RESOLUTION NO. 232 - 2020

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT. TO EXECUTE AN AGREEMENT AWARDING A CLASS A (NEIGHBORHOOD) INCENTIVE GRANT TO TANBARK ASSOCIATION OF

NEIGHBORS, INC., FOR STORMWATER QUALITY PROJECTS, AT A COST NOT

TO EXCEED \$39,925.00.

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, which is

attached hereto and incorporated herein by reference, awarding a Class A

(Neighborhood) Incentive Grant to Tanbark Association of Neighbors, Inc., for

stormwater quality projects.

Section 2 - That an amount, not to exceed \$39,925.00, be and hereby is

approved for payment to Tanbark Association of Neighbors, Inc., from account #4052

- 303204 - 78112, pursuant to the terms of the agreement.

Section 3 - That this Resolution shall become effective on the date of its

passage.

PASSED URBAN COUNTY COUNCIL: June 11, 2020

MAYOR Lindo Gorton

ATTEST:

ERK OF URBAN COUNTY COUNCIL

434-20_MSC_X:\Cases\WATER-AIR\20-LE0002\LEG\00684985.DOCX

RESOLUTION NO. <u>233</u> - 2020

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER NO. 1 (FINAL) TO THE AGREEMENT WITH STANTEC CONSULTING SERVICES, INC., FOR SANITARY SEWER CAPACITY, MANAGEMENT, OPERATIONS, AND MAINTENANCE (CMOM) IMPLEMENTATION SERVICES, DECREASING THE CONTRACT PRICE BY THE SUM OF \$123,619.75, FROM \$275,000.00 TO \$151,380.25.

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 Change Order No. 1 (Final), which is attached hereto and incorporated herein by reference, to the Agreement with Stantec Consulting Services, Inc., for Sanitary Sewer Capacity, Management, Operations, and Maintenance (CMOM) Implementation Services, decreasing the contract price by the sum of \$123,619.75, from \$275,000.00 to \$151,380.25.

Section 2 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

June 11, 2020

Linda Gorton)

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

438-20_MSC_X:\CASES\WATER-AIR\20-LE0002\LEG\00684986.DOCX