

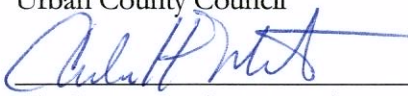


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

Richard Moloney
Acting Commissioner

To: Mayor Jim Gray
Urban County Council

From: 
Charles H. Martin, P.E., Director
Division of Water Quality

Date: April 25, 2012

RE: Professional Service Agreement for the Sanitary Sewer Capacity Assurance Plan (CAP) – Division of Water Quality – **CONSENT DECREE**

The purpose of this memorandum is to request approval of professional services agreement for the Sanitary Sewer Capacity Assurance Plan (CAP) to Stantec Consulting Services Inc.

Two (2) firms submitted proposals for the advertised scope of services. A proposal workgroup that included representatives from the Council Office (Bill Farmer), the CAO's Office, the Division of Water Quality and the Division of Central Purchasing reviewed all the proposals and found Stantec Consulting Services Inc. to be the most qualified and least expensive proposal.

All work associated with this project will be developed as specific task orders geared towards the submittal of the following deliverables:

- A. A submitted CAP Plan containing all required elements identified in Section VII, Paragraph 16.B.i of the Consent Decree.
- B. Information Management System (IMS) software suitable for the on-going management and tracking of capacity credits and allocations.
- C. A final CAP Plan revised (if necessary) in response to USEPA / EEC comments and submitted for final approval.
- D. A November 29, 2012 Urban County Planning Commission presentation of CAP Plan to be submitted on January 3, 2013.
- E. A December 4, 2012 Urban County Council presentation of CAP Plan to be submitted on January 3, 2013.
- F. A final report detailing recommendations of the Council Task Force with respect to policies for:
 1. Approving extensions of the sanitary sewer system,
 2. Tap-on permit issuance and processes,
 3. Allocation of hydraulic capacity,
 4. Allocation of capacity credits,
 5. The return, purchase or trading of allocated capacity or capacity credits,

6. All related recommendations of the Task Force.
- G. A compilation of meeting agendas and summaries of Task Force meetings.

The total compensation associated with this contract is \$1,012,500 and is currently budgeted. Future contract amendments to continue implementation of the plan will be delivered to council for approval.

Questions regarding this agreement should be directed to Charles Martin at 425-2455.