

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 13, 2024

3:00 PM

packet

Council Chamber

Urban County Council Work Session

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

[0171-24](#) Table of Motions: Council Work Session, February 6, 2024

Attachments: [TOM 02.06.24](#)

IV. Budget Amendments**V. Budget Adjustments - For Information Only****VI. New Business****VII. Continuing Business/ Presentations**

[0172-24](#) Summary: General Government and Planning Committee, January 16, 2024

Attachments: [1.16.24 GGP Summary and Motions](#)

[0173-24](#) Presentation: Time Out for People Award

[0174-24](#) Presentation: Digital Access Project

Attachments: [Digital Access Project LFUCG Council Presentation](#)

VIII. Council Reports**IX. Mayor's Report****X. Mayor's Report - Price Contract Bid Recommendations**

0164-24 Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:
(a) Div. of Streets & Roads - Crack Sealing - 3-2024 - C & R Asphalt, LLC;
(b) Div. of Water Quality - Hydrogen Sulfide Gas Data Loggers and Equipment - 2-2024 - Detection Instruments Corporation;
(c) Div. of Fleet Services - Motor Oil Rebid - 12-2024 - Apollo Oil LLC, Four O Corporation, Hawkins Bailey Warehouse Inc and Riley Oil Company; and,

(d) Dept. of Environmental Quality & Public Works - City Street Striping & Marking Supplemental - 9-2024 - M & M Services Company Inc and S & L Contracting LLC.

Attachments: 12-2024 Riley Oil Co_.pdf
2-2024 Detection Instruments Corporation.pdf
3-2024 C&R Asphalt.pdf
9-2024 MM Services Co. Inc_.pdf
9-2024 SL Contracting LLC.pdf
12-2024 Apollo Oil LLC.pdf
12-2024 Four O Corp.pdf
12-2024 Hawkins Bailey Warehouse.pdf

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

Administrative Synopsis - New Business Items

- a [0077-24](#) Authorization to execute an agreement with Smart Communications Holding Inc., for the inmate phone and tablet services at the Division of Community Corrections for a term of three years with three one-year renewal options. This contract generates revenue and there is no cost to the division. (L0077-24) (Colvin/Armstrong)
- Attachments:*** [SMART COMMUNICATIONS PHONE SVCS memo FY24](#)
[Smart Comm - Lexington-Fayette - Schedule of Services](#)
[Smart Comm - Lexington-Fayette - Master Services Agreement](#)
[Smart Communications proposal](#)
- b [0142-24](#) Authorization to approve an FY 2024 (Class B Infrastructure) Storm Water Quality Projects Incentive Grant for the University of Kentucky Research Foundation for improvements to an existing stream while enhancing ongoing upstream stormwater improvements at University Court, in the amount of \$316,126.75. Funds are budgeted. (L0142-24) (Martin/Albright)
- Attachments:*** [Blue Sheet](#)
[FY 2024 UKRF Class B Infra - Council map](#)
[FY24 Class BI UKRF GAA with Att A_Grantee Signed](#)
- c [0143-24](#) Authorization to sign the Kentucky Transportation Cabinet (KYTC) Application for Encroachment Permit for the closure of Oliver Lewis Way for StreetFest to be held on May 11, 2024. No budgetary impact. (L0143-24) (Carey/Albright)
- Attachments:*** [bluesheet memo KYTC Encroachment Permit App StreetFest](#)
[LFUCG Streetfest Application for Encroachment Permit](#)
- d [0145-24](#) Authorization to abolish two exempt positions and create two non-exempt positions in the Division of Water Quality, effective the first payroll Monday following passage of Council. (L0145-24) (George/Hamilton)
- Attachments:*** [Bluesheet Memo 24-0035](#)
[From To 24.0035](#)
[ORD 0145-24 4888-9131-6642 v.1.docx](#)
- e [0148-24](#) Authorization to execute a Statement of Work Agreement with I/O Solutions, Inc. for testing applicants with the Division of Fire and Emergency Services for Recruit Firefighter positions at a cost not to exceed \$3,000. Funds are budgeted. (L0148-24) (George/Hamilton)

Attachments: [Bluesheet Memo 24-0036](#)
[Contract](#)
[148-24 4856-7079-5683 v.1.docx](#)

- f** **0152-24** Authorization to execute an agreement with Solar Energy Solutions, LLC to install a roof-mounted solar photovoltaic system on the Parks Maintenance Building at Masterson Station for an amount not to exceed \$62,853. Funds are budgeted. (L0152-24) (Carey/Albright)

Attachments: [bluesheet memo SES Masterson Station Maintenance Facility](#)
[RFP-2-2024-Exhibit A](#)
[SES-Proposal-Exhibit B](#)
[MaintenanceBldg Location Map](#)
[Professional Services Agreement RFP 2-2024 \(law edits\) .1 . 4855-0038-1089](#)

- g** **0156-24** Authorization to execute an Engineering Service Agreement with Strand Associates, Inc. in the amount of \$1,244,333 for design of the Liberty Road Improvements Project. Authorization shall be contingent upon a concurrent request for approval to execute Supplemental Agreement No.1 with the Kentucky Transportation Cabinet (KYTC) to accept federal Surface Transportation Program (SLX) funds for the design phase of the Liberty Road Improvements Project. Budget amendment in process and some funds are budgeted. (L0156-24) (Burton/Albright)

Attachments: [24-Blue Sheet Memo Strand](#)
[BA 12800](#)
[ESA with attachments for mayor signature](#)
[Liberty Road improvements - Project Extents Map](#)

- h** **0157-24** Authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2023 Assistance to Firefighters Grant (AFG) Program to request federal funding in the amount of \$1,000,000 to host a paramedic training course. If the grant is approved a match of \$100,000 is required. (L0157-24) (Wells/Armstrong)

Attachments: [24-Blue Sheet Memo AFG App No. 1](#)

- i** **0158-24** Authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2023 Assistance to Firefighters Grant (AFG) Program requesting federal funding in the amount of \$500,000 to add preventative cancer and cardiac screenings to incumbent physicals. If the grant is approved a match of \$50,000 is required. (L0158-24) (Wells/Armstrong)

Attachments: [24-Blue Sheet Memo AFG App No. 2](#)

- j** **0159-24** Authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2023 Assistance to Firefighters Grant (AFG) Program requesting federal funding in the amount of \$500,000 to add PPE (Physical Protective Equipment) and replacement of two brush trucks for the Wildland Task Force. If the grant is approved a match of \$50,000 is required. (L0159-24) (Wells/Armstrong)

Attachments: [24-Blue Sheet Memo AFG App No. 3](#)

- k** **0160-24** Authorization to execute a Purchase of Service Agreement with the Kentucky Veterans Hall of Fame to hold their 2024 and 2025 Induction Ceremonies in Lexington at a cost of \$25,000. Funds are budgeted. (L0160-24) (Cammack/Scott)

Attachments: [Kentucky Veterans Hall of Fame Agreement Memo 24-25](#)
[PSA - KY Veterans Hall of Fame Signed 24-25](#)