

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 21, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

I. Requested Rezoning/ Docket Approval

II. Approval of Summary

a **0399-20** Table of Motions: Council Work Session, March 17, 2020

Attachments: [ws motions 3 17 20](#)

III. Budget Amendments

IV. New Business

V. Council Reports

VI. Adjournment

Administrative Synopsis - New Business Items

- a** **0325-20** Authorization to execute a Change Order to add fifteen project management hours to the CSC Riskmaster AWS SaaS Access Agreement WO 8 at a cost of \$2,475. The original Riskmaster Upgrade Project estimate was \$35,525, approved under Resolution 494-2019. The new estimated project cost is \$38,000. Funds are budgeted. (L0325-20) (Nugent/Valicenti)
- Attachments:* [CSC Riskmaster Change Order to WO8 Legistar Memorandum](#)
 [CSC Riskmaster Upgrade Change Order to Add 15 PM hours WO8PCR01 -S](#)
- b** **0338-20** Authorization to execute Change Order No. 1 with ATS Construction for the Polo Club Blvd. Road Project, decreasing the amount by \$20,151.87 from \$2,809,352.40 to a new total of \$2,789,200.53. (L0338-20) (Burton/Albright)
- Attachments:* [20 - bluesheet memo](#)
 [P-00577 Polo Club Blvd Change Order No 1](#)
- c** **0345-20** Authorization to execute an agreement with Accruent referencing proposal #Q-167122-1 to host and support Maintenance Connection software, which tracks work orders and preventative maintenance for Parks and Recreation. Accepting Accruent's five year proposal will reduce yearly increases from 7%-10% to 3%. A sole source form was submitted and approved. (L0345-20) (Conrad)
- Attachments:* [Accruent Renewal Memo](#)
 [Accruent LLC Proposal](#)
 [Accruent LLC Sole Source](#)
- d** **0378-20** Authorization to enter into and approve a lease agreement with Bluegrass Community Health Center (BCHC) for space located at 1306 Versailles Road. Fiscal year impact \$27,675. (L0378-20) (Baradaran/Conrad)
- Attachments:* [Memo BCHC.pdf](#)
 [BCHC Lease Agreement.pdf](#)
- e** **0382-20** Authorization to execute a resolution authorizing the Division of Water Quality, on behalf of the Urban County Government, to purchase two (2) Sulzer ABS Submersible Pumps, for the Town Branch Waste Water Treatment Plant, from Southern Sales Company, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary

agreement with Southern Sales Company, related to the procurement, at a cost estimated not to exceed \$88,640.00. (L0382-20) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[SoutherSalesSoleSource2](#)
[SoutherSalesQuote3.2020](#)
[XFP 400M-CH2 PE1040-6 60Hz \(125 HP\) - 10800 GPM @ 30' TDH](#)

- f **0383-20** Authorization to execute a resolution recognizing Rave Mobility Safety as the sole source provider of Smart911 services to the Division of Enhanced 911. (L0383-20) (Stack/Armstrong)

Attachments: [RAVE-Sole Source 2020](#)
[Memo - Sole Source Rave Mobility Safety 3-30-20](#)

- g **0384-20** Authorization to accept Thoroughbred Aviation, Bell Helicopter Service, as a sole source vendor. In order for the Lexington Police Department helicopter to operate safely, effectively and at the lowest possible cost, a sole source vendor must be established. Thoroughbred Aviation is located in Georgetown, KY and provides the Police Department service in a rapid manner within minutes of being called. There is no budgetary impact. (L0384-20) (Armstrong/Lawrence)

Attachments: [Cover Memo - Sole Source Certification - Thoroughbred Aviation](#)
[SOLE SOURCE CERTIFICATION-Thoroughbred Aviation Maintenance-2020](#)

- h **0389-20** Authorization to initiate a Statement of Work (SOW) with CPS HR Consulting for Fire Lieutenant, Fire Captain and Fire Major promotional processes for the Lexington Division of Fire and Emergency Services. The cost is not to exceed \$142,500 and will be funded from the division's Professional Services/Fire account. Funds requested in the FY 2021 budget. (L0389-20) (Maxwell/Hamilton)

Attachments: [Bluesheet Memo 20.0031](#)
[Contract](#)

- i **0391-20** Authorization to execute an agreement with SERVPRO. SERVPRO wishes to donate their services of cleaning and sanitizing fire department apparatus and fire stations as part of the cooperative responses in fighting the COVID-19 outbreak. (L039-20) (Chilton/Armstrong)

Attachments: [SERVPRO MOU COVID-19 Blue Sheet](#)
[MOU_SERVPRO_COVID-19](#)

- j [0392-20](#) Authorization to approve three price contracts for the supply of natural gas, including one CHOICE contract, and two Delivery Service contracts within the Division of Environmental Services. Funds are budgeted. (L0392-20) (Plueger/Albright)
- Attachments: [natural gas blue sheet 2020](#)
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- k [0394-20](#) Authorization of the Ordinance for the Sale and Issuance of the Lexington-Fayette Urban County Government Various Purpose Taxable General Obligation Refunding Bonds in one or multiple series and repealing and replacing Ordinance 034-2020. An ordinance was previously approved to authorize the sale of bonds through a public offering for one issue. This ordinance would allow for the sale of multiple bonds through either a public or limited public offering allowing LFUCG to realize the greatest savings through refunding in uncertain markets. There is no current FY Budget impact. There may be budget savings in future fiscal years. (0394-20)(O'Mara)
- Attachments: [Bluesheet Memo Refunding Bonds and Repeal and Replace Prior Ordinance](#)