

**AGENDA**  
**PROFESSIONAL SERVICES COMMITTEE MEETING**  
**APRIL 8, 2020**

**I. Roll Call**

**II. Information Item**

- A. Request for Qualifications - CSO Bypass.

**III. Action Items**

- A. Motion to recommend modification of Service Authorization 264 for MARC USA to provide assistance for the Governmental Affairs Division to create a Customer Relationship Management system in the amount of \$99,380.00.
- B. Motion to recommend award of Effluent Flushing Water System Improvements project to Wade Trim and authorize the Executive Director to negotiate a fee
- C. Motion to recommend a Service Authorization to G. Stephens, Inc. for an amount not to exceed \$925,000.00 to perform the scope of services under Capital Program S-464, "Laboratory/Industrial Waste Facility and Parking Garage Construction Management and Resident Inspection".
- D. Motion to recommend a Service Authorization to ms Consultants for an amount not to exceed \$215,380.47 to perform the to perform the scope of services under Capital Program S-440, "Homestead Transforming 12th Avenue Project".
- E. Motion to recommend a service authorization to GAI Consultants, under the agreement for Engineering Consultant Services, for an amount not to exceed \$44,400.00, to provide additional engineering support services during the on-going stack testing.
- F. Motion to recommend modification of Service Authorization 264 for MARC USA to provide assistance for the Governmental Affairs Division to create a Customer Relationship Management system in the amount of \$99,380.00.

#### **IV. New Business**

#### **V. Adjournment (Next meeting: May 7, 2020 at 2:00 p.m.)**