Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, May 29, 2012

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations

Α	0574-12	Environmental Quality Committee Summary
---	---------	--

B 0582-12 Franchise Agreements Update

By David Barberie, Department of Law

C 0579-12 Div. of Police Collective Bargaining Agreement

By Don Crain, Attorney with Frost Brown Todd, LLC

- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

A 0517-12

Authorization to execute a Mutual Release Agreement to close out a project with Gershman, Brickner & Bratton, Inc. (GBB) to resolve any and all claims in connection with contracts for the Materials Recovery Facility (MRF) Project and the Waste Management Routing Project. (L517-12) (Feese/Moloney)

This is a request to execute a Mutual Release Agreement to close out a project with GBB to resolve any and all claims in connection with contracts for the MRF project and the Waste Management Routing Project for the compromised amount of \$45,000. Funds are budgeted.

B 0521-12

Authorization to execute an agreement with VanHook Enterprises, Inc. for Change Order No. 1 for additional work to the West Hickman WWTP Solids Bldg HVAC and Odor Control Improvements Project. (L521-12) (Martin/Moloney)

This is a request to execute an agreement with VanHook Enterprises, Inc. for Change Order No. 1 for additional work to the West Hickman WWTP Solids Bldg HVAC and Odor Control Improvements Project. This Change Order is for an increase of \$5,830.18 and a six (6) week time extension. It brings the total contract amount to \$704,830.18. Funds are budgeted.

C <u>0532-12</u>

Authorization to execute an agreement with Marathon Pipe Line, LLC granting a right of entry and right to utilize pond water for pipeline testing at the West Hickman Wastewater Treatment Plant. (L532-12) (Martin/Moloney)

This is a request to execute an agreement with Marathon Pipe Line, LLC granting a right of entry and right to utilize pond water for pipeline testing at the West Hickman Wastewater Treatment Plant. There is no budgetary impact.

D <u>0536-12</u>

Authorization to renew a contract with Group CJ for stormwater education and outreach services. (L536-12) (Bush/Moloney)

This is a request to renew a contract with Group CJ for one (1) year beginning July 1, 2012, for stormwater education and outreach services for an amount not to exceed \$209,000. Funds are budgeted.

E <u>0542-12</u>

Authorization to execute Professional Service Agreements for landscape architectural services in yard restorations with Barrett

Partners, Inc., M2D Design Group and Perkins Landscape as part of Sanitary and Storm water Projects. (L542-12) (Martin/Moloney)

This is a request to execute Professional Service Agreements for landscape architectural services in yard restorations with Barrett Partners. Inc., M2D Design Group and Perkins Landscape as part of Sanitary and Stormwater Projects. Designated hourly rates apply. Funds are budgeted.

F 0545-12

Authorization to execute Change Order No. 1 to Agreement with Sensabaugh Design & Construction to complete additional work for the Police Pole Barn Storage Building. (L545-12) (Bastin/Mason)

This is a request to execute Change Order No. 1 to Agreement with Sensabaugh Design & Construction for an amount of \$3,275 required to complete additional work for the Police Pole Barn Storage Building. This increase brings the total cost to \$192,275. Funds are budgeted.

G 0546-12

Authorization to execute a modification to Agreement with the Kentucky Division of Emergency Management under the Federal Emergency Management Agency's Hazard Mitigation Grant Program for Division of Fire and Emergency Services. (L546-12) (Gooding/Mason)

This is a request to execute a modification to Agreement with the Kentucky Division of Emergency Management under the Federal Emergency Management Agency's Hazard Mitigation Grant Program for Division of Fire and Emergency Services, extending the period of performance through June 13, 2014. There is no budgetary impact.

H 0548-12

Authorization to submit application to the Kentucky Cabinet for Health and Family Services, and accept award if offered, for continuation of the New Chance Program for FY 2013. (L548-12) (Gooding/Mills)

This is a request to submit application to the Kentucky Cabinet for Health and Family Services, and accept award if offered, for continuation of the New Chance Program for FY 2013. The total cost of the program for 2013 is \$314,247.

l 0549-12

Authorization to submit application, and accept award if offered, to the Kentucky Department of Juvenile Justice under the Juvenile Accountability Block Grant Program for FY 2013.

