

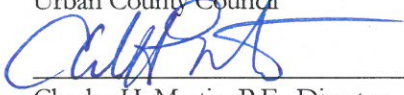


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray
Mayor

David L. Holmes
Commissioner

To: Mayor Jim Gray
Urban County Council

From: 
Charles H. Martin, P.E., Director
Division of Water Quality

Date: October 30, 2014

Re: Change Order (No. 1) for Professional Service Agreement with Stantec for Sanitary Sewer Capacity Assurance Plan (CAP) Program Implementation **CONSENT DECREE**

The Division of Water Quality requests approval of Change Order #1 in the amount of \$650,000 to the existing Agreement with Stantec for Sanitary Sewer Capacity Assurance Plan (CAP) implementation services as outlined in RFP#6-2012. The Agreement was executed in May 2012 and is for five (5) years in duration.

Resolution #268-2012, in the amount of \$1,012,500, paid for the professional services needed to develop the CAP for submission to the EPA and the Kentucky Energy and Environment Cabinet's Division of Water (DOW) in accordance with the requirements of the Consent Decree. The framework of the completed CAP became effective as LFUCG ordinance in July 2013. EPA and state approval of the CAP was received July 3, 2014. Since EPA approval, Stantec has been assisting LFUCG in all aspects of CAP implementation including:

- External facing CAP information management system (CTIMMS) maintenance
- Sewer system capacity request processing in support of the tap-on desk
- Ongoing hydraulic model maintenance and analysis
- Quarterly and annual report preparation required by the Consent Decree

This Change Order requests authorization to encumber \$650,000 of the remaining \$1,948,425 previously budgeted for the CAP implementation and is consistent with the requirements of the original Request For Proposals:

"For the duration of the approved contract, the CAP consultant will be responsible for all aspects of the CAP implementation, including hydraulic model recalibrations, capacity credit validation, capacity allocation tracking, connection approvals/certifications and reports as required by the Consent Decree."

With this change order, the total revised contract would be \$1,662,500 and is projected to fund ongoing CAP implementation task orders through FY 2017. Funds are fully budgeted in 4003 303410 3471 71205 CAPASSE CONSENT_DE.

Questions regarding this agreement should be directed to me at 425-2455 or Craig Prater, CAP Manager, at 425-2446