RESOLUTION NO. -2

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER NO. 1 TO THE ENGINEERING SERVICES AGREEMENT WITH HAZEN & SAWYER, P.S.C. FOR SANITARY SEWER CAPACITY, MANAGEMENT, OPERATIONS AND MAINTENANCE PROGRAM (CMOM) DELIVERABLES FOR CONSENT DECREE IMPLEMENTATION, INCREASING THE CONTRACT PRICE BY THE SUM OF \$52,000.00 FROM \$345,000.00 TO \$397,000.00, AND EXTENDING THE CONTRACT TERM FROM JUNE 30, 2014 THROUGH AUGUST 31, 2014.

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 Change Order No. 1, which is attached hereto and incorporated herein by reference, to the Engineering Services Agreement with Hazen & Sawyer, P.S.C. for Sanitary Sewer Capacity, Management, Operations, and Maintenance Program (CMOM) deliverables for Consent Decree Implementation, increasing the contract price by the sum of \$52,000.00 from \$345,000.00 to \$397,000.00 and extending the contract term from June 30, 2014 through August 31, 2014.

Section 2 - That an amount, not to exceed the sum of \$52,000.00, be and hereby is approved for payment to Hazen & Sawyer, P.S.C., from account # 4003 – 303401 – 71205 pursuant to the terms of the Change Order, subject to sufficient funds being appropriated in the FY2015 budget.

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

PASSED URBAN COUNTY COUNCIL:

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	MAYOR
	WATOR
ATTEST:	
CLERK OF URBAN COUNTY COUNC	ell