

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, June 18, 2020, 10:00 a.m.

Join Zoom Meeting
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Committee Members: ✓ Gregory Pease, Chairman
 ✓ Paul Barrett, Treasury (in Randall Barnes absence)
 ✓ James McCain, Jr., OGC

	ITEM #	TITLE & ACTION	MOTION	CONTRA EXP	OUTCOME
Harrison Conyers✓ Bill Spann	P-56-17	Contract Amendment No. 3 Military Affairs and Mission Advocacy Services Military Affairs and Veterans Department	That Contract No. 9388-02 originally executed September 13, 2017, between the City of Jacksonville and R.J. Natter & Associates, LLC, for Military Base & Mission Advocacy, be amended to: (i) extend the period of service from July 1, 2020 through December 31, 2020; (ii) provide an amount of \$43,000.00 for the services; thereby (iii) increasing the maximum indebtedness by \$43,000.00 to a new not-to-exceed total maximum of \$327,000.00. 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.	06/30/20	Approved 4-0 Greg Pease Harrison Conyers James McCain Paul Barrett
Laurie Santana✓ Lurise Bannister	P-27-16	Contract Amendment No. 4 On-Call Transportation Planning services Transportation and Planning Department	That Contract No. 10234 between the City of Jacksonville and Resource Systems Group (RSG) Inc., for the provision of On-Call Transportation Planning Services be amended to: (i) extend the period of service from August 23, 2020 through November 22, 2020; the maximum indebtedness shall remain a not-to-exceed total maximum of \$1,013,024.00. 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.	08/23/20	Approved 4-0 Greg Pease Laurie Santana James McCain Paul Barrett
MEETING ADJOURNED			10:13 A.M.		

cc: Council Auditor
 Subcommittee Members