

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, October 6, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda**II. Requested Rezoning/ Docket Approval****III. Approval of Summary**

- a [0967-20](#) Table of Motions: Council Work Session, September 22, 2020

Attachments: [ws 9 22 20 motions](#)

IV. Budget Amendments**V. New Business****VI. Continuing Business/ Presentations**

- a [0968-20](#) Council Capital Projects, October 6, 2020

Attachments: [Fund Balance Project List 10 6 20](#)

- b [0970-20](#) Neighborhood Development Funds: October 6, 2020

Attachments: [NDF List 10 6 20](#)

- c [0960-20](#) Committee Summary: Environmental Quality & Public Works, September 1, 2020

Attachments: [eqpw_2020-09-01](#)

[Keep Lexington Beautiful \(00693164-2xAFB4D\)](#)

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

Administrative Synopsis - New Business Items

- a** **[0750-20](#)** Authorization to execute Kentucky Child and Adult Care Food Program renewal catering contract with Bateman Community Living, LLC dba TRIO Community Meals for catering services for breakfast, lunch and supplemental snack for the Family Care Center. Cost not to exceed \$158,737.50. Funds are budgeted. (L0750-20) (Rodes/Ford)
- Attachments:* [20-Bluesheet Memo Revised](#)
 [Family Care Center Renewal Catering Contract 2020-10-01 Unsigned](#)
- b** **[0900-20](#)** Authorization to sign Contract Modification No. 2-Final, to the contract with Palmer Engineering for the Southland Drive Sidewalk Project, in the amount of \$4,300.00. The Division of Engineering needs this action because during the course of the design, the contractor was asked to perform work beyond the original scope of services, which included additional meetings, modifications to the storm sewer system and revised drawings due to drainage issues. Funds are budgeted. (L0900-20) (Burton/Albright)
- Attachments:* [Memo Southland Contract Modification 2](#)
 [Southland Sidewalk Contract Modification 2](#)
- c** **[0905-20](#)** Authorization to enter into a Licensing agreement with QuickSeries to develop, deliver and maintain the iOS/Android BeReadyLexington mobile app for three (3) years for the Division of Emergency Management, in the amount of \$4800. The app has existed since June 2017 under QuickSeries name. Funds are budgeted. (L0905-20) (Dugger/Armstrong)
- Attachments:* [Quick Series memo](#)
 [BeReady App Agreement and Mandate 2020 with changes requested by Law](#)
- d** **[0907-20](#)** Authorization to approve Burdine Security Group as a sole source vendor for installing and performing repairs on security systems for LFUCG owned buildings, for the Div. of Facilities and Fleet Management, and authorizing the Mayor or designee, on behalf of the Urban County Government, to execute any necessary Agreements with Burdine Security Group related to the procurement of these goods and services. (L0907-20) (Baradaran/Conrad)
- Attachments:* [blue sheet memo - Burdine.pdf](#)
 [Sole source certification.pdf](#)

- e** **0908-20** Authorization to sign Change Order No. 3-Final to the contract with Bluegrass Contracting Corporation for the Southland Drive Sidewalk Project. The Division of Engineering needs this action because during the course of the construction, the contractor was asked to perform work beyond the original scope of services and to revise some of the materials used. Fiscal year impact is \$36,185.68. (L0908-20) (Burton/Albright)
- Attachments:** [Memo Southland Change Order No. 3](#)
 [Contract Change Order No. 3-Southland](#)
- f** **0925-20** Authorization to accept an agreement with the Drug Enforcement Administration (DEA), Tactical Diversion Squad Task Force Agreement. The term of this agreement shall be from October 1, 2020 through September 30, 2021. The agreement allows for one (1) Lexington Police Department Officer to be assigned to the Tactical Diversion Squad for a period of not less than two years. During this period of assignment, the officer will be under the direct supervision and control of a DEA Supervisory Special Agent assigned to the Tactical Diversion Squad. No budgetary impact. (L0925-20) (Weathers/Armstrong)
- Attachments:** [Cover Memo - DEA Agreement- Tactical Diversion Squad Task Force Agreeer](#)
 [DEA - Tactical Diversion Squad Task Force Agreement](#)
- g** **0926-20** Authorization to accept the attached agreement with the Drug Enforcement Administration (DEA) Program Funded State & Local Task Force. The terms of the agreement shall be from October 1, 2020 through September 30, 2021. This agreement allows for two (2) Detectives to be assigned to the DEA Program Funded State & Local Task Force. No budgetary impact. (L0926-20) (Weathers/Armstrong)
- Attachments:** [Cover Memo - DEA Agreement - Program Funded State and Local Task Forc](#)
 [DEA - Program Funded State and Local Task Force Agreement](#)
- h** **0936-20** Authorization to accept an agreement with Central Business Systems, Inc. on behalf of Quadient (formerly Neopost and Hasler), and Commonwealth of Kentucky for the False Alarms Unit Mailing Equipment, Supplies and Maintenance. Quadient is a sole source vendor. Funds are budgeted. (L0936-20) (Weathers/Armstrong)
- Attachments:** [Cover Memo - Central Business Systems, Inc. \(Quadient\) & Commonwealth c](#)
 [Central Business Systems, Inc. \(Quadient Leasing\) Agreements - False Alarr](#)
 [Commonwealth of Kentucky - Master Agreement Modification - False Alarms |](#)
 [Sole Source Letter - Quadient](#)
 [Sole Source Certification - Quadient](#)

- i [0940-20](#) Authorization to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Upper Cane Run Wet Weather Storage Project, at a cost not to exceed \$10,600.00. Funds are budgeted. (L0940-20) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
 [MAP \(Project Location\) - UCR WWS](#)
- j [0941-20](#) Authorization to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Southland Area Stormwater Improvement Project, at a cost not to exceed \$5,000.00. Funds are budgeted. (L0941-20) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
 [Map](#)
- k [0949-20](#) Authorization to accept federal funds in the amount of \$480,000 and execute agreement for the construction phase of the Euclid Avenue Multi Modal Improvements project funded under the Transportation Alternatives Program (TAP), the acceptance does obligates Urban County Government for the expenditure of \$120,000 as a local match. Budget amendment in process. (L0949-20) (Burton/Albright)
- Attachments:** [20-Bluesheet Memo](#)
 [BA 10823](#)
 [LFUCG- Euclid 7-133 Agreement - Unsigned](#)
 [BA 10819](#)
- l [0951-20](#) Authorization to execute a renewal agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the agreement for the period beginning January 1, 2021 through December 31, 2021. Funds are budgeted. (L0951-20) (Maxwell/Hamilton)
- Attachments:** [Bluesheet Memo 21.0006](#)
 [Contract](#)