

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, May 2, 2023

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

**I. Public Comment - Issues on Agenda****II. Requested Rezoning/ Docket Approval****III. Approval of Summary**

- a [0478-23](#) Table of Motions: Council Work Session, April 25, 2023

*Attachments:* [ws motions 4 25 23.pdf](#)

**IV. Budget Amendments****V. Budget Adjustments - For Information Only****VI. New Business****VII. Continuing Business/ Presentations**

- a [0479-23](#) Neighborhood Development Funds: May 2, 2023

*Attachments:* [NDF List 5 2 23.pdf](#)

- b [0480-23](#) Council Capital Projects: May 2, 2023

*Attachments:* [Capital List 5 2 23.pdf](#)

- c [0473-23](#) Summary: Social Services and Public Safety Committee, March 14, 2023

*Attachments:* [DRAFT 03-14-23 SSPS Summary and Motions](#)

- d [0481-23](#) Recognition of International Firefighter's Day

**VIII. Council Reports****IX. Mayor's Report****X. Mayor's Report - Price Contract Bid Recommendations****XI. Public Comment - Issues Not on Agenda****XII. Adjournment**

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**Administrative Synopsis - New Business Items**

- a      **0304-23**      Authorization to establish Strategic Materials as sole source provider and to execute an agreement for the transportation, recycling and reuse of glass received at the Lexington Materials Recovery Facility (LEX-MRF). (L0304-23) (Thurman/Albright)
- Attachments:*    [StrategicMaterials-bluesheet signed memo-april2023.pdf](#)  
                          [Strategic Materials Sole Source 2023](#)  
                          [Strategic agreement-Lexington Contract.pdf](#)
- b      **0370-23**      Authorization to enter into an agreement with EXCELLANCE, INC. for the purchase of three Emergency Care Units at a cost of \$328,109.54 each, for a total of \$984,328.62. Funds are budgeted. (L0370-23) (Wells/Armstrong)
- Attachments:*    [Blue Sheet Memo - Excellance](#)  
                          [Excellance EC unit\(s\) contract revised 2023](#)
- c      **0384-23**      Authorization to establish Route Ware Global, Inc as a sole source vendor to purchase hardware, software, professional services, cellular data plans and/or software maintenance support for the Division of Waste Management to improve and upgrade technologies in heavy and light-duty fleets. (L0384-23) (Thurman/Albright)
- Attachments:*    [RouteWare Global Bluesheet memo-signed-April 2023.pdf](#)  
                          [RouteWare Global Sole Source Cert- April2023.docx](#)
- d      **0389-23**      Authorization to establish Industrial Service Solutions as a sole source vendor for equipment repairs and service at the Lexington Material Recovery Facility (LEX-MRF). (L0389-23) (Thurman/Albright)
- Attachments:*    [Industrial Services Solution Bluesheet memo-signed-April 2023.pdf](#)  
                          [ISS SOLE SOURCE CERTIFICATION FORM-April2023.pdf](#)
- e      **0390-23**      Authorization to establish Mettler Toledo as a sole source vendor to purchase hardware, software, and support services for the scales at three Waste Management locations. (L0390-23) (Thurman/Albright)
- Attachments:*    [Mettler Toledo Bluesheet memo-signed-April 2023.pdf](#)  
                          [Mettler Toledo Sole SourceCert-April2023.docx](#)
- f      **0392-23**      Authorization to establish Zonar Systems, LLC as a sole source vendor to purchase Electronic Vehicle Inspection Reporting (EVIR)

software, hardware, data plans, and professional services to fulfill current Department of Transportation (DOT) regulations for pre and post-trip inspections for the Division of Waste Management heavy-duty fleet. (L0392-23) (Thurman/Albright)

**Attachments:** [Zonar Bluesheet memo-signed-April 2023.pdf](#)  
[Zonar sole source-April2023.docx](#)

- g**      **0393-23**      Authorization to submit an application for the Renewal of the State Landfill Permit for the Closed Haley Pike Waste Management Facility, pursuant to 401 KAR 47:160, to extend the permit until December 16, 2028. The permit must be renewed every five years and is required by state law. (L0393-23) (Thurman/Albright)

**Attachments:** [DEP7087 Form - SW - Disclosure - HPLF Draft.pdf](#)  
[DEP7095 Form - SW - Renewal - HPLF Draft.pdf](#)  
[HPL-permit-renewal-bluesheet-april2023.pdf](#)

- h**      **0395-23**      Authorization to establish AE Electrical as a sole source vendor to provide ongoing maintenance support of the electrical systems at the Lexington Material Recovery Facility (LEX-MRF). (L0395-23) (Thurman/Albright)

**Attachments:** [AElectrical-bluesheet-signed-april2023.pdf](#)  
[AE SOLE SOURCE CERTIFICATION FORM 04102023.pdf](#)

- i**      **0396-23**      Authorization to establish Accent Wire Tie as a sole source vendor to purchase baler wire for the Lexington Materials Recovery Facility (LEX-MRF) for processed commodities for shipping. (L0396-23) (Thurman/Albright)