(L549-12) (Gooding/Mills)

This is a request to submit application in the amount of \$16,183, and accept award if offered, to the Kentucky Department of Juvenile Justice under the Juvenile Accountability Block Grant Program for FY 2013. A 10% grant match of \$1,798 is required. Funds have been requested in the 2013 budget.

- J 0550-12
- Authorization to execute a Contract with Verdin Company for restoration and re-installation of historic Skuller's street clock on West Main St. (L550-12) (Kerr/Paulsen)

This is a request to execute a Contract with Verdin Company in the amount of \$25,415 for restoration and re-installation of historic Skuller's street clock on West Main St. Verdin Company is a sole source provider. Funds have been raised by the Historic Preservation Commission through donations dedicated for this project.

- K 0555-12
- Authorization to amend Section 24-51 of the Code of Ordinances relating to inmate medical fees at the detention center. (L555-12) (Ballard/Mason)

This is a request to amend Section 24-51 of the Code of Ordinances relating to inmate medical fees at the detention The amendment will increase the co-payment an center. inmate pays for medical care from \$5 to \$15, require an inmate to pay the cost of prescription medication if the prescription is co-payment of \$15 if the \$14.99 or less and to pay а prescription costs more than \$14.99, include a booking fee of \$35, and provide that any fees received shall be used to help offset the costs of operating the detention center.

- L 0563-12
- Authorization to accept the Collective Bargaining Agreement with Bluegrass Fraternal Order of Police, Lodge No. 4 on behalf of Police Officers and Sergeants Unit. (L563-12) (Graham)

This is a request to accept the Collective Bargaining Agreement with Bluegrass Fraternal Order of Police, Lodge No. 4 on behalf of Police Officers and Sergeants Unit. Approximate savings for the four (4) year term July 1, 2012 - June 30, 2016 is \$4,475,500.

- M 0566-12
- Authorization to enter into a lease agreement with West End Community Empowerment Project of Lexington, Inc. (WECEP) for space within the Black & Williams Neighborhood Center located at 498 Georgetown Street. (L566-12) (Hamilton)

This is a request to enter into a lease agreement with WECEP of Lexington, Inc. for space within the Black & Williams Neighborhood Center located at 498 Georgetown Street. The agreement will be for one (1) year, effective July 1, 2012 and ending June 30, 2013 with an automatic extension for two (2) additional one (1) year terms. The annual rental rate is \$11,717.58.

N 0567-12

Authorization to enter into an agreement to create а sponsorship Paramedic education program known as **UK/LDFES** Paramedic Affiliation between University of Kentucky LFUCG's Division of Fire and and Emergency Services. (L567-12) (Jackson/Mason)

This is a request to enter into an agreement to create a Paramedic sponsorship education program known as UK/LDFES Paramedic Affiliation between University of and LFUCG's Division of Fire Kentucky and Emergency Services. There is no budgetary impact.

O 0569-12

Authorization to adopt a resolution allowing an amendment to Lexington Christian Academy's (LCA) Industrial Revenue Bond (IRB) based upon it obtaining a more favorable interest rate on the loan. (L569-12) (Atkins)

This is a request to adopt a resolution allowing an amendment to LCA's IRB based upon it obtaining a more favorable interest rate on the loan. LFUCG will incur no expenses related to this action and all risk or repayment of the loan and IRB bond is borne by LCA.

P 0570-12

Authorization to amend Section 2-180 of the Code of Ordinances of the LFUCG to add the Commissioner of Finance, or his or her designee, as an ex-officio voting member of the Board of Commissioners of the Lexington and Fayette County Parking Authority. (L570-12) (Hamilton)

This is a request to amend Section 2-180 of the Code of Ordinances of the LFUCG to add the Commissioner of Finance, or his or her designee, as an ex-officio voting member of the Board of Commissioners of the Lexington and Fayette County Parking Authority. This change was included as part of the Memorandum of Agreement between LFUCG and the Parking Authority related to the transfer and management of the parking garages.