

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
APRIL 11, 2024

- I. Roll Call
- II. Informational Items
 - A. Request for Qualifications: O&M Building Solar Panels
 - B. Request for Qualifications: CM Services for the 2023 CIPP Rehabilitation of the Upper Saw Mill Run and Lower Ohio Interceptors
- III. Action Items
 - A. Motion to approve the following shortlist for the Inspection of 300-ft Radial Brick Chimney:
 - 1. ICC Commonwealth
 - 2. Osborn Engineering
 - B. Motion to recommend a service authorization to Hatch, under the agreement for Retained Engineer, for an amount not to exceed \$159,000.00 to perform the construction management scope of services on Contract 1746: Melanchton Pump Station Replacement.
 - C. Motion to recommend modification of Service Authorization 346 for Prime AE for additional work associated with the Remote Pump Station Improvements project for an amount not to exceed \$216,876.04.
 - D. Motion to recommend modification of Service Authorization 264 for 9Rooftops to continue supporting both Strategic Communications and Public Relations for an amount not to exceed \$1,133,635.00.
- IV. New Business
- V. Adjournment (Next Meeting: May 9, 2024)