

AGENDA  
PROFESSIONAL SERVICES COMMITTEE MEETING  
SEPTEMBER 8, 2022

- I. Roll Call
- II. Information Items
  - A. RFQ - Gate and Stop Log Replacement in the Regional Conveyance System
  - B. RFQ - Spring Garden Grit Management
  - C. RFQ - Mechanical Apprentice Training
- III. Action Items
  - A. Motion to approve the following shortlist (in alphabetical order) for the final design of the Allegheny River Tunnel (ART) Near Surface Facilities project (S-486):
    - 1. DLZ
    - 2. GPD
    - 3. Michael Baker
  - B. Motion to approve the following shortlist (in alphabetical order) for the On-Call Wastewater Flow Monitoring Services Project (S-447)
    - 1. ADS Environmental
    - 2. EADS Group
    - 3. LSSE
  - C. Motion to approve the following shortlist (in alphabetical order) for the final design of the Solids Thickening and Dewatering Improvements project (S-463)
    - 1. CDM Smith
    - 2. Wade Trim
    - 3. WRA
  - D. Motion to recommend modification of Service Authorization 361 for GHD to perform Services During Construction on the CSO Bypass and Disinfection project for an amount not to exceed \$2, \$2,500,000.00.
  - E. Motion to recommend award of Professional Services for the Construction Management of the Ohio River Tunnel to Hatch and authorize the Executive Director to negotiate a fee.
  - F. Motion to recommend award of Professional Services for the Miscellaneous Tank and Demolition project to (S-472) Gannet Fleming and authorize the Executive Director to negotiate a fee.
- IV. New Business
- V. Adjournment: Next Meeting (October 20, 2022-2:00pm)