

AGENDA  
PROFESSIONAL SERVICES COMMITTEE MEETING  
SEPTEMBER 9, 2021

- I. Roll Call
- II. Information Items
- III. Action Items
  - A. Motion to finalize the meeting agenda as distributed to include the names and amounts for each action item and to direct the amended agenda be posted on the website and at the building entrance
  - B. Motion to approve the following shortlist (in alphabetical order) for the J.D. Edwards System Upgrade:
    - 1. CCS
    - 2. Grant Thornton
    - 3. GIS
  - C. Motion to recommend the modification of Service Authorization 354 for ms Consultants, under the agreement for the Homestead Transforming 12th Ave Project, to revise the scheduled completion date from June 30, 2021 to December 31, 2022.
  - D. Motion to recommend a Service Authorization to GHD, under the On-Call Support Services for the Energy Recovery Facilities agreement, for an amount not to exceed \$26,984.96, to perform the scope of services for Sewage Sludge Incineration (SSI) Emissions Support.
  - E. Motion to recommend Service Authorization to Hatch, under the agreement as Retained Engineer, for an amount not to exceed \$ 93,413.00, to perform the scope of services associated with A-42 Soil Borings.
  - F. Motion to recommend award of Engineering Services for the Ohio River Tunnel Final Design Project S-485 to Mott MacDonald and authorize the Executive Director to negotiate a fee.
- IV. New Business
- V. Adjournment: Next Meeting (October 21, 2021)