RESOLUTION NO. 695 - 2015

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER NO. 3 TO THE ENGINEERING SERVICES AGREEMENT WITH HAZEN & SAWYER, P.S.C., FOR SANITARY SEWER ASSESSMENT REPORTS AND SANITARY SEWER AND WWTP REMEDIAL MEASURES PLANS FOR CONSENT DECREE IMPLEMENTATION, EXTENDING THE CONTRACT TERM THROUGH FY2017 AT AN ESTIMATED COST NOT TO EXCEED \$390,000.00 FOR FY2016 AND \$780,000.00 FOR FY2017, SUBJECT TO THE APPROPRIATION OF SUFFICIENT FUNDS IN FY2017.

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 Change Order No. 3, which is attached hereto and incorporated herein by reference, to the Engineering Services Agreement with Hazen & Sawyer, P.S.C., for Sanitary Sewer Assessment Reports and Sanitary Sewer and WWTP Remedial Measures Plans for Consent Decree Implementation, extending the contract term through FY2017 at an estimated cost not to exceed \$390,000.00 for FY2016 and \$780,000.00 for FY2017, subject to the appropriation of sufficient funds in FY2017.

Section 2 - That an amount, not to exceed the sum of \$1,170,000.00, be and hereby is approved for payment to Hazen & Sawyer, P.S.C., in the following amounts: \$390,000.00 from account # 4003 – 303401 – 71205 (FY2016), pursuant to the terms of the change order, and \$780,000.00 from account # 4003 – 303401 – 71205 (FY2017), pursuant to the terms of the change order and subject to sufficient funds being appropriated in the FY2017 budget.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: November 19, 2015

ATTEST: .

ERK OF URBAN COUNTY COUNCIL

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