

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, September 6, 2022

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**

- a [0904-22](#) Table of Motions: Council Work Session, August 30, 2022

Attachments: [ws motions 8 30 22.pdf](#)

IV. Budget Amendments**V. New Business****VI. Continuing Business/ Presentations**

- a [0905-22](#) Neighborhood Development Funds: September 6, 2022

Attachments: [NDF List 9 6 22.pdf](#)

- b [0900-22](#) Summary: General Government and Social Services Committee, August 16, 2022

Attachments: [Approval of August 16, 2022 Committee Summary](#)

VII. Council Reports**VIII. Mayor's Report****IX. Public Comment - Issues Not on Agenda****X. Adjournment**

Administrative Synopsis - New Business Items

- a **0840-22** Authorization to execute a contract with GRW, pursuant to RFP No. 45-2022, for topographic survey services to survey the Cardinal Run Park North property at a cost of for \$28,870.00. Funds are budgeted as an approved LFUCG ARPA project. (L0840-22) (Conrad/Ford)
- Attachments:*** [Cardinal Run North - GRW Topographic Survey Memo](#)
[Professional Services Agreement RFP45-2022](#)
[GRW Proposal](#)
[RFP Pkg 45-2022 and Addendum #1](#)
[45-2022 - Request for Topography Survey Services - Scoring Summary](#)
- b **0854-22** Authorization to enter into an agreement between the Division of Community Corrections and Cerner Corporation for medication history inquiry services for the inmate population, at a cost of \$16,800.00. Funds are budgeted. (L0854-22) (Farmer/Armstrong)
- Attachments:*** [CERNER AGREEMENT FY23 - BLUESHEET MEMO 8-22-22](#)
[CERNER QUOTE FY23](#)
[CERNER NON-DISCLOSURE AGREEMENT](#)
[LEFA_KY_Cerner Business Agreement_08.15.22](#)
- c **0872-22** Authorization to update the existing Memorandum of Understanding with the Ohio Task Force One National Urban Search and Rescue, adding three (3) new members that were selected from the Division of Fire. No budgetary impact. (L0872-22) (Wells/Armstrong)
- Attachments:*** [Blue Sheet Memo MOU with Ohio Task Force](#)
[MOU Ohio Task Force-Attachment B](#)
- d **0889-22** Authorization to establish Henry P. Thompson Company as a sole source provider for the purchase of Boerger replacement parts for multiple sludge pumps (3 different models) located at the Town Branch Wastewater Treatment Plant, at a cost not to exceed \$ 22,759.34. Funds are budgeted. (L0889-22) (Martin/Albright)
- Attachments:*** [Blue Sheet Memo](#)
[Boerger Sole Source Supplier letter - HPT](#)
[HPT_Boerger FL776 Spare Parts Quotation Rev1](#)
- e **0890-22** Authorization to execute a lease agreement with AVOL Kentucky, Inc. for property located at 851 Todds Road. AVOL is responsible for costs of maintenance and operation of the property, which federal funds from the U.S. Department of Housing and Urban

Development have been awarded for. The lease is for a period of one year, renewable for three additional 12-month periods, at a cost to AVOL of \$10.00 per year. (L0890-22) (Reynolds/Lanter)

Attachments: [23-Bluesheet Memo AVOL Lease](#)
[AVOL Lease 2022 - Unsigned](#)

- f **0891-22** Authorization to execute Supplemental Agreement No. 5 with the Kentucky Transportation Cabinet for Town Branch Trail Commons, Midland Section, to move remaining right-of-way and utility funds to the construction phase of the project. No budgetary impact. (L0891-22) (Peacher/Scott)
- Attachments:** [23-Bluesheet Memo TB Commons SA No. 5](#)
[07-03714 TB Commons Supplemental No 5 - Unsigned](#)
- g **0892-22** Authorization to abolish one (1) vacant unclassified position of Budget Analyst Sr. (Grade 521E) and create one (1) unclassified position of Budget Analyst (Grade 519N) in the Office of the Urban County Council, effective upon passage of Council. This action has a 12-month future impact savings of \$7,685.19. (L0892-22) (Walters/Hamilton)
- Attachments:** [Blue Sheet Memo 23.0011](#)
[Fiscal Impact 23.0011](#)
[From To](#)
- h **0893-22** Authorization to execute Change Order No. 5 with ATS Construction for Town Branch Trail Phase 6, increasing the contract price by the sum of \$240,937.98 from \$4,633,109.27 to \$4,874,047.25, for improvements at 1345 and 1305 Old Frankfort Pike required by the right-of-way agreement. Approval of Change Order No. 5 by LFUCG is contingent on approval by KYTC. Funds are budgeted. (L0893-22) (Burton/Albright)
- Attachments:** [23-Blue Sheet ATS CO No. 5](#)
[TBT 6 - LFUCG CO No. 5 \(For Mayors Signature\)](#)
[Right-of-Way Agreement Exhibit](#)
- i **0895-22** Authorization to execute an Amendment to Grant Agreement under Performance Amendment of Budget for HOPWA CV (Housing Opportunities for Persons with Aids) Grant Program, to approve an amendment to subrecipient agreement with AVOL Kentucky, Inc., and to execute any other agreements or amendment with U.S. Department of Housing and Urban Development for subrecipient agreements with AVOL Kentucky, Inc. for providing the program services. No matching funds required. (L0895-22)

(Reynolds/Lanter)

Attachments: [23-Bluesheet Memo HOPWA Amendment](#)

[KYH2001W057 HOPWA Grant Agreement Amendment 07132022 - Unsigned](#)

[KYH2001W057 HOPWA-C-CV Lexington approval letter for grant agreement](#)

- j **0896-22** Authorization to execute the first amendment to the Stormwater Collateral Development Contract with Mackey Group, LLC d/b/a Wisser Strategies, increasing the contract amount by \$10,000 for the development of advertisements to promote the leaf collection program. The messaging will focus more on the weekly use of and collection of carts and bags, since the vacuum collection portion is going to extend over a longer period of time. Funds are budgeted. (L0896-22) (Carey/Albright)

Attachments: [bluesheet memo Wisser SW Collateral Development amendment 1](#)

[1st Addendum to Mackey Contract \(00764196xAFB4D\) final](#)

[R-353-2022](#)

- k **0899-22** Authorization to purchase a refurbished Ferno iNX Stretcher from Ferno, a sole source provider at a cost not to exceed \$41,460.00. Ferno iNX Stretchers are the only electronic stretchers that meet the specifications needed by the Coroner's Office because it is the only electric stretcher that can be operated by one-user. A budget amendment is in process. (0899-22) (Ginn/Ford)

Attachments: [MEMO - Ferno iNX](#)

[FERNO SOLE SOURCE CERTIFICATION](#)

[Fayette County Coroners Office - INX \(Consignment Cot\)](#)