

RESOLUTION NO. 658 - 2014

A RESOLUTION ACCEPTING THE RESPONSE OF TETRA TECH, INC. TO RFP 57-2014, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH TETRA TECH, INC., TO PROVIDE ANNUAL PROGRAM MANAGEMENT SERVICES FOR CONSENT DECREE IMPLEMENTATION AND MS4 PERMIT COMPLIANCE, AT A COST NOT TO EXCEED \$816,000.00.

---

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the response of Tetra Tech, Inc. to RFP 57-2014, be and hereby is accepted, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute an Engineering Services Agreement, which is attached hereto and incorporated herein by reference, with Tetra Tech, Inc., to provide annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance.

Section 2 - That an amount, not to exceed the sum of \$816,000.00, be and hereby is approved for payment to Tetra Tech, Inc., from account # 4052-303204-71205, pursuant to the terms of the Engineering Service Agreement.

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

PASSED URBAN COUNTY COUNCIL: November 20, 2014

MAYOR 

ATTEST:

  
CLERK OF URBAN COUNTY COUNCIL

1123-14\_MSC\_ejo\_X:\Cases\WATER-AIR\14-LE0001\LEG\00460439.DOC

THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., FOR ANNUAL PROGRAM MANAGEMENT SERVICES FOR CONSENT DECREE IMPLEMENTATION AND MS4 PERMIT COMPLIANCE, EXTENDING THE INITIAL TERM OF THE AGREEMENT UNTIL MARCH 31, 2016, AT NO COST TO THE URBAN COUNTY GOVERNMENT.

---

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute an Amendment to the Agreement, which is attached hereto and incorporated herein by reference, with Tetra Tech, Inc., for Annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, extending the initial term of the agreement until March 31, 2016, at no cost to the Urban County Government.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: November 19, 2015

MAYOR



ATTEST:



CLERK OF URBAN COUNTY COUNCIL