FINAL

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
November 12, 2026

I. Roll Call

II. Informational Items

III. Action Items

A. Motion to recommend award of the Scully Yard Relief Sewer project to Wade Trim and authorize the Executive Director to negotiate a fee.

B. Motion to recommend modification of Service Authorization 386 for the Gate Replacements project to GAI for an amount not to exceed $200,000.00 and an extension thru June 30, 2028. These costs include scope for completion of design and bidding documents and engineering support services during construction for Contract 1818: Miscellaneous Flap Gate, Sluice Gate and Valve Replacements at Various Locations and Contract 1844: Flap Gate and Valve Installations at Various Location.

IV. New Business

V. Adjournment (Next Meeting: December 3, 2026)