

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
NOVEMBER 14, 2022

- I. Roll Call
- II. Information Items
- III. Action Items
 - A. Motion to approve the following shortlist (in alphabetical order) for the Spring Garden Grit Management Project (S-480):
 - 1. Remington & Vernick Engineers (RVE)
 - 2. Whitney, Bailey, Cox and Magnani, LLC
 - 3. Wade Trim
 - B. Motion to approve the following shortlist (in alphabetical order) for the Regional Conveyance Valve Replacement Contracts (S-470):
 - 1. Arcadis
 - 2. Cosmos Technologies
 - 3. GAI
 - C. Motion to recommend a Service Authorization to ADS for an amount not to exceed \$2,100,000.00 to perform the scope of services for Capital Project S-477, "On-Call Wastewater Flow Monitoring Services".
 - D. Motion to recommend award of the Solids Thickening and Dewatering Improvements Project, under Capital Project S-463, to CDM Smith and authorize the Executive Director to negotiate a fee.
- IV. New Business
- V. Adjournment: Next Meeting (December 1, 2022)