## Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507

## Legislation Details (With Text)

File #: 0455-17 Version: 1 Name: West Hickman Substation Expansion

Type: Resolution Status: Approved

File created: 4/19/2017 In control: Urban County Council

 On agenda:
 5/25/2017
 Final action:
 5/25/2017

 Enactment date:
 5/25/2017
 Enactment #:
 R-298-2017

**Title:** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a

Purchase Agreement and all other documents necessary to grant substation and transmission line

easements to Ky. Utilities Co. for the sum of \$10,478. [Div. of Water Quality, Martin]

Sponsors:

Indexes:

Code sections: Attachments:

1. Blue Sheet Memo.pdf, 2. Memorandum of Easement Purchase Agreement - West Hickman

(Revised 4-11-17).pdf, 3. LOUISVILLE-#1418316-v2-

West\_Hickman\_Substation\_Easement\_LFUCG\_to\_KU.pdf, 4. West Hickman Transmission Easement

(J. Dimas' comments added 01-13-17).pdf, 5. Exhibit A B C and D - LFUCG to KU - West

Hickman.pdf, 6. Exhibit E and Exhibit F - LFUCG to KU - West Hickman.pdf, 7. WH WWTP.pdf, 8.

00572990.pdf, 9. RESOLUTION - 298-2017.pdf, 10. 158-2017- CONTRACT.pdf

Date	Ver.	Action By	Action	Result
5/25/2017	1	Urban County Council	Approved	Pass
5/11/2017	1	Urban County Council	Received First Reading	
5/2/2017	1	Urban County Council Work Session	Approved and Referred to Docket	Pass

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase Agreement and all other documents necessary to grant substation and transmission line easements to Ky. Utilities Co. for the sum of \$10,478. [Div. of Water Quality, Martin] Authorization to Grant easements to Kentucky Utilities (KU) Company for the expansion of the existing electrical substation located on LFUCG property at the West Hickman WWTP and for the relocation of overhead power transmission infrastructure also located on LFUCG property. DWQ recommends that these easements be Granted in exchange for "no capital cost" power upgrades at the substation to meet additional demand created by DWQ wet weather storage tank/new headworks at the West Hickman facility. If approved; KU will also compensate LFUCG in the amount of \$10,478.00 to mitigate downstream Stormwater management issues created by the increased impervious area of the expanded substation. No cost will be incurred by the LFUCG. (L0455-17) (Martin/Hoskins-Squier)

**Budgetary Implications: Yes** 

Advance Document Review:

Law: Yes, Completed by Charles E. Edwards, III, 4/17/2017

File #: 0455-17, Version: 1
Risk Management: No
Fully Budgeted: N/A
Account Number: 4002-011001-0001-46720
This Fiscal Year Impact: \$10,478.00 revenue
Annual Impact: None
Project:
Activity:
Budget Reference:
Current Balance:
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 a Purchase Agreement, which is attached hereto and
incorporated herein by reference, and all other documents necessary to Grant substation and
transmission line easements to Kentucky Utilities Company for the sum of \$10,478.00.
Section 2 - That this Resolution shall become effective on the date of its passage.
PASSED URBAN COUNTY COUNCIL:
MAYOR
ATTEST:
CLERK OF URBAN COUNTY COUNCIL