



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #:	0859-17	Version:	1	Name:	Request Council authorization to execute an agreement in the amount of \$970,000 for the purchase of the existing CNG slow-fill fueling equipment and \$645,000 for the expansion of the existing facility owned by Clean Energy Corporation that is currently in
Type:	Resolution	Status:			Approved
File created:	8/5/2017	In control:			Urban County Council
On agenda:	8/31/2017	Final action:			8/31/2017
Enactment date:	8/31/2017	Enactment #:			R-515-2017

Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Fueling Station Agreement, with Clean Energy Corp., for the purchase and expansion of the Compressed Natural Gas (CNG) slow-fill fueling equipment and facility, at a cost not exceed \$1,615,000, and to execute a 5-year Fueling Station Maintenance Agreement, with Clean Energy Corp., for the maintenance of the Compressed Natural Gas (CNG) slow-fill fueling equipment and facility, at a cost not to exceed \$96,600 for FY 2018. [Div. of Waste Management, Thurman]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Lexington - CE Station Agreement OPS clean 7.12.17.pdf, 2. Bluesheet memo, 3. 00583964.pdf, 4. CE-LFUCG CNG Station Agreement executed by CE 8 15 17.pdf, 5. RESOLUTION - 515-2017.pdf, 6. 201-2017 - CONTRACT -.pdf

Date	Ver.	Action By	Action	Result
8/31/2017	1	Urban County Council	Approved	Pass
8/17/2017	1	Urban County Council	Received First Reading	
8/15/2017	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 a Fueling Station Agreement, with Clean Energy Corp., for the purchase and expansion of the Compressed Natural Gas (CNG) slow-fill fueling equipment and facility, at a cost not exceed \$1,615,000, and to execute a 5-year Fueling Station Maintenance Agreement, with Clean Energy Corp., for the maintenance of the Compressed Natural Gas (CNG) slow-fill fueling equipment and facility, at a cost not to exceed \$96,600 for FY 2018. [Div. of Waste Management, Thurman]

Authorization to execute an Agreement in the amount of \$970,000 for the purchase of the existing CNG slow-fill fueling equipment and \$645,000 for the expansion of the existing facility owned by Clean Energy Corporation that is currently installed on LFUCG property and a maintenance Agreement with Clean Energy Corporation in an amount of \$96,600 per year for 5 years. Funds are Budgeted. (L0859-17) (Thurman/Hoskins-Squier)

Budgetary Implications: Yes

Advance Document Review:

Law: { Select Yes/No, Completed by [Attorney Name, Date]}

Risk Management: {Select Yes/No, Completed by [Official, Date]}

Fully Budgeted : Yes

Account Number: 3160-303501-0001-90511 \$1,573,000
 1115-303501-0001-90511 \$42,000
 1115-303501-0001-76201 \$96,000/year

This Fiscal Year Impact: \$

Annual Impact: \$

Project: CNG_2016

Activity:

Budget Reference:

Current Balance: Funds are Budgeted

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 Fueling Station Agreement, which is attached hereto and incorporated herein by reference, with Clean Energy Corp., for the purchase and expansion of the Compressed Natural Gas (CNG) slow-fill equipment and facility.

Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the 5-year Fueling Station Maintenance Agreement, which is attached hereto and incorporated herein by reference, with Clean Energy Corp., for the maintenance of the Compressed Natural Gas (CNG) slow-fill equipment and facility.

Section 3 - That an amount, not to exceed the sum of \$1,615,000, be and hereby is approved for payment to Clean Energy Corp. from account #3160-303501-90511 (\$1,573,000) and account #1115-303501-90511 (\$42,000), pursuant to the terms of the Fueling Station Agreement.

Section 4 - Than an amount, not to exceed the sum of \$96,600 for FY 2018, be and hereby is

approved for payment to Clean Energy Corp. from account #1115-303501-76201, pursuant to the terms of the Fueling Station Maintenance Agreement.

Section 5 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL