

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
JUNE 15, 2023

- I. Roll Call
- II. Informational Items
- III. Action Items
 - A. Motion to recommend award of the Gate Replacements, Capital Project S-494, to GAI Consultants and authorize the Executive Director to negotiate a fee.
 - B. Motion to recommend award of the Professional Appraisal Services to Raftelis and authorize the Executive Director to negotiate a fee.
 - C. Motion to recommend approval of Service Authorization to Brown and Caldwell, under the agreement for Engineering Consultant Services, for an amount not to exceed \$9,283,086.00 to perform the scope of services under Capital Project S-489, "Wet Weather Pump Station".
 - D. Motion to recommend modification to Service Authorization 319 for Michael Baker in the amount of \$30,619,564.00, to continue their scope related to the Construction Management Services of the Wet Weather Plant Expansion for an additional 5 years.
- IV. New Business
- V. Adjournment (Next Meeting: July 13, 2023)