

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, December 8, 2015

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 [1551-15](#) Table of Motions: Work Session, December 1, 2015

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

- a [1553-15](#) Neighborhood Development Funds, December 8, 2015
- b [1552-15](#) Presentation: Lower Cane Run Wet Weather Storage, Design Update
- c [1543-15](#) Summary: Planning & Public Safety Committee, November 10, 2015

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

- 1555-15 Page Break

Administrative Synopsis - New Business Items

- a [1255-15](#) Authorization to execute an agreement for Occupational Wellness Administrator and services for all LFUCG employees with Concentra Health Services beginning January 1, 2016, effective upon passage of Council. Funds are budgeted. (L1255-15)(Maxwell/Hamilton)
- b [1461-15](#) Authorization to execute change order No. 28 for \$41,188.00 with Marrillia Design & Construction, Lexington, Kentucky for the

Senior Citizen Center Construction project. The new contract total is \$10,274,082.37. This change order will provide undercutting and soil remediation in the entry drive from Life Lane which connects to the entrance of the new Senior Center where unsuitable soils were discovered. This work is necessary to prevent premature failure of the paving in that area. Funds are budgeted. (L1461-15)(Baradaran/Reed)

- c** [1462-15](#) Authorization to Execute Change Order #8 with Churchill McGee, LLC in the amount of \$11,317.33 and no additional days to the construction schedule for the Public Safety Operations Center Phase 1B Renovation Contract #287-2014. The new contract total is \$6,425,145.73. Per Proposal Request 32 Revision 1, change door 132 and 139 to Type E (vision light) for \$2,036.40. Per Proposal Request 36, demolish and replace additional sidewalk that is deteriorated and slopes toward the building as shown for \$9,280.93. Funds are budgeted. (L1462-15)(Reed)
- d** [1463-15](#) Authorization to Execute Change Order #3 with Schaefer Contracting, LLC in the amount of \$5,568.00 and an additional twenty-two (22) calendar days to the schedule for the Masterson Station Park Restroom Building Contract #151-2015. The new contract amount including this change order is \$188,851.00. Connection of the sanitary sewer and water lines were not in this contract's original scope of work, nor captured in the construction of the sanitary sewer utility services price contract work. The contractor shall run piping and install associated plumbing items, tap on to the sanitary sewer system and have the work inspected. An additional 22 calendar days added to the construction schedule is needed to complete this work. Funds are budgeted. (L1463-15)(Reed)
- e** [1494-15](#) Authorization to execute an agreement with Asset Works LLC for professional property appraisals services in the amount of \$52,000. The LFUCG needs this action completed in order to provide excess property insurance with required updated replacement cost values. The last appraisal was performed in FY 2009. There will be an annual impact of \$1,800. Funds are budgeted. (L1494-15)(Johnston/Hamilton)
- f** [1499-15](#) Authorization to accept a grant in the amount of \$10,000 from the Kentucky Bicycle and Bikeway Commission's Paula Nye

Memorial Bicyclist and Pedestrian Education Program for operation of a public education program for bike and pedestrian safety. A grant application submission was previously approved by council on September 25, 2015 (Resolution #593-2015). A budget amendment is in process. (L1499-15)(Gooding/Paulsen)

- g** [1501-15](#) Authorization to execute Change Order #2 in the amount of \$5,000.00 to the contract with Randle-Davies Construction Company, LLC for resetting two (2) sets of net poles and net tie downs in the asphalt repair for tennis and basketball courts at Waverly Park. Funds are budgeted. (L1501-15)(Conrad/Reed)
- h** [1512-15](#) Authorization to abolish one (1) classified position of Network Systems Administrator Sr. (Grade 522N), and create one (1) classified position of Network Systems Administrator Sr. (Grade 522E) in the Division of Computer Services, effective upon passage of Council. After further review of the classification's duties according to the Department of Labor's FLSA regulations, the Division of Human Resources has determined that this position will be an Exempt position. There is no fiscal impact for FY 2016 for this action. (L1512-15)(Maxwell/Valicenti)
- i** [1520-15](#) Authorization to execute Change Order #1 to the contract with Kenney, Inc. for the Hartland pump Station Improvements Project. This change order will increase the cost of the project by \$5,730.00 resulting in a final project cost of \$148,330.00. The project completion date will be extended by 75 days, the new project completion date will be February 15, 2016. Funds are budgeted. (L1520-15)(Martin/Holmes)
- j** [1521-15](#) Authorization to execute agreements between the LFUCG and various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY16. The Urban County Council approved acceptance of state funds for litter cleanups on Fayette County Roadways. This is administered through the Adopt-A-Spot Roadway Cleanup Program. The total amount of the grants is \$27,679.33. Funds are budgeted. (L1521-15)(Gooding/Holmes)
- k** [1524-15](#) Authorization to execute Change Order No. Nine (9) to the Contract with Churchill McGee, LLC, for Public Safety Operations Center Phase 1B Renovation, increasing the contract price by the sum of \$3,045.12 from \$6,425,145.73 to

\$6,428,190.85 and no additional days to the construction schedule. This will modify the storm drain piping, overflow piping, sanitary drains and vents, and trap primer piping. Funds are budgeted. (L1524-15)(Bastin)

- l** [1525-15](#) Authorization to execute Amendment to Agreement with the Kentucky Transportation Cabinet to extend the completion timeframe to December 31, 2016 for Town Branch Trail Crossing at Old Frankfort Pike and McConnell Springs Drive under the Congestion Mitigation and Air Quality (CMAQ) Program. There is no budgetary impact. (L1525-15) (Gooding/Paulsen)
- m** [1527-15](#) Authorization to execute Amendment to Agreement with the Kentucky Transportation Cabinet to extend the completion timeframe to December 31, 2016 for Town Branch Trail Phases IV, V, and VI, as funded under the Congestion Mitigation and Air Quality (CMAQ) Program. There is no budgetary impact. (L1527-15)(Gooding/Paulsen)
- n** [1531-15](#) Authorization to amend resolution #655-15 awarding a Jobs Fund incentive to Awesome Inc U changing the compliance period from ten (10) years to five (5) years and changing the name of the company from Awesome Inc U to Awesome Ventures LLC. During negotiations, the organization requested a five (5) year compliance period, which was not allowed by the enacting resolution. A request was sent to the Economic Development Investment Board to consider the change. The board voted unanimously to approve the amendment at the 8-4-15 board meeting and send a revision to the Urban County Council pending the receipt of an agreement signed by the company authorized agent and guarantors. That has been received and processed. There is no budgetary impact. (L1531-15)(Atkins)