

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, November 17, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

I. Public Comment (temporarily suspended)**II. Requested Rezoning/ Docket Approval****III. Approval of Summary**

a [1154-20](#) Table of Motions: Council Work Session, November 10, 2020

Attachments: [ws motions 11 10 20](#)

IV. Budget Amendments**V. New Business****VI. Continuing Business/ Presentations**

a [1144-20](#) Committee Summary: Planning & Public Safety, October 20, 2020

Attachments: [10-20-2020 PPS Summary and Motions](#)

b [1155-20](#) Presentation: Virtual Public Comment Proposal

VII. Council Reports**VIII. Mayor's Report****IX. Adjournment**

Administrative Synopsis - New Business Items

- a [1080-20](#) Authorization to execute Change Order No. 1 to the agreement with Hydromax USA, LLC, for 2020 Capacity Assurance Program Temporary Flow Monitoring, decreasing the contract price by the sum of \$10,230.80, from \$164,470.00 to \$154,239.20. (L1080-20) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [LFUCG Contract Change Order](#)
- b [1093-20](#) Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government (LFUCG) Agreement. This agreement will allow the Division of Community Corrections to release retired Canine Kyro/Ozzy and Canine Clyde to Corporal Cody Tingle. No budgetary impact. (L1093-20) (Farmer/Armstrong)
- Attachments:* [Memo Requesting Approval Release of Claims Agreement.pdf](#)
 [Release of All Claims .pdf](#)
 [FA9 Canines.pdf](#)
- c [1101-20](#) Authorization to execute a Memorandum of Agreement with Showprop Lexington, LLC and L-M Asphalt Partners, LTD, d/b/a ATS Construction to provide for the sharing of costs for the resurfacing of Lexington Center Drive, at a cost not to exceed \$9,054.17. Funds are budgeted. (L1101-20) (Albright)
- Attachments:* [Showprop Memo](#)
 [Lexington Center Dr. Agreement](#)
- d [1102-20](#) Authorization to accept a donation of a Weber Grill Item #1422181, from Lowe's Hamburg Store #2345, to the Lexington Police Department. The donated grill is valued at \$999. There will be no budgetary impact. (L1102-20) (Weathers/Armstrong)
- Attachments:* [Cover Memo - Lowe's Hamburg - Donation - Weber Grill](#)
 [Lowe's Donation - Weber Grill](#)
 [00712975.DOC](#)
- e [1110-20](#) Authorization to execute Change Order No. 1 with E. C. Matthews Co., Inc. for the Richmond Road Phase Two Corridor Landscape Project, increasing the amount by \$31,134.00 from \$128,400.00 to a new total of \$159,534.00. Funds are budgeted. (L1110-20) (Plueger/Albright)
- Attachments:* [bluesheet for Richmond Road Phase II change order.pdf](#)
 [Richmond Rd Phase 2 change order.PDF](#)

- f** **1111-20** Authorization to execute a 2nd amendment to the agreement for rental and/or relocation assistance via the Housing Stabilization Partnership Program, providing Community Action Council with an additional \$253,000.00 in funding, which includes an administrative fee not to exceed ten percent (10%). Funds are budgeted. (L1111-20) (Ruddick/Hamilton)
- Attachments:* [Original Contract](#)
 [1st Amendment](#)
 [2nd Amendment](#)
 [Exhibit A Scope of Work_FINAL](#)
 [Resolution-419-2020_HS](#)
 [Bluesheet Memo_CAC 2nd Amendment](#)
- g** **1113-20** Authorization to execute Change Order No. 3 to the Agreement with Dugan & Meyers, LLC, for the Town Branch Waste Water Treatment Plant Thickening Process Upgrades, decreasing the contract price by the sum of \$8,731.00, from \$3,305,318.00 to \$3,296,587.00. (L1113-20) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [LFUCG Contract Change Order](#)
 [Supporting Document](#)
- h** **1114-20** Authorization to execute a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), for services relating to water quality monitoring in the Town Branch Watershed, at no cost to the Urban County Government. No budgetary impact. (L1114-20) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [MOA](#)
 [TB Map for BCTC Blue Sheet Memo](#)
- i** **1115-20** Authorization to execute a releases of utility and sidewalk easement at 840 Angliana Avenue. No budgetary impact. (L1115-20) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [Angliana840lfucg26](#)
 [Angliana840](#)
- j** **1116-20** Authorization to declare as surplus and grant authorization to dispose of a section of the parcel of land known as 2450 Southview Drive, at a cost of \$750.00. Funds are budgeted. (L1116-20) (Conrad)

Attachments: [Memo Declaration to Surplus Land 2450 Southview Drive.pdf](#)
[Rolling Acres and Southland Subdivisions - Consolidation of 2450 Southview PVA Aerial View 2450 Southview Dr - Part B.JPG](#)
[3950 Consol Plat - Rolling Acres with aerial photo overlay and highlighted fen](#)

- k** **1117-20** Authorization to execute a Support Agreement with Unified Technologies for providing annual maintenance and support for the ShoreTel phone system that is used at the Black and Williams Center and the Senior Center. Cost is \$6945.51 per fiscal year. Funds are budgeted. (L1117-20) (Nugent/Valicenti)
- Attachments:** [Legistar Memorandum - Unified Tech Shoretel upgrade 11062020](#)
[Unified Technologies Purchase and Support Agreement for ShoreTel Upgrade](#)
- l** **1121-20** Authorization to execute Change Order No. 1 with E. C. Matthews Co., Inc. for the Versailles Road Welcome Sign, increasing the amount by \$16,991.00 from \$112,700.00 to a new total of \$129,691.00. Funds are budgeted. (L1121-20) (Plueger/Albright)
- Attachments:** [Versailles Road Welcome Sign change order.PDF](#)
[bluesheet for Versailles Road Welcome Sign change order.PDF](#)
- m** **1122-20** Authorization to the allow the Division of Human Resources to extend conditional and promotional offers to candidates for classified civil service, unclassified civil service and sworn positions through January 8, 2021, the date in which this request expires. Those successful candidates, pay grades and salaries will be listed in the Mayor's report on January 14, 2021. (L1122-20) (Maxwell/Hamilton)
- Attachments:** [Bluesheet Memo 21.0010](#)
- n** **1126-20** Authorization to execute an amendment to the Harrods Hill Recreation Center Neighborhood Action Match agreement providing an extension to the project to May 31, 2021 at no additional cost due to coronavirus. No budgetary impact. (L1126-20) (Lanter/Hamilton)
- Attachments:** [Bluesheet Memo - Harrods Hill](#)
[Harrods Hill Extension 11.9.20](#)
- o** **1127-20** Authorization to accept \$9,920 of additional funds from the Lexington-Fayette County Health Department to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) program at the Family Care Center-FY 2021. Budget amendment in process. (L1127-20) (Rodes/Ford)

Attachments: [20-Blue Sheet memo](#)
[BA 10875](#)
[20-21- FCC HANDS DPH Community Grant FY21 AMENDMENT](#)

- p** **1128-20** Authorization to execute vendor agreements with Environmental Enterprises, Inc. related to the RFP No. 35-2019 to apply state grant funds to the disposal cost associated with the Fall 2020 Household Hazardous Waste collection, at a cost of \$100,000. Funds are budgeted. (L1128-20) (Thurman/Albright)

Attachments: [20-bluesheet memo HHW event](#)
[Environmental Enterprises Contract - Unsigned](#)
[RFP Pkg 35-2019](#)
[Resolution 569-2019](#)