

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
NOVEMBER 30, 2023

- I. Roll Call
- II. Information Items
- III. Action Items
 - A. Motion to recommend approval of a Service Authorization for HDR, under the agreement for Engineering Consultant Services, for an amount not to exceed \$3,724,050.00, to perform the scope of services under Capital Project S-467, "Primary Sedimentation Tanks E-4 & E-5".
 - B. Motion to recommend modification of Service Authorization 373 for Mott MacDonald for work associated with the final design of the Ohio River Tunnel project for an amount not to exceed \$10,632,200.00.
- IV. New Business
- V. Adjournment: Next Meeting (January 11, 2024 -2:00pm)