

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
APRIL 20, 2023

- I. Roll Call
- II. Informational Items
 - A. Request for Qualifications: Primary Sedimentation Tanks
 - B. Request for Qualifications: Underground Utility Locating Services
- III. Action Items
 - A. Motion to recommend the following shortlist for Construction Management Services for Contract 1763: Access Shaft Near A-40 and the M-49 Interceptor Junction:
 - 1. Delve Underground
 - 2. Hill International
 - 3. JMT
 - 4. Anser Advisory
 - B. Motion to recommend the following shortlist for Construction Management Services for Contract 1779: Annual Interceptor Cleaning Contract:
 - 1. JMT
 - 2. DLZ
 - 3. Cosmos Technologies, Inc.
 - C. Motion to recommend the following shortlist for the CIPP Rehabilitation of the Upper Saw Mill Run and Lower Ohio Interceptor Project (S-491):
 - 1. GPD
 - 2. GHD
 - 3. Gannett Fleming
 - D. Motion to recommend the following shortlist for Professional Services Appraisal:
 - 1. Cushman and Wakefield
 - 2. Raftelis
 - E. Motion to recommend approval of following Service Authorization to Wade Trim, under the agreement for Engineering Consult Services, for an amount not to exceed \$461,905.00, to perform the scope of services under Capital Projects S-480, "Spring Garden Grit Management".

- F. Motion to recommend modification of Service Authorization 369 for Gannett Fleming for an additional \$10,000 and an amount not to exceed \$ 310,294 to complete their work associated with Construction Management Services of Contract 1725A: CIPP Rehabilitation of the Lower Saw Mill Run Interceptor.
 - G. Motion to recommend modification Services Authorization 370 for T2 Utility Engineers for an amount not to exceed \$475,000.00 to continue their work associated with Underground Utility Locating Services.
 - H. Motion to recommend award of a contract to Main Street APPs to provide annual Maintenance, support, and upgrades for the Finance Department's JD Edwards General Ledger System during a term of three years at a cost not to exceed \$126,000 per year and an additional task amount not to exceed \$35,000 to provide additional upgrades and assistance, as requested by ALCOSAN. This is a follow-on from the JD Edwards System Upgrade originally approved by the Board in 2021.
 - I. Motion to recommend award of the Wet Weather Pump Station Project, Capital Project S-489, to Brown and Caldwell and authorize the Executive Director to negotiate a fee.
 - J. Motion to recommend acceptance of proposals, as recommended by the Authority's Risk Manager, to provide insurance coverage to ALCOSAN for the period May 16, 2023, through May 16, 2024, at a total premium of \$1,788.975.
- IV. New Business
- V. Adjournment (Next Meeting: May 9, 2023)