City of Jacksonville enter into a Contract with VSP for provision of the Group Vision Insurance Plan by (i) incorporating the attached Scope of Services identified as Exhibit A and Contract Fee Services identified as Exhibit B; the Period of Service will be from January 1, 2021 through December 31, 2025; the total maximum indebtedness will be a not-to-exceed amount of \$2,000,000.00; All other terms and conditions are per the RFP and the city's standard contract language.</del>		Withdrawn due to protest
<b>MEETING ADJOURNED 10:17 A.M.</b>					

cc: Council Auditor  
Subcommittee Members