

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, September 8, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval - Yes

III. Approval of Summary - Yes

a [1141-15](#) Table of Motions, September 1, 2015

IV. Budget Amendments - Yes

V. New Business - Yes

VI. Continuing Business/ Presentations - Yes

a [1140-15](#) Neighborhood Development Funds, September 8, 2015

b [1142-15](#) Summary: Planning & Public Safety Committee, August 13, 2015

VII. Council Reports

VIII. Mayor's Report - Yes

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** [1048-15](#) Authorization to execute procurement contract of Accela Right-of-Way Management software. The current Right-of-Way database is antiquated and at end of life. Accela Right-of-Way Management solution will allow greater functionality and communication among LFUCG Divisions and local utilities. The cost for FY 2016 will be \$64,325.00. The annual impact will be \$45,000. Funds are budgeted for FY 2016. (L01048-15) (Paulsen)
- b** [1049-15](#) Authorization to execute a sole source purchase agreement between the LFUCG and Hanover Architectural Products. The equipment purchased will be pedestal support systems at the Corrections Building at the front plaza which is being replaced due to Risk Management concerns. The cost will be \$30,000. Funds are budgeted. (L1049-15)(Ballard/Bastin)
- c** [1052-15](#) Authorization to offer and advertise for bid a competitive cable franchise. This action needs to be completed based upon a request by Windstream Kentucky East, LLC (“Windstream”). Approval is sought to offer and advertise a competitive cable franchise through ordinance (the “Franchise Ordinance”) that is substantially similar in terms to the current cable franchise under which the incumbent cable provider operates (per federal law LFUCG is prohibited from unreasonably refusing to award competitive franchises for the provisions of cable services). There is no budgetary impact. (L1052-15)(Reed)
- d** [1062-15](#) Authorization to submit an application to the National Commission on Correctional Health Care (NCCHC) for Accreditation of the Division of Community Corrections. The Division is seeking accreditation for its correctional healthcare. The cost for the application will be \$280. Funds are budgeted. (L1062-15)(Ballard/Bastin)
- e** [1068-15](#) Authorization to submit application requesting federal funds in the amount of \$38,805, and accept award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program In FY 2016. This will provide fund for the continuation of a current program. A budget amendment for the

federal funds is in process. Grant match in the amount of \$28,150 is budgeted. (L1068-15)(Gooding/Bastin)

- f** [1072-15](#) Authorization to amend Resolution No. 493-2015 Section 3, effective retroactive to August 13, 2015. The Resolution currently reads: David Flannery, Police Sergeant, Grade 315N, \$29.309 hourly in the Division of Police, effective August 24, 2015. Joe Anderson, Police Lieutenant, Grade 317E, \$3,044.37 biweekly in the Division of Police, effective August 24, 2015. The Resolution should be amended to read: David Flannery, Police Sergeant, Grade 315N, \$29.309 hourly in the Division of Police, effective August 10, 2015. Joe Anderson, Police Lieutenant, Grade 317E, \$3,044.37 biweekly in the Division of Police, effective August 10, 2015. There is no fiscal impact associated with this action. (L1072-15)(Maxwell/Hamilton)
- g** [1073-15](#) Authorization to approve Change Order #1 to the design contract with Strand Associates, Inc. for Investigation/Design Services for Process and Control Improvements at Town Branch WWTP, West Hickman WWTP and all Pump Stations maintained by LFUCG. The increase is necessary due to time extension for construction change orders and SCADA operational issues that need additional construction administration effort from Strand. This change order results in a net increase of \$66,000.00. The new cost of the contract will be \$2,925,500. Funds are budgeted. (L1073-15)(Martin/Holmes)
- h** [1079-15](#) Authorization to execute a Facility Rental Agreement between the LFUCG and Lexington Convention Center and a Catering Contract between the LFUCG and Hyatt Regency for the Annual Police Awards Banquet to be held on Tuesday, May 3, 2016. The awards banquet will be funded by ticket sales and donated funds from the Citizen's Police Academy Alumni Association (CPAAA). If you have any questions or require additional information, please contact my office. There will be no budgetary impact. (L1079-15)(Bastin/Barnard)
- i** [1088-15](#) Authorization to sign an agreement between the LFUCG and the Blue Grass Airport Board for use of the 800 MHz public safety radio communication system. The agreement covers equipment ownership, maintenance responsibility, use of shared resources, FCC licenses, billing, and how annual maintenance costs will be determined as the system expands.

