

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
February 18, 2021

I. Roll Call

II. Information Items

- A. Request for Qualifications – Ohio River Tunnel Final Design Services

III. Action Items

- A. Motion to recommend a Service Authorization to T2 Utility Engineers, under the agreement for Engineering Consultant Services to perform the scope of services for "Underground Utility Locating Services" for an amount not to exceed, \$950,000.00.
- B. Motion to recommend a Service Authorization to Gannett Fleming, under the agreement for Engineering Consultant Services, to perform construction management services for Contract 1725A CIPP Rehabilitation of the Lower Saw Mill Run Interceptor, Capital Project S-469 for an amount not to exceed \$ 300,294.
- C. Motion to recommend modification of Service Authorization 329 for WRA for additional scope items encountered during the design phase of the East Headworks project for an amount not to exceed \$ 201,066.00.
- D. Motion to recommend modification of Service Authorization 346 for Prime AE for additional scope items encountered during the design phase of the Remote Pump Stations Project for an amount not to exceed \$ 66,937.36.
- E. Motion to recommend modification of Service Authorization 318 for 3RWW \$1,288,020 for the 2021 option year

IV. New Business

V. Adjournment (Next meeting: March 11, 2021)