

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 6, 2024

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**

[0146-24](#) Table of Motions: Council Work Session, January 30, 2024

Attachments: [TOM 01.30.24](#)

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

[0147-24](#) Summary: Environmental Quality & Public Works Committee, December 5, 2023

Attachments: [eqpw_2023-12-05 Summary](#)
[REDLINE 0613-23. Environmental Commission ordinance \(00784146-2xAFB4](#)

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

Administrative Synopsis - New Business Items

- a [0055-24](#) Authorization for the Mayor to execute an agreement between the Cabinet for Health and Family Services, Department for Community Based Services, and the Division of Aging and Disability Services to provide Family Support Program Application Assistance and for staff to participate as certified application counselors, called “kynectors,” on the Commonwealth of Kentucky’s kynect benefits Self-Service Portal. No budgetary impact. (L0055-24) (Stambaugh/Allen-Bryant)
- Attachments:* [0055-24 DCBS Family Support Program Appl Asst Org Agreement](#)
[DCBS Kynector Family Support Program Appl Asst Organization Agreement](#)
- b [0106-24](#) Authorization to approve a decreasing change order in the amount of \$99,860.38, the full award of the Stormwater Quality Projects Incentive Grant with the Ashwood Townhouses of Laredo, Inc., contract#143-2020. Costs increased beyond the grant award and the grantee opted to cancel their grant. (L0106-24) (Martin/Albright)
- Attachments:* [Blue Sheet](#)
[Change Order Contract Map](#)
- c [0108-24](#) Authorization to approve a decreasing change order in the amount of \$127,050.00, the full award of the Stormwater Quality Projects Incentive Grant with the Beaver Creek Hydrology, LLC., contract 052-2022. Costs increased beyond the grant award and the grantee has opted to cancel their grant. (L0108-24) (Martin/Albright)
- Attachments:* [Blue Sheet](#)
[Change Order Contract Map](#)
- d [0109-24](#) Authorization to approve a decreasing change order in the amount of \$212,932.00, the full award of the Stormwater Quality Projects Incentive Grant with the Lakeshore Village, Inc., contract 041-2022. Costs increased beyond the grant award and the grantee has opted to cancel their grant. (L0109-24) (Martin/Albright)
- Attachments:* [Blue Sheet](#)
[Change Order Contract Map](#)
- e [0113-24](#) Authorization to approve an amendment to the consultant services agreement with Johnson Early Architects (Resolution #481-2022) for the Black & Williams Neighborhood Community Center

Gymnasium Improvements Project, increasing the cost by \$20,000 for the design and construction administration of a new metal deck roofing structure. The original agreement was for \$76,000. Funds are budgeted via ARPA. (L0113-24) (Ford)

Attachments: [Memorandum - Johnson Early Architects](#)
[Change Order #1 Johnson Early Architects](#)
[Justification for Change - Johnson Early Architects CO#1](#)
[Documentation for Change - Johnson Early Architects Proposal 0113-24 4875-9578-2560 v.1.docx](#)

- f** **0115-24** Authorization to approve Black & Williams Neighborhood Center - Gymnasium Improvements Project - Change Order #02 with Omni Commercial, LLC increasing the contract price in the amount of \$153,232.49 from \$1,325,201.62 to \$1,478,434.11 with a (113) calendar day change to the construction contract time. Funds are budgeted via ARPA. (L0115-24) (Ford)

Attachments: [Memorandum - Omni Commercial -CO2-B&W Gym 140-2023](#)
[Change Order Contract Details Form-CO2-BWG](#)
[Justification-for-Change](#)
[Documentation-for-Change-CO2-B&W Gym](#)
[0115-24 4890-3908-1120 v.1.docx](#)

- g** **0116-24** Authorization for the merger of Summit ("Summit") Biosciences with Kindeva Drug Delivery L.P. in compliance with the requirements of Summit's Jobs Fund Incentive Agreement. No budgetary impact. (L0116-24) (Atkins)

Attachments: [bluesheet memo - Summit merger 20240124 agreement summit biosciences](#)

- h** **0117-24** Authorization to approve the First Renewal to contract #291-2022 for the Sanitary Sewer Remedial Measures Plan Program Management Consulting Services awarded in FY 2023 to Hazen and Sawyer. A \$900,000.00 allocation for this work was approved in the FY 2024 budget. (L0117-24) (Martin/Albright)

Attachments: [Hazen Services](#)

- i** **0130-24** Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet (KYTC) to accept additional federal Surface Transportation Program (SLX) funds in the amount of \$356,000 for the design phase of the Liberty Road Improvements Project, as funded under the KYTC SLX program for capital improvements projects. Acceptance of these funds will also require \$89,000 in local match. Budget amendment in process. (L0130-24)

(Burton/Albright)

Attachments: [24-Blue Sheet Amendment Liberty Rd SA No. 1](#)
[BA 12800](#)
[Liberty Road 7-329 Supplemental Agreement 1 - unsigned](#)
[Liberty Road improvements - Project Extents Map](#)

- j **0131-24** Authorization to execute an agreement with Palmer Engineering, pursuant to RFP No. 8-2023, for the design of Wilson Downing Intersection Improvements, at a cost not to exceed \$172,187. Funds are budgeted. (L0131-24) (Burton/Albright)

Attachments: [24-Blue Sheet Memo Palmer Engineering](#)
[2023-8 Wilson Downing Intersection Improvements ESA \(for Mayor's Signatur](#)
[Wilson Downing Intersection Improvements - Location Map](#)

- k **0132-24** Authorization to award a professional services contract, pursuant to RFP-51-2023, to Webster Environmental Associates for work associated with sewer Odor Control Master Planning and management services, to provide technical support needed for correcting odor control deficiencies, at a cost not to exceed \$550,000. Funds are budgeted. (L0132-24) (Martin/Albright)

Attachments: [Odor Control Bluesheet Memo](#)
[Exhibit A RFPpackage](#)
[Exhibit C Webster Environmental Associates, Inc.](#)