

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, July 1, 2014

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

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

- a [0697-14](#) July 1, 2014 Neighborhood Development Funds
- b [0698-14](#) Planning & Public Works Committee, May 6, 2014 Summary
- c [0699-14](#) Budget Committee of the Whole, June 10, 2014 Summary
- d [0700-14](#) Presentation: Sister Cities Commission Annual Report 2013; By: Kay Sargent
- e [0701-14](#) Presentation: Affordable Housing and Homelessness; By: Derek Paulsen

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** [0491-14](#) Authorization to remit payment to Accela, Inc. for Phase II licensing, maintenance and managed services fees. (L0491-14) (Paulsen)
This is a request to remit payment to Accela, Inc. for Phase II licensing, maintenance and managed services fees totaling \$942,983.56. Funds are budgeted.
- b** [0611-14](#) Authorization to execute Blue Grass Airport Environmental Mitigation Supplemental Memorandum of Agreement with the Federal Aviation Administration, Kentucky Heritage Council and Lexington Fayette Urban County Airport Board. (L0611-14) (Kerr/Paulsen)
This is a request to execute Blue Grass Airport Environmental Mitigation Supplemental Memorandum of Agreement with the Federal Aviation Administration, Kentucky Heritage Council and Lexington Fayette Urban County Airport Board.
- c** [0613-14](#) Authorization to execute Engineering Services Agreements with HMB Professional Engineers, Palmer Engineering, Integrated Engineering, and Strand Associates, Inc. to provide engineering services for the Division of Engineering. (I0613-14) (Frazier/Paulsen).
This is a request to execute Engineering Services Agreements with HMB Professional Engineers, Palmer Engineering, Integrated Engineering, and Strand Associates, Inc. to provide engineering services for the Division of Engineering under Indefinite Services Contract 2 - Right-of-Way Easement Acquisition. Funds will be budgeted on a project by project basis.
- d** [0615-14](#) Authorization to execute Engineering Services Agreements with Brandstetter Carroll, Inc., Bell Engineering, Carman, EA Partners PLC, Strand Associates, Inc., and CDP Engineers to provide engineering services for the Division of Engineering. (L0615-14) (Frazier/Paulsen)
This is a request to execute Engineering Services Agreements with Brandstetter Carroll, Inc., Bell Engineering, Carman, EA Partners PLC, Strand Associates, Inc., and CDP Engineers to provide engineering services for the Division of Engineering under Indefinite Services Contract 5 - Pedestrian, Bike or

Multimodal Trail Design/Planning. Funds will be budgeted on a project by project basis.

- e** [0616-14](#) Authorization to execute Engineering Services Agreements with Bell Engineering, Palmer Engineering, Strand Associates, Inc., GRW, CDP ENGINEERS, and Stantec Consulting Services, Inc. to provide engineering services for the Division of Engineering. (L0616-14) (Frazier/Paulsen)
This is a request to execute Engineering Services Agreements with Bell Engineering, Palmer Engineering, Strand Associates, Inc., GRW, CDP ENGINEERS, and Stantec Consulting Services, Inc. to provide engineering services for the Division of Engineering under Indefinite Services Contract 1 - Roadway Corridor and Intersection Design/Planning. Funds will be budgeted on a project by project basis.
- f** [0617-14](#) Authorization to execute Engineering Services Agreements with Tetra Tech, Inc., Integrated Engineering, Vision Engineering, and ECSI, LLC to provide engineering services for the Division of Engineering. (L0617-14) (Frazier/Paulsen)
This is a request to execute Engineering Services Agreements with Tetra Tech, Inc., Integrated Engineering, Vision Engineering, and ECSI, LLC to provide engineering services for the Division of Engineering under Indefinite Services Contract 3 - Construction Drawings Review for Department of Engineering Manual Compliance. Funds will be budgeted on a project by project basis.
- g** [0618-14](#) Authorization to execute Engineering Services Agreements with JM Crawford & Associates, Consulting Engineers, Palmer Engineering, H W Lochner, Inc, Inc., Strand Associates, Inc., GRW, and Stantec Consulting Services, Inc. to provide engineering services for the Division of Engineering. (L0618-14) (Frazier/Paulsen)
This is a request to execute Engineering Services Agreements with JM Crawford & Associates, Consulting Engineers, Palmer Engineering, H W Lochner, Inc, Inc., Strand Associates, Inc., GRW, and Stantec Consulting Services, Inc. to provide engineering services for the Division of Engineering under Indefinite Services Contract 4 - Structures or Bridge Design. Funds will be budgeted on a project by project basis.
- h** [0619-14](#) Authorization to execute Engineering Services Agreements with

Brandstetter Carroll, Inc., Parsons Brinckerhoff, Inc., HDR, and Stantec Consulting Services, Inc. to provide engineering services for the Division of Engineering. (L0619-14) (Frazier/Paulsen)

This is a request to execute Engineering Services Agreements with Brandstetter Carroll, Inc., Parsons Brinckerhoff, Inc., HDR, and Stantec Consulting Services, Inc. to provide engineering services for the Division of Engineering under Indefinite Services Contract 6 - Traffic signal Design. Funds will be budgeted on a project by project basis.

i [0620-14](#) Authorization to execute Engineering Services Agreements with LE Gregg Associates, HDR, Stantec Consulting Services, Inc., and ICA Engineering to provide engineering services for the Division of Engineering. (L0620-14) (Frazier/Paulsen)

This is a request to execute Engineering Services Agreements with LE Gregg Associates, HDR, Stantec Consulting Services, Inc., and ICA Engineering to provide engineering services for the Division of Engineering under Indefinite Services Contract 7 - Geotechnical Testing, Analysis and Design. Funds will be budgeted on a project by project basis.

j [0621-14](#) Authorization to execute Engineering Services Agreements with H W Lochner, Inc, Integrated Engineering, Bell Engineering, and HDR to provide engineering services for the Division of Engineering. (L0621-14) (Frazier/Paulsen)

This is a request to execute Engineering Services Agreements with H W Lochner, Inc, Integrated Engineering, Bell Engineering, and HDR to provide engineering services for the Division of Engineering under Indefinite Services Contract 8 - Construction Inspection. Funds will be budgeted on a project by project basis.

k [0646-14](#) Authorization to execute Supplemental Agreement No. 3 with Commonwealth of Kentucky Transportation Cabinet for Construction Phase of Bike Lane on Rose Street. (L0646-14) (Gooding/Paulsen)

This is a request to execute Supplemental Agreement No. 3 with Commonwealth of Kentucky Transportation Cabinet accepting additional federal funds in the amount of \$164,000 for Construction Phase of Bike Lane on Rose Street. A local match of \$41,000 is required. This increase brings the total project cost to \$261,450 (\$209,000 federal funds plus \$52,450 local

match). Budget amendment is in process.

- l** [0648-14](#) Authorization to enter into an agreement with Republic Bank & Trust Company for lockbox banking services for the Division of Revenue. (L0648-14) (Slatin/O'Mara)
This is a request to enter into an agreement with Republic Bank & Trust Company for lockbox banking services for the Division of Revenue at an estimated annual cost of \$22,582.20. Funds are budgeted.
- m** [0649-14](#) Authorization to amend Resolution No. 233-2014 Section 1, changing amount from \$3,399.12 to \$3,461.56 retroactive to May 8, 2014. (L0649-14) (Maxwell/Graham)
This is a request to amend Resolution No. 233-2014 Section 1, changing amount from \$3,399.12 to \$3,461.56 retroactive to May 8, 2014.
- n** [0650-14](#) Authorization to accept deeds of easements from the owners of record on properties needed for the Wolf Run Trunk A Rehabilitation Project. (L0650-14) (Martin/Holmes)
This is a request to accept deeds of easements from the owners of record on properties needed for the Wolf Run Trunk A Rehabilitation Project for a cost not to exceed \$50.00. Funds are budgeted.
- o** [0652-14](#) Authorization to accept deeds of easements from the owners of record on properties needed for the Idle Hour Trunk Sewer Replacement Project. (L0652-14) (Martin/Holmes)
This is a request to accept deeds of easements from the owners of record on properties needed for the Idle Hour Trunk Sewer Replacement Project for a cost not to exceed \$7,200. Funds are budgeted.
- p** [0654-14](#) Authorization to execute reimbursement resolution for FY2015 Bond Projects. (L0654-14) (O'Mara)
This is a request to execute reimbursement resolution for FY2015 Bond Projects which provides a mechanism for the projects to move forward prior to the sale of bonds. Amount of \$26,188,100 is budgeted.
- q** [0656-14](#) Authorization to approve Change Request No. 1 to agreement with RRC Company, LLC for the Haley Pike Compost Pad Design Build. (L0656-14) (Thurman/Holmes)

