

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
November 9, 2020

I. Roll Call

II. Information Items

III. Action Items

- A. Motion to recommend modification of Service Authorization No. 299 for AECOM to continue as Program Manager for the Regionalization Program for a fee not to exceed \$1,046,500.00.
- B. Motion to recommend On-Call Services for WA4 Aeration Tank Divers to Marion Hill Associates, for an amount not to exceed \$105,000.

IV. New Business

V. Adjournment (Next meeting: November 30, 2020 at 2:00 p.m.)