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# AGENDA REPORT

**Meeting Date:** March 1, 2024

**Item Number:** B

**Prepared By:** Jason Greiner

## Subject

Consider and act upon tree removal at Hwy 78 & Brown.

## Recommendation

Motion to award a contract to Intercon Construction Company, Inc., in the amount of \$25,500 and further authorize the Executive Director to execute any and all necessary documents.

## Discussion

As the Board is aware, tree removal is required to make the necessary TxDOT median improvements associated with the Hwy 78 & Brown project. Following Board direction and discussion, WEDC Staff is bringing this item back for consideration. Staff discussed multiple options for tree removal and relocation, but there is only one viable option at this time:

- Inclusions
  - Demolish existing trees flagged by others
  - Excavate root balls of trees to be removed
  - Coordinate traffic control measures with City of Wylie
  - Grade property to drain
  
- Exclusions
  - Soils & Materials Testing
  - SWPPP & Erosion Control
  - Disconnection of Utilities
  - Irrigation Systems (by others)
  - Backfill/Compaction (by others)

Staff will coordinate with both contractors for the TxDOT Improvements and Tree Removal to avoid additional lane closures and flagging costs. This work will take place as soon as we get a construction start date on the TxDOT Improvements.