

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, December 8, 2016 10:00 a.m.
 Eighth Floor, Conference Room 851
 Ed Ball Building, 214 N. Hogan Street
 Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman
 ✓Patrick Greive, Member, Treasury
 ✓James McCain, OGC (in member Julia Davis absence)

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Kay Ehas ✓ Stephen Herczeg	P-08-15	Contract Amendment No. 2 Aerial Imagery Office of Property Appraiser	That Contract No. 10064 originally executed January 1, 2015 between the City of Jacksonville and ControlCam, LLC, for Aerial Imagery Services, be amended to: (i) incorporate the attached Contract Fee Summary identified as Exhibit B-1; (ii) exercise the first of two renewal options to extend the Period of Service from January 31, 2017 thru January 30, 2019, with one 2-year renewal option remaining; and (iii) increase the maximum indebtedness by \$119,500 for the services to a new not-to-exceed total maximum of \$333,000. All other terms and conditions, as previously amended, shall remain the same. Nothing contained herein shall be amended, modified or otherwise revised without prior approval from the PSEC and the Mayor.	01/31/17	Approved 4-0
Robert Parr ✓ Mary DiPerna ✓	P-15-17 SS#1	Sole Source Purchase UF Health Direct Care Plan Employee Services Department	That the City enter into a Sole Source Agreement with Integra Administrative Group to provide a UF Health-Based High Performance Network Health Plan by: (i) incorporating the attached Scope & Fee Summary identified as Exhibit 'A'; (ii) providing a period of service from January 1, 2017 thru December 31, 2017, with four (4) one-year renewal options remaining. The maximum indebtedness is \$183,000. All other terms and conditions are per the city's standard contract language. Nothing contained herein shall be amended, modified or otherwise revised without prior approval from the PSEC and the Mayor.		Approved 5-0
Duane Kent ✓ Luis Flores ✓	P-23-16	Subcommittee Report Miscellaneous Architectural/Engineering Services Department of Public Works	It is the consensus of the committee that of the ten 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: 3) Bergman Associates 2) PQH Group, Inc. 1) TTV Architects, Inc. We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with TTV Architects, Inc., the number one ranked company.		Approved 5-0

<p>Nelson Caparas✓ John Kolczynski</p>	<p>P-08-16</p>	<p>Contract Amendment No. 1 Traffic Engineering Services Department of Public Works</p>	<p>That Contract No. 3704-22, originally executed March 18, 2016, between the City of Jacksonville and Arcadis, US, Inc., for Traffic Engineering Services-Traffic Signals, System Design and Simulation, is amended to increase the maximum indebtedness by \$700,000 to a new not-to-exceed total maximum of \$1,000,000. All other terms and conditions shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor.</p>	<p>09/30/19</p>	<p>Approved 4-0</p>
<p>April Mitchell John Shaw</p>	<p>P-05-17</p>	<p>Introduce & Review Scope Disaster Recovery Consulting Services JFRD/Emergency Management</p>	<p>That the committee will review/approve the Scope of Service/Request for Proposal (RFP) as presented.</p>		<p>Deferred</p>
<p>MEETING ADJOURNED: <u>10:24 A.M.</u></p>					

CC: Council Auditor
Subcommittee Members