

AGENDA  
PROFESSIONAL SERVICES COMMITTEE MEETING  
July 14, 2022

**I. Roll Call**

**II. Information Items**

- A. Authority's Insurance Program

**III. Action Items**

- A. Motion to recommend modification of Service Authorization 314 for Keystone Acquisition Services, under the agreement for Engineering Consultant Services, for an additional one (1) year no cost extension of services, to continue their work associated with Property and Right of Way Acquisition Services.
- B. Motion to recommend modification of Service Authorization 316 for Hanna Langholz Wilson Ellis, under the agreement for Engineering Consultant Services, for an additional one (1) year no cost extension of services, to continue their work associated with Property and Right of Way Acquisition Services.
- C. Motion to recommend modification of Service Authorization 350 for AEWorks for the construction phase services and some additional scope items associated with the design of the Environmental Compliance Facility for an amount not to exceed \$965,952.00.
- D. Motion to recommend modification of Service Authorization 353 for G. Stephens for additional work associated with the construction management services of the ALCOSAN Parking Garage and the construction management services of the Environmental Compliance Facility for an amount not to exceed \$2,389,266.00.

**IV. New Business**

**V. Adjournment: Next Meeting (September 8, 2022 -2:00pm)**