

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, January 12, 2021

3:00 PM

Virtual Meeting Packet

Council Chamber

**Urban County Council Work Session**

**I. Public Comment****II. Requested Rezoning/ Docket Approval****III. Approval of Summary**

- a [0053-21](#) Table of Motions: Council Work Session, December 1, 2020

*Attachments:* [ws motions 12 1 20](#)

**IV. Budget Amendments****V. New Business****VI. Continuing Business/ Presentations**

- a [0054-21](#) Neighborhood Development Funds: January 12, 2021

*Attachments:* [NDF List 1 12 21](#)

- b [0031-21](#) Committee Summary: General Government & Social Services, November 10, 2020

*Attachments:* [11-10-20 GGSS summary](#)

**VII. Council Reports****VIII. Mayor's Report****IX. Adjournment**

**Administrative Synopsis - New Business Items**

- a**        **1179-20**        Authorization to sign a three year agreement with Compass Group, d/b/a Canteen, which provides unattended vending services at the Public Safety Operations Center (PSOC). This system allows more items to be available to employees and for purchases to be made via cashless self-checkout kiosks or a mobile app. LFUCG is not responsible for unpaid merchandise. No budgetary impact. (L1179-20) (Stack/Armstrong)
- Attachments:**    [Canteen Agreement Unattended Vending Services](#)  
                          [Memo Canteen Agreement](#)  
                          [Avenue Self Serve Photo Canteen](#)  
                          [Blue Sheet Canteen](#)
- b**        **1208-20**        Authorization to accept a Service Order Contract and Commercial terms of Service with Charter Communications Operating, LLC on behalf of Spectrum at a cost of \$1999.00 a month. This agreement will allow for an upgrade to the existing Fiber Internet and Ethernet Services provided to the Lexington Police Department. Funds are budgeted. (L1208-20) (Weathers/Armstrong)
- Attachments:**    [Cover Memo - Charter Communications Operating, LLC on behalf of Spectrur](#)  
                          [Charter Communications Operating, LLC - Spectrum](#)  
                          [Resolution # 64-2014](#)
- c**        **1214-20**        Authorization to change the property street names of 3319 Grasmere Dr. to 3327 Grasmere Dr., 821 Campbell Ln. to 823 Campbell Ln., 2701 Leestown Rd. to 101 Leesway Dr., and 5700 Sulphur Well Rd. to 5650 Sulphur Well Rd. These are within the 2nd, 6th, 9th and 12th Council District. No budgetary impact. (L1214-20) (Stack/Armstrong)
- Attachments:**    [3rd Quarter Prelim Resolution](#)  
                          [Copy of 3rd Quarter Council List](#)  
                          [Memo 3rd Qtr 2020 Address Changes](#)
- d**        **1230-20**        Authorization to install a 'No Through Trucks' sign for southbound Kentucky Avenue at Central Avenue due to the sharp right-turn onto E. High Street at a cost not to exceed \$200. Funds are budgeted. (L1230-20) (Neal/Albright)
- Attachments:**    [Blue Sheet Memo KentuckyAve-No Through Trucks.pdf](#)
- e**        **0001-21**        Authorization to accept a donation from Phil and Mary Greer through the Friends of the Dog Park, Inc., in the amount of

\$125,000 for the construction of a dog park at Veterans Park. (L0001-21) (Conrad)

**Attachments:** [Greer donation memo](#)  
[dog park sheet 10.2019](#)

**f**      **0002-21**      Authorization to accept a donation from the Creech Family Foundation, Inc., in the amount of \$29,135.00 for the purchase of a handicap accessible play feature to be added to Charles Young Park playground. (L0002-21) (Conrad)

**Attachments:** [Creech donation memo](#)

**g**      **0004-21**      Authorization to approve an amendment to Contract #692-2012 to accept a price increase with Meridian Management Corporation for Facility Management Services for Fayette County Courthouses. This is the fourth year of the 5-year extension option. The cost for this fiscal year is \$403,484.60. Funds are budgeted. (L0004-21) (Baradaran/Conrad)

**Attachments:** [Blue Sheet Memo.pdf](#)  
[Memo.pdf](#)  
[Lexington Extension until February 2022.pdf](#)  
[Original Meridian Contract.pdf](#)

**h**      **0006-21**      Authorization to amend Ordinance 57-2020 to extend classified civil service employees' vacation leave balance carryover date from December 31, 2021 to December 31, 2022. The original request was to extend civil service employees' vacation leave balance to December 31, 2021 but with the ongoing extenuating circumstances, employees still may not have adequate time to utilize their vacation leave in the allotted time frame, thereby potentially forfeiting such leave. No budgetary impact. (L0006-21) (Maxwell/Hamilton)

