

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
JUNE 11, 2020

I. Roll Call

II. Information Items

- A. Request for Qualifications – Tunnel Program Management

III. Action Items

- A. Motion to recommend modification of Service Authorization 322 for HDR Engineering, under the agreement for Engineering Consultant Services to perform services during construction and for additional scope items completed during the design phase for the North End Plant Expansion project in the amount of \$2,853,158.00.
- B. Motion to recommend modification of Service Authorization 324-04 for Hatch, under the agreement for Engineering Consultant Services for an additional six (6) month no cost extension of services, to continue to provide services for the Biosolids Trend Analysis under the Retained Engineer contract.
- C. Motion to recommend modification of Service Authorization 299 for AECOM to be granted Option Year One to continue as ALCOSAN's Program Manager for Regionalization at no additional fee.
- D. Motion to ratify the Executive Director's execution of the Assignment Agreement with e-Builder, Inc. and CDM Smith through with CDM Smith assigns its rights and obligations under the Master License and Services Agreement for the e-Builder Enterprise system to ALCOSAN.
- E. Motion to approve the following shortlist (*in alphabetical order*) for Contract 1719, from On-Call CM services for Miscellaneous Sewer Improvements:
1. Arcadis
 2. Cosmos
 3. Larson Design Group
- F. Motion to approve the following shortlist (*in alphabetical order*) for Contract 1725, from On-Call CM services for CIPP Lining of SMR Interceptor:
1. Gannett Fleming
 2. Mott MacDonald
 3. MS Consultants

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- G. Motion to approve the following shortlist (*in alphabetical order*) for Contract 1726, from On-Call CM services for CIPP Lining of Subaqueous Monongahela Interceptor:
1. Collective Efforts
 2. HR Gray
 3. JMT

IV. New Business

V. Adjournment (Next meeting: July 9, 2020 at 2:00 p.m.)