

AGENDA  
PROFESSIONAL SERVICES COMMITTEE MEETING  
SEPTEMBER 12, 2024

- I. Roll Call
- II. Informational Items
- III. Action Items
  - A. Motion to recommend modification of Service Authorization 350 to AEWORKS for a 6 month no cost time extension to complete the services during construction scope of work for Contract 1759: ALCOSAN Environmental Compliance Facility.
  - B. Motion to recommend approval of Service Authorization to H.F. Lenz Engineering, under the agreement for Engineering Consultant Services, for an amount not to exceed \$244,383.00, to perform the scope of services under Capital Project S-492 for the Miscellaneous HVAC Improvements Project.
  - C. Motion to recommend award for the evaluation and design of the Solar Power Generation for the Operations and Maintenance (O&M) Building to McKim & Creed and authorize the Executive Director to negotiate a fee.
  - D. Motion to recommend award for the final design of the Allegheny River Tunnel to WSP USA Inc. and authorize the Executive Director to negotiate a fee.
- IV. New Business
- V. Adjournment (Next Meeting: October 10, 2024)