

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
December 1, 2022

- I. Roll Call
- II. Information Items
 - A. RFQ - WWTP Valuation Appraisal
- III. Action Items
 - A. Motion to approve the following shortlist (in alphabetical order) for the Mechanic Technical Training Program:
 - 1. Community College of Allegheny County
 - 2. Mindish Industrial Training Services (MITS)
 - 3. Pennsylvania College of Technology
 - B. Motion to recommend approval of Service Authorization to CDM Smith, under the agreement for Engineering Consultant Services, for an amount not to exceed \$3,929,029.00 to perform the scope of services under Capital Project S-463, "Solids Thickening and Dewatering Improvements".
 - C. Motion to recommend approval of Service Authorization to Hatch, under the agreement for Engineering Consultant Services, for an amount not to exceed \$2,372,000.00 to perform the preconstruction scope of services under Capital Project S-485, "Ohio River Tunnel Construction Management".
 - D. Motion to recommend award of the Allegheny River Tunnel Near Surface Facilities Package 6 project to DLZ and authorize the Executive Director to negotiate a fee.
 - E. Motion to recommend modification of Service Authorization 338 for ms Consultants for additional design, construction management and inspection services for Gates M-45 and O-34 under Contract 1724: 2020 Flap Gate Replacement at Various Locations for an amount not to exceed \$53,711.00.
- IV. New Business
- V. Adjournment: (Next Meeting TBD)