RESOLUTION NO. 683 - 2022

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH HDR ENGINEERING, INC. FOR DESIGN OF CITATION BOULEVARD PHASE III-B, PENDING APPROVAL BY THE KENTUCKY TRANSPORTATION CABINET (KYTC) — LETTER AGREEMENT (NO. 3), AT A COST NOT TO EXCEED \$249,802.00.

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 an Agreement, which is attached hereto and incorporated herein by reference, with HDR Engineering, Inc., for design of Citation Boulevard Phase III-B, pending approval by the KYTC — Letter Agreement (No. 3).

Section 2 – That an amount, not to exceed the sum of \$249,802.00, be and hereby is approved for payment to HDR Engineering, Inc., from account #3160-303202-91715, contingent upon approval by the KYTC — Letter Agreement (No. 3) and 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: December 6, 2022

MAYOR

Linda Gorton

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 1207-22:BGS:X:\CASES\COMDEV\22-LE0003\LEG\00769525.DOCX