RESOLUTION NO. ____-2018

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDERS TO THE CONTRACT WITH FRISTOE & REYNOLDS, INC., D/B/A COMFORT & PROCESS SOLUTIONS FOR THE PHOENIX COOLING TOWER REPLACEMENT PROJECT, WHICH CONTRACT IS IN THE AMOUNT OF \$264,260.00, AND TO THE CONTRACT WITH PENTECOST MECHANICAL SERVICES FOR THE PHOENIX COOLING TOWER REPLACEMENT PROJECT, WHICH CONTRACT IS IN THE AMOUNT OF \$175,343.00, PROVIDED: BUDGETED FUNDS ARE AVAILABLE FOR SUCH CHANGE ORDERS; THE CUMULATIVE TOTAL FOR ALL SUCH CHANGE ORDERS SHALL NOT EXCEED \$22,000.00; NO INDIVIDUAL CHANGE ORDER SHALL EXCEED \$10,000.00; NO CHANGE ORDER SHALL HAVE THE EFFECT OF MATERIALLY CHANGING THE SCOPE OF THE CONTRACT; AND A SUMMARY OF ALL CHANGE ORDERS EXECUTED PURSUANT TO THIS RESOLUTION SHALL BE FURNISHED TO THE URBAN COUNTY COUNCIL QUARTERLY, UNLESS MORE FREQUENT REPORTING IS REQUESTED BY THE COUNCIL; FURTHER AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ALL CHANGE ORDERS TO THE CONTRACT THAT HAVE A NET EFFECT OF DECREASING THE AMOUNT OF THE CONTRACT.

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

Section 1 - That the Mayor or his designee, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute change orders to the contract with Fristoe & Reynolds, Inc., d/b/a Comfort & Process Solutions for the Phoenix Cooling Tower Replacement Project, which contract is in the amount of \$264,260.00, and to the contract with Pentecost Mechanical Services for the Phoenix Cooling Tower Replacement Project, which contract is in the amount of \$175,343.00, provided:

- (a) Budgeted funds are available for such change orders;
- (b) the cumulative total for all such change orders shall not exceed \$22,000.00;
- (c) no individual change order shall exceed \$10,000.00;
- (d) no change order shall have the effect of materially changing the scope of the contract; and
- (e) a summary of all change orders executed pursuant to this resolution shall be furnished to the Urban County Council quarterly, unless more frequent reporting is requested by the Council.

Section 2 – That the Mayor or his designee, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute all change orders to the aforementioned contracts with Fristoe & Reynolds, Inc., d/b/a Comfort & Process Solutions and Pentecost Mechanical Services that have a net effect of decreasing the amount of the contract.

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 1127-18:CEE:X:\Cases\GENERAL\18-LE0001\LEG\00632439.DOCX