

**Scott County Project Development Board  
Judicial Center Project  
Thursday 7-18-24 2:30**

**Special Called Business Meeting**

**will be held at 101 East Main Street Scott County Courthouse 3<sup>rd</sup> Floor Courtroom**

**AGENDA**

1. Call to order
2. Roll call
3. PDB consideration of contractor and suppliers recommended by construction manager based on bid results. (Per AP Part X, Chapter 8-4, H)
4. PDB consideration of proposals to perform special inspections during the construction process.
5. PDB consideration of proposals to perform commissioning services.
6. PDB consideration of proposal to perform utility observation as required by Georgetown Municipal Water and Sewer Services. Cost for this work is proposed using the additional services process described in the design professional/engineer contract.
7. Confirm next meeting date; Regular Date on August 8<sup>th</sup> , 2024
8. Adjourn