

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, June 19, 2012

3:00 PM

Council Chamber

Urban County Council Work Session

- I. Public Comment - Issues on Agenda
- II. Requested Rezoning/ Docket Approval
- III. Approval of Summary
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- A [0678-12](#) Construction Management Practices - On Budget and On Time
By Jim Host
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- A** **0623-12** Authorization to release a portion of a sanitary sewer easement on property located at 4101 Tates Creek Road. (L623-12) (Graham)
This is a request to release a portion of a sanitary sewer easement on property located at 4101 Tates Creek Road. There is no budgetary impact.
- B** **0624-12** Authorization to submit application to the Bluegrass Workforce Investment Board and accept award if offered, for operation of a Workforce Investment Act project for Youth Services. (L624-12) (Gooding/Mills)
This is a request to submit application to the Bluegrass Workforce Investment Board for an amount of \$115,000 and accept award if offered, for operation of a Workforce Investment Act project for Youth Services. Local funds in the amount of \$33,940 will be documented by time worked by existing Youth Service employees. Budget amendment is in process.
- C** **0628-12** Authorization to accept award of federal funds from the Kentucky Transportation Cabinet under the Transportation Enhancement Program for Legacy Trail Phase III. (L628-12) (Gooding/Moloney)
This is a request to accept award of federal funds from the Kentucky Transportation Cabinet under the Transportation Enhancement Program for an amount of \$2,721,700 for Legacy Trail Phase III. The required match of \$680,425 will be documented from the value of permanent easements donated for Legacy Trail Phases I and II. Budget amendment is in process.
- D** **0631-12** Authorization to enter into a Consultant Services Agreement with RCC Consultants Inc. related to implementation and testing of The Police Radio Project. (L631-12) (Bastin/Mason)
This is a request to enter into a Consultant Services Agreement with RCC Consultants Inc. related to implementation and testing of The Police Radio Project, for an amount not to exceed \$35,820. Funds are budgeted.
- E** **0632-12** Authorization to execute Engineering Services Agreement with CDP Engineers, Inc., for the Loudon Avenue Sidewalk Project.

(L632-12) (Gooding/Moloney)

This is a request to execute Engineering Services Agreement with CDP Engineers, Inc., for an amount of \$44,652 for the Loudon Avenue Sidewalk Project. Funds are budgeted.

F **0633-12**

Authorization to execute agreement with the Department of Military Affairs/Kentucky Division of Emergency Management extending performance period for a Hazard Mitigation Grant Program for update of the Lexington-Fayette Urban County Comprehensive Hazard Mitigation Plan. (L633-12) (Gooding/Mason)

This is a request to execute agreement with the Department of Military Affairs/Kentucky Division of Emergency Management extending performance period through June 30, 2014, for a Hazard Mitigation Grant Program for update of the Lexington-Fayette Urban County Comprehensive Hazard Mitigation Plan. There is no budgetary impact.

G **0636-12**

Authorization to execute Modification #3 to Neighborhood Stabilization Program Funding Agreement with the Kentucky Department for Local Government under the Neighborhood Stabilization Program for Land Banking Activities. (L636-12) (Gooding/Moloney)

This is a request to execute Modification #3 for an amount of \$27,072 to Neighborhood Stabilization Program Funding Agreement with the Kentucky Department for Local Government under the Neighborhood Stabilization Program for Land Banking Activities. Budget amendment is in process.

H **0646-12**

Authorization to accept a donation of a Big Belly solar powered trash compactor for the Fifth Third Pavilion in Cheapside Park from Creation Technologies of Lexington, Kentucky. (L646-12) (Hancock/Hamilton)

This is a request to accept a donation of a Big Belly solar powered trash compactor for the Fifth Third Pavilion in Cheapside Park from Creation Technologies of Lexington, Kentucky. This donation is valued at \$4,080.00.

I **0649-12**

Authorization to execute amendment to agreement with University of Louisville Research Foundation for hazard mitigation planning services extending the performance period through June 30, 2013. (L649-12) (Gooding/Mason)

This is a request to execute amendment to agreement with

University of Louisville Research Foundation for hazard mitigation planning services extending the performance period through June 30, 2013. There is no budgetary impact.

- J** **0658-12** Authorization to accept Advanced Eco Systems, Inc., as a sole source distributor for purchase of ZUMRO Non Ambulatory Roller Systems On Carts with accessories, and provide for purchase of equipment under the Metropolitan Medical Response System project and the Chemical Stockpile Emergency Preparedness Program. (L658-12) (Gooding/Mason)
This is a request to accept Advanced Eco Systems, Inc., as a sole source distributor for purchase of ZUMRO Non Ambulatory Roller Systems On Carts with accessories, and provide for purchase of equipment in an amount not to exceed \$48,000 under the Metropolitan Medical Response System project and the Chemical Stockpile Emergency Preparedness Program. Funds are budgeted.
- K** **0659-12** Authorization to execute Change Order No. 5 to contract with Woodall Construction Company for the Clays Mill Road Improvements Project. (L659-12) (Gooding/Moloney)
This is a request to execute Change Order No. 5 to contract with Woodall Construction Company for an amount of \$76,318.31 for the Clays Mill Road Improvements Project . This increase brings the total new cost to \$3,750,690.60. Funds are budgeted.
- L** **0660-12** Authorization to execute Engineering Services Agreement with M2D Design Group for the Gainesway Trail Project. (L660-12) (Gooding/Moloney)
This is a request to execute Engineering Services Agreement in the amount of \$43,825 with M2D Design Group for the Gainesway Trail Project. Funds are budgeted.
- M** **0661-12** Authorization to accept award of federal funds from the Kentucky Division of Forestry for treatment of ash trees on public land. (L661-12) (Gooding/Moloney)
This is a request to accept award of federal funds for an amount of \$10,000 from the Kentucky Division of Forestry for treatment of ash trees on public land. No matching funds are required.
- N** **0663-12** Authorization to reorganize certain Departments within the

LFUCG, transferring positions and incumbents effective July 1, 2012. (L663-12) (Graham)

This is a request to transfer the Department of Engineering from the Department of Environmental Quality and Public Works to the Department of Planning, Preservation and Development effective July 1, 2012. There is no budgetary impact.

O **0666-12**

Authorization to enter into a Memorandum of Agreement (MOA) with the State Board of Elections to obtain federal funding to purchase additional voting equipment. (L666-12) (Moloney)

This is a request to enter into a MOA with the State Board of Elections to obtain federal funding for an amount up to \$1,125,000 to purchase additional voting equipment. There is no budgetary impact.

.Summary

Authorization to enter into a Memorandum of Agreement (MOA) with the State Board of Elections to obtain federal funding to purchase additional voting equipment. (L666-12) (Moloney)

This is a request to enter into a MOA with the State Board of Elections to obtain federal funding for an amount up to \$1,125,000 to purchase additional voting equipment. There is no budgetary impact.

Budgetary Implications: NO

Advance Document Review: Law/Risk Management

Fully Budgeted: Yes/No/Partial

Account Number:

This Fiscal Year Impact: \$

Annual Impact: \$

Project:

Activity:

Budget Reference:

Current Balance:

P **0676-12**

Authorization to execute a New Case Document, Amendment to Plan Management Agreement, and Amendment to Group Stop-Loss Policy with Humana Insurance Company. (L676-12) (Graham)

This is a request to execute a New Case Document, Amendment to Plan Management Agreement, and Amendment to Group Stop-Loss Policy with Humana Insurance Company effective January 1, 2012 through December 31, 2012. The

fiscal impact associated with this action is \$1,805,316 annually and will be funded with the BP-Life/Health/Dental/Vision account.