

**PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING**  
**MINUTES FOR Wednesday, July 3, 2019 10:00 a.m.**  
 Eighth Floor, Conference Room 851  
 Ed Ball Building, 214 N. Hogan Street  
 Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman  
 ✓ Randall Barnes, Treasury  
 ✓ James McCain, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Robin Smith  Duane Kent ✓	P-04-19	<b>Fee &amp; Contract Negotiations Professional Design Services for McCoy's Creek Restoration</b> Department of Public Works/Engineering & Construction Management Division	That the City of Jacksonville enter into a contract with Wood Environment & Infrastructure Solutions, Inc., for Professional Design Services for McCoy's Creek Restoration by: (i) incorporating the attached Scope of Services identified as Exhibit 'A' and Contract Fee Summary identified as Exhibit 'B' Each project performed under this agreement shall be authorized by an individual Purchase Order with a not-to-exceed cost applicable thereto. The maximum indebtedness shall be a not-to-exceed amount of \$4,000,000.00; the period of service shall be from execution of the contract to project completion. All other terms and conditions are per the RFP and the City's standard contract language.		Approved 4-0
Mary DiPerna ✓  Carolina Teran-Oceguera	P-26-19	<b>Fee &amp; Contract Negotiations Group Life</b> Employee Services Department	That the City of Jacksonville enter into a contract with The Standard for the City of Jacksonville Group Life Insurance Plan by: (i) incorporating the attached Scope of Services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; (ii) providing a fee of \$7,500,000.00 for the first contract period; and (iii) providing an initial period of service from January 1, 2020 through December 31, 2023 with two (2) additional one-year renewal options. All other terms and conditions are as provided in the RFP and the City's standard contract language.		Approved 4-0
Nick Burges Deidra Baines ✓  Alan Parker ✓	P-37-19	<b>Approval to Proceed with Evaluation of the Proposals Received Operational &amp; Geographical Assessment for the JSO</b> Jacksonville Sheriff's Office	That the Committee approves proceeding with the evaluation of the two (2) proposals received in accordance with Section 126.302 (f) of the Procurement Code.		Approved 5-0
Alex Baker		<b>Addition to Legal Related Services List</b> Procurement Division	That the committee approve the following companies for inclusion to the Legal Related Services list under the category of Expert Witness: 1. James Madden – Coastal Tree Service LLC 2. Robbie Moralez – RIMKUS Consulting Group, Inc.		Approved 3-0

MEETING ADJOURNED: 10:08 A.M.

cc: Council Auditor  
 Subcommittee Members