**Attachments:** [BlueSheet Memo 21.0011](#)

**i**      **0007-21**      Authorization to recognize Kraus Associates, Inc. d/b/a AK Associates as the sole source provider of telephone technology (i.e., routers, controllers, switches, licenses, integration, services, etc.) manufactured by Solacom Technologies Inc. and Execom logging recorders. AK Associates is the sole source provider for Solacom equipment in Kentucky (letter attached). E911 anticipates acquiring or upgrading additional hardware, software, parts, and licenses from AK Associates through the end of FY22. The prior sole source approval expires in February. No budgetary impact. (L007-21) (Stack/Armstrong)

**Attachments:** [AK-Solacom sole source doc 2021](#)  
[Kentucky support letter Dec 11 2020](#)  
[Memo - Sole Source Renewal for AK Associates\\_1-8-20](#)

- j**      **0008-21**      Authorization to accept \$35,122 of federal CARES Act funds from the Commonwealth of Kentucky State Board of Elections to reimburse general election expenses in the Office of the Fayette County Clerk. Budget amendment is in process. (L0008-21) (Lanter/Hamilton)
- Attachments:** [CV-Bluesheet Memo](#)  
[BA 10921](#)
- k**      **0009-21**      Authorization to purchase supervisory control and data acquisition (SCADA) Citect/Historian support services for the Town Branch and West Hickman Waste Water Treatment Plans and pump stations, from Advantage Industrial Automation, Inc., a sole source provider, at a cost estimated not to exceed \$44,880.00. Funds are budgeted. (L0009-21) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)  
[Sole Source Certification](#)
- l**      **0010-21**      Authorization to execute Change Order No. 4 (Final) to the agreement with Lagco, Inc., for the Manchester Street and Willard Street Sanitary Sewer Improvements Project, decreasing the contract price by the sum of \$84,547.11, from \$2,333,266.21 to \$2,248,719.10. (L0010-21) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)  
[LFUCG Contract Change Order NO 4 \(Final\)](#)  
[Project Area Map](#)
- m**      **0011-21**      Authorization to execute change Order No. 1 to the agreement with Todd Johnson Contracting, Inc., for the Jimmie Campbell Bridge Project, increasing the contract price by the sum of \$33,977.85, from \$257,113.69 to \$291,091.54, and extending the date of completion by 30 calendar days, to December 29, 2020. Funds are budgeted. (L0011-21) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)  
[LFUCG Contract Change Order](#)  
[Supporting documents JC Bridge](#)
- n**      **0012-21**      Authorization for approval of a FY2021 Class B Education Stormwater Quality Projects Incentive Grant for Lexington Center Corporation (LCC) in the amount of \$35,000.00. Funds are

budgeted. (L0012-21) (Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)

[FY2021 LCC Town Branch Park - GAA w Attachment A Grantee Signed Council Map](#)

- o**      **0013-21**      Authorization to execute Change Order No. 3 to the agreement with ALL4, LLC, for the audit of the Waste Water Treatment Plant Safety Program and Post-Audit Implementation Services Project, increasing the contract price by the sum of \$218,551.00, from \$762,311.25 to \$980,862.25. Funds are budgeted. (L0013-21) (Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)

[Treatment Plant Safety Change Order #3 Contract Change Order Form](#)

[SMG Budget Proposal FY 20](#)

[SMG, E, Hazard Proposal FY20](#)

- p**      **0014-21**      Authorization to purchase services relating to the cleaning and repair of the Emergency Vapor Scrubber System at the West Hickman and Town Branch Waste Water Treatment Plants, from Evoqua Water Technologies, LLC, a sole source provider, and to execute any necessary agreement with Evoqua Water Technologies, LLC, related to the procurement, at a cost estimated not to exceed \$80,673.12. Funds are budgeted. (L0014-21) (Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)

[LFUCG EVSS Scrubber Service Sole Source 2020](#)

[Evoqua EVSS Scrubber Service Sole Source Certification 2020](#)

[TB Evoqua-2020-Report and Quote](#)

[WH Evoqua-2020-Report and Quote](#)

- q**      **0015-21**      Authorization to execute the amended Flexible Spending Benefits Plan Document with Chard, Snyder & Associates, Inc. for the purpose of allowing LFUCG employees to elect various benefit options on a pretax basis within the meaning of Section 125 of the Internal Revenue Code, effective January 1, 2021. No budgetary impact. (L0015-21) (Maxwell/Hamilton)

