
AGENDA REPORT

Meeting Date:	<u>August 17, 2022</u>	Item Number:	<u>3</u>
Prepared By:	<u>Jason Greiner</u>	Account Code:	<u></u>
Date Prepared:	<u>8-15-22</u>	Exhibits:	<u>1</u>

Subject

Consider and act upon an Agreement for Professional Services between WEDC and Kimley-Horn and Associates, Inc.

Recommendation

Motion to approve an Agreement for Professional Services between WEDC and Kimley-Horn in the amount of \$53,000 and further authorize the Executive Director to execute any and all necessary documents.

Discussion

As the Board is aware, WEDC has been working on the FM 544 Gateway development and will need surveying and civil engineering for platting and design of infrastructure to allow the development of the approximately 12.2-acre site.

Tasks 1-5 and Task 7 of the Agreement will allow Kimley-Horn to accomplish the following:

1. Concept Plan
2. Preliminary Plat
3. Final Plat
4. On-Site Civil Engineering
5. Traffic Impact Analysis
7. Record Drawings

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