

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
JULY 13, 2023

- I. Roll Call
- II. Informational Items
 - A. RFQ - Entry Level Pre-Employment Evaluation
- III. Action Items
 - A. Motion to approve the following shortlist for Capital Project S-467, final design of Primary Sedimentation Tanks E-4 and E-5:
 - 1. Geosyntec
 - 2. GHD
 - 3. HDR
 - 4. WRA
 - B. Motion to approve the following shortlist for Underground Utility Locating Services:
 - 1. Allegheny Utility Solutions
 - 2. Collective Efforts
 - 3. T2 Utility Engineers
 - C. 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 until July 31, 2024, to continue their work associated with Property and Right of Way Acquisition Services.
 - D. 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 until July 31, 2024, to continue their work associated with Property and Right of Way Acquisition Services.
 - E. Motion to recommend award of Retained Engineer to Hatch and authorize the Executive Director to negotiate a fee.
 - F. Motion to award Construction Management services for Contract 1779 Annual Interceptor Cleaning to JMT and authorize the Executive Director to negotiate a fee.
- IV. New Business
- V. Adjournment (Next Meeting: September 14, 2023)