

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
 MINUTES FOR Thursday, May 02, 2019, 10:00 a.m.  
 Eighth Floor, Conference Room 851  
 Jacksonville, FL 32202

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

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Brian Hughes Oliver Barakat Guy Parola ✓	P-23-19	Approval to proceed with Evaluation of Proposals Received Consultant Services for Consolidated Downtown Development Regional Impact Downtown Investment Authority (DIA)	That the committee approves proceeding with the evaluation of the two (2) proposals received in accordance with Section 126.302(f) of the Procurement Manual.		Approved 4-0
Jeff Foster ✓ Will Williams	P-31-19 SS#3	Single Source Award Professional Services for Brownfield Site Rehabilitation Agreement Department of Public Work/Solid Waste Division	That the City of Jacksonville enter into a Single Source agreement with Geosyntec Consultants for Professional Services for Brownfield Site Rehabilitation Agreement Formerly Manufactured Gas Plant Contamination Cleanup by (i) incorporating the attached Scope of Work identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; (ii) incorporating Contract No. 7980-06; (iii) providing a maximum indebtedness in the amount of \$421,829.00 for the services; 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 City's standard contract language.		Approved 4-0
Alex Baker ✓		Addition to Legal Related Services List Procurement Division	That the Committee approve the request of Patrick R. Phipps, MAL, of Colliers International and J. Mark Williams, MAL, of Moody Appraisal Group; for inclusion on the Legal Related Services list as Appraisers of Real Property.		Approved 3-0
		Addition to Legal Related Services List Procurement Division	That the committee approves the request of Michelle Baden on behalf of U. S. Legal Support for inclusion on the Legal Related Services list as Court Reporter.		Approved 3-0
MEETING ADJOURNED: 10:09 A.M.					

CC: Council Auditor  
 Subcommittee Members