

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
FEBRUARY 16, 2023

- I. Roll Call
- II. Informational Items
 - A. RFQ – ALCOSAN Retained Engineer
- III. Action Items
 - A. Motion to recommend award of Engineering Services for the Spring Garden Grit Management Project S-480 to Wade Trim and authorize the Executive Director to negotiate a fee.
 - B. Motion to recommend modification of Service Authorization 264 for 9Rooftops to continue supporting both Strategic Communications and Public Relations for an amount not to exceed \$1,267,038.00.
 - C. Motion to recommend modification of Service Authorization 318 for 3 Rivers Wet Weather (3RWW) in the amount of \$3,443,853.00, to provide for ongoing municipal stakeholder support through December 31, 2024.
- IV. New Business
- V. Adjournment (Next Meeting: March 9, 2023)