RESOLUTION NO. _____-2019

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH WINDSTREAM COMMUNICATIONS, DESIGNATING WINDSTREAM COMMUNICATIONS AS A SOLE SOURCE VENDOR FOR EXISTING FIBER CONNECTIVITY AND ESTABLISHING ONE (1) NEW FIBER CONNECTION BETWEEN THE 911 DISPATCH CENTER AND THE 800 MHZ RADIO SYSTEM TOWER SITE, AT A COST NOT TO EXCEED \$168,000.00.

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 and directed to execute the Agreement, which is attached hereto and incorporated herein by reference, with Windstream Communications, designating Windstream Communications as a sole source vendor for existing fiber connectivity and establishing one (1) new fiber connection between the 911 dispatch center and the 800 MHz Radio System tower site.

Section 2 - That an amount, not to exceed the sum of \$168,000.00, be and hereby is approved for payment to Windstream Communications, from account #4204-505602-72204

(\$57,600) and #1101-505602-72204 (\$110,400), pursuant to the terms of the Agreement.

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 0413-19_MMM_X:\CASES\911\19-LE0001\LEG\00651688.DOCX