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# AGENDA REPORT

<b>Meeting Date:</b>	<u>April 19, 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>April 14, 2023</u>	<b>Exhibits:</b>	<u></u>

## Subject

Consider and act upon issues surrounding the disposition of WEDC property located at 605 Commerce and 908 Kirby.

## Recommendation

Motion to award a contract to Intercon Demolition in the amount of \$170,000 and further authorize the Executive Director to execute any and all necessary documents.

## Discussion

As the Board is aware, the next stage of development for the FM 544 Gateway project requires the demolition of the buildings and removal of trees at 605 Commerce and 908 Kirby.

As a reminder, there may be additional anticipated costs that are not included in the original bid:

- Asbestos Abatement & Testing
- Soil Testing & Mitigation
- Install and maintain temporary silt fencing
- Permitting

Upon approval by the Board, Staff will coordinate with the contractor to ensure that demolition is scheduled in a timely manner.