This is a request to approve Change Request No. 1 to agreement with RRC Company, LLC for an amount of \$34,049 for the Haley Pike Compost Pad Design Build. This increase brings the final contract price to \$429,049. Funds are budgeted.

r [0658-14](#) Authorization to execute Renewal Agreement with Bluegrass Family Health, Inc. for Prescription Benefit Administrative Services for the period beginning January 1, 2015 through December 31, 2015. (L0658-14) (Maxwell/Graham)

This is a request to execute Renewal Agreement with Bluegrass Family Health, Inc. for Prescription Benefit Administrative Services for the period beginning January 1, 2015 through December 31, 2015.

s [0659-14](#) Authorization to execute agreement with CPS HR Consulting for written examinations to be used in the promotional processes for the Lexington Division of Police. (L0659-14) (Maxwell/Graham)

This is a request to execute agreement with CPS HR Consulting for written examinations to be used in the promotional processes for the Lexington Division of Police for an amount not to exceed \$13,000. Funds are budgeted.

t [0661-14](#) Authorization to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Southern Heights Neighborhood Association, Inc. (L0661-14) (Martin/Holmes)

This is a request to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Southern Heights Neighborhood Association, Inc., for an amount not to exceed \$56,954.52. Funds are budgeted.

u [0662-14](#) Authorization to execute lease agreement with VertiQ Software, LLC for Hosted Software as a Service (SaaS) to replace the current Coroner's Data Management System. (L0662-14) (Nugent/Valicenti)

This is a request to execute lease agreement with VertiQ Software, LLC for Hosted Software as a Service (SaaS) to replace the current Coroner's Data Management System. Agreement requires a five (5) year commitment with an annual license renewal fee of \$18,000. Funds are budgeted.

v [0668-14](#) Authorization to execute agreement with Southland Christian

Church, Lexington, to obtain the necessary perpetual easements to begin construction of the Senior Citizens Center. (L0668-14) (Hamilton)

This is a request to execute agreement with Southland Christian Church, Lexington, to obtain the necessary perpetual easements to begin construction of the Senior Citizens Center. There is no budgetary impact.

w [0669-14](#)

Authorization to amend Sections 21-5, 22-5 and 23-5 of the Code of Ordinances, creating positions that were funded and approved in the FY 2015 budget process, and to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Telecommunicator Supervisor in the Division of Emergency Management/E911. (L0669-14) (Maxwell/Graham)

This is a request to amend Sections 21-5, 22-5 and 23-5 of the Code of Ordinances, creating positions that were funded and approved in the FY 2015 budget process, and to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Telecommunicator Supervisor in the Division of Emergency Management/E911.

x [0670-14](#)

Authorization to execute Change Order No. 2 to agreement with Bluegrass Contracting Corporation for the Clays Mill Road Improvements Project Section 2B. (L0670-14) (Gooding/Mason)

This is a request to execute Change Order No. 2 in the amount of \$64,887.50 to agreement with Bluegrass Contracting Corporation for the Clays Mill Road Improvements Project Section 2B. This increase brings the new contract total amount to \$3,408,498.85. Budget amendment is in process.

y [0672-14](#)

Authorization to establish Harp Enterprises, Inc., as a sole source provider contract for purchase of voting machines, maintenance, and related equipment and supplies by the Fayette County Clerk's Office. (L0672-14) (Gooding/Hamilton)

This is a request to establish Harp Enterprises, Inc., as a sole source provider contract for purchase of voting machines, maintenance, and related equipment and supplies by the Fayette County Clerk's Office.

z [0674-14](#)

Authorization to execute Supplemental Agreement No. 3 with the Kentucky Transportation Cabinet, accepting additional federal funds for the Newtown Pike Extension Project and to

approve escrow agreement for supplemental rent fund with Davis Park View, LLLP. (L0674-14) (Gooding/Paulsen)

