
AGENDA REPORT**Meeting Date:** September 17, 2025**Item Number:** 4**Prepared By:** Jason Greiner**Subject**

Consider and act upon issues surrounding State Hwy 78/Alanis Utility Improvement Project.

Recommendation

Motion to award the contract to _____ in the amount of \$ _____ and further authorize the Executive Director to execute any and all necessary documents.

Discussion

As the Board will recall, the WEDC sold 6.52 acres near State Hwy 78/Alanis to Stealth Partners, LLC in April 2023. As a post-closing obligation, the WEDC will install utility improvements to facilitate development at this location. Stealth's GC has indicated that they plan to move forward with construction this fall.

Staff is bringing this item back to the Board to consider and act upon the construction services associated with the State Hwy 78/Alanis Utility Improvement Project.

WEDC staff received multiple bids for construction services, which included the following:

- Utility Work
- Erosion Control, Sod Installation
- Tree Removal, Testing, Staking, Signage
- Mobilization, Bonds, and Insurance

Upon approval, WEDC Staff will sign and return the documentation and expedite this process.

Staff will provide additional information during the meeting and in the Executive Session.