

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 23, 2024

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**

[0435-24](#) Table of Motions: Council Work Session, April 16, 2024

Attachments: [TOM 04.16.24](#)

- IV. **Budget Amendments**
- V. **Budget Adjustments - For Information Only**
- VI. **New Business**
- VII. **Continuing Business/ Presentations**
 - [0433-24](#) Council Capital Projects, April 23rd, 2024
 - Attachments:** [Capital List 4.23.24](#)
- 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

- a** **0363-24** Authorization to execute an extension agreement with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) for telephone and tablet services for the inmate population at the Division of Community Corrections, effective April 1, 2024, to July 31, 2024. There is no cost to this extension as it generates Revenue. (L0363-24) (Colvin/Armstrong)
- Attachments:** [SECURUS 2nd EXTENSION MEMO 4-1-24 TO 7-31-24](#)
 [SECURUS MSA eff 1-1-18](#)
 [SECURUS EXTENSION 1-2 TO 3-31-24](#)
- b** **0384-24** Authorization to execute Change Order No. 2 with BMI Builds, LLC for the Dunbar Community Center roof and restroom replacement project, increasing the contract price in the amount of \$158,358.00 from \$1,730,495.22 to \$1,888,853.22 for additional new flooring and painting on the second and third floors with a (0) calendar day change to the construction contract time. Funds are budgeted. (L0384-24) (Baradaran/Ford)
- Attachments:** [Memorandum - BMI Builds - CO#2](#)
 [Change Order Contract Details Form - BMI Builds - CO#2](#)
 [Justification for Change - BMI Builds - CO#2](#)
 [Documentation-for-Change-BMI Builds -CO#2](#)
- c** **0395-24** Authorization to execute an agreement with CivicLex, Inc., pursuant to RFP No. 8-2024, to provide consulting services related to LFUCG Boards and Commissions. The amount of the agreement is not-to-exceed \$95,000. Funds are budgeted. (L0395-24) (Slatin/Hensley)
- Attachments:** [BlueSheet Memo RFP #8-2024.docx](#)
 [CivicLex Agreement 4-1-24 signed.pdf](#)
 [CivicLex Proposal 8-2024.pdf](#)
 [CivicLex CertificateofInsurance.pdf](#)
- d** **0396-24** Authorization to enter into an education agreement with St. Joseph Health to allow the Division of Fire and Emergency Services paramedic students to get training onsite in a clinical setting. No budgetary impact. (L0396-24) (Wells/Armstrong)
- Attachments:** [2024 St Joe hospital blue sheet agreement for paramedic students](#)
 [St Joseph agreement for Paramedic Students 2024](#)
- e** **0400-24** Authorization to execute the necessary documents to procure

software and related services under the same terms and conditions as 030321-KON, a Contract between Sourcewell and Konica Minolta Business Solutions U.S.A, Inc., including a Statement of Work related to the scanning of documents to OnBase for the Division of Planning (cost estimated not to exceed \$21,509; funds are budgeted) and any future Statements of Work related to the procurement of software and service solutions for various departments and divisions of the urban county government, as determined to be necessary, cost effective and feasible by the Chief Information Officer and the Division of Procurement, all subject to the appropriation of sufficient funds. (L0400-24) (Rodgers)

Attachments: [Bluesheet Memo OnBasePlanning](#)
[LFUCG Scanning of Binders - Planning Dept 2024- 03-06-2024 -KM execute](#)
[06 Konica OnBase Scanning Sourcewell 030321-KON exp 04192025 then 1}](#)

- f [0411-24](#) Authorization to execute a Purchase of Service Agreement with Frontrunners Lex for the annual Pride Run. The amount of this agreement is not to exceed \$1,100. Funds are budgeted. (L0411-24) (Cammack/Scott)

Attachments: [Frontrunners Lex Agreement Memo](#)
[Signed Agreement - Pride Run 2024](#)

- g [0412-24](#) Authorization to execute a consultant services agreement with NOMI, Inc., pursuant to RFP No. 16-2024, for professional design services of the new Dunbar Community Center - Maintenance & Improvements Project, located at 545 N. Upper Street, in the amount of \$91,000.00. Maintenance and interior improvements to the existing facility at the 1st-floor level include all new flooring finishes, painting, lighting, restrooms, exercise equipment, E-sports, furnishings, and technology. Funds are budgeted. (L0412-24) (Baradaran/Ford)

Attachments: [01 - Dunbar Maintenance & Improvements - Request for Authorization](#)
[02 -Consultant Services Agreement -B- Dunbar M&I-2024-04-11](#)
[03 - RFP 16-2024 - Exhibit-A](#)
[04 - NOMI - Exhibit-B](#)
[05 - NOMI - Certificate of Liability Insurance](#)

- h [0413-24](#) Authorization to execute an agreement with Commerce Lexington, Inc. and Greater Lex, Inc. to provide \$130,000 in funding to Greater Lex for the Regional Economic Development Collective, and to assign the previous agreements and funding for the Collective from Commerce Lexington to Greater Lex. Funds are

budgeted. (L0413-24) (Atkins)

Attachments: [CLEX Regional Economic Development Blue Sheet](#)
[CLEX Regional Funding Agreement 2024](#)

- i **0418-24** Authorization to execute a Professional Service Agreement with Cushman & Wakefield, U.S., Inc., renewing the agreement in accordance with the requirements of the original listing agreement, for the continued marketing and sale of the 200-acre Legacy Business Park and Coldstream 50-acre sites at a cost of six percent (6%) of land sales. Funds are budgeted. (L0418-24) (Benz/Atkins)
- Attachments:** [bluesheet memo - Cushman & Wakefield 20240412](#)
[C&W PSA](#)
[Exhibit A - RFQ Pkg 51-2022 use](#)
[Exhibit B - Gresham Smith Team Response use](#)
[Exhibits C and D - Listing Agreement - \(003\)](#)
[C&W - Exhibit E - Approach to Development and Marketing use](#)
- j **0419-24** Authorization to accept a donation of stage lighting improvements at the Kentucky Theatre. The estimated value of the donation is \$3,900. (L0419-24) (Ford)
- Attachments:** [Blue Sheet Memo - Kentucky Theatre Donation - Lighting .pdf](#)
[WS_TROUBADOUR_KTdonation.pdf](#)
[KY Theater Lighting System Donation List.xlsx - KT Theater Donation.pdf](#)
- k **0420-24** Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$51,208 under the Victim Assistance Formula Grant funded by the Victims of Crime Act for support of contract forensic nursing advocates. The acceptance obligates the government to provide a match of \$17,070. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0420-24) (Weathers/Armstrong)
- Attachments:** [24 - Blue Sheet Memo VOCA Police](#)
- l **0421-24** Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$100,000 under the Victim Assistance Formula Grant funded by the Victims of Crime Act for the implementation of the Underserved Minority Victims Advocacy Program in the Department of Social Services. The acceptance obligates the government to provide a match of \$57,644. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0421-24)

(Theakston/Allen-Bryant)

Attachments: [24 - Blue Sheet Memo VOCA SS](#)

- m** **0422-24** Authorization to submit the 2024 Consolidated Plan, accepting awards of federal funds for Community Development Block Grant Program in the amount of \$2,340,927, HOME Investment Partnerships Program in the amount of \$1,449,360, and Emergency Solutions Grants Program in the amount of \$204,653, from the U.S. Department of Housing and Urban Development for FY 2025, and to execute agreements with sub-recipients in accordance with the approved plan subject to final Federal allocation amounts for FY 2025. Matching funds in the amount of \$359,611 are included in the FY 2025 Mayor's Proposed Budget. (L0422-24) (Reynolds/Lanter)
- Attachments:** [24 - Blue Sheet Memo Con Plan](#)
[FY 2025 Budget Amendment - Con Plan](#)
[Recommended Projects for FY24 Con Plan](#)
- n** **0423-24** Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet and to accept additional federal Transportation Alternatives Program (TAP) funds in the amount of \$263,000 for the design phase of the Alumni Drive Shared Use Path Project, as funded under the KYTC TAP program for capital improvements projects. Acceptance of these funds requires \$65,750 in local match. Budget amendment in process. (L0423-24) (Burton/Albright)
- Attachments:** [24-Blue Sheet SA No.1 Alumni Dr Project](#)
[BA 12977](#)
[LFUCG Alumni Shared Use Path Supplemental No. 1 - Unsigned](#)
[Person in Resp Charge Form](#)
[Location Map Alumni SUP](#)
- o** **0424-24** Authorization to execute an Engineering Service Agreement with Strand Associates in the amount of \$541,401 for design of the Alumni Drive Shared Use Path Project. Authorization shall be contingent upon a concurrent request for approval to execute Supplemental Agreement No.1 with the Kentucky Transportation Cabinet (KYTC) to accept federal Transportation Alternatives Program (TAP) funds for the design phase of the Alumni Drive Shared Use Path Project. Cost not to exceed \$541,401. Budget amendment in process. (L0424-25) (Burton/Albright)

Attachments: [24 - Bluesheet Memo ESA Strand](#)
[BA 12977](#)
[ESA Alumni SUP - With Exhibits - Partial Signed](#)
[2024 01 26 Alumni Drive Shared Use Path-Approval to Award Design Contrac](#)

p **0425-24** Authorization to execute a partial release of a utility easement at 1940, 1956, 1998 Bryant Rd. and 1953 and 1975 Justice Rd. The easement is no longer needed. No budgetary impact. (L0425-24) (Martin/Albright)

Attachments: [Blue Sheet](#)
[Bryant Justice Map](#)
[Release of Easement](#)

q **0427-24** Authorization to execute an amendment to the agreement with AVOL Kentucky, Inc. to extend the period of performance to May 10, 2024, and to execute any other agreements or amendment with AVOL Kentucky related to the use of these funds. No budgetary impact. (L0427-24) (Reynolds/Lanter)

Attachments: [24- Blue Sheet AVOL Kentucky Amendment](#)
[FY21 HOPWA AVOL Kentucky Agreement - Amendment](#)
[Lexington Fully Executed FY20 HOPWA Renewal Grant Agreement](#)
[Resolution 237-2021](#)

r **0429-24** Authorization to dissolve the Lexington-Fayette Urban County Government Public Library Corporation originally created to assist with the bond financing of the Lexington Public Library. Budgeted funds in the amount of \$615,000 will transfer to the Lexington Public Library to allow for the dissolution of the Public Library Corporation. (L0429-24) (Hensley)

Attachments: [Memo PLC Dissolution](#)