

RESOLUTION NO. _____ - 2022

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN ENGINEERING SERVICES AGREEMENT (AWARDED PURSUANT TO RFP NO. 13-2022) WITH STANTEC CONSULTING SERVICES, INC., FOR CONTINUED IMPLEMENTATION OF THE SANITARY SEWER CAPACITY ASSURANCE PROGRAM REQUIRED BY THE CONSENT DECREE, AT A COST ESTIMATED NOT TO EXCEED \$600,000.00 (FY 2023).

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 the Engineering Services Agreement (awarded pursuant to RFP No. 13-2022), which is attached hereto and incorporated herein by reference, with Stantec Consulting Services, Inc., for continued implementation of the Sanitary Sewer Capacity Assurance Program required by the Consent Decree.

Section 2 – That an amount, estimated not to exceed the sum of \$600,000.00, be and hereby is approved for payment to Stantec Consulting Services, Inc., from account # 4003-303410-3471-71205, pursuant to the terms of the Engineering Services Agreement, and subject to these funds being included in the FY 2023 budget as adopted by the Urban County Council.

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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