

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, January 4, 2018, 10:00 a.m.
Eighth Floor, Conference Room 851
Jacksonville, FL 32202

Committee Members: ✓Gregory Pease, Chairman
 ✓Judith Garard, Treasury (in Patrick Greive's absence)
 ✓Jeff Close, Member, OGC

Subcommittee Members	ITEM #	Title & Action	MOTION	CONTR EXP	OUTCOME
Thomas Fallin Steven Long ✓David Hahn	P-07-17	Fee & Contract Negotiations Professional Design Services for Various Pedestrian Improvement and Sidewalk Projects-Annual Contract Department of Public Works	That the City of Jacksonville enter into a contract with GAI Consultants, Inc., for Professional Design Services for Various Pedestrian Improvement and Sidewalk Projects-Annual Contract that incorporates the attached Scope of Services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; each project performed under the agreement shall be authorized by an individual Purchase Order with a not-to-exceed cost applicable thereto; (ii) the initial period of service will be from date of execution of the contract to two (2) years with the option to renew for two additional two-year periods upon satisfactory performance by the Consultant; and (iii) the maximum indebtedness of the City pursuant to this agreement is \$1,000,000.00. All other terms and conditions are per the RFP and the City's standard contract language.		Approved 4-0
MEETING ADJOURNED: <u>10:05 A.M.</u>					

CC: Council Auditor
 Subcommittee Members