FINANCE AMENDMENT

The Finance Committee offers the following amendment to File No. 2023-881:

- (1) On page 1, line 11, after "FUNDS;" <u>insert</u> "INVOKING THE EXEMPTION IN SECTION 126.107(G) (EXEMPTIONS), PART 1 (GENERAL REGULATIONS), CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE, TO ALLOW FOR A DIRECT CONTRACT WITH HART HALSEY LLC D/B/A EXTRA DUTY SOLUTIONS; APPROVING, AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER ON BEHALF OF THE CITY AN AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND HART HALSEY LLC D/B/A EXTRA DUTY SOLUTIONS FOR THE PROVISION OF SERVICES DESCRIBED HEREIN;";
- (2) On page 1, line 21, <u>strike</u> "Exhibit 1" and <u>insert</u> "Revised Exhibit 1, labeled as "Revised Exhibit 1, Rev B.T., January 3, 2024 - Finance"";
- (3) On page 1, lines 24 and 26, strike "Exhibit 1" and insert
 "Revised Exhibit 1";
- (4) On page 2, line 14¹/₂, <u>insert</u> new Sections 4 and 5 to read as follows:

"Section 4. Invoking the Exemption in Section 126.107(g), Ordinance Code. The City is hereby authorized to directly procure the professional services of Hart Halsey LLC d/b/a Extra Duty Solutions for the provision of traffic control services as described herein. Pursuant to Section 126.107(g) (Exemptions), Part 1 (General Regulations), Chapter 126 (Procurement Code), Ordinance Code, such procurement is exempt from competitive solicitation because the supplies or services are to be provided by those specifically prescribed within authorizing legislation that appropriates the same. With the exception of the foregoing, all other provisions of Chapter 126, Ordinance Code, shall remain in full force and effect.

Section 5. Approval and Authorization to Execute. There is hereby approved, and the Mayor, or her designee, and the Corporation Secretary are hereby authorized to execute and deliver on behalf of the City an agreement with Hart Halsey LLC d/b/a Extra Duty Solutions, in an amount not-to-exceed \$25,000, subject to the scope of work and rate structure more particularly described in **Exhibit 2**, for a term commencing upon the City's execution of the agreement and continuing until the City funds are exhausted, and all other contracts and documents, including extensions, renewals and amendments to the agreement, and to otherwise take all action necessary to effectuate the intent of this Ordinance, subject to appropriate legal review and approval by the Office of General Counsel and the City's Risk Management Division for appropriate insurance and indemnification requirements in accordance with Section 128.601, Ordinance Code.";

- (5) Renumber the remaining Sections accordingly;
- (6) Remove Exhibit 1 and replace with Revised Exhibit 1, attached hereto, which attaches the revised B.T. to reflect an appropriation of funds into the account for Contractual Services;
- (7) Attach Exhibit 2, attached hereto, which attaches a letter from the Jacksonville Sheriff's Office establishing the officer pay rates for secondary employment in their off-duty capacity;

(8) On page 1, line 1, amend the introductory sentence to add that the bill was amended as reflected herein.

Form Approved:

/s/ Mary E. Staffopoulos

Office of General Counsel Legislation Prepared By: Mary E. Staffopoulos GC-#1605765-v1-2023-881_Finance_Amd.docx