

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
FEBRUARY 17, 2022

- I. Roll Call
- II. Informational Items
- III. Action Items
 - A. Motion to approve the following shortlist (in alphabetical order) for the “Misc. Tank Demolition and Replacement” project from On-Call Category 1: Wastewater Plant Process:
 - 1. Gannett Fleming
 - 2. JMT
 - 3. Wade Trim
 - B. Motion to approve the following shortlist (in alphabetical order) for Contract 1756 from the On-Call for Construction Management Services for Shallow Cut Interceptor Inspection:
 - 1. Cosmos
 - 2. DLZ
 - 3. Larson Design Group
 - C. Motion to recommend modification of Service Authorization 309 for WRA to prepare contract documents and support services through bidding and construction for additional repairs associated with the O&M Building Water Leaks in the amount of \$48,000.00.
 - D. Motion to recommend modification of Service Authorization 339 for JMT to extend their work for a no cost extension of services, associated with Saw Mill Run Lining Project Sewer Rehabilitation Design Services through August 31, 2022.
 - E. Motion to recommend modification of Service Authorization 362 for Arcadis to extend their work for a no cost extension of services, associated with the Construction Management Services for Contract 1719 Miscellaneous Sewer Improvements through April 30, 2022.
 - F. Motion to recommend modification of Service Authorization 370 for T2 Utility Engineers an additional one (1) year no cost extension of services, to continue their work associated with Underground Utility Locating Services.
- IV. New Business
- V. Adjournment (Next Meeting: March 10, 2022)