

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
May 9, 2024

- I. Roll Call
- II. Informational Items
- III. Action Items
 - A. Motion to approve the following shortlist (in alphabetical order) for the Misc. HVAC Improvements Project:
 1. H.F. Lenz Engineering
 2. Tec Inc. Engineering & Design
 3. Tower Engineering, Inc.
 - B. Motion to approve the following shortlist (in alphabetical order) for the Allegheny River Tunnel Final Design (S-490):
 1. DLZ
 2. Pini
 3. STV, Inc.
 4. WSP
 - C. Motion to recommend modification of Service Authorization 274 for GAI Consultants to provide ongoing engineering support services during the annual Sewage Sludge Incinerator Units #1 and #2 stack testing for an amount not to exceed \$78,929.00.
 - D. Motion to recommend modification of Service Authorization 396 for Veritas Prime to implement recommended work on the Human Resource Information System (HRIS) and three years of follow-on system support in the amount of \$470,500.00.
- IV. New Business
- V. Adjournment (Next Meeting: June 13, 2024)