

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
MARCH 14, 2024

- I. Roll Call
- II. Informational Items
 - A. Request for Qualifications: Property and Right-of-way Acquisition Services
- III. Action Items
 - A. Motion to recommend modification of Service Authorization 299 for AECOM for a 24-month, no cost extension of services to continue as Regionalization Program Manager.
 - B. Motion to recommend a service authorization to Hatch, under the agreement for Retained Engineer, for an amount not to exceed \$155,200.00 to perform the scope of services for the final design of the Regional Conveyance Work Barge (Capital Project S-500).
- IV. New Business
- V. Adjournment (Next Meeting: April 11, 2024)