

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
JUNE 16, 2022

- I. Roll Call
- II. Information Items
 - A. Request for Qualifications – On-Call Wastewater Flow Monitoring Support
- III. Action Items
 - A. Motion to approve the following shortlist (in alphabetical order) for the Ohio River Tunnel Construction Management:
 - 1. Anser Advisory
 - 2. Hatch
 - 3. KDG Construction Consulting
 - 4. WSP
 - B. Motion to recommend modification of Service Authorization 274 for GAI Consultants to provide additional engineering support services during the on-going stack testing for an amount not to exceed \$43,525.00.
 - C. Motion to recommend modification of Service Authorization 325 for ADS Environmental, under the agreement for Professional Services, for an additional six (6) month no cost extension of services, to continue to provide services for the Municipal Source Reduction Program.
 - D. Motion to recommend modification of Service Authorization 361 for GHD for work associated with additional design tasks required for the CSO Bypass and Disinfection project for an amount not to exceed \$274,005.00.
 - E. Motion to recommend approval of the purchase of licenses required for the migration of JD Edwards from World to Enterprise One.