

RESOLUTION NO. _____ - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, OR HER DESIGNEE, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER NO. 1 TO THE LICENSE AGREEMENT WITH CINCINNATI, NEW ORLEANS AND TEXAS PACIFIC RAILWAY CO. (NORFOLK SOUTHERN RAILWAY CO.), AND ANY OTHER NECESSARY DOCUMENT RELATED THERETO, FOR ADDITIONAL PERMIT FEES FOR THE SPURR AND DOTSON PUMP STATION SANITARY SEWER INFRASTRUCTURE PROJECT, INCREASING THE CONTRACT BY THE SUM OF \$20,000.00, FROM \$21,135.00 TO \$41,135.00.

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

Section 1 – That the Mayor, or her designee, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute Change Order No. 1, attached hereto and incorporated herein by reference, to the License Agreement with Cincinnati, New Orleans and Texas Pacific Railway Co. (Norfolk Southern Railway Co.), and any other necessary document related thereto, for additional permit fees for the Spurr and Dotson Pump Station sanitary Sewer Infrastructure Project, for the Division of Water Quality, increasing the contract price by the sum of \$20,000.00, from \$21,135.00 to \$41,135.00.

Section 2 – That an amount, not to exceed the sum of \$20,000.00, be and hereby is approved for payment to Cincinnati, New Orleans and Texas Pacific Railway Co. (Norfolk Southern Railway Co.), or its agent RailPros Field Services, Inc., from account # 4003-303408-3468-92811, pursuant to the terms of the Change Order.

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