

## **City Commission Agenda Item**

Meeting Date: 2/20/2024

From: Josh White, Principal Planner

Item: PEC Housing Master Plan for 101 acre tract

Purpose:

A Resolution authorizing an agreement with Professional Engineering Consultants (PEC), to provide a housing master plan and related services for a 101 acre tract owned by the City, for an amount not to exceed \$28,550.00. (Voice Vote)

## Background:

The City of Arkansas City recently purchased a 101 acre tract in the Northwest part of the City and intended for it to be developed as housing. It was determined at a City Commission Work Session that it would be necessary to procure a Master Plan for the Housing on the tract to determine housing type, infrastructure and other planning for the site so as to properly develop the site.

Staff has developed a relationship with Professional Engineering Consultants (PEC) and proposed that they develop a Master Plan for the site. PEC wrote a proposal and as part of the agreement, will develop the plan, meet with staff, conduct public meetings for community input and present the final plan to the City Commission for approval and adoption. The proposed agreement is for an amount not to exceed \$28,550.00.

## **Commission Options:**

- 1. Approve the resolution
- 2. Disapprove the resolution
- 3. Table the resolution for further discussion

## **Fiscal Impact:**

Amount: \$28,550.00			
Fund:	Department:		Expense Code:
Included in Budget	Grant	Bonds	Other (explain):
Attachments: Agreement, Re	solution_		

Approved for Agenda by:

Randy Frazer, City Manager