RESOLUTION NO. <u>663</u> - 2013

A RESOLUTION ACCEPTING THE BID OF E.C. MATTHEWS COMPANY, INC., IN THE AMOUNT OF \$865,000.00, FOR THE LEXINGTON STREETSCAPE PHASE ONE IMPROVEMENTS, SITE AMENITIES – SOUTH LIMESTONE AND VINE STREETS, FOR THE DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS,

FOR THE DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH E.C. MATTHEWS COMPANY,

INC., RELATED TO THE BID.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN

COUNTY GOVERNMENT:

Section 1 - That the bid of E.C. Matthews Company, Inc., in the amount of

\$865,000.00, for the Lexington Streetscape Phase One Improvements, Site Amenities -

South Limestone and Vine Streets, for the Department of Environmental Quality and

Public Works, be and hereby is accepted and approved as to the specifications and

amounts set forth in the terms of the bid, which is attached hereto and incorporated

herein by reference, and the Mayor, on behalf of the Lexington-Fayette Urban County

Government, be and hereby is authorized to execute the agreement with E.C. Matthews

Company, Inc., which is attached hereto and incorporated herein by reference, related to

the bid.

Section 2 - That an amount, not to exceed the sum of \$865,000.00, be and hereby

is approved for payment to E.C. Matthews Company, Inc., from account #3160-303301-

91714 (\$851,677.00) and account #2600-303301-91714 (\$13,323.00), pursuant to the

terms of the bid and the agreement.

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

PASSED URBAN COUNTY COUNCIL: December 10, 2013

| | _/s/ Jim Gray | |
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| MAYOR | <u>-</u> | |

ATTEST:

/s/ Meredith Nelson
CLERK OF URBAN COUNTY COUNCIL

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