

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Docket**

**Tuesday, May 28, 2024**

**3:00 PM**

**Packet**

**Council Chamber**

**Urban County Council Work Session**

**I. Public Comment - Issues on Agenda****II. Requested Rezoning/ Docket Approval****III. Approval of Summary****[0558-24](#)**

Table of Motions: Council Work Session, May 14, 2024

**Attachments:** [TOM 05.14.24](#)**IV. Budget Amendments****V. Budget Adjustments - For Information Only****VI. New Business****VII. Communications From the Mayor - Appointments****VIII. Communications From the Mayor - Donations****IX. Communications From the Mayor - Procurements****X. Continuing Business/ Presentations****[0556-24](#)**

Neighborhood Development Funds, May 28, 2024

**Attachments:** [NDF List 5.28.24](#)**[0557-24](#)**

Council Capital Projects, May 28, 2024

**Attachments:** [Capital List 5.28.24](#)**[0559-24](#)**

Presentation: BMWA Trip, Huntsville, AL

**Attachments:** [BMWA Huntsville Trip Presentation](#)**XI. Council Reports****XII. Public Comment - Issues Not on Agenda****XIII. Adjournment**

**Administrative Synopsis - New Business Items**

- a      **0530-24**      Authorization to approve Change Order No. 1 with CROM, LLC for the Town Branch WWTP Concrete Channel Repairs, Phase 1 (Contract 56-2022), decreasing the contract by \$343,177.46 (11.46 percent), bringing the revised total to \$2,652,242.54. (L0530-24) (Martin/Albright)
- Attachments:**    [Blue Sheet Memo](#)  
                         [CO No. 1 - TB Concrete Ph I CROM](#)
- b      **0549-24**      Authorization to renew the Annual MOA between the Kentucky Transportation Cabinet (KYTC) and the LFUCG Division of Traffic Engineering for the operation and maintenance of traffic signals and electrical traffic control devices on the State Primary Road System at \$396,000.00, along with an additional \$30,000.00 associated with replacing the Lane Use Control (LUC) signs on US 27. This agreement is not to exceed the reimbursement cost of \$426,000.00 for the effective period of July 1, 2024, through June 30, 2025. (L0549-24) (Neal/Albright)
- Attachments:**    [MOA - SC 605 2400001512.pdf](#)  
                         [MOA Agreement Memo - May 2024.pdf](#)
- c      **0551-24**      Authorization to renew a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS), for Fire personnel associated with the Fire Academy to earn college credits. Costs are based on a per-student standard fee, for a total not to exceed \$100,000. Funds are budgeted. (L0551-24) (Wells/Armstrong)
- Attachments:**    [BCTC MOA - Legistar Blue Sheet Memo 2024 - 2025](#)  
                         [BCTC LFUCG MOA 2024-2025](#)
- d      **0554-24**      Authorization to execute an agreement with ALL4, LLC, pursuant to RFP No. 31-2024, for OSHA Program Compliance Management in the amount of \$337,000.00 for a period of 365-days. Funds are budgeted. (L0554-24) (Martin/Albright)
- Attachments:**    [Signed Blue Sheet Memo](#)  
                         [ALL4 Contract \(final\) .1 . 4884-1621-4972](#)