**Attachments:** [Bluesheet Memo 21.0014](#)

[Service Agreement](#)

- r**      **0016-21**      Authorization to execute a Test Security Agreement between ErgoMetrics, Inc. and the Lexington-Fayette Urban County Government for testing applicants applying for Community Corrections Sergeant promotional processes. The cost is not to

exceed \$3,200. Funds are budgeted. (L0016-21)  
(Maxwell/Hamilton)

**Attachments:** [Bluesheet Memo 21.0012](#)  
[Service Agreement](#)

**s**      **0018-21**

Authorization to accept a donation of a Ford Van and generator purchased by the Citizens Police Academy Alumni Association (CPAAA). The CPAAA plans to purchase a Ford Van and generator, which will be equipped with a freezer, popcorn machine and video projector, to be utilized by the Lexington Police Department for the “Pops from Cops” program. The van will be utilized at schools, in the neighborhoods and parks, to pass out popcorn and freeze pops, while also playing free movies for families. Once the van is outfitted, it is expected to debut in Spring 2021. The value of this donation is \$35,261.50. (L0018-21)  
(Weathers/Armstrong)

**Attachments:** [Cover Memo - CPAAA Donation - Ford Van and Generator](#)  
[CPAAA Donation Letter - Ford Van & Generator](#)  
[Donation - Ford Van & Generator - Pops from Cops](#)

**t**      **0019-21**

Authorization to execute an amendment to the Flexible Spending Benefits Plan Document with Chard, Snyder & Associates, Inc. in order to comply with the CARES Act of 2020, January 1, 2020. No budgetary impact. (Maxwell/Hamilton)

**Attachments:** [Bluesheet Memo 21.0013](#)  
[Amendment](#)

**u**      **0020-21**

Authorization to execute a Jobs Fund Incentive Agreement with the Child Neurology Education and Research Foundation Corporation (“CNF”) for \$100,000 for the creation of at least two (2) new jobs at a mean minimum hourly wage of \$31.00. Funds are budgeted. (L0020-21) (Atkins)

**Attachments:** [bluesheet memo - CNF Jobs Fund 20201221](#)  
[CNF Jobs Fund Agreement - for Legistar](#)

**v**      **0021-21**

Authorization to accept a Data Use Agreement with Research Triangle Institute International (RTI). RTI has been contracted by the Kentucky Sexual Assault Initiative (SAKI), with the KY Attorney General’s Office. The National SAKI Training and Technical Assistance Team conducts Sexual Assistance Unit Assessments around the country. The agreement allows for our Sexual Assault Unit to participate in the assessment, examining the process and procedures in place for investigations and prosecuting sexual

assault cases. No budgetary impact. (L0021-21)  
(Weathers/Armstrong)

**Attachments:** [Cover Memo - Research Triangle Institute International - Data Use Agreement](#)  
[Research Triangle Institute International - Data Use Agreement](#)

**w**      **0022-21**

Authorization to execute Change Order #2 in the amount of \$12,866.00 with EOP Architects as an amendment to their contract for the Design and Construction Administration Services of the Government Center Building Envelope Improvements. The new contract amount including this change order is \$115,578.14. Funds are budgeted. (L022-21) (Baradaran/Conrad)

**Attachments:** [Documentation for Change - EOP Architects 126-2019](#)  
[Change Order #2 - EOP Architects 126-2019](#)  
[Justification for Change - EOP Architects 126-2019](#)  
[Memorandum - EOP Architects](#)

**x**      **0023-21**

Authorization to execute Change Order #3 with Structural Systems Repair Group #53-2020 in the amount of \$10,784.15 and an additional seven (7) calendar days to the schedule. Budget impact is \$10,784.15. New contract amount including this change order is \$703,167.03. Funds are budgeted. (L0023-21) (Baradaran/Conrad)

**Attachments:** [Change Order #3 - Structural Systems Repair Group 53-2020](#)  
[Justification for Change - CO3 - Structural Systems Repair Group 53-2020](#)  
[Documentation for Change - CO3 - Structural Systems Repair Group 53-2020](#)  
[Memorandum - SSRG](#)

**y**      **0026-21**

Authorization to accept an award of \$1,976.75 from Drug Free Lex for the Division of Community Corrections to provide materials/training for recovery programs for offenders at the Fayette County Detention Center. No matching funds are required. Budget amendment in process (L0026-21) (Farmer/Armstrong)

