# **Lexington-Fayette Urban County Government**

200 E. Main St Lexington, KY 40507



## **Docket**

Tuesday, January 20, 2015 3:00 PM

**Council Chamber** 

**Urban County Council Work Session** 

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a 0089-15 Summary: Special General Government & Social Services

Committee, January 13, 2015

b 0088-15 Summary: Special Environmental Quality & Public Works

Committee, January 13, 2015

- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

### **Administrative Synopsis - New Business Items**

#### a <u>0012-15</u>

Authorization to approve change order to the contract with Smith Contractors, Inc. for the Town Branch Waste Water Treatment Plant Vactor Truck Unloading Station project in the amount of \$81,998 and to extend the term of the agreement from July 31, 2014 to September 30, 2014. (L0012-15) (Martin/Holmes)

This is a request to approve change order to the contract with Smith Contractors, Inc. for the Town Branch Waste Water Treatment Plant Vactor Truck Unloading Station project in the amount of \$81,998 and to extend the term of the agreement from July 31, 2014 to September 30, 2014.New contract amount is \$391,998.00. Funds are budgeted.

#### b <u>0034-15</u>

Authorization to accept the donation of ceramic molds from Mr. and Mrs. James Adkins for use by various programs within the Division of Parks and Recreation. (L0034-15)(Reed)

This is a request to accept the donation of ceramic molds from Mr. and Mrs. James Adkins for use by various programs within the Division of Parks and Recreation. There is no budgetary impact.

#### C <u>0035-15</u>

Authorization to execute an agreement awarding a Class B (Education Stormwater Quality Projects Incentive Grant to Bluegrass Greensource, Inc., at a total cost not to exceed \$30,000.00. (L0035-14)(Martin/Holmes)

This is a request to execute an agreement awarding a Class B (Education Stormwater Quality Projects Incentive Grant to Bluegrass Greensource, Inc., at a total cost not to exceed \$30,000.00. Funds are budgeted.

#### d <u>0037-15</u>

Authorization to permanently close Eldermere Road right of way directly adjacent to 760 Montclair Drive for construction of a driveway. (L0037-14)(Hicks/Holmes)

This is a request to permanently close Eldermere Road right of way directly adjacent to 760 Montclair Drive for construction of a driveway. There is no budgetary impact.