

**AGENDA  
PROFESSIONAL SERVICES COMMITTEE MEETING  
OCTOBER 21, 2021**

- I. Roll Call**
- II. Information Items**
- III. Action Items**
  - A. Motion to approve the following shortlist (in alphabetical order) for Contract 1744 from the On-Call CM Services for Chartiers-Ohio Junction Access Shaft Improvements:**
    - 1. Collective Efforts**
    - 2. HR Gray**
    - 3. Larson Design Group**
  - B. Motion to recommend approval of Service Authorization to Mott MacDonald, under the agreement for Engineering Consultant Services, for an amount not to exceed \$22, 036,266.00 to perform the scope of services under Capital Project S-445, "Ohio River Tunnel Final Design".**
  - C. Motion to recommend modification of Service Authorization 274 to GAI Consultants, under the agreement for Engineering Consultant Services, for an amount not to exceed \$90,000.00, to provide additional engineering support services during the on-going stack testing.**
  - D. Motion to recommend modification of Service Authorization 324 for Quad 3 to provide Services during Construction for the Electrical Distribution Upgrades project for an amount not to exceed \$190,550.00.**
  - E. Motion to recommend modification of Service Authorization 350 for AEWorks Ltd., for additional work associated with the design phase of the Environmental Compliance Facility for an amount not to exceed \$72,781.00.**
  - F. Motion to recommend modification of Service Authorization 351 for DLZ, for additional work associated with the Construction Management Services for Contract 1711, "Annual Interceptor Cleaning" for an amount not to exceed \$42,966.22.**
- IV. New Business**
- V. Adjournment: Next Meeting (November 9, 2021)**