

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
March 11, 2021

- I. Roll Call**
- II. Information Items**
- III. Action Items**
 - A. Motion to recommend award of professional services for Construction Management services for the CIPP Rehabilitation of the Monongahela Subaqueous Interceptor (Capital Project No. S-469) to JMT and authorize the Executive Director to negotiate a fee.**
 - B. Motion to recommend a Service Authorization to Hatch, under the agreement for Engineering Consultant Services, for an amount not to exceed \$722,695.76 to perform the scope of services under Capital Program S-474, "New Access Shaft Manholes Near A-40 and M-49".**
 - C. Motion to recommend modification of Service Authorization 350 for AE Works Ltd., for services during construction of the ALCOSAN Parking Garage and additional permitting fees for an amount not to exceed \$185,674.00.**
 - D. Motion for modification of Service Authorization 337 for Hatch for construction management and construction inspection services during construction of the Clay Street Sewer Separation for an amount not to exceed \$12,840.00.**
 - E. New Business**
 - F. Adjournment (April 15, 2021 2:00pm)**