

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
OCTOBER 10, 2024

- I. Roll Call
- II. Informational Items
- III. Action Items
 - A. Motion to recommend award of the Construction Management services for the CIPP Rehabilitation of the Upper Saw Mill Run and Lower Ohio Interceptors to KDG and authorize the Executive Director to negotiate a fee.
 - B. Motion to recommend modification of Service Authorization 373 for Mott MacDonald for additional work associated with the final design of the Ohio River Tunnel project for an amount not to exceed \$3,499,425.00.
- IV. New Business
- V. Adjournment (Next Meeting: November 14, 2024)