
AGENDA REPORT

Meeting Date:	<u>January 6, 2022</u>	Item Number:	<u>4</u>
Prepared By:	<u>Jason Greiner</u>	Account Code:	<u></u>
Date Prepared:	<u>1/3/22</u>	Exhibits:	<u></u>

Subject

Consider and act upon issues surrounding tree removal at Hwy 78/Brown.

Recommendation

Motion to award a contract to Eubanks Sand & Gravel in the amount of \$49,800 and further authorize the Executive Director to execute any and all necessary documents.

Discussion

Following Board direction and discussion, WEDC Staff is bringing this item back for consideration. Staff received multiple quotes for tree removal, but there are only two viable options at this point:

- Tree removal between Brown & Marble on Hwy 78 - \$49,800
 - Erosion Control
 - Grub Trees & Root Balls
 - Grind all material
 - Haul off and Disposal
 - Smooth and Level Disturbed Landscape
- Table this item and wait for bid pricing and scope from NTMWD

Since the tree removal was originally included in the scope of work for NTMWD, this item was not budgeted in FY 22. If approved, a Mid-Year Budget Amendment will be necessary to fund this project in the current fiscal year.