

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
November 30, 2020

I. Roll Call

II. Information Items

- A. Construction Management for Contract 1725A: CIPP Rehabilitation of the Lower Saw Mill Run Interceptor was issued in July 2020. The Construction bid was canceled and the scope of work was refined. With this change in Scope of Work, it was determined the Construction Management should also be re-advertised. This is under the On-Call CM – Interceptor program and would be issued to the same firms as originally proposed to the PSC.

III. Action Items

- A. Motion to recommend award of Human Resources Information System (HRIS) to Rizing and authorize the Executive Director to negotiate a fee.
- B. Motion to recommend award of Engineering Services for Tunnel Program Management to Jacobs and authorize the Executive Director to negotiate a fee.
- C. Motion to recommend modification of Service Authorization 264 for 9Rooftops to continue the scope of work to fund the next phase of the campaign for Strategic Communications and Public Relations for an amount not to exceed \$1,210,542.
- D. Motion to authorize 3RWW to continue working through Dec 31, 2020. This will allow 3RWW to continue working through 2021. They currently have sufficient funds to continue the work until ALCOSAN and 3RWW may negotiate the contract funding.

IV. New Business

V. Adjournment (Next meeting: TBD)