

RESOLUTION NO. _____ - 2017

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN ENGINEERING SERVICES AGREEMENT (AWARDED PURSUANT TO RFP NO. 12-2017) WITH STANTEC CONSULTING SERVICES, INC., FOR CONTINUED IMPLEMENTATION OF THE SANITARY SEWER CAPACITY ASSURANCE PROGRAM REQUIRED BY THE CONSENT DECREE, AT A COST ESTIMATED NOT TO EXCEED \$329,370.00.

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 to execute the Engineering Services Agreement (awarded pursuant to RFP No. 12-2017), which is attached hereto and incorporated herein by reference, with Stantec Consulting Services, Inc., for continued implementation of the Sanitary Sewer Capacity Assurance Program required by the Consent Decree.

Section 2 – That an amount, estimated not to exceed the sum of \$329,370.00, be and hereby is approved for payment to Stantec Consulting Services, Inc., from account #4003 – 303410 – 71205, pursuant to the terms of the Engineering Services Agreement.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

708-17_MSC_X:\Cases\WATER-AIR\17-LE0001\LEG\00578006.DOCX