

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
JULY 9, 2020

I. Roll Call

II. Information Items

- A. Request for Qualifications – New Access Shaft Manholes near A-40 and M-49

III. Action Items

- A. Motion to approve the following shortlist (in alphabetical order) for the CSO Bypass and Disinfection Project, S-466:
- | | |
|-------------------|------------------|
| 1. Black & Veatch | 3. Hatch |
| 2. GHD | 4. Mott McDonald |
- B. Motion to recommend modification of Service Authorization 302 for Jacobs (formerly CH2M Hill), under the agreement for Engineering Consultant Services for an additional six (6) months no cost extension of services, to continue to provide services for the Green Stormwater Infrastructure/Source Control Program Manager.
- C. Motion to recommend modification of Service Authorization 350 for AEWorks, under the agreement for Engineering Consultant Services to perform additional design services for the build-out of the 3rd floor and additional utility location verification for the Laboratory/Industrial Waste Facility in the amount of \$114,908.00.
- D. Motion to recommend modification of Service Authorization 335 for HDR Engineering, under the agreement for Engineering Consultant Services to perform services during construction and for additional scope items completed during the design phase for the Return Activated Sludge Pipe and Pump Replacement project for an amount not to exceed \$1,800,000.00.
- E. Motion to recommend a Service Authorization to GAI Consultants, under the agreement for Engineering Consultant Services, for an amount not to exceed \$44,700.00, to provide additional engineering support services during the on-going stack testing.
- F. Motion to recommend modification of Service Authorization 327 for McCormick-Taylor, under the agreement for Communication Consultant Services, for an amount not to exceed \$25,000.00, to provide technical support through December 31, 2020. If no technical support is required, no costs will be incurred.

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IV. New Business

V. Adjournment (Next meeting: September 10, 2020 at 2:00 p.m.)