

RESOLUTION NO. _____-2012

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC., FOR THE SANITARY SEWER CAPACITY ASSURANCE PLAN (CAP) REQUIRED BY THE CONSENT DECREE, AT A COST NOT TO EXCEED \$1,012,500.00.

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 the Engineering Services Agreement, which is attached hereto and incorporated herein by reference, with Stantec Consulting Services, Inc., for the Sanitary Sewer Capacity Assurance Plan (CAP) required by the Consent Decree.

Section 2 - That an amount, not to exceed the sum of \$1,012,500.00, be and hereby is approved for payment to Stantec Consulting Services, Inc., from account #4003-303401-71205, pursuant to the terms of the Engineering Services 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