

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, September 2, 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
✓ Harry Wilson, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTRA EXP	OUTCOME
Stephanie Burch Dawn Lockhart	SS-9649-21	Contract Amendment No. 1 Florida Housing Coalition Office of the Mayor	That the contract between the City of Jacksonville and Florida Housing Coalition for the provision of the Community Land Trust Implementation Consulting Services be amended to authorize the revised Scope of Services and fee schedule enclosed herein and authorize an increase in the maximum indebtedness by \$36,000 to a new total maximum indebtedness of \$206,000. 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.		WITHDRAWN Per PSEC
Tracy Flynn Barbara Holton ✓ Michelle Montford ✓	P-42-18	Contract Amendment No. 3 Workers Compensation and Casualty Claims Review Finance and Administration Department/Risk Management Division	That Contract No. 9429-03 between the City of Jacksonville and Siver Insurance Consultants for Workers' Compensation and Casualty Claims Review be amended to (i) exercise the third (3rd) of four (4) renewal options extending the period of service from October 1, 2021 to September 30, 2022, with one (1) renewal option remaining; (ii) the fee for the Services for CY 2022 is \$45,000; thereby (iii) increasing the maximum indebtedness to the City by \$45,000.00 to a new not-to-exceed total maximum of \$180,000.00. All other terms and conditions remain the same.		Approved 5-0
Bart Laird ✓ Kevin Goff ✓	P-27-21	Introduce & Review Scope Police Lieutenant, Police Sergeant, Corrections Lieutenant & Corrections Sergeant Promotional Process Development & Implementations Jacksonville Sheriff's Office (JSO)	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 appropriate to clarify the intent of the using agency and to ensure compliance with the City's ordinances, Procurement policies and procedures and applicable federal and state laws.		Approved 5-0
Steve Long William Joyce Joel Troupe ✓	P-28-15	Contract Amendment No. 6 Countywide Program Management Services for Resurfacing and New Sidewalk Construction Department of Public Works/Right-of-Way & Stormwater Maintenance Division	That Contract No. 7420-12 between the City of Jacksonville and Eisman and Russo, Inc., for Countywide Program Management Services for Resurfacing and New Sidewalk Construction be amended to: (i) extend the period of service from September 30, 2021, through December 31, 2021; and (ii) increase the maximum indebtedness by \$400,506.10 to a new not-to-exceed maximum of \$7,084,256.22. All other terms and conditions as previously amended shall remain the same except for such		Approved 4-0

			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.		
Meeting Adjourned: <u>10:05 A.M.</u>					