

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 14, 2017

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

a [0163-17](#) Table of Motions: Council Work Session, February 7, 2017

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [0162-17](#) Neighborhood Development Funds: February 14, 2017

b [0164-17](#) Committee Summary: Planning & Public Safety, January 17, 2017 and January 19, 2017

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [0129-17](#) Authorization to execute a resolution recognizing Kraus Associates, Inc. d/b/a AK Associates as the sole source provider of telephone technology (i.e., routers, controllers, switches, licenses, integration, services, etc.) manufactured by Solacom Technologies Inc. and Execom logging recorders. (L0129-17) (Stack/Bastin)
- b [0138-17](#) Authorization to approve Change Order #2 to the LFUCG contract with Paradigm Engineers and Constructors for design services associated with the new West Hickman WWTP Electrical Shop. The change order request is \$5,299.00. The new contract amount is \$68,209.00. Funds are budgeted. (Martin/Hoskins-Squier)
- c [0139-17](#) Authorization to approve the second of four (4) annual renewals (effective April 1, 2017 through March 31, 2018) for work associated with the MS4 Program Management Agreement with Tetra Tech, Inc., per Resolution #658-2014/RFP #57-2014, following the expiration of the second contract term ending March 31, 2017, per Resolution #700-2015. The renewal option with Tetra Tech, Inc., is for continued services associate with compliance measures of LFUCG's Consent Decree related to the Storm Sewer System and with its KPDES MS4 permit. Funds are budgeted in the FY17 budget year at a cost not to exceed \$816,000.00. Funds are budgeted. (L0139-17) (Martin/Hoskins-Squier)
- d [0141-17](#) Authorization to execute agreement with Southland Association in the amount of \$9,000 for case study to research and gather community input that will explore how to connect and revitalize vacant parking lots on Southland Drive into welcoming public space. Funds are budgeted. (L0141-14) (Burton/Paulsen)
- e [0145-17](#) Authorization to execute Contract Modification Number 1 in the amount of \$744,174.00 with Strand Associates Inc. for design of Town Branch Trail Phase VI for a new contract price of \$1,030,774.00. Funds are budgeted. (L0145-17) (Burton/Paulsen)