## RESOLUTION NO. \_\_\_\_ - 2023

A RESOLUTION AUTHORIZING THE DIVISION OF WATER QUALITY, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO PURCHASE REPLACEMENT PUMPS AND RELATED EQUIPMENT, AS WELL AS INSTALLATION SERVICES THEREOF, FOR THE KEENELAND PUMP STATION, FROM STRAEFFER PUMP & SUPPLY, INC., A SOLE SOURCE PROVIDER, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENT WITH STRAEFFER PUMP & SUPPLY, INC., RELATED TO THE PROCUREMENT, AT A COST ESTIMATED NOT TO EXCEED \$62,260.00.

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

Section 1 – That the Division of Water Quality, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to purchase replacement pumps and related equipment, as well as installation services thereof, for the Keeneland Pump Station, from Straeffer Pump & Supply, Inc., a sole source provider; and that the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreement with Straeffer Pump & Supply, Inc., related to the procurement.

Section 2 – That an amount, estimated not to exceed the sum of \$62,260.00, be and hereby is approved for payment to Straeffer Pump & Supply, Inc., from account # 4003-303408-3468-92811, pursuant to the terms of the purchase requisition.

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 0360-23:EPT:X:\Cases\WATER-AIR\23-LE0001\LEG\00780302.DOCX