RESOLUTION NO. 84 - 2015

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AWARDING A CLASS B (INFRASTRUCTURE) INCENTIVE GRANT FOR STORMWATER QUALITY PROJECTS TO THE TRANSIT AUTHORITY OF LEXINGTON, KENTUCKY, AT A COST NOT TO EXCEED \$286,630.00.

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 agreement, which is attached hereto and incorporated herein by reference, awarding a Class B (Infrastructure) Incentive Grant for stormwater quality projects to the Transit Authority of Lexington, Kentucky.

Section 2 - That an amount, not to exceed \$286,630.00, be and hereby is approved for payment to the Transit Authority of Lexington, Kentucky from account # 4052 - 303204 - 78112, pursuant to the terms of the agreement.

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

PASSED URBAN COUNTY COUNCIL: February 26, 2015

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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

Jim Gray Mayor David Holmes Commissioner

To:

Mayor Jim Gray

Urban County Counc

From:

Charles H. Martin, P.E., Director

Date:

January 28, 2015

Re:

Requesting authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Transit Authority of LFUCG, at a total cost not to exceed \$286,630.00.

The grant application of Transit Authority of LFUCG was reviewed and recommended by the Water Quality Fees Board at its October 9, 2014 meeting. Funding is provided by revenue from the Water Quality Management Fee and is fully budgeted and available in the Fund:

4052 303204 3373 78112

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WQ_GRANT

This construction only grant does not require a cost share by the grant recipient. The Grant Award Agreements require the Mayor's signature.

Grant Project Description

The objectives for this project include construction of permeable pavers for water quality and quantity control and bio-retention systems for water quality and water quantity control on area which was previously impervious as part of the construction of the proposed facilities at 200 West Loudon Avenue and 911 Russell Cave Road.

Questions regarding this agreement should be directed to Christopher Dent at 859-425-2521.

Attachment

Pc: Michael Cravens, Department of Law

Julie Mantrom, Division of Water Quality

Christopher Dent, P.E., Division of Water Quality