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# AGENDA REPORT

<b>Meeting Date:</b>	<u>June 15, 2022</u>	<b>Item Number:</b>	<u>3</u>
<b>Prepared By:</b>	<u>Jason Greiner</u>	<b>Account Code:</b>	<u></u>
<b>Date Prepared:</b>	<u>6-13-22</u>	<b>Exhibits:</b>	<u>1</u>

## Subject

Consider and act upon the award of bid for the sanitary sewer project at State Hwy 78/Alanis to Kimley-Horn and Associates, Inc.

## Recommendation

Motion to award a contract to Kimley-Horn and Associates, Inc. in the amount of \$20,500 and further authorize the Executive Director to execute any and all necessary documents.

## Discussion

As the Board is aware, the Wylie Economic Development Corporation has investigated potential infrastructure improvements to help attract light industrial development to the area. The intersection of State Hwy 78 & Alanis shows several undeveloped lots along Alanis and Muddy Creek runs from north to south through the middle of this undeveloped area.

Approval of this Agreement would provide professional services for a sanitary sewer connection from the existing trunk line in Muddy Creek to the WEDC property at this location. This project requires a permanent easement and temporary construction easement for sanitary sewer across the Woodbridge Golf Club property. The preliminary alignment will require approximately 715 feet of 8-inch sanitary sewer main to be installed and will include two connection points (one to each property) to the Easterling and WEDC properties.

### Project Details:

1. Topographic Survey, Tree Survey, Staking and Easement Preparation - \$10,500 LS
2. Sanitary Sewer Construction Plans - \$5,000 LS
3. Meetings & Project Coordination - \$5,000 HR

Task 3 also includes approximately 20 hours of meetings/site visits/project coordination in order to establish the easement locations with neighboring property owners.

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