

RESOLUTION NO. _____ - 2019

A RESOLUTION ACCEPTING THE BID OF HERRICK COMPANY, INC., IN THE AMOUNT OF \$1,499,350.00, FOR THE TOWN BRANCH WASTE WATER TREATMENT PLANT SECONDARY DIGESTER COMPLEX IMPROVEMENTS, FOR THE DIVISION OF WATER QUALITY, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH HERRICK 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 Herrick Company, Inc., in the amount of \$1,499,350.00, for the Town Branch Waste Water Treatment Plant Secondary Digester Complex Improvements, for the Division of Water Quality, be and hereby is accepted and approved as to the specifications and amounts set forth in the terms of the bid and agreement, which are 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 attached agreement with Herrick Company, Inc., related to the bid.

Section 2 - That an amount, not to exceed the sum of \$1,499,350.00, be and hereby is approved for payment to Herrick Company, Inc., from account #4003-303401-92711, pursuant to the terms of the bid and agreement.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

1259-19:X:\Cases\WATER\19-LE0001\LEG\00672843.DOC