

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
JANUARY 14, 2021

I. Roll Call

II. Information Items

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

III. Action Items

- A. Motion to recommend award of the New Access Shaft Manholes Near A-40 and M-49 Project S-474 to Hatch and authorize the Executive Director to negotiate a fee
- B. Motion to recommend award of the Underground Utility Locating Services to T2 Utility Engineers and authorize the Executive Director to negotiate a fee.
- C. Motion to recommend a Service Authorization for Jacobs, under the agreement for Engineering Consultant Services, for an amount not to exceed \$19,152,308.00 to perform the scope of services under Capital Program S-475, "Tunnel Program Management".
- D. Motion to recommend a Service Authorization for Hillcrest Group, LLC, under the agreement for Engineering Consultant Services to perform the scope of services for Air Compliance Support for an amount not to exceed \$84,320.
- E. Motion to recommend modification of Service Authorization 302 for Jacobs Engineering Group, Inc. to extend their Green Infrastructure/Source Control Program Management role an additional year for an amount not to exceed \$992,742.00.
- F. Motion to recommend modification of Service Authorization 309 for WRA to continue to support the O&M Building Leaks project throughout the construction phase for an amount not to exceed \$13,500.00.
- G. Motion to recommend modification of Service Authorization 356 for Wade Trim to complete a hydraulic model of ALCOSAN's Effluent Flushing Water system for an amount not to exceed \$12,830.00.

IV. New Business

V. Adjournment (February 18, 2021 2:00pm)