

FINAL

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
SEPTEMBER 14, 2023

- I. Roll Call
- II. Information Items
- III. Action Items
 - A. Motion to recommend approval of a Service Authorization to GAI, under the agreement for Engineering Consultant Services, for an amount not to exceed \$1,287,960.00 to perform the scope of services under Capital Projects S-494, "Gate Replacements".
 - B. Motion to recommend approval of a Service Authorization to JMT, under the agreement for Engineering Consultant Services, for an amount not to exceed \$305,694.00 to perform the scope of services related to the Construction Management services for Contract 1779 Annual Interceptor Cleaning.
 - C. Motion to recommend approval of a Service Authorization to Raftelis, under the agreement for Professional Consultant Services, for an amount not to exceed \$120,143.00 to perform the scope of services for the Professional Appraisal Services.
 - D. Motion to recommend award of Construction Management Services for Contract 1763: Access Shafts Near A-40 and M-49 Interceptor Junction and Contract 1764: O-15 and O-16 Access Shaft and Regulator Improvements to Delve Underground and authorize the Executive Director to negotiate a fee.
 - E. Motion to recommend award of the 2023 CIPP Rehabilitation of the Upper Saw Mill Run and Lower Ohio Interceptors, Capital Project S-491, to GHD and authorize the Executive Director to negotiate a fee.
 - F. Motion to recommend modification of Service Authorization 274 for GAI Consultants to provide additional engineering support services during the ongoing stack testing for an amount not to exceed \$92,200.00.
- IV. New Business
- V. Adjournment: Next Meeting (October 19, 2023-2:00pm)