

AGENDA  
PROFESSIONAL SERVICES COMMITTEE MEETING  
JUNE 13, 2024

- I. Roll Call
- II. Informational Items
- III. Action Items
  - A. Motion to recommend approval of a Service Authorization for Osborn Engineering, under the agreement for Engineering Consultant Services, to perform the scope of the services for the Inspection of the 300-ft. Radial Brick Chimney (Capital Project S-492) for an amount not to exceed \$266,960.00.
  - B. Motion to recommend modification of Service Authorization 289 for CDM Smith, under the agreement for Engineering Consultant Services, for an additional two (2) year no cost extension of services, to continue as Program Director to assist ALCOSAN in the implementation of the Clean Water Plan.
  - C. Motion to recommend modification of Service Authorization 324 for Quad 3, under the agreement for Engineering Consultant Services, for a no cost extension of services through December 31, 2024, to continue their work associated with the Electrical Distribution System Upgrade project.
  - D. Motion to recommend modification of Service Authorization 335 for HDR Engineering, under the agreement for Engineering Consultant Services, for a no cost extension of services through December 31, 2024, to continue their work associated with the Return Activated Sludge Pipe and Pump Replacement project.
  - E. Motion to recommend modification of Service Authorization 356 for Wade Trim, under the agreement for Engineering Consultant Services, for a no cost extension of services through December 31, 2025, to continue their work associated with the Effluent Flushing Water (EFW) System Improvements project.
- IV. New Business
- V. Adjournment (Next Meeting: July 11, 2024)