



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0055-18 **Version:** 1 **Name:** Audit of the Capacity Assurance Program RFP #45-2017
Type: Resolution **Status:** Approved
File created: 1/11/2018 **In control:** Urban County Council
On agenda: 2/8/2018 **Final action:** 2/8/2018
Enactment date: 2/8/2018 **Enactment #:** R-076-2018

Title: A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 45-2017) with Bell Engineering, for an Audit of the Capacity Assurance Program and Collected Fees, at a cost estimated not to exceed \$14,900. [Div. of Water Quality, Martin]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Blue Sheet Memo.pdf, 2. CAP Formal Review ESA 10112017.pdf, 3. Exhibit A.pdf, 4. Exhibit B-Certificate of Insurance.pdf, 5. LFUCG CAP Review RFP Bell Engineering.pdf, 6. 00598107.pdf, 7. RESOLUTION - 076-2018.pdf, 8. 033-2018 - CONTRACT.pdf

Date	Ver.	Action By	Action	Result
2/8/2018	1	Urban County Council	Approved	Pass
1/30/2018	1	Urban County Council		
1/23/2018	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 an Agreement (awarded pursuant to RFP No. 45-2017) with Bell Engineering, for an Audit of the Capacity Assurance Program and Collected Fees, at a cost estimated not to exceed \$14,900. [Div. of Water Quality, Martin]

Authorization to execute an Engineering Services Agreement between Lexington-Fayette Urban County Government and Bell Engineering to provide an independent audit of the Capacity Assurance Program, at a cost not to exceed \$14,900. Funds are Budgeted. (L0055-18) (Martin/Hoskins-Squier)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: {Yes, Completed by [Michael Cravens, 1/11/18]}

Risk Management: {Select No}

Fully Budgeted [select]: Yes

Account Number: 4003-303410-3471-71205

This Fiscal Year Impact: \$14,900

Annual Impact: \$

Project: CAPASSE

Activity: CONSENT_DE

Budget Reference: 2014

Current Balance: \$ 602,718.09

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 the Agreement (awarded pursuant to RFP No. 45-2017), which is attached hereto and incorporated herein by reference, with Bell Engineering, for an Audit of the Capacity Assurance Program and Collected Fees.

Section 2 - That an amount, estimated not to exceed the sum of \$14,900.00, be and hereby is approved for payment to Bell Engineering, from account # 4003 - 303410 - 71205, 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