

**AGENDA**  
**PROFESIONAL SERVICES COMMITTEE MEETING**  
**APRIL 15, 2021**

- I. Roll Call**
- II. Information Items**
- III. Action Items**
  - A. Motion to recommend a service authorization for JMT, under the agreement for Engineering Consultant Services, for an amount not to exceed \$208,243.08, to perform the scope of services under Capital Program S-469, Contract 1726A, "CIPP Rehabilitation of the Monongahela Subaqueous Interceptor".**
  - B. Motion to recommend modification of Service Authorization 329 for WRA for services during construction of the East Headworks project for an amount not to exceed \$7,919,454.**
  - C. Motion to recommend modification of Service Authorization 274-2 for GAI Consultants to provide ongoing engineering support services for the required annual Sewage Sludge Incinerators Unit #1 and Unit #2 stack testing for an amount not to exceed \$88,943.**
- I. New Business**
- II. Adjournment (May 11, 2021 2:00pm)**