

**AGENDA**  
**PROFESSIONAL SERVICES COMMITTEE MEETING**  
**October 8, 2020**

**I. Roll Call**

**II. Information Items**

**III. Action Items**

- A. Motion to recommend Service Authorization to GHD, under the agreement for Engineering Consultant Services, for an amount not to exceed \$3,300,000.00 to perform the scope of services under Capital Program S-466, "CSO Bypass and Disinfection Project."
- B. Motion to recommend Service Authorization to Arcadis, under the agreement for Engineering Consultant Services, for an amount not to exceed \$167,804.00 to perform Construction Management/Resident Inspector Services for Contract 1719, Miscellaneous Sewer Improvements Project."
- C. Motion to recommend Service Authorization to ADS Environmental, under the agreement for Engineering Consultant Services, for an amount not to exceed \$898,275.00 to perform the scope of services under Capital Program S-447, "Municipal Source Control Evaluation Program."

**IV. New Business**

**V. Adjournment (Next meeting: November 9, 2020 at 2:00 p.m.)**