
AGENDA REPORT

Meeting Date:	<u>September 21, 2022</u>	Item Number:	<u>2</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 water line loop at State Hwy 78/Alanis.

Recommendation

Motion to award the contract to Kimley-Horn and Associates, Inc. in the amount of \$11,000 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. on the State Hwy 78/Alanis property. As such, Kimley-Horn has provided a professional services agreement for surveying and civil engineering services for the design of a looped 8" water line from SH 78 to Alanis Drive.

The water line will provide potable water to the properties south of Alanis Boulevard. The line will be designed to be installed 5' inside the right-of-way line so that relocation will not be required by future expansions of Alanis Drive.

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.

1. Topographic Survey - \$2,250 LS
2. Civil Engineering - \$5,500 LS
3. Submittals/Coordination/Meetings - \$2,500 HR
4. Record Drawings - \$750 LS

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