

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
JANUARY 12, 2023

- I. Roll Call
- II. Information Items
 - A. RFQ – Construction Management Services for Contract 1779 Annual Interceptor Cleaning Contract 2023-2024 (S-496)
 - B. RFQ – CIPP Rehabilitation of the Upper Saw Mill Run and Lower Ohio Interceptors (S-491)
- III. Action Items
 - A. Motion to approve the following shortlist (in alphabetical Order) for Wet Weather Pump Station:
 - 1. Brown & Caldwell
 - 2. Geosyntec
 - 3. HDR
 - 4. Stantec
 - B. Motion to recommend modification of Service Authorization 318 for 3 Rivers Wet Weather (3RWW) in the amount of \$3,261,000.00, to provide for ongoing municipal stakeholder support through December 31, 2024.
 - C. Motion to recommend modification of Service Authorization 378 for Grant Thornton in an amount not to exceed \$103,000.00, to provide additional services related to the JD Edwards System Upgrade.
 - D. Motion to recommend approval of Service Authorization to DLZ, under the agreement for Professional Consultant Services, to perform the scope of services under Capital Project S-486, “Allegheny River Tunnel Near Surface Facilities Package 6” for an amount not to exceed \$7,550,000.00.
- IV. New Business
- V. Adjournment (Next Meeting: February 16, 2023)