

2014

R-260

CONTRACT #271-2011
AMENDMENT NO. 2

TO THE AGREEMENT BETWEEN
KENTUCKY TRANSPORTATION CABINET
AND
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
DOWNTOWN LEXINGTON TRAFFIC MOVEMENT AND REVITALIZATION STUDY
PO2-625-1200001306
FAYETTE COUNTY; \$465,000

This Amendment made and entered into by and between the Kentucky Transportation Cabinet (CABINET) and the Lexington-Fayette Urban County Government (RECIPIENT) acting as an amendment to that Agreement entered into between the parties dated August 15, 2011.

WHEREAS, on August 15, 2011, the parties hereto entered into an agreement for the Downtown Lexington Traffic Movement and Revitalization Study; and

WHEREAS, the parties desire to amend said agreement;

NOW THEREFORE, in consideration of the following promises and covenants contained herein the parties hereby agree as follows:

1. The Agreement numbered PO2-625-1200001306 made and entered into by the CABINET and the RECIPIENT is hereby extended until **June 30, 2015** at which time that Agreement shall expire;
2. The Agreement numbered PO2-625-1200001306 made and entered into by the CABINET and the RECIPIENT in the amount of \$465,000 will be increased by \$25,000 bringing the total obligated PROJECT funding to the RECIPIENT for eligible PROJECT related costs to \$490,000;
3. All other terms and conditions of PO2-625-1200001306 shall remain in effect.

IN WITNESS WHEREOF, the parties have hereto caused these presents to be executed by their officers thereunto duly authorized:

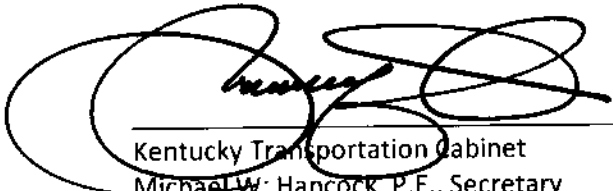
Kentucky Transportation Cabinet:

Approved as to form & legality:



Kentucky Transportation Cabinet
Office of Legal Services

Date: 4/21/14

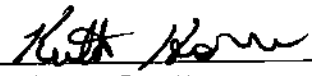


Kentucky Transportation Cabinet
Michael W. Hancock, P.E., Secretary

Date: 6/10/14

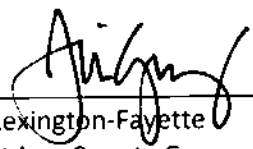
Local Public Agency:

Approved as to form & legality:



Lexington-Fayette
Urban County Government
Office of Legal Services

Date: 05/22/14



Lexington-Fayette
Urban County Government
Jim Gray, Mayor

Date: 5/21/14

RESOLUTION NO. 260-2014

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AMENDMENT NO. 2 TO AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET, FOR THE ACCEPTANCE OF ADDITIONAL FEDERAL FUNDS IN THE AMOUNT OF \$25,000.00 FOR THE DOWNTOWN LEXINGTON TRAFFIC MANAGEMENT AND REVITALIZATION STUDY AND EXTENSION OF THE PERFORMANCE PERIOD THROUGH JUNE 30, 2015, AND AUTHORIZING THE MAYOR TO EXECUTE CHANGE MODIFICATIONS NO. 1 AND 2 TO THE ENGINEERING SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC., FOR ADDITIONAL SERVICES, AT A COST NOT TO EXCEED \$25,000.00.

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 to execute Amendment No. 2, which is attached hereto and incorporated herein by reference to the Agreement, with the Kentucky Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$25,000.00 for the Downtown Lexington Traffic Management and Revitalization Study and extension of the performance period through June 30, 2015.

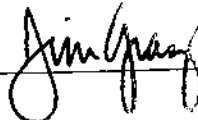
Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute Change Modifications No. 1 and 2, which are attached hereto and incorporated herein by reference, to the Engineering Services Agreement with Stantec Consulting Services, Inc., for additional services for the Downtown Lexington Traffic Management and Revitalization Study.

Section 3 - That an amount, not to exceed \$25,000.00, be and hereby is approved for payment to Stantec Consulting Services, Inc., from account #3160-160705-71299 pursuant to the terms of the modification to agreement.

Section 4 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: May 27, 2014

MAYOR



ATTEST:

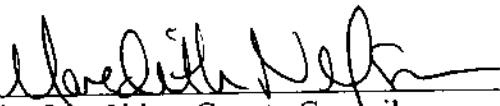

CLERK OF URBAN COUNTY COUNCIL

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CERTIFICATION

I, Meredith E. Nelson, Clerk of the Urban County Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. 260-2014, which was passed at a meeting of the Lexington-Fayette Urban County Council held on May 22, 2014.

Given under my hand and Seal of the Lexington-Fayette Urban County Government this 27th day of May, 2014.


Clerk of the Urban County Council