RESOLUTION NO. 240 -2015

A RESOLUTION AUTHORIZING THE DIVISION OF WATER QUALITY TO PURCHASE STATIONARY HAZARDOUS GAS MONITORING EQUIPMENT FOR THE WEST HICKMAN WASTE WATER TREATMENT PLANT, FROM SIERRA MONITOR CORPORATION, A SOLE SOURCE PROVIDER, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENT WITH SIERRA MONITOR CORPORATION RELATED TO THE PROCUREMENT, AT A COST NOT TO EXCEED \$59,291.98.

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

Section 1 - That the Division of Water Quality is authorized to purchase stationary hazardous gas monitoring equipment for the West Hickman Waste Water Treatment Plant, from Sierra Monitor Corporation, a sole source provider, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreement with Sierra Monitor Corporation related to the procurement.

Section 2 - That an amount, not to exceed the sum of \$59,291.98, be and hereby is approved for payment to Sierra Monitor Corporation, from account # 4002-303403-91017.

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

PASSED URBAN COUNTY COUNCIL: May 7, 2015

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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