**Attachments:** [Accent Wire SOLE SOURCE CERTIFICATION FORM 04102023.pdf](#)  
[accentwiretie-bluesheet-signed-april2023.pdf](#)

- j**      **0398-23**      Authorization to establish Resource Recycling Systems (RRS) as a sole source vendor to obtain professional consulting services to assist with various capital and operational improvements and to issue work-specific task orders at the Lexington Materials Recovery Facility (LEX-MRF). (L398-23) (Thurman/Albright)

**Attachments:** [RRS-bluesheet-signed-april2023.pdf](#)  
[RRS SOLE SOURCE CERTIFICATION FORM 04102023.pdf](#)

- k**      **0399-23**      Authorization to establish Bullitt County Belting & Supply as a sole source vendor to purchase parts, repairs and installation services for the Lexington Material Recovery Facility (LEX-MRF). (L0399-23) (Thurman/Albright)

- Attachments:** [Bullitt County Belting signed bluesheet memo 04102023.pdf](#)  
[Bullitt County Belting SOLE SOURCE CERTIFICATION FORM 04102023.pdf](#)
- I**      **0423-23**      Authorization to establish Machinex Technologies as a sole source vendor for parts and services at the Lexington Material Recovery Facility (LEX-MRF). (L423-23) (Thurman/Albright)  
**Attachments:** [MachineX-signedblueshee-memo-april2023.pdf](#)  
[MachineX-solesource-april2023.pdf](#)
- m**      **0424-23**      Authorization to establish Municipal Equipment as a sole source vendor for parts and services at the Lexington Materials Recovery Facility (LEX-MRF). (L0424-23) (Thurman/Albright)  
**Attachments:** [Municipal Equipment-signed bluesheet-memo-April2023.pdf](#)  
[SOLE SOURCE CERTIFICATION FORM Municipal.pdf](#)
- n**      **0426-23**      Authorization to establish Louisville Industrial Supply as a sole source vendor for parts and services at the Lexington Materials Recovery Facility (LEX-MRF). (L0426-23) (Thurman/Albright)  
**Attachments:** [Louisville industrial-signed bluesheet memo-april2023.pdf](#)  
[FINAL Louisville Industrial SOLE SOURCE CERTIFICATION FORM FINAL.p](#)
- o**      **0435-23**      Authorization to execute an agreement with the Lexington Philharmonic to set up and execute Lexington's Patriotic Concert on July 3, 2023, as part of the July 4th festivities, at a cost of \$40,000. Funds are budgeted. (L0435-23) (Conrad/Ford)  
**Attachments:** [2023 Philharmonic Agreement Signed Memo](#)  
[2023 Philharmonic Contract](#)
- p**      **0436-23**      Authorization to execute an Agreement with R.J. Corman Railroad Company for the set up and execution of Lexington's 4th of July fireworks display at Railroad's Lexington Yard on July 4, 2023. No budgetary impact. (L0436-23) (Conrad/Ford)  
**Attachments:** [2023 RJ Corman Agreement Memo Signed](#)  
[RJCC Premises Use Agmt - Fireworks Display DRAFT 4-10-2023 00780838.DOCX](#)
- q**      **0437-23**      Authorization to execute an agreement with Pyrotecnico Fireworks to sell, furnish and deliver a fireworks display for LFUCG on July 4, 2023 or the postponement date of July 5, 2023, at a cost of \$18,000. If fired on the postponement date, a fee of ten percent (10%) will be added. Funds are budgeted. (L0437-23) (Conrad/Ford)

**Attachments:** [2023 Pyrotecnico Fireworks Agreement Memo Signed](#)  
[Pyrotecnico fireworks inc 2023](#)

**r**      **0441-23**      Authorization for the acquisition of approximately .35 acres on 299 Southland Drive, at a cost of \$275,000.00, excluding typical closing costs and recording fees, to allow demolition of a building that chronically floods. Funds are budgeted. (L0441-23) (Martin/Albright)

**Attachments:** [23-Blue Sheet 299 Southland Dr Aquisition](#)  
[MOA 299 Southland](#)  
[Photo of 299 Southland Dr](#)  
[Plans for 299 Southland Dr](#)

**s**      **0443-23**      Authorization to abolish one (1) vacant classified position of Stores Clerk (Grade 509N) and create one (1) classified position of Recreation Specialist Sr. (Grade 516E) in the Division of Parks and Recreation, effective upon passage of Council. This has a 12-month future impact of a cost of \$17,471.51. Funds are budgeted. (L0443-23) (Walters/Hamilton)

**Attachments:** [Blue Sheet Memo 23-0011](#)  
[From-To 23.0011](#)  
[Fiscal Impact 23.0011](#)  
[00780919.DOCX](#)

**t**      **0444-23**      Authorization to create one (1) classified position of Public Information Officer (Grade 523E) in the Division of Community Corrections, effective upon passage of Council. This has a 12-month future impact of a cost of \$96,975.09. This position will be funded using the division's existing personnel funds along with additional funds from freezing a vacant position within the division. (L0444-23) (Walters/Hamilton)

