

RESOLUTION NO. _____ - 2012

A RESOLUTION ACCEPTING THE RESPONSE OF STANTEC ENGINEERING SERVICES, INC., TO REQUEST FOR PROPOSAL NO. 37-2011 - DOWNTOWN TRAFFIC MOVEMENT AND REVITALIZATION STUDY (THE "RFP"), IN AN AMOUNT NOT TO EXCEED \$465,000.00, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, TO EXECUTE AN ENGINEERING SERVICES AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS WITH STANTEC ENGINEERING SERVICES, INC., RELATED TO THE RFP.

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

Section 1 - That the response of Stantec Engineering Services, Inc., to Request for Proposal No. 37-2011 Downtown Traffic Movement and Revitalization Study (the "RFP") in an amount not to exceed \$465,000.00, be and hereby is accepted and approved as to the specifications set forth in the terms of the RFP and the Engineering Services Agreement, which are attached hereto and incorporated herein by reference, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the agreement and any other necessary documents with Stantec Engineering Services, Inc., for the performance of the services related to the RFP.

Section 2 - That an amount, not to exceed the sum of \$465,000.00, be and hereby is approved for payment to Stantec Engineering Services, Inc., from account #3160-160705-71299 pursuant to the terms of the RFP and the 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