

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, October 19, 2017, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓Gregory Pease, Chairman
 ✓ Patrick Greive, Member, Treasury
 ✓Jeff Close, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Jill Enz ✓ Duane Kent	P-08-17	Fee & Contract Negotiations Professional Design Services for Lonnie Miller Park Amenities Department of Public Works	That the City of Jacksonville enter into a contract with Pond & Company Corporation for the Professional Design Services for Lonnie Miller Park Amenities by: (i) incorporating the attached Scope of Services identified as Exhibit 'A' and the Contract Fee Schedule identified as Exhibit 'B'; (ii) providing a lump-sum Design Fee in the amount of \$135,240.04; and not-to-exceed limits for: Public Involvement of 4,400.00; Survey for \$22,850.00; Civil Engineering for \$49,884.44; Geotechnical/Environmental for \$16,200.00; Natural Resources for \$5,198.71; Electrical Engineering for \$28,196.58; Irrigation Design for \$4,675.00; Structural Design for \$1,900.00; and Permitting for \$773.00; (iii) proving a not-to-exceed maximum indebtedness to the City in the amount of \$269,317.77; and (iv) providing a period of service from date of execution of the contract to project completion. All other terms and conditions are per the RFP and the city's standard contract language.		Deferred *
MEETING ADJOURNED: 10:08 A.M.					

CC: Council Auditor
 Subcommittee Members