

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, April 21, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

I. Requested Rezonings/ Docket Approval

A motion was made by Council Member Farmer, Jr., seconded by Council Member Kay, that the Docket be Approved The motion PASSED by unanimous vote.

Present 14 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Bill Farmer Jr., Angela Evans, Preston Worley, Fred Brown, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 0

II. Approval of Summary

a Table of Motions: Council Work Session, March 17, 2020

A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Summary be Approved. The motion PASSED by unanimous vote.

III. Budget Amendments

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 43. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/23/2020. The motion PASSED by unanimous vote.

IV. New Business

V. Council Reports

VI. Adjournment

Adjourned

Administrative Synopsis - New Business Items

a

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Riskmaster Accelerator Amazon Web Services Software as a Service Access Agreement, Work Order No. 8, with Computer Sciences Corporation for the Riskmaster Upgrade Project, adding fifteen (15) hours of project management services and increasing the Contract price by the sum of \$2,475 from \$35,525 to \$38,000. [Div. of Computer Services, Nugent]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/23/2020. The motion PASSED by unanimous vote.

b

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Agreement with ATS Construction for the Polo Club Boulevard Rd. Project, decreasing the Contract price by the sum \$20,151.87 from \$2,809,352.40 to \$2,789,200.53. [Div. of Engineering, Burton]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/23/2020. The motion PASSED by unanimous vote.

c

A Resolution establishing Accruent as a sole source provider, for host and support of a computer maintenance management system (maintenance connection), for the Div. of Parks and Recreation and authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Accruent, related to the procurement of these goods and services, at a cost not to exceed \$97,696.81. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/23/2020. The motion PASSED by unanimous vote.

d

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a lease Agreement with Bluegrass Community Health Center, for the space located at 1306 Versailles Rd. at a cost not to exceed \$138,375. [Div. of General Services, Conrad]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved and Referred to

Docket, and sent to the Urban County Council to be returned on 4/23/2020. The motion PASSED by unanimous vote.

e

A Resolution authorizing the Div. 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 Co., Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Southern Sales Co., Inc., related to the procurement, at a cost estimated not to exceed \$88,640. [Div. of Water Quality, Martin]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/23/2020. The motion PASSED by unanimous vote.

f

A Resolution establishing Rave Mobility Safety, as a sole source provider for the purchase of Smart911 Software, for the Div. of Enhanced 911, and authorizing and directing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Rave Mobility Safety related to the procurement of this software, at a cost not to exceed \$72,000. [Div. of Enhanced 911, Stack]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/23/2020. The motion PASSED by unanimous vote.

g

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to accept Thoroughbred Aviation, Bell Helicopter Service, as a sole source provider, for service of the police helicopter. [Div. of Police, Weathers]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/23/2020. The motion PASSED by unanimous vote.

h

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Statement of Work with Cooperative Personnel Services d/b/a CPS HR Consulting, for written examination development, exam administration, and assessment services, for the Fire Lieutenant, Fire Captain, and Fire major promotional processes in the Div. of Fire and Emergency Services, at a cost not to exceed \$142,500. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/23/2020. The

motion PASSED by unanimous vote.

- i A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of cleaning and sanitizing services from SERVEPRO for the Div. of Fire and Emergency Services and to execute any necessary documents relating to the acceptance the donation, at no cost to the Urban County Government. [Div. of Fire and Emergency Services, Chilton]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/23/2020. The motion PASSED by unanimous vote.

- j A Resolution accepting the bid of Constellation Newenergy - Gas Div., LLC, establishing a price contract for natural gas supplied pursuant to Columbia Gas of Ky., Inc.'s delivery service tariff, in an amount not to exceed the Natural Gas price at the time of requested delivery based on rates established by the New York Mercantile Exchange (NYMEX) plus \$0.00 per decatherm for a term not to exceed 24 months, for the Div.s of Waste Management and Community Corrections; and accepting the bid of Constellation Energy Gas Choice, LLC, establishing a price contract for the supply of natural gas under the SVGTS Tariff (Columbia Gas of Ky., Inc.) At multiple Lexington-Fayette Urban County Government facilities, contingent upon a fixed price not to exceed \$4.85 per Mcf for a period of up to 36 months, and authorizing the Mayor, on behalf of the Urban County Government, to execute any documents related to the bids. [Dept. of Environmental Quality and Public Works, Albright]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/23/2020. The motion PASSED by unanimous vote.

- k An Ordinance of Lexington-Fayette Urban County Government authorizing the issuance of Lexington-Fayette Urban County Government Various Purpose General Obligation Refunding Bonds, in one or more subseries, for the purpose of refunding all or a portion of certain outstanding General Obligation Bonds of the Lexington-Fayette Urban County Government including, but not limited to, the outstanding General Obligation Bonds listed on Exhibit A hereto; approving a form of bond; authorizing designated officers to execute and deliver the bonds; providing for the payment and security of the bonds; creating a bond payment fund and escrow funds; maintaining the heretofore established sinking fund; authorizing a certificate of award for the acceptance of the bid of the bond purchaser for the purchase of the refunding obligations; authorizing an Escrow Trust Agreement; and repealing inconsistent Ordinances. [Div. of Finance, O'Mara]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/23/2020. The motion PASSED by unanimous vote.