RESOLUTION NO. <u>462</u> - 2014

A RESOLUTION ACCEPTING THE FIXED PRICE BID OF CENTERPOINT ENERGY SERVICES, INC., IN THE ESTIMATED AMOUNT OF \$245,470.00, FOR THE PROVISION OF NATURAL GAS TO THE DETENTION CENTER, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH CENTERPOINT ENERGY SERVICES, INC., RELATED TO THE BID.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the fixed price bid of CenterPoint Energy Services, Inc., pursuant to the delivery service tariff process, in the estimated amount of \$245,470.00, for the provision of natural gas to the Detention Center, be and hereby is accepted and approved as to the specifications and amounts set forth in the terms of the bid and agreement, which are attached hereto and incorporated herein by reference and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the attached agreement with CenterPoint Energy Services, Inc., related to the bid.

Section 2 - That an amount, not to exceed the estimated sum of \$245,470.00, be and hereby is approved for payment to CenterPoint Energy Services, Inc., from account #1101-505401-72102, pursuant to the terms of the bid and agreement.

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

PASSED URBAN COUNTY COUNCIL: August 28, 2014

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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Lexington-Fayette Urban County Government DEPARTMENT OF PUBLIC SAFETY

Jim Gray Mayor Clay Mason Commissioner

To:

Sally Hamilton, CAO

Mayor Jim Gray Councilmembers

From:

Rodney Ballard, Director

Division of Community Corrections

Date:

July 24, 2014

Subject:

Approval of Natural Gas Purchase for Community Corrections – Centerpoint

Energy Services

Requesting approval to enter into a one year contract with the lowest responsive bidder for natural gas supplied under Columbia Gas of Kentucky's Delivery Service tariff. Under the DS tariff rate, LFUCG solicits bids from approved suppliers through Fellon McCord, its consultant on natural gas pricing. This process was conducted in April of 2014. The lowest responsive bidder was Centerpoint Energy Services, Inc. This process is the most cost effective way to procure natural gas for the detention center.

The fiscal impact for FY2015 will be \$245,470. Funds are budgeted in 1101-505401-5411-72102.

cc:

Clay Mason, Commissioner

Department of Public Safety