## **RESOLUTION NO. 435 - 2014**

A RESOLUTION ACCEPTING THE RESPONSE OF HAZEN & SAWYER, P.S.C., TO RFP NO. 29-2014 ENGINEERING CONSULTANT – ANNUAL SANITARY SEWER CAPACITY, MANAGEMENT, OPERATIONS, AND MAINTENANCE (CMOM) IMPLEMENTATION SERVICES, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH HAZEN & SAWYER, P.S.C. TO PROVIDE SERVICES RELATED TO THE RFP, AT A COST NOT TO EXCEED \$500,000.00.

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

Section 1 - That the response of Hazen & Sawyer, P.S.C., to RFP No. 29-2014 Engineering Consultant — Annual Sanitary Sewer Capacity, Management, Operations, and Maintenance (CMOM) Implementation Services, be and hereby is accepted, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute an Engineering Services Agreement, which is attached hereto and incorporated herein by reference, with Hazen & Sawyer, P.S.C. to provide services related to the RFP, at a cost not to exceed \$500,000.00.

Section 2 - That an amount, not to exceed the sum of \$500,000.00, be and hereby is approved for payment to Hazen & Sawyer, P.S.C., from account # 4003 – 303401 – 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: July 8, 2014

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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