

AGENDA
PROFESSIONAL SERVICES COMMITTEE MEETING
JUNE 12, 2025

- I. Roll Call
- II. Informational Items
 - A. Request For Qualifications: Plant Drain Study
 - B. Request For Qualifications: Media Room Design
 - C. Updated Procurement Manual and Agreement
- III. Action Items
 - A. Motion to approve the following shortlist of firms to conduct On-Call Construction Management Services for Regional Conveyance:
 - 1. JMT
 - 2. WRA
 - 3. Delve
 - B. Motion to recommend award of the Regionalized Regulator Structures to Gannett Fleming and authorize the Executive Director to negotiate a fee.
- IV. New Business
- V. Adjournment (Next Meeting: July 10, 2025)