



**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: PAULA KING, INTERIM DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: MARCH 15, 2017

SUBJECT: Supplemental Agreement No. 4 for Polo Club Boulevard

Request: Request Council authorization to execute Supplemental Agreement No. 4 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$32,000 for the Polo Club Boulevard design phase.

Why are you requesting? On October 11, 2012 (Resolution No. 558-2012), Council approved acceptance of federal funds in the amount of \$132,000 for the design of Polo Club Blvd at Deer Haven Lane and Todds Road. On February 20, 2014 (Resolution No. 66-2014), Council approved execution of Supplemental Agreement No. 1 accepting additional funding in the amount of \$28,000 for additional costs of the design phase. On November 20, 2014 (Resolution No. 657-2014), Council approved execution of Supplemental Agreement No. 2 accepting federal funding in the amount of \$252,400 for the Right of Way acquisition phase. Total acquisition phase cost is \$315,562.50. On May 28, 2015 (Resolution 274-2015), Council approved execution of Supplemental Agreement NO. 3 accepting additional funding in the amount of \$25,000 for design.

This design phase for Polo Club Boulevard includes preliminary engineering, environmental concurrence, coordination of utility relocation, easements, final design, and preparation of a bid package for the project. Polo Club Boulevard is an approved priority project in the Transportation Improvement Plan. Kentucky Transportation Cabinet has offered the LFUCG additional federal funds (Supplemental Agreement No. 4) in the amount of \$32,000 for the design phase. Match in the amount of \$8,000 is required. Match will come from Fund 1136 (Municipal Aid Program). Total design phase budget is \$271,250.

What is the cost in this budget year and future budget years? Cost for Fiscal Year 2017 is \$40,000.

Are the funds budgeted? Budget Amendment #8268 is in process.

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3160	303202	3251	91715	POLO_2013	FED_GRANT	2013	\$40,000

File Number: 0328-17

Director/Commissioner: Burton/Paulsen



Paula King, Interim Director

