

AGENDA  
PROFESSIONAL SERVICES COMMITTEE MEETING  
July 11, 2024

- I. Roll Call
- II. Informational Items
- III. Action Items
  - A. Motion to approve the following shortlist for the Solar Power Generation of the Operations and Maintenance (O&M) Building:
    - 1. Enerlogics
    - 2. JMT
    - 3. McKim & Creed
  - B. Motion to approve the following shortlist for the Construction Management Services of the CIPP Rehabilitation of the Upper Saw Mill Run and Lower Ohio Interceptor:
    - 1. Anser Advisory
    - 2. GPI
    - 3. Hill International
    - 4. JMT
    - 5. KDG Construction Consulting
  - C. Motion to recommend award of the Miscellaneous HVAC Improvements Project to H.F. Lenz Engineering and authorize the Executive Director to negotiate a fee.
  - D. Motion to recommend modification of Service Authorization 353 to G. Stephens for additional work associated with the construction management services of the Environmental Compliance Facility for an amount not to exceed \$160,000.00
  - E. Motion to recommend modification of Service Authorization 314 to Keystone Acquisition Services for an additional two (2) year no cost extension of services, to continue assisting with the Property and Right-of-Way Acquisition Services associated with the Clean Water Plan.
  - F. Motion to recommend modification of Service Authorization 338 to ms Consultants for a 12 month, no cost time extension to complete the construction management services associated with Contract 1724: Flap Gate Replacements at Various Locations.
  - G. Motion to recommend modification of Service Authorization 358 for Hatch for an 18 month, no cost time extension to complete the design services associated with Contracts 1763 and 1764 to construct three access shafts and associated improvements.
- IV. New Business
- V. Adjournment (Next Meeting: September 12, 2024)