RESOLUTION NO.	- 2013
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A RESOLUTION APPROVING THE SECOND RENEWAL OF THE ENGINEERING SERVICES AGREEMENT WITH TETRA TECH, INC., TO PROVIDE ANNUAL PROGRAM MANAGEMENT SERVICES FOR CONSENT DECREE IMPLEMENTATION AND MS4 PERMIT COMPLIANCE, AT A COST NOT TO EXCEED \$887,000.00.

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

Section 1 - That the Engineering Services Agreement, with Tetra Tech, Inc., to provide annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, which was approved by Resolution 263-11 and renewed by Resolution 687-12, be and the same is hereby renewed pursuant to its terms.

Section 2 - That an amount, not to exceed the sum of \$887,000.00, be and hereby is approved for payment to Tetra Tech, Inc., from account # 4051-303204-71205, pursuant to the terms of the Engineering Service Agreement.

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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