

RESOLUTION NO. _____ – 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE ENGINEERING SERVICES AGREEMENT (AWARDED PURSUANT TO RFP 52-2023) WITH THIRD ROCK CONSULTANTS, LLC, FOR DESIGN SERVICES RELATED TO WATER QUALITY IMPROVEMENTS IN THE WOLF RUN WATERSHED, FOR THE DIVISION OF ENVIRONMENTAL SERVICES, AT A COST NOT TO EXCEED \$128,200.00.

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 the Engineering Services Agreement (awarded pursuant to RFP 52-2023), which is attached hereto and incorporated herein by reference, with Third Rock Consultants, LLC, for design services related to water quality improvements in the Wolf Run Watershed, for the Division of Environmental Services.

Section 2 – That an amount, not to exceed the sum of \$128,200.00, be and hereby is approved for payment to Third Rock Consultants, LLC, from account # 3400-313201-3092-92211, pursuant to the terms of the Engineering Services Agreement.

Section 3 – This Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF THE URBAN COUNTY COUNCIL

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