There will be no new additional budgetary impacts. (L1088-15)
(Stack/Bastin)

- j** [1090-15](#) Authorization to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a release of easement, releasing a Sanitary Sewer Easement at 4595 Tate's Creek Road. The easement is no longer needed because there was never a sanitary sewer installed within this easement. No budgetary impact. (L1090-15) (Martin/Holmes)
- k** [1102-15](#) Authorization to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to acquire a new sanitary sewer easement from the University of Kentucky. This easement is necessary for the installation and long-term maintenance of approximately 1,700 linear feet of sanitary sewer pipe. Funds are budgeted. The cost for fiscal year 2016 is \$1.00. (L1102-15)(Martin/Holmes)
- l** [1103-15](#) Authorization to approve Change Order #6 to Smith Contractors, Inc. for additional work to the Town Branch and West Hickman WWTP Electrical, SCADA, Blower/Aeration and Pump Stations Improvements Project. This change order results in an increase of \$132,472.22 to the contract. The new contract amount is \$14,797,592.07. Funds are fully budgeted. (L1103-15)(Martin/Holmes)
- m** [1104-15](#) Authorization to Execute Change Order #5 with Churchill McGee, LLC for the Public Safety Operations Center Phase 1B Renovation Contract #287-2014. Per Proposal Request 3, existing CMU walls along column lines B and K were not designated for removal in the construction documents, but need to be removed for new construction. The cost for fiscal year 2016 will be \$8,323.75. The new contract total is \$6,369,507.43. Funds are budgeted. (L1104-15)(Bastin)
- n** [1107-15](#) Authorization to Execute Change Order #6 with Churchill McGee, LLC in the amount of \$6,722.36 and an additional thirty-five (35) working days to the schedule for the Public Safety Operations Center Phase 1B Renovation Contract #287-2014. Per Proposal Request 14, a credit is due to the project for changes to the amount of grounding/carpet tiles in the building as described. Per Proposal Request 17, increase

the current schedule 32 working days (which was not accounted for in Change Order #3). Per Proposal Request 19, a credit was due to the project for a change in price between this change order and Proposal Request 19 in Change Order #4. Per Proposal Request 21, add insulation enclosed in studs and drywall to interior walls as listed in the documentation, and increase the current schedule 3 working days. Per Proposal Request 22, delete all lockers indicated in the contract documents and add different size and style lockers at a greater total count of lockers as listed in the documentation. The new total cost for fiscal year 2016 is \$6,384,533.54. Funds are budgeted. (L1107-15)(Bastin)

- o** [1109-15](#) Authorization to execute a Renewal Agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the agreement for the period beginning January 1, 2016 through December 31, 2016. Funds are budgeted for the plans. (L1109-15)(Maxwell/Hamilton)

- p** [1110-15](#) Authorization to execute a Third Party Administrative Service Agreement Section 125 Flexible Benefits Cafeteria Plan between the LFUCG and Chard, Synder & Associates to provide TPA (Third Party Administrator) expertise to plan sponsors for the alleviation of administrative requirements related to qualified and non-qualified employee benefit plans under current laws and regulations for the period beginning January 1, 2016 through December 31, 2020. The administrative fee is \$3.75 per participating employee, per month, with approximately 850 participants. The cost is therefore approximately \$38,250.00 per year. Funds were approved in the FY 16 budgeted. (L1110-15)(Maxwell/Hamilton)

- q** [1111-15](#) Authorization to execute a sole source agreement with HACH Company for the purchase of chemical kits required for use by the HACH DR5000 Spectrophotometer in the Division of Sanitary Sewers. HACH Company is the sole manufacture of these products which are created specifically for use with the HACH Spectrophotometer located in the laboratory house at the Town Branch Wastewater Treatment Plant, and used daily to test water quality measurements. The cost for fiscal year 2016 will be \$25,578.96. Funds are budgeted. (L1111-15) (Martin/Holmes)

- r** [1112-15](#) Authorization to execute Change Order #1 with Fuelband LLC for the Government Center Rear Wall Repair (Contract #387-2015). An additional vertical seam in the EIFS wall required repair and the removal and replacement of existing guardrail was required to accomplish the work. This was additional scope that was not captured in the bid. The cost for fiscal year 2016 will be \$1,400. Funds are budgeted. (L1112-15) (Baradaran/Reed)
- s** [1113-15](#) Authorization to execute a Sole Source Agreement between the LFUCG and Routeware, Inc. for the purchase of Hardware and database maintenance required as part of the Government-wide GPS program for its fleet. There is no budgetary impact. (L1113-15)(Martin/Holmes)
- t** [1115-15](#) Authorization to abolish two (2) classified positions of Technical Specialist (Grade 515N), and creating two (2) classified positions of Computer Analyst (Grade 520E); reclassifying the incumbents in the Division of Computer Services, effective upon passage of Council. Upon the request of the Division and in accordance with Section 21-2(d) of the Code of Ordinances, the Division of Human Resources conducted a classification study on the requested positions of Technical Specialist held by Chris Arth and Frank Cole. The study was conducted according to standard procedures using the Job Analysis Questionnaire (JAQ) and position audit. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested position is described in this action. To illustrate, this has a 12-month future impact of a cost of \$22,161.95. Funds are budgeted. (L1115-15) (Maxwell/Valicenti)