

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
JANUARY 15, 2026

- I. Roll Call
- II. Informational Items
- III. Action Items
 - A. Motion to recommend approval of the following shortlist for the design of the Process Area Upgrades:
 - 1. AE Works
 - 2. Kimmel Architecture
 - 3. Osborn Engineering
 - 4. Rios Williams
 - B. Motion to recommend approval of the following shortlist for the development and production of ALCOSAN Plant Architectural Model:
 - 1. Architectural Innovations
 - 2. Osborn Engineering
 - C. Motion to approve modification of Service Authorization 365 for Jacobs to continue as the Tunnel Program Manager for an additional 3-years for an amount not to exceed \$14,360,000.00.
 - D. Motion to approve modification of Service Authorization 388 for Delve for an additional 30-month, no cost time extension to continue providing construction management services for Contract 1830: Access Shafts near A-40 and the M-49 Interceptor Junction and Contract 1764: O-15/O-16 Access Shaft and Regulator Improvements.
- IV. New Business
- V. Adjournment (Next Meeting: February 12, 2026)