

**AGENDA
PROFESIONAL SERVICES COMMITTEE MEETING
APRIL 21, 2022**

I. Roll Call

II. Information Items

III. Action Items

- A. Motion to recommend award of professional services to conduct construction management services on Contract 1756: Shallow Cut Interceptor Inspection to DLZ and authorize the Executive Director to negotiate a fee.
- B. Motion to recommend approval of Service Authorization to Anser Advisory, under the agreement for Engineering Consultant Services, to perform the scope of services for the construction management on Contract 1744: Chartiers Creek – Ohio Junction Access Shaft Improvements (Capital Project S-483) for an amount not to exceed \$171,356.34.
- C. Motion to recommend a Service Authorization to Hatch, under the agreement for Retained Engineer, for Misc. Structural Engineering Support Services in an amount not to exceed \$37,020.00.
- D. Motion to recommend modification of Service Authorization 349 for ms Consultants to extend their work for a no cost extension of services providing Services During Construction for Contract 1726 CIPP Rehabilitation of Portions of the Monongahela Subaqueous Interceptor through December 31, 2022.
- E. Motion to recommend modification of Service Authorization 368 for Rizing to perform additional services to support the Human Resources Information System (HRIS) in an amount not to exceed \$33,525.00.

IV. New Business

Adjournment (May 10, 2022 - 2:00pm)