

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
MAY 11, 2021

- I. Roll Call**
- II. Information Items**
- III. Action Items**
 - A. Motion to recommend On-Call Services for Aeration Tank Underwater Diver Services to Marion Hill Associates, for an amount not to exceed \$148,500.00.**
 - B. Motion to recommend modification of Service Authorization 299 to exercise the second of two one-year extensions for AECOM to perform the scope of services under Capital Program S-466, as the Regionalization Program Manager for no additional cost.**
 - C. Motion to recommend modification of Service Authorization 350 for AE Works Ltd., for Additional Laboratory Technical Consulting and Associated Design Efforts for an amount not to exceed \$109,757.00.**
 - D. Motion to recommend modification of Service Authorization 264 for 9Rooftops to continue services related to the Customer Relationship Management system, Municipal Data Site and additional strategic materials for amount not-to-exceed \$104,494.00.**
- IV. New Business**
- V. Adjournment (Next Meeting: June 17, 2021 at 2:00 p.m.)**