

RESOLUTION NO. \_\_\_\_\_ - 2016

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED PURSUANT TO RFP 64-2015) WITH SMITH MANAGEMENT GROUP, INC., FOR A SAFETY AUDIT, AT A COST ESTIMATED NOT TO EXCEED \$34,800.00 IN FY2016, AND FOR IMPLEMENTATION OF SAFETY MANAGEMENT PROGRAM IMPROVEMENTS FOR A PERIOD OF UP TO THREE (3) YEARS, AT AN ANNUAL COST ESTIMATED NOT TO EXCEED \$100,000.00, SUBJECT TO SUFFICIENT FUNDS BEING APPROPRIATED IN FUTURE FISCAL YEARS.

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BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute a Professional Services Agreement (awarded pursuant to RFP 64-2015), which is attached hereto and incorporated herein by reference, with Smith Management Group, Inc., for a safety audit, at a cost estimated not to exceed \$34,800.00 in FY2016, and for implementation of safety management program improvements for a period of up to three (3) years, at an annual cost estimated not to exceed \$100,000.00, subject to sufficient funds being appropriated in future fiscal years.

Section 2 - That an amount, estimated not to exceed the sum of \$34,800.00 in FY2016, be and hereby is approved for payment to Smith Management Group, Inc., from account #4002 – 303401 – 71299, pursuant to the terms of the agreement, and an amount, estimated not to exceed the sum of \$100,000.00 annually in FY2017, FY2018, and FY2019, be and hereby is approved for payment to Smith Management Group, Inc., from account #4002 – 303401 – 71299, pursuant to the terms of the agreement, subject to sufficient funds being appropriated in future fiscal years,.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

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