

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, June 4, 2013

3:00 PM

Packet

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 [0606-13](#) Neighborhood Development Funds, June 4, 2013
 - b [0607-13](#) Presentation: VisionLex Pedestrian Wayfinding; By: Ron Edmondson, Pastor, Immanuel Baptist Church
 - c [0608-13](#) Presentation: Code for America; By: Jamie Emmons, Chief of Staff, Mayor's Office & Derek Paulsen, Commissioner of Planning
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- a** [0534-13](#) Authorization to execute an agreement with Central Indiana Truck Equipment, a sole source provider, to purchase seven Heil multipack garbage packers. (L0534-13) (Baradaran/Reed)
This is a request to execute an agreement with Central Indiana Truck Equipment, a sole source provider, to purchase seven Heil multipack garbage packers for a cost of \$1,478,729 (\$211,247 each). Funds are budgeted.
- b** [0552-13](#) Authorization to execute agreement with Trinity Services I, LLC, for food services for the offender population at the Division of Community Corrections beginning July 1, 2013. (L0552-13) (Ballard/Mason)
This is a request to execute an agreement with Trinity Services I, LLC, for food services for the offender population at the Division of Community Corrections beginning July 1, 2013. The term is for eight (8) years, with an additional two (2) year renewal. The fiscal impact for FY 2014 is \$1,648,420. Funds are budgeted.
- c** [0563-13](#) Authorization to execute a Clinical Services Agreement with the University of Kentucky for the provision of school nursing services for students of the Day Treatment Center and Family Care Center. (L0563-13) (Mills)
This is a request to execute a Clinical Services Agreement with the University of Kentucky for the provision of school nursing services for students of the Day Treatment Center and Family Care Center for an amount not to exceed \$5,000. Funds are budgeted.
- d** [0566-13](#) Authorization to enter into a Price Contract for a Service Agreement with Burdine Security Group Inc. for the repair, replacement, and maintenance of the electronic access control system. (L0566-13) (Reed)
This is a request to enter into a Price Contract for a Service Agreement with Burdine Security Group Inc. for the repair, replacement, and maintenance of the electronic access control system. The initial term is for three (3) years beginning July 1, 2013, with two (2) additional one year renewals. The impact for FY 2014 is \$101,138. Funds are budgeted.

- e [0571-13](#) Authorization to renew the Program Management Services Consent Decree Implementation and MS4 Permit Compliance Agreement with Tetra Tech, Inc. approved in FY 2012. (L0571-13) (Martin/Moloney)
This is a request to renew the Program Management Services Consent Decree Implementation and MS4 Permit Compliance Agreement with Tetra Tech, Inc. approved in FY 2012, for an amount of \$887,000. This is the second and final annual renewal. Funds are budgeted.
- f [0587-13](#) Authorization to execute Amendment No. 3 to Agreement with Bluegrass Area Development District for additional federal funds for operation of the Senior Citizens Center in FY 2013. (L0587-13)(Gooding/Mills)
This is a request to execute Amendment No. 3 to Agreement with Bluegrass Area Development District for additional federal funds in the amount of \$11,503 for operation of the Senior Citizens Center in FY 2013. This increase brings the total new project cost to \$109,900. Budget amendment in process.
- g [0588-13](#) Authorization to execute HOME Agreement with Davis Park View, LLLP, for use of federal HOME Investment Partnerships Program funds for construction of rental housing project in the Newtown Pike Extension Area. (L0588-13) (Gooding/Hamilton)
This is a request to execute HOME Agreement with Davis Park View, LLLP, for use of federal HOME Investment Partnerships Program funds in the amount of \$627,138 for construction of rental housing project in the Newtown Pike Extension Area. Budget amendment in process.
- h [0589-13](#) Authorization to accept the submitted RFP response by Kraus Associates (AK Associates) to provide on-site and remote maintenance services for the 9-1-1 system. (L0589-13) (Lucas/Mason)
This is a request to accept the submitted RFP response by Kraus Associates (AK Associates) to provide on-site and remote maintenance services for the 9-1-1 system. The initial term is for three (3) years beginning July 1, 2013 and the annual cost is \$247,000. Funds are budgeted.
- i [0590-13](#) Authorization to amend Section 6-53(b)(2) of the Code of Ordinances to increase the annual cost of living adjustment for the City Employees' Pension Fund members from 3% to 5%

effective July 1, 2013. (L0590-13) (Lamb/Hamilton)

This is a request to amend Section 6-53(b)(2) of the Code of Ordinances to increase the annual cost of living adjustment for the City Employees' Pension Fund members from 3% to 5% effective July 1, 2013. There is no budgetary impact.

- j** [0591-13](#) Authorization to execute amendment to agreement with Kentucky Transportation Cabinet for the Gainesway Trail Project, extending the performance period through June 30, 2014. (L0591-13) (Gooding/Paulsen)
This is a request to execute amendment to agreement with Kentucky Transportation Cabinet for the Gainesway Trail Project, extending the performance period through June 30, 2014. There is no budgetary impact.
- k** [0592-13](#) Authorization to execute amendment to agreement with the Kentucky Transportation Cabinet for the Illuminated Street Sign Project, extending the performance period through June 30, 2014. (L0592-13) (Gooding/Moloney)
This is a request to execute amendment to agreement with the Kentucky Transportation Cabinet for the Illuminated Street Sign Project, extending the performance period through June 30, 2014. There is no budgetary impact.
- l** [0593-13](#) Authorization to execute an agreement with Risk Management Services Co. of Lexington and Louisville, Kentucky, for workers' compensation, general liability and automobile liability third party claims administration services (TPA) for a term of three years from July 1, 2013 through June 30, 2015. (L0593-13) (Graham)
This is a request to execute an agreement with Risk Management Services Co. of Lexington and Louisville, Kentucky, for workers' compensation, general liability and automobile liability third party claims administration services (TPA) for a term of three years from July 1, 2013 through June 30, 2015. The cost is \$214,700 for FY 2014, and \$221,000 for FY 2015 and 2016. Funds are budgeted.
- m** [0595-13](#) Authorization to execute Contract Modification No. 1 with CDP Engineers, Inc., for design of Southland Drive Bike Lane Project. (L0595-13) (Gooding/Paulsen)
This is a request to execute Contract Modification No. 1 with CDP Engineers, Inc., in the amount of \$15,669 for design of

Southland Drive Bike Lane Project. This increase brings the total new project cost to \$65,555. Funds are budgeted.