

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
FEBRUARY 13, 2025

- I. Roll Call
- II. Informational Items
 - A. RFQ: Regionalization Regulator Assessment
- III. Action Items
 - A. Motion to recommend modification of Service Authorization 318 for 3 Rivers Wet Weather (3RWW) for a no-cost time extension to provide ongoing municipal stakeholder support through December 31, 2025.
 - B. Motion to recommend modification of Service Authorization 329 for WRA for a no-cost extension of an additional 12 months associated with the East Headworks project.
 - C. Motion to recommend modification of Service Authorization 353 for G. Stephens for additional work associated with the construction phase services of the Environmental Compliance Facility for an amount not to exceed \$68,270.00.
 - D. Motion to recommend modification of Service Authorization 396 for Veritas Prime for a no-cost extension through January 31, 2025, to complete tasks associated with the Human Resources Information System (HRIS).
 - E. Motion to recommend approval of a Service Authorization to KDG, under the agreement for Engineering Consultants Services, for an amount not to exceed \$578,524.00, to perform the scope of services for the Construction Management services for the CIPP Rehabilitation of the Upper Saw Mill Run and Lower Ohio Interceptors.
 - F. Motion to recommend approval of a Service Authorization to SHL, under the agreement for Professional Services, for an amount not to exceed \$100,000.00, to update the Plant and Clerical Entry & Apprenticeship Exams.
- IV. New Business
- V. Adjournment (Next Meeting: March 13, 2025)