This is a request to execute Supplemental Agreement No. 3 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$743,101 for the Newtown Pike Extension Project and to approve escrow agreement for supplemental rent fund with Davis Park View, LLLP. This increase brings the new total contract cost to \$17,306,101. No matching funds are required. Budget amendment is in process.

aa [0678-14](#) Authorization to execute Purchase of Service Agreements for FY 2015 with seven (7) Economic Development Partner Agencies. (L0678-14) (Atkins)

This is a request to execute Purchase of Service Agreements for FY 2015 with seven (7) Economic Development Partner Agencies for an amount of \$1,242,720. Funds are budgeted.

bb [0679-14](#) Authorization for LFUCG to apply for Low-Interest State Revolving Fund Loans for Sanitary Sewer Related Projects. (L0679-14) (Martin/Holmes)

This is a request to authorize LFUCG to apply for Low-Interest State Revolving Fund Loans totaling \$35,976,329 for two (2) Sanitary Sewer Related Projects.

cc [0680-14](#) Authorization to execute agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., for provision of early childhood care and education services under the Head Start Program at the Family Care Center-FY 2015. (L0680-14) (Gooding/Mills)

This is a request to execute agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., for provision of early childhood care and education services under the Head Start Program at the Family Care Center-FY 2015. Estimated federal funds is \$10,740. A 25% match of \$2,685 is required. Budget amendment is in process.

dd [0681-14](#) Authorization to execute Terms of Agreement and Pricing Agreement with Adecco Engineering and Technical, utilizing state contract MA,758,1200000528 to employ temporary employee to act as Owner's Advocate for the PSOC renovation project at 115 Cisco Road. (L0681-14) (Mason)

This is a request to execute a two year Terms of Agreement and

Pricing Agreement with Adecco Engineering and Technical, utilizing state contract MA,758,1200000528 to employ temporary employee to act as Owner's Advocate for the PSOC renovation project at 115 Cisco Road. The cost of the two year contract is not to exceed \$87,500 for FY 2015 and \$87,500 for FY 2016, for a total of \$175,000. Funds are budgeted.

- ee** [0682-14](#) Authorization to execute Purchase of Service Agreements for FY 2015 with 37 Social Services Partner Agencies. (L0682-14) (Mills)
This is a request to execute Purchase of Service Agreements for FY 2015 with 37 Social Services Partner Agencies for an amount of \$3,277,850. Funds are budgeted.
- ff** [0683-14](#) Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Associate Traffic Engineer, (Grade 115E) and creating one (1) position of Traffic Engineer (Grade 117E) (& reclassifying the incumbent) in the Division of Traffic Engineering. (L0683-14) (Maxwell/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Associate Traffic Engineer, (Grade 115E) and creating one (1) position of Traffic Engineer (Grade 117E) (& reclassifying the incumbent) in the Division of Traffic Engineering.
- gg** [0685-14](#) Authorization to execute agreement with MSW Consultants to provide a community-wide waste stream analysis for the Division of Waste Management. (L0685-14) (Thurman/Holmes)
This is a request to execute agreement with MSW Consultants to provide a community-wide waste stream analysis for the Division of Waste Management for an amount not to exceed \$35,300. Funds are budgeted.
- hh** [0686-14](#) Authorization to execute Purchase of Service Agreement with LexArts, Inc for Fund for the Arts Program for FY 2015. (L0686-14) (Emmons)
This is a request to execute Purchase of Service Agreement with LexArts, Inc for an amount of \$450,000 for Fund for the Arts Program for FY 2015. Funds are budgeted.
- ii** [0687-14](#) Authorization to execute Purchase of Service Agreement with Bluegrass State Games, Inc. to organize, fund, and conduct the Bluegrass Summer Games. (L0687-14) (Emmons)

This is a request to execute Purchase of Service Agreement with Bluegrass State Games, Inc. for an amount of \$52,500 to organize, fund, and conduct the Bluegrass Summer Games. Funds are budgeted.

jj [0688-14](#)

Authorization to execute Purchase of Service Agreement with the Kentucky Classical Theatre Conservatory to produce two plays as part of SummerFest 2015. (L0688-14) (Emmons)

This is a request to execute Purchase of Service Agreement with the Kentucky Classical Theatre Conservatory for an amount of \$9,000 to produce two plays as part of SummerFest 2015. Funds are budgeted.