
AGENDA REPORT

Meeting Date:	<u>September 21, 2022</u>	Item Number:	<u>3</u>
Prepared By:	<u>Jason Greiner</u>	Account Code:	<u></u>
Date Prepared:	<u>9-16-22</u>	Exhibits:	<u>1</u>

Subject

Consider and act upon issues surrounding the tree survey at State Hwy 78/Alanis.

Recommendation

Motion to award the contract to Kimley-Horn and Associates, Inc. in the amount of \$19,000 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. toward site-readiness at State Hwy 78/Alanis. As such, Kimley-Horn has provided a professional services agreement for a tree inventory and tree survey for the Easterling and EDC tracts and the proposed drainage and sanitary sewer easement on the Woodbridge Golf Course property.

The tasks outlined below are the professional services to be provided by Kimley-Horn requested by the Client. The Scope of Services described for Lump Sum (LS) tasks will be completed for the lump sum fee indicated.

1. Tree Inventory - \$11,500 LS
2. Tree Survey- \$7,500 LS

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