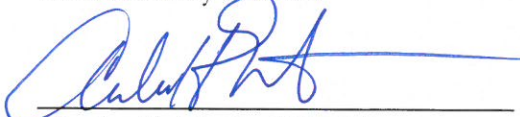




TO: Mayor Jim Gray  
Urban County Council

FROM:   
Charles H. Martin, P.E., Director  
Division of Water Quality

DATE: February 7, 2018

SUBJECT: Renewal of Annual Program Management Services for Consent Decree  
Implementation and MS4 Permit Compliance - Contract #658-2014

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**Request**

The purpose of this memorandum is to request approval of the third of four (4) annual renewals (effective April 1, 2018 through March 31, 2019) for work associated with the MS4 Program Management Agreement with Tetra Tech, Inc., per Resolution #658-2014 / RFP #57-2014, following the expiration of the third contract term ending March 31, 2018, per Resolution #700-2015.

**Why are you requesting?**

The renewal option with Tetra Tech, Inc., is for continued services associated with compliance measures of LFUCG's Consent Decree related to the Storm Sewer System and with its KPDES MS4 permit. The specific scope of services associated with these deliverables will be formalized via a series of written task orders.

**What is the cost in this budget year and future budget years?**

The funds are fully budgeted in the FY18 budget year at a cost not to exceed \$816,000.00. Future possible renewals will be covered in future budget fiscal years.

**Are the funds budgeted?**

Funds are budgeted and available in 4052-303204-3373-71205 MS4\_PM CONSENT\_DE

**File Number:** RFP #57-2014 / Resolution #658-2014 / Resolution #700-2015

**Director/Commissioner:** Martin / Hoskins-Squier