**Attachments:** [Blue Sheet Memo 23-0016](#)  
[From-To 23.0016](#)  
[Fiscal Impact 23.0016](#)  
[00780783.DOCX](#)

**u**      **0446-23**      Authorization to approve engagement with Strothman and Company, Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for FY 2023 for an amount not to exceed \$175,000, and to execute a Letter Agreement and any other necessary documents with Strothman and Company related to the audit. Funds are included in the FY2024 Mayor's Proposed Budget. (L0446-23)

(Hensley)

**Attachments:** [Memo FY23 Financial Audit Agreement](#)  
[Strothman FY2023 Engagement Letter](#)  
[00780780.DOCX](#)

- v**      **0447-23**      Authorization to execute a Letter Agreement with Strothman and Company, Certified Public Accountants and Auditors, for preparation of the Sheriff's Settlement for the 2022 Property Tax Year, at a cost not to exceed \$9,000.00. Funds are included in the FY24 Mayor's Proposed Budget. (L0447-23) (Hensley)
- Attachments:** [Memo Sheriff's Settlement Agreement 2022 Prop Tax Year](#)  
[Fayette County Sheriff - 2023 Compilation Engagement Letter](#)  
[00780769.DOCX](#)
- w**      **0459-23**      Authorization to execute a Purchase of Service Agreement with Frontrunners Lexington for the annual Pride Run 5k at a cost of \$1,000, where proceeds support LGBTQ+ students, families, and allies affiliated with Fayette County Public Schools' GSA organizations. Funds are budgeted. (L0459-23) (Scott)
- Attachments:** [FrontRunners memo FY23](#)  
[FRLEX-LFUCG](#)
- x**      **0460-23**      Authorization to establish Adapt Pharma as a sole source provider of nasal Narcan for the SAMSHA FY2022 Congressional Directive Spending Projects Award for the Barrier Free Re-Entry and Recovery Initiative for the Department of Social Services at a cost not to exceed \$171,570. Funds are budgeted. (L0460-23) (Baker/Allen-Bryant)
- Attachments:** [23- Blue Sheet Memo BFREE Adapt Pharma](#)  
[SOLE SOURCE CERTIFICATION rv7-2020](#)  
[RequestQuote\\_1682020052802](#)  
[Resolution 612-2022](#)
- y**      **0462-23**      Authorization to establish Adapt Pharma as a sole source provider of nasal Narcan for the SAMSHA FY2022 First-Responders-Comprehensive Addiction and Recovery Support Services Act Extended First Responders and Community Partners Overdose Prevention Project for the Department of Social Services at a cost not to exceed \$65,550. Funds are budgeted. (L0462-23) (Baker/Allen-Bryant)

- Attachments:** [23- Blue Sheet Memo SAMHSA 2023 EFRCPOPP Naloxone](#)  
[SOLE SOURCE CERTIFICATION for naloxone](#)  
[RequestQuote\\_1682427747031](#)  
[Resolution 485-2022](#)
- z**      **0465-23**      Authorization to abolish one (1) vacant classified position of Staff Assistant (Grade 509N) and create one (1) classified position of Staff Assistant Sr. (Grade 511N) in the Division of Police, effective upon passage of Council. This has a 12-month future impact of a cost of \$3,448.22 and funds are budgeted. (L0465-23) (Walters/Hamilton)
- Attachments:** [Blue Sheet Memo 23-0033](#)  
[From-To 23.0033](#)  
[Fiscal Impact 23.0033](#)
- aa**      **0466-23**      Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$55,623 under the Victim Assistance Formula Grant funded by the Victims of Crime Act for support of a bilingual victims advocate in the Division of Police. The acceptance obligates the government to provide a match of \$18,541. (L0466-23) (Weathers/Armstrong)
- Attachments:** [23 - Blue Sheet Memo VOCA Police](#)
- bb**      **0467-23**      Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$100,000 under the Victim Assistance Formula Grant funded by the Victims of Crime Act for implementation of the Underserved Minority Victims Advocacy Program in the Department of Social Services. The acceptance obligates the government to provide a match of \$57,644. (L0467-23) (Theakston/Allen-Bryant)
- Attachments:** [23-Blue Sheet Memo VOCA\\_SS](#)
- cc**      **0468-23**      Authorization to accept a donation of highway safety equipment from the Kentucky Office of Highway Safety to the Lexington Police Department (LPD) to support quick roadway clearance during crash reconstruction. Donated equipment is valued at \$49,353.61. (L0468-23) (Weathers/Armstrong)
- Attachments:** [Cover Memo - Kentucky Office of Highway Safety - Highway Safety Equipm](#)  
[Letter - Kentucky Office of Highway Safety](#)