

MEMORANDUM

"...meeting community needs...enhancing quality of life."

TO: Community and Economic Development Committee (CEDC)

FROM: Matt Rehbein, Economic Development Specialist

DATE: December 6, 2017

RE: Wetland Banking Feasibility Analysis Phase II Contract with Stantec

On September 20, 2017, Council approved awarding Stantec Consulting Services Inc. the contract to complete investigation work related to the feasibility of creating a wetland bank for the City vs. other options in order to address anticipated wetland mitigation issues in an amount not to exceed \$25,000 (memo from September 6, 2017 attached).

Phase I of this work was completed, and the results were presented to CEDC on November 29, 2017. The full report has been attached to this December 13, 2017 CEDC Agenda as an information item.

Based on the results of Phase I, we asked Stantec to prepare a proposal for Phase II which includes further investigation of the costs and feasibility of preserving and restoring wetlands in the Southpoint Commerce Park, more specifically, the area bounded by Coop Road, Midway, Eisenhower, and an extended Vantage Drive, comprising approximately 60 acres. Work would also include preparing a wetland mitigation prospectus and working with the Interagency Review Team (IRT). In addition, participation in one project meeting with a potential partner organization to review teaming opportunities is included.

Phase I and II work would fall within the originally budgeted amount of \$25,000 as approved on September 20, 2017.

Staff Recommendation:

The Phase II scope of work for the Wetland Banking Feasibility Analysis as proposed by Stantec Consulting Services Inc. under the terms outlined in the attached proposal dated December 6, 2017 **BE APPROVED**.