

AGENDA  
PROFESSIONAL SERVICES COMMITTEE MEETING  
DECEMBER 4, 2025

- I. Roll Call
- II. Informational Items
- III. Action Items
  - A. Motion to approve the following shortlist (in alphabetical order) for the Plant Master Drain Study:
    - 1. GPD
    - 2. Remington & Vernick Engineers
    - 3. Rummel, Klepper & Kahl, LLP (RK&K)
  - B. Motion to recommend award of the Media Room Design to Architectural Innovations and authorize the Executive Director to negotiate a fee.
  - C. Motion to recommend a service authorization to GAI, under the agreement for Engineering Consultant Services, for an amount not to exceed \$9,613,500.00 to perform the scope of services for Regionalization Program Management.
  - D. Motion to recommend a modification of Service Authorization 322 for HDR Engineering, Inc. for out-of-scope items associated with the final design and construction phase services of the North End Facilities project at cost not to exceed \$286,769.00.
  - E. Motion to recommend a modification of Service Authorization 389 for Brown and Caldwell to perform services during construction of the Wet Weather Pump Station (Contract 1800) at cost not to exceed \$12,262,120.00.
- IV. New Business
- V. Adjournment (Next Meeting: January 8, 2025)