Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, January 22, 2019

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- a <u>0073-19</u> Table of Motions: Council Work Session, January 15, 2019
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a <u>0074-19</u> Neighborhood Development Funds: January 22, 2019
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment
 - 0075-19 Page Break

Administrative Synopsis - New Business Items

- a 0053-19 Authorization to approve an amendment to Contract #692-2012 to accept a price increase with Meridian Management Corporation for Facility Management Services for Fayette County Courthouses, the cost for FY2019 is \$392,421.45. Funds are budgeted. (L0053-19) (Baradaran/Reed)
- Authorization for first renewal of the Memorandum of b 0054-19 Understanding (MOU) with the Lexington-Fayette County Health Department (LHD) for Fats, Oils and Grease (FOG) Training Services to be included in Food Manager Certification classes for 2019 Calendar year. Resolution 768-2017 authorized the the original MOU which provided for up to four renewals. Cost for FY2019 is \$1200.00. Funds are budgeted. (L0051-19) (Martin)

- c 0060-19 Authorization to accept deeds of easements from the owners of record on properties needed for the construction of the Lansdowne South Trunk Sewer Project, Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$45,000.00. Funds are budgeted. (L0060-19) (Martin)
- d 0061-19 Authorization to accept deeds of easements from the owners of record on properties needed for the construction of the Wolf Run B/C Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$46,100.00. Funds are budgeted. (L0061-19) (Martin)
- e 0062-19 Approval of change order #3 to the Southland Area Stormwater Project agreement with Banks Engineering. This change order is to add Bidding Assistance and Construction Administration services for the Goodrich Avenue basin to the contract, in accordance with Banks Engineering's proposal dated February 13, 2018. Total amount of this change order is \$39,800.00. Funds are budgeted. (L0062-19) (Lubeck/Martin)