

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING

- I. Roll Call
- II. Action Items
 - A. Motion to recommend approval of a Service Authorization for JMT, under the agreement for Engineering Consultant Services, for an amount not to exceed \$255,770.00 to perform the scope of services for the Construction Management Services for the Manhole Improvement Contract No. 1816.
 - B. Motion to recommend modification of Service Authorization 289 for CDM to continue as Program Director to assist ALCOSAN in the implementation of the Clean Water Plan for an amount not to exceed \$9,867,377.00.
 - C. Motion to recommend modification of Service Authorization 325 for ADS Environmental Services to include a 12 month no-cost time extension to continue flow monitoring work associated with the Municipal Source Control Program.
 - D. Motion to recommend modification of Service Authorization 386 for GAI to include a 16 month no-cost time extension for design services associated with Capital Project S-494: Gate Replacements.
- IV. New Business
- V. Adjournment (Next Meeting: December 4, 2025)