

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
NOVEMBER 13, 2023

- I. Roll Call
- II. Action Items
 - A. Motion to recommend award of the Underground Utility Locating Services contract to T2 Utility Engineers and authorize the Executive Director to negotiate a fee.
 - B. Motion to recommend approval of a Service Authorization for Veritas Prime, under the agreement for Professional Services, to perform the scope of services for Human Resource Information System (HRIS) Needs Assessment for an amount not to exceed \$75,000.00.
 - C. Motion to recommend approval of a Service Authorization for Delve, under the agreement for Engineering Consultant Services, for an amount not to exceed \$849,733.95 to perform the construction management scope of services under Capital Project S-474, "Contract 1763: Access Shafts Near A-40 and M-49 Interceptor Junction and Contract 1764: 0-15/O16 Access Shaft and Regulator Improvements".
 - D. Motion to recommend approval of a Service Authorization for GHD, under the agreement for Engineering Consultant Services, for an amount not to exceed \$576,419.00 to perform the scope of services under Capital Project S-491, "Upper Saw Mill Run and Lower Ohio Interceptor Lining".
 - E. Motion to recommend a modification of Service Authorization 380 for Gannett Fleming for work associated with the Construction Phase Services of the Misc. Tank Demolition and Replacement project for an amount not to exceed \$15,000.00.
- III. New Business
- IV. Adjournment (Next Meeting: November 30, 2023)