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# AGENDA REPORT

<b>Meeting Date:</b>	<u>February 15, 2023</u>	<b>Item Number:</b>	<u>1</u>
<b>Prepared By:</b>	<u>Jason Greiner</u>	<b>Account Code:</b>	<u></u>
<b>Date Prepared:</b>	<u>2-10-23</u>	<b>Exhibits:</b>	<u></u>

## Subject

Consider and act upon issues surrounding the drainage study at Regency Business Park.

## Recommendation

Motion to award the contract to Kimley-Horn and Associates, Inc. in the amount of \$116,500 and further authorize the Executive Director to execute any and all necessary documents.

## Discussion

As the Board will recall, the WEDC has worked with Kimley-Horn and Associates, Inc. regarding Regency Business Park/Steel Rd/Hooper Rd. As such, Kimley-Horn has provided a professional services agreement for providing professional civil engineering services to provide an updated drainage study for Regency Business Park.

The tasks outlined below are the professional services to be provided by Kimley-Horn. The Scope of Services described for Lump Sum (LS) tasks will be completed for the lump sum fee indicated and those for Projected Hourly (HR) will be billed per the effort expended on an hourly basis per their current rate schedule.

1. Topographic Survey - \$16,500 LS
2. Drainage Analysis Update - \$44,500 LS
3. Aquatics Resource Delineation - \$7,500 LS
4. Existing Storm Sewer Analysis- \$33,000 LS
5. Engineer's Opinion of Probably Construction Cost- \$5,000 LS
6. Meetings/Project Coordination- \$10,000 HR

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