

AGENDA REPORT

Meeting Date: June 15, 2022
Prepared By: Jason Greiner
Date Prepared: _____

Item Number: 2
Account Code: _____
Exhibits: 2

Subject

Consider and act upon issues surrounding the flood study at State Hwy 78/Alanis.

Recommendation

Motion to award the remainder of the contract to Kimley-Horn and Associates, Inc. in the amount of \$75,500 and further authorize the Executive Director to execute any and all necessary documents.

Discussion

As the Board will recall, the WEDC awarded a \$63,500 contract to Kimley-Horn and Associates on February 17, 2022, for the flood study at Hwy 78/Alanis. At that time, the Board authorized Kimley-Horn to complete Phase I; Tasks 1-7, excluding #5 of the Professional Services Agreement which included:

- 1. Topographic Survey - \$14,500 LS
- 2. Aquatics Resources Delineation - \$6,500 LS
- 3. Preliminary Floodplain Analysis - \$28,000 LS
- 4. Mass Grading Plans - \$7,500 LS
- 6. Submittals and Permitting- \$3,500 HR
- 7. Meetings and Team Coordination- \$3,500 HR

As noted, the 2-17-22 motion did not include Tasks 5, 8, and 9 of the Professional Services Agreement, nor did it include the FEMA LOMR fee of \$8,000.

- 5. Stormwater Pollution Prevention Plan - \$3,500 LS
- 8. Floodplain Analysis Submittal - \$24,000 LS
- 9. Letter of Map Revision - \$40,000 LS

Approval of Tasks 5, 8, and 9 of the Professional Services Agreement will allow Kimley- Horn to submit/permit the plans and floodplain analysis report with the City and submit the LOMR to the City and FEMA for review and approval. Note: this does not include the FEMA LOMR fee of \$8,000, but the amount is accounted for in the Motion.

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