



**TO:** LINDA GORTON, MAYOR  
URBAN COUNTY COUNCIL

**FROM:** CHARLIE LANTER, DIRECTOR  
DIVISION OF GRANTS AND SPECIAL PROGRAMS

**DATE:** July 22, 2019

**SUBJECT:** Supplemental Agreement No. 5 for Polo Club Boulevard

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**Request:** Council authorization to execute Supplemental Agreement No. 5 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$2,891,000 for the construction phase of the Polo Club Boulevard Project.

**Why are you requesting?** On October 11, 2012 (Resolution No. 558-2012), Council approved acceptance of federal funds in the amount of \$132,000 for the design of Polo Club Blvd at Deer Haven Lane and Todds Road. On February 20, 2014 (Resolution No. 66-2014), Council approved execution of Supplemental Agreement No. 1 accepting additional funding in the amount of \$28,000 for additional costs of the design phase. On November 20, 2014 (Resolution No. 657-2014), Council approved execution of Supplemental Agreement No. 2 accepting federal funding in the amount of \$252,400 for the Right of Way acquisition phase. Total acquisition phase cost is \$315,562.50. On May 28, 2015 (Resolution 274-2015), Council approved execution of Supplemental Agreement No. 3 accepting additional funding in the amount of \$25,000 for design. On April 27, 2017 (Resolution 225-2017), Council approved execution of Supplemental Agreement No. 4 accepting additional funding in the amount of \$32,000 for design.

Polo Club Boulevard is an approved Lexington Area Metropolitan Planning Organization (MPO) priority project in the MPO Transportation Improvement Program (TIP). The Lexington Area MPO has programmed their dedicated Federal Surface Transportation Program funds (or SLX funds) in the amount of \$2,891,000 for the construction phase. No local match is required due to KYTC awarded Toll Credits.

**What is the cost in this budget year and future budget years?** Cost for Fiscal Year 2020 is \$2,891,000.00.

**Are the funds budgeted?** BA 10014 budgeted an initial \$2,235,000. Budget Amendment #10182 is in process to budget the remaining \$656,000.

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3160	303202	3251	91715	POLO_2013	CONST	2013

**File Number:** 0775-19

**Director/Commissioner:** Burton/Albright

