

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, January 12, 2017, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Ed Ball Building, 214 N. Hogan Street
 Jacksonville, FL 32202

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

SUBCOMMITTEE MEMBERS	PROJECT #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Joey Bergman ✓ Dave Harrell ✓	P-08-12	Contract Amendment No. 2 Facilities Management Services Sports & Entertainment Office	That Contract No. 7883-09 between the City of Jacksonville and SMG for Facilities Management Services, is amended to exercise the second and final one-year renewal options extending the period of service from March 1, 2017 thru February 28, 2018, with no renewal option remaining. All other terms and conditions of the contract, 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.	02/28/17	Approved 5-0
Tom Fallin	P-09-10	Contract Amendment No. 5 Drainage Improvement Program Management Department of Public Work	That Contract No. 6398-20, originally executed February 14, 2011 between the City and England, Thims & Miller, Inc., for Drainage Improvement Program Management is amended to extend the period of service from February 1, 2017 thru January 31, 2019 with the maximum indebtedness remaining at \$1,576,533.78. All other terms and conditions, as previously amended, remaining the same. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.	01/31/17	Deferred
MEETING ADJOURNED: 10:10 A.M.					

CC: Council Auditor
 Subcommittee Members