

RESOLUTION NO. _____ - 2012

A RESOLUTION APPROVING THE RENEWAL OF THE ENGINEERING SERVICES AGREEMENT WITH TETRA TECH, INC., TO PROVIDE ANNUAL PROGRAM MANAGEMENT SERVICES FOR CONSENT DECREE IMPLEMENTATION AND MS4 PERMIT COMPLIANCE, AT A COST NOT TO EXCEED \$816,000.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Engineering Services Agreement, with Tetra Tech, Inc., to provide annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, which was approved by Resolution 263-11, be and the same is hereby renewed pursuant to its terms.

Section 2 - That an amount, not to exceed the sum of \$816,000.00, be and hereby is approved for payment to Tetra Tech, Inc., from account # 4051-303204-71205, pursuant to the terms of the Engineering Service Agreement.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

PUBLISHED: