



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 1056-19 **Version:** 1 **Name:** Strategic Plan Consultant - OHPI and AHTF
Type: Resolution **Status:** Approved
File created: 9/30/2019 **In control:** Urban County Council
On agenda: 11/14/2019 **Final action:** 11/14/2019
Enactment date: 11/14/2019 **Enactment #:** R-617-2019

Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Analytic Insight, for the development of two strategic plans for the Offices of Homelessness Prevention and Intervention and Affordable Housing, in response to RFP No. 31-2019 at a cost not to exceed \$50,000. [Office of Homelessness Prevention and Intervention, Ruddick]

Sponsors:

Indexes:

Code sections:

Attachments: 1. 5 year Strategic Plan Memo, 2. Exhibit A - RFP 31-2019, 3. Exhibit B - Consultant's Formal Proposal to RFP 31-2019, 4. 31-2019 - 5 year Strategic Plan AGREEMENT_FINAL, 5. 00670489.pdf, 6. RESOLUTION - 617-2019, 7. Contract #241-2019

Date	Ver.	Action By	Action	Result
11/14/2019	1	Urban County Council	Approved	Pass
10/24/2019	1	Urban County Council	Received First Reading	
10/22/2019	1	Urban County Council Work Session	Approved and Referred to Docket	Pass

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Analytic Insight, for the development of two strategic plans for the Offices of Homelessness Prevention and Intervention and Affordable Housing, in response to RFP No. 31-2019 at a cost not to exceed \$50,000. [Office of Homelessness Prevention and Intervention, Ruddick]

Authorization to execute an Agreement with Analytic Insight to develop two (2), 5-year strategic plans at a cost not to exceed \$50,000.00, providing strategic plans for both the Office of Homelessness Prevention and Intervention as well of the Office of the Affordable Housing Trust Fund. Funds are Budgeted. (L1056-19) (Ruddick/Hamilton)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Melissa Moore-Murphy, 10/10/2019

Risk Management: No

Fully Budgeted: Yes

Account Number: 1145-150003-0001-78112, \$25,000.00

1145-160203-0001-78112, \$25,000.00

This Fiscal Year Impact: \$0

Annual Impact: \$50,000

Project:

Activity:

Budget Reference:

Current Balance: 2,857,617.20

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 Analytic Insight, for the development of two (2) Strategic Plans for the Offices of Homelessness Prevention and Intervention and Affordable Housing, in response to RFP No. 31-2019.

Section 2 - That an amount, not to exceed the sum of \$50,000.00, be and hereby is approved for payment to Analytic Insight from account #1145-155003-78112 (\$25,000.00) and account # 1145-160203-78112 (\$25,000.00) 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: