

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
September 10, 2020

I. Roll Call

II. Information Items

III. Action Items

- A. Motion to approve the following shortlist (in alphabetical order) for the Tunnel Program Management:
 - 1. Black & Veatch
 - 2. Jacobs
 - 3. Stantec

- B. Motion to approve the following shortlist (in alphabetical order) for the Access Shaft Manholes near A-40 and M-49:
 - 1. Michael Baker
 - 2. GAI
 - 3. Hatch

- C. Motion to recommend award of CSO Bypass and Disinfection Project S-466 to GHD and authorize the Executive Director to negotiate a fee.

- D. Motion to recommend award of On-Call Construction Management/Resident Inspector Services for the Miscellaneous Sewer Improvements Project Contract 1719 to Arcadis and authorize the Executive Director to negotiate a fee.

- E. Motion to recommend award of On-Call Services for the Aeration Tank Divers to Marion Hill Associates, for an amount not to exceed \$53,734.00.

- F. Motion to recommend modification of Service Authorization 264 MARC USA, under the agreement for Communication Consultant Services, for an amount not to exceed \$150,000.00 to provide services related to supporting and implementing the virtual Open House.

- G. Motion to recommend modification of Professional Services Agreement dated July 28, 2017 and Service Authorization No. 302 for Assignment and Novation Agreement to Jacobs Engineering Inc. for Program Manager for the Green Stormwater Infrastructure and Source Controls.

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
September 10, 2020

IV. New Business

V. Adjournment (Next meeting: October 8, 2020 at 2:00 p.m.)