



Special Meeting

Date: November 20, 2024
Time: 8:00 AM
Location: Teleconference / Teams Meeting

Website for Web Meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmU2NzZjZDItdNDg0YS00MzliLThmZDQtNTQwMjY0ZDdkNDhl%40thread.v2/0?context=%7b%22Tid%22%3a%227ed8f723-3228-46c3-8389-6049f3e88d68%22%2c%22Oid%22%3a%22a71411a7-bf88-41a9-a6b2-5beae3f6e14b%22%7d

Call-in Number: (Toll) 1-701-997-5045
(Toll-Free) 1-833-526-0201
Meeting ID: 243 069 526 906
Passcode: od6aX3aS
Phone Conference ID: 986 683 797#

Agenda:

1. Call to order
2. Review draft minutes of November 15, 2024, special meeting of the Agency Construction Manager (ACM) Selection Committee
3. Review draft agreement between ACM and Souris River Joint Board
4. Approve Request for Qualifications (RFQ) for ACM for Mouse River Park Bridge and authorize advertisement for proposals
5. Selection committee meeting date
6. Adjourn