**Attachments:** [21-blue sheet memo](#)  
[BA 10930](#)  
[Drug Free Lex Payment Request Form for Invoices\\_Reimbursements](#)  
[Purchase Request 10-26-2020 Celebrate Recovery](#)  
[Purchase Request 10-26-2020 SMART Recovery Training](#)  
[Purchase Request 10-26-2020 SMART Recovery](#)

**z**      **0027-21**

Authorization to execute Change Order No. 2 with Integrated Engineering PLLC in the amount of \$9,503 for design services of Meadows/Northland/Arlington Phase 6B1 and 6B2 increasing the amount from \$351,320 to a new total of \$360,823. Funds are budgeted. (L0027-21) (Burton/Albright)



**Attachments:** [21-bluesheet MNA Change Order No. 2](#)  
[CO#2-Design Services MNA-6](#)

- aa**      **0028-21**      Authorization to execute an amendment to the agreement with AVOL Kentucky under the HOME Investment Partnerships Program to extend the period of performance through December 31, 2021. No budgetary impact. (L0028-21) (Lanter/Hamilton)
- Attachments:** [21-blue sheet memo AVOL TBRA](#)  
[21-TBRA Extension - AVOL](#)
- bb**      **0029-21**      Authorization to execute an amendment to the agreement with Fayette County Local Development Corporation under the HOME Investment Partnerships Program to extend the period of performance through December 31, 2021. No budgetary impact. (L0029-21) (Lanter/Hamilton)
- Attachments:** [21-blue sheet memo FCLDC Extension](#)  
[FCLDC CHDO Extension](#)  
[Resolution - 377-2018](#)
- cc**      **0034-21**      Authorization to execute Change Order No.1 with Pace Contracting for the Town Branch Commons Corridor Construction Project for work in Zone 2, increasing the contract price by the sum of \$161,290.82 from \$20,193,934.98 to \$20,355,225.80. Funds are budgeted. (L0034-21) (Peacher/Scott)
- Attachments:** [21-blue sheet memo PACE Change Order #1](#)  
[Pace Change Order No. 1](#)  
[TBC\\_CO1-Approved KYTC reduced file](#)
- dd**      **0035-21**      Authorization to approve Advanced Eco Systems as a sole source provider contract for the purchase of Zumro decontamination systems for St. Joseph Hospital and Animal Care & Control for the Division of Emergency Management at a cost not to exceed \$72,073.13. Funds are budgeted. (L0035-21) (Dugger/Armstrong)
- Attachments:** [21-blue sheet memo CSEPP Zumro](#)  
[Sole Source Advanced Eco Systems](#)  
[St Joseph Hospital Zumro Model 440 Decon Shelter System Revised QUOTE](#)  
[Lexington Fayette County Animal Care Zumro 600 ESTIMATE 12-10-2020](#)
- ee**      **0036-21**      Authorization to execute a professional services agreement with Elevation Leadership LLC, in the amount of \$29,000 plus travel and expenses for Vaccine Distribution Management Services. Budget amendment in process. (L0036-21) (Slatin/Hensley)

**Attachments:** [Vaccine Distribution Bluesheet Memo.docx](#)  
[Elevation Leadership Professional Services Agreement.docx](#)  
[Exhibit A 2020-12-31 LFUCG Vaccine Task Force Proposal.pdf](#)  
[Exhibit B Risk Management Provisions.pdf](#)  
[Exhibit C Certificates of Insurance.pdf](#)  
[Exhibit D Federal Law Compliance Documents.pdf](#)

**ff**      **0037-21**      Authorization to accept additional grant funds in the amount of \$4,863.44 and execute a revised MOU with the Kentucky Office of Homeland Security for the Division of Police under the FY18 State Homeland Security Grant Program. No matching funds are required. Budget amendment is in process. (L0037-21) (Weathers/Armstrong)

**Attachments:** [21-blue sheet memo](#)  
[BA 10932](#)  
[Lexington Police Department Modification Request Signed](#)  
[FW Request for Unobligated Funds \(U FOUO LES\)](#)

**gg**      **0038-21**      Authorization to accept an award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$151,970 to support child care expenses in the Extended School Program in the Division of Parks & Recreation. No matching funds required. Budget amendments in process. (L0038-21) (Conrad)

**Attachments:** [Bluesheet Memo](#)  
[Budget Amendment 10927](#)  
[Budget Amendment 10928](#)