

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, November 10, 2016, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓ Daniel Pearson, Chairman (in Greg Pease absence)
 ✓ Patrick Greive, Member, Treasury
 ✓ Julia Davis Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Aundra Wallace ✓ Nathaniel Ford Jacqueline Glass ✓	P-34-16	Subcommittee Report LaVilla Neighborhood Development Strategy Downtown Investment Authority/Jacksonville Transportation Authority	It is the consensus of the committee that of the seven (7) companies responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified, and available to provide the services required by the RFP. the ranking of first, second, and third designates the order of qualification of these companies to perform the required services and alphabetically they are: 1) Rummell♦Munz 2) VHB, Inc. 3) Wallace Roberts & Todd We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Rummell♦Munz</u> the number one ranked company.	Approved 5-0	
Will Williams Lee Alford Jeff Foster ✓	P-07-10	Contract Amendment No. 10 Design/Permitting of the Landfill Capacity at Trail Ridge Department of Public Works/Solid Waste Division	That Contract No. 6354-13 between the City and CDM Smith, Inc., for Design/Permitting of the Landfill Capacity at the Trail Ridge is amended to: (i) incorporate the attached Scope of Work identified as Exhibit 'S'; (ii) incorporate the attached Fee Summary identified as Exhibit 'T'; (iii) increase the maximum indebtedness by \$25,277.00 to a new not-to-exceed total maximum indebtedness of \$8,107,930.00. All other terms and conditions, as previously amended, shall remain the same. Nothing contained herein shall be amended, revised, or otherwise modified, without prior approval from the PSEC and the Mayor.	To project completion	Approved 4-0

MEETING ADJOURNED: 10:18 A.M.

CC: Council Auditor
 Subcommittee Members