RESOLUTION NO. _____ - 2018

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER NO. 1 TO THE AGREEMENT WITH SMITH MANAGEMENT GROUP, INC., FOR AN AUDIT OF THE WASTE WATER TREATMENT PLANT SAFETY PROGRAM AND POST-AUDIT IMPLEMENTATION SERVICES, INCREASING THE CONTRACT PRICE BY THE SUM OF \$197,511.25 FROM \$334,800.00 TO \$532,311.25.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute Change Order No. 1, which is attached hereto and incorporated herein by reference, to the Agreement with Smith Management Group, Inc., for an Audit of the Waste Water Treatment Plant Safety Program and Post-Audit Implementation Services, increasing the contract price by the sum of \$197,511.25 from \$334,800.00 to \$532,311.25.

Section 2 – That an amount, estimated not to exceed the sum of \$197,511.25, be and hereby is approved for payment to Smith Management Group, Inc., from account #4002 – 303401 – 71299, pursuant to the terms of the Change Order, subject to sufficient funds being appropriated in FY2019.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 0575-18_MSC_X:\Cases\WATER-AIR\18-LE0001\LEG\00614295.DOCX