

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
JULY 8, 2021

- I. **Roll Call**
- II. **Information Items**
- III. **Action Items**
 - A. Motion to recommend modification of Service Authorization 289 for CDM Smith to continue as Program Director to assist ALCOSAN in the implementation of the Clean Water Plan for an amount not to exceed \$9,882,300.00.
 - B. Motion to recommend modification of Service Authorization 314 for Keystone Acquisition Services, under the agreement for Engineering Consultant Services, for an additional one (1) year no cost extension of services, to continue their work associated with Property and Right of Way Acquisition Services.
 - C. Motion to recommend modification of Service Authorization 316 for Hanna Langholz Wilson Ellis, under the agreement for Engineering Consultant Services, for an additional one (1) year no cost extension of services, to continue their work associated with Property and Right of Way Acquisition Services.
- IV. **New Business**
- V. **Adjournment: Next Meeting (September 9, 2021 - 2:00pm)**

ACTION ITEM A



Memorandum

To: Arletta Scott Williams, Executive Director
From: Kimberly Kennedy, Director of Engineering & Construction
Date: July 7, 2021
Re: Service Authorization No. 289 Modification
3-year Extension of Services
CDM Smith – Program Director

ALCOSAN awarded the Program Director services to CDM Smith at the June 2016 Board of Directors meeting with a budget of \$14,588,336 for a three year period, with two one-year option years to be executed as appropriate. CDM Smith was granted the both one-year extensions in May 2019 and June 2020 respectively. No additional fees were authorized as part of these extensions.

We hereby request that CDM Smith be granted a 3-year modification to Service Authorization 289, with two one-year option years, to continue to serve as ALCOSAN's Program Director at a cost not to exceed \$9,882,300.00 for the base 3-years.

The Program Director team will continue to support the implementation of the Clean Water Plan in various roles supporting multiple Programs in addition to being a consistent presence throughout the negotiations and communications with the Regulatory Agencies. The Program Director roles include Regulatory Compliance Services, Program Administration, H&H Modeling, Flow Monitoring support, and Water Quality Modeling.

Please let me know if you have any questions or require additional information.

**ACTION
ITEM B**



Memorandum

TO: Arletta Scott Williams, Executive Director

FROM: Kimberly Kennedy, PE, Director of Engineering and Construction

DATE: July 7, 2021

RE: Property and Rights-of-Way Acquisition Services
Service Authorization No. 314 Modification
Keystone Acquisition Services
Capital Project S-451

ALCOSAN award the Property and Rights-of-Way Acquisition services to Keystone Acquisition Services at the July 2018 Board Meeting with a budget of \$5,264,607.00 for a three (3) year period, with two (2) one-year option years to be executed as appropriate.

We hereby request that Keystone Acquisition Services be granted their first one-year extension for Service Authorization 314, under the agreement for Engineering Consultant Services, to continue to support ALCOSAN with the Property and Rights-of-Way Acquisition services. There is no additional fee associated with this request. For services through March 2021, Keystone has invoiced \$248,391.

The Keystone Team has been working with properties associated with the Ohio and Monongahela regional tunnel corridors.

Please let me know if you have any questions or require additional information.

ACTION ITEM C



Memorandum

TO: Arletta Scott Williams, Executive Director

FROM: Kimberly Kennedy, PE, Director of Engineering and Construction

DATE: July 7, 2021

RE: Property and Rights-of-Way Acquisition Services
Service Authorization No. 316 Modification
Hanna Langholz Wilson Ellis
Capital Project S-451

ALCOSAN award the Property and Rights-of-Way Acquisition services to Hanna Langholz Wilson Ellis at the July 2018 Board Meeting with a budget of \$3,170,485.00 for a three (3) year period, with two (2) one-year option years to be executed as appropriate.

We hereby request that Hanna Langholz Wilson Ellis be granted their first one-year extension for Service Authorization 316, under the agreement for Engineering Consultant Services, to continue to support ALCOSAN with the Property and Rights-of-Way Acquisition services. There is no additional fee associated with this request. For services through May 31, 2021, Hanna has invoiced \$192,265.

The Hanna Team has been working with properties associated with the Allegheny regional tunnel corridor.

Please let me know if you have any questions or require additional information.