

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 28, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment - Issues on Agenda
- II. Requested Rezoning/ Docket Approval
- III. Approval of Summary
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
 - a [0070-14](#) Neighborhood Development Funds, January 28, 2014
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- a** **0036-14** Authorization to execute agreement with the Fayette Fiscal Court for the County Road Aid Fund Program for FY 2011, 2012 and 2013. (L0036-14) (Frazier/Paulsen)
This is a request to execute agreement with the Fayette Fiscal Court for the County Road Aid Fund Program for FY 2011, 2012 and 2013 for an amount of \$3,504,202. Funds are budgeted.
- b** **0040-14** Authorization to execute agreement with Norfolk Southern Railway Company for Preliminary Engineering Services for the Southland Drive Bike Lane Project. (L0040-14) (Gooding/Paulsen)
This is a request to execute agreement with Norfolk Southern Railway Company for Preliminary Engineering Services for the Southland Drive Bike Lane Project for an amount not to exceed \$10,000. Funds are budgeted.
- c** **0042-14** Authorization to execute Lease Agreement with Kentucky Community and Technical College System (KCTCS) to provide classroom space at the Detention Center. (L0042-14) (Ballard/Mason)
This is a request to execute Lease Agreement with KCTCS to provide classroom space at the Detention Center. There is no budgetary impact.
- d** **0046-14** Authorization to execute multiple agreements with Dell Financial Services for the lease of new and upgraded equipment for desktop computers across LFUCG. (L0046-14) (Nugent/Hamilton)
This is a request to execute multiple agreements with Dell Financial Services for the lease of new and upgraded equipment for desktop computers across LFUCG. The agreement is for a total of 540 machines paid over a four (4) year period with annual payments not to exceed \$89,186.40. Funds are budgeted.
- e** **0053-14** Authorization to execute a change order to Memorandum of Agreement (MOU) with the Lexington Library and Harmony HB, LLC. a Division of Anderson Communities Inc., for maintenance improvements to Phoenix Park. (L0053-14) (Reed)
This is a request to execute a change order to MOU with the

Lexington Library and Harmony HB, LLC, a Division of Anderson Communities Inc., for an amount of \$3,749.46 for maintenance improvements to Phoenix Park. This increase brings the new contract total cost to \$22,890.46. Funds are budgeted.

- f** [0055-14](#) Authorization to submit application to the U.S. Department of Justice/Office on Violence Against Women under the Enhanced Training and Services to End Abuse in Later Life Program. (L0055-14) (Gooding/Mills)
This is a request to submit application to the U.S. Department of Justice/Office on Violence Against Women requesting \$400,000 under the Enhanced Training and Services to End Abuse in Later Life Program. No matching funds are required.
- g** [0056-14](#) Authorization to execute Change Order No. 1 to Agreement with T.E.M. Group, Inc. for Emergency Generator Connections. (L0056-14) (Martin)
This is a request to execute Change Order No. 1 to Agreement with T.E.M. Group, Inc. for a reduction of \$20,000 for Emergency Generator Connections. This reduction brings the new contract total cost to \$373,067.
- h** [0057-14](#) Authorization to execute Change Order No. 1 to Agreement with Bluegrass Contracting Corporation for the Bates Creek Road Sidewalk Improvements Project. (L0057-13) (Gooding/Paulsen)
Authorization to execute Change Order No. 1 in the amount of \$38,031.61 to the Agreement with Bluegrass Contracting Corporation for the Bates Creek Road Sidewalk Improvements Project. This increase brings the new contract total cost to \$1,709,447.91. Funds are budgeted.
- i** [0058-14](#) Authorization to execute Contract Modification No. 3 to Professional Services Agreement with M2D Design Group for design of the Isaac Murphy Memorial Art Garden Trail Head. (L0058-14) (Gooding/Paulsen)
This is a request to execute Contract Modification No. 3 in the amount of \$10,000 to Professional Services Agreement with M2D Design Group for design of the Isaac Murphy Memorial Art Garden Trail Head. This increase brings the new total contract cost to \$47,601. Funds are budgeted.
- j** [0062-14](#) Authorization to accept award from the Bluegrass Community

Foundation for support of a local Food Coordinator Project in the Mayor's Office-FY 2014. (L0062-14) (Gooding/Emmons)

This is a request to accept award in the amount of \$80,000 from the Bluegrass Community Foundation for support of a local Food Coordinator Project in the Mayor's Office-FY 2014. A local match of \$25,000 brings total funds for the project to \$105,000. Budget amendment in process.