

RESOLUTION NO. _____ - 2025

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT (AWARDED PURSUANT TO RFP NO. 1-2025) WITH TETRA TECH, INC., FOR ANNUAL PROGRAM MANAGEMENT SERVICES FOR CONSENT DECREE IMPLEMENTATION AND MS4 PERMIT COMPLIANCE, AT A COST NOT TO EXCEED \$814,000.00, SUBJECT TO THE BUDGETING OF SUFFICIENT FUNDS IN FISCAL YEAR 2026.

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

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute an Agreement (awarded pursuant to RFP No. 1-2025), which is attached hereto and incorporated herein by reference, with Tetra Tech, Inc., for annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, at a cost not to exceed \$814,000.00 (FY 2026).

Section 2 – That an amount, not to exceed the sum of \$814,000.00, be and hereby is approved for payment to Tetra Tech, Inc., from account #4052 – 303204 – 71205, pursuant to the terms of the Agreement and subject to the budgeting of sufficient funds in Fiscal Year 2026.

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

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