AGENDA PROFESSIONAL SERVICES COMMITTEE MEETING OCTOBER 9, 2025

- I. Roll Call
- II. Informational Items
 - A. Request for Qualifications Process Area Upgrades
 - B. Request for Qualifications Plant Architectural Model
- III. Action Items
 - A. Motion to recommend modification of Service Authorization 373 to Mott MacDonald for final design and services during construction of the Ohio River Tunnel (ORT), for an amount not to exceed \$9,510,000.00.
 - B. Motion to recommend award of Construction Management Services for Manhole Improvement Contract No. 1816 to JMT and authorize the Executive Director to negotiate a fee.
 - C. Motion to recommend award of the Regionalization Program Management contract to GAI and authorize the Executive Director to negotiate a fee.
- IV. New Business
- V. Adjournment (Next Meeting: November 13, 2025)