

RESOLUTION NO. _____ - 2017

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN ENGINEERING SERVICES AGREEMENT (AWARDED PURSUANT TO RFP NO. 37-2016) WITH BANKS ENGINEERING, INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE SOUTHLAND/WOLF RUN STORMWATER IMPROVEMENT PROJECT, A SUPPLEMENTAL ENVIRONMENTAL PROJECT REQUIRED BY THE CONSENT DECREE, AT A COST ESTIMATED NOT TO EXCEED \$305,000.00.

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 and directed to execute an Engineering Services Agreement (awarded pursuant to RFP No. 37-2016), which is attached hereto and incorporated herein by reference, with Banks Engineering, Inc., to provide professional engineering services for the Southland/Wolf Run Stormwater Improvement Project, a Supplemental Environmental Project required by the Consent Decree, at a cost estimated not to exceed \$305,000.00.

Section 2 - That an amount estimated not to exceed the sum of \$305,000.00, be and hereby is approved for payment to Banks Engineering, Inc., from account #4052-303204-71205, pursuant to the terms of the agreement.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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