

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, September 19, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval**
- III. **Approval of Summary**

[0956-23](#) Table of Motions: Council Work Session, September 12, 2023

Attachments: [TOM 09.12.23](#)

- IV. **Budget Amendments**
- V. **Budget Adjustments - For Information Only**
- VI. **New Business**
- VII. **Continuing Business/ Presentations**

[0954-23](#) Neighborhood Development Funds September 19th, 2023

Attachments: [NDF List 9.19.23](#)

[0955-23](#) Council Capital Projects September 19th, 2023

Attachments: [Capital List 9 19 23](#)

[0957-23](#) Summary: General Government & Planning Committee, August 15, 2023

Attachments: [8-15-23 GGP Summary and Motions](#)

- VIII. **Council Reports**
- IX. **Mayor's Report**
- X. **Mayor's Report - Price Contract Bid Recommendations**
- XI. **Public Comment - Issues Not on Agenda**
- XII. **Adjournment**

Administrative Synopsis - New Business Items

0922-23 Authorization to approve a 2nd amendment of Resolution No. 042-2022, increasing the easement acquisition budget by \$31,600.00 for the Wolf Run Main Trunk F Sanitary Sewer Project from \$134,614.00 to \$166,214.00. The recommended increase is necessary for remaining property interest(s) currently in condemnation proceedings. Funds are budgeted. (L0922-23) (Martin/Albright)

Attachments: [23-CI-02469 Report of Commissioners](#)
[Blue Sheet 2](#)
[Project Area Map - Wolf Run Main Trunk F](#)

0923-23 Authorization to submit the 2023 Continuum of Care application, as a Collaborative Applicant, to the U.S. Department of Housing and Urban Development requesting funding in an amount up to \$2,599,529 for the operation of programs by community nonprofit organizations to reduce homelessness in Fayette County and to accept award of federal funds, if offered, in the amount of \$118,885 for project planning expenses. Funds are not yet budgeted as impact would be to FY25. If approved, a BA will be initiated. (L0923-23) (Herron/Lanter)

Attachments: [24-Bluesheet Memo-CoC App](#)

0928-23 Authorization to approve an amendment to the scope of work that the Community Paramedicine team is conducting with MedAware to update pricing structure and the number of visits authorized by the Community Paramedicine team due to a new reimbursement structure. No budgetary impact. (L0928-23) (Wells/Armstrong)

Attachments: [MedAware Amendment 09.2023 Bluesheet](#)
[Pricing Amendment 09.2023_MedAware](#)

0931-23 Authorization to establish Burdine Security Group as a sole source vendor for materials, maintenance, repairs and services associated with electronic access control systems. Costs are dependent on services provided in FY24. Funds are budgeted. (L0931-23) (Baradaran/Ford)

Attachments: [Blue Sheet Memo Burdine](#)
[Sole source certification](#)

0932-23 Authorization to request approval of the Software License Agreement with 911Cellular for computer panic buttons for security

in buildings owned by LFUCG for an initial term of three (3) years at a cost of \$11,790 for the first year. Funds are budgeted. (L0932-23) (Armstrong)

Attachments: [Blue Sheet Memo 911Cellular Software License Agreement](#)

0933-23

Authorization to execute Change Order No. 8 with ATS Construction for work on Town Branch Trail Phase 6 for a cost of \$468,463.62, increasing the contract to \$5,692,528.37. This change order is being submitted concurrently to KYTC. The approval of Change Order No. 8 by LFUCG is contingent on approval by KYTC. (L0933-23) (Burton/Albright)

Attachments: [24-Blue Sheet ATS CO No. 8](#)
[TBT 6 - LFUCG CO No. 8 For Mayor](#)
[TBT 6 - Area Map](#)

0935-23

Authorization to execute Contract Modification No. 9 to the agreement with Gresham Smith and Partners for the Town Branch Commons Corridor project for construction administration services, at a cost of \$100,404 for project closeout documentation, increasing the total contract amount to \$3,686,652.39. Funds are budgeted. (L0935-23) (Peacher/Scott)

Attachments: [24-Bluesheet Memo-Gresham CM9](#)
[BA 12546 to move funds](#)
[GSP CM9 CO form SIGNED](#)
[Engineering and Related Services Fee Proposal - Revised](#)
[TBC O&M Scope Rev](#)

0936-23

Authorization to execute an agreement between the Institute of Police Technology and Management (IPTM) and the Lexington Police Department for 30 officers to attend three IPTM 40-hour training courses and one 24-hour training course. Cost not to exceed \$57,000. Funds are budgeted. (L0936-23) (Weathers/Armstrong)

Attachments: [24-Bluesheet Memo - IPTM Training Courses](#)
[ContractCVCI Level I](#)
[ContractEnergy Methods](#)
[ContractForensic Evidence](#)
[ContractPed-Bike Level I](#)

0937-23

Authorization to execute Amendment No. 2 to the Public Transportation Grant Agreement for FTA Section 5303 Planning funds to accept additional funding in the amount of \$72,600 and to

extend the grant period by one year, effective July 1, 2022, through June 30, 2024. A match of \$18,150 is required. Funds are budgeted. (L0937-23) (Duncan/Horn)

Attachments: [24-Bluesheet Memo FTA Amendment #2](#)
[LFUCG FY23-24 Amendment #2 to add FY24 5303 - unsigned](#)