

**Scott County Project Development Board
Judicial Center Project
Thursday 4-11-24 12:00**

**Business Meeting will be held at 101 East Main Street Scott County Courthouse
3rd Floor Courtroom**

AGENDA

1. Call to order
2. Roll call
3. Approval of previous meetings minutes
4. Disbursement request BCI 50% Phase C Fee \$339,066.00
5. Request for Additional Services Request from BCI (See Below)
6. AOC – Update on GMWSS Request /Approval for justification of work related to Hall of Justice Project on Washington St.
7. Architects Update – Family Court Rooms Modification Requests/Consideration
8. Trace Creek Update- Set Date for Adjacent Property Owners and City of Georgetown Meeting for Project Update on Cooper Alley Impacts
9. Compass Municipal Advisors Update
10. New Business- Project Milestones with Target Dates Discussion/Potential Date for Approval of Documents for Advertisement of Bid for Construction/ Ground Breaking Ceremony Schedule Date
11. Confirm next meeting date; Regular Date on May 9th, 2024
12. Adjourn

2. Description of proposed Additional Services (attach additional sheets if necessary):

The Consultant provided additional work, beyond the original agreed upon scope for the following items:

1. Cooper Alley Realignment
2. Waterline Extension as required by GMWSS

3.

A. POSITION	B. ESTIMATED BILLABLE HOURS	C. HOURLY RATE	D. ESTIMATED TOTAL
Thoroughbred - Senior Engineer	23.00	\$ 125.00	\$2875.00
Thoroughbred - Staff Engineer	72.00	\$100.00	\$7200.00
Thoroughbred - Drafting	94.00	\$75.00	\$7050.00
		\$	\$0.00
		\$	\$0.00

4. Estimated Total: [Sum of Column D]

\$ 17125.00