

**AGENDA  
PROFESSIONAL SERVICES COMMITTEE MEETING  
JUNE 17, 2021**

- I. Roll Call**
- II. Information Items**
  - A. Request for Qualifications – J.D. Edwards System Upgrade**
- III. Action Items**
  - A. Motion to approve the following shortlist (In alphabetical order) for the Ohio River Tunnel Final Design:**
    - 1. AECOM**
    - 2. DLZ**
    - 3. Mott MacDonald**
    - 4. WSP**
  - B. Motion to recommend modification of Service Authorization for Hatch, under the agreement as Retained Consulting Engineer, for an amount not to exceed \$7,500.00, to perform the scope of services associated with Updating the Calculation of Capacity Charge for New Service Areas.**
- IV. New Business**
- V. Adjournment: Next Meeting (July 8, 2021 2:00pm)**