

FINAL

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
APRIL 10, 2025

- I. Roll Call
- II. Informational Items
 - A. RFQ: Regionalization Program Management Services
- III. Action Items
 - A. Motion to approve the following shortlist for the Assessment of Regionalized Regulator Structures:
 - 1. DLZ
 - 2. Gannett Fleming
 - 3. ms Consultants
 - B. Motion to recommend modification of Service Authorization 389 for Brown and Caldwell for additional work associated with the Wet Weather Pump Station final design for an amount not to exceed \$874,177.00.
 - C. Motion to recommend modification of Service Authorization 400 for Osborn Engineering for additional work associated with the Inspection of 300-ft Radial Brick Chimney for an amount not to exceed \$56,110.00.
- IV. New Business
- V. Adjournment (Next Meeting: May 8, 2025)