

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
MARCH 12, 2026

- I. Roll Call
- II. Informational Items
 - A. Request for Qualifications: Banner System Replacement Project
- III. Action Items
 - A. Motion to recommend award of the Plant Master Drain Study to GPD and authorize the Executive Director to negotiate a fee.
 - B. Motion to recommend approval of a Service Authorization to JMT, Inc., under the agreement for Engineering Consultant Services, for an amount not to exceed \$397,450.00, to perform the scope of services for the Construction Management for Contract 1815: Miscellaneous Sewer Improvements 2025-2026 and Contract 1818: Miscellaneous Flap Gate and Valve Replacements.
 - C. Motion to recommend modification of Service Authorization 387 for Wade Trim to provide additional services associated with final design of the Spring Garden Grit Chamber and for an additional 3-years through final construction for an amount not to exceed \$79,711.00.
 - D. Motion to recommend modification of Service Authorization 394 for T2 Utility Engineers, to exercise the additional one-year option and to provide additional utility locating services during this period for an amount not to exceed \$377,000.00.
- IV. New Business
- V. Adjournment (Next Meeting: April 9, 2026)