

11/03/2011

Resolution

501-2011

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A CONTRACT WITH THE LAMAR COMPANIES FOR THE PRODUCTION AND INSTALLATION OF "SMART 911" BILLBOARD ADVERTISEMENTS, FOR THE DIVISION OF EMERGENCY MANAGEMENT/911, AT A COST NOT TO EXCEED \$5,650.00.

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 to execute a contract with the Lamar Companies, which is attached hereto and incorporated herein by reference, and any other necessary documents, for the production and installation of "Smart 911" billboard advertisements, for the Division of Emergency Management/911, at a cost not to exceed \$5,650.00.

Section 2 - That an amount, not to exceed the sum of \$5,650.00, be and hereby is approved for payment to The Lamar Companies, from account #4204-505601-71299, pursuant to the terms of the contract.

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

PASSED URBAN COUNTY COUNCIL: November 3, 2011



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

PUBLISHED:

X:\Cases\911\11-LE0001\LEG\00320750.DOC

ADMINISTRATIVE REVIEW FORM**Request for Council Action**

See Reverse for Instructions

Log No.

380-11

(295-11)

I. DIRECTORS AND / OR COMMISSIONERS (Summary of Action Requested)

To authorize the Mayor to enter an agreement with Lamar Companies for the production and installation of "Smart 911" billboard advertisements.

Budgetary Implications: ☒ Yes ☐ NoAdvance Document Review: ☒ Law ☐ Risk Mgmt

If 'Yes', provide the following information. Prepare and attach a Budget Amendment if necessary.

Fully Budgeted ☒Partially Budgeted ☐Not Budgeted ☐

ACCOUNT NUMBER

4204 - 505601 - 0001 - 71299

THIS FY IMPACT

\$5,650 -

ANNUAL IMPACT

\$5,650 -

PROJECT

ACTIVITY

BUDGET REFERENCE

Director's Signature

Date

Commissioner's Signature

Date

II. RECEIVED AND LOGGED FOR CHIEF ADMINISTRATIVE OFFICER

Karen Grubbs

Received By

10/17/11

Date

III. ADMINISTRATIVE SERVICES REVIEW

Review By

Initials / Date

Approve

Disapprove

Comments

Department of Law

DSO / 10/18

☒

Division of Budgeting

em / 10/18

☒

Schedule No.

B-102 No.

Acct. No.

4204 - 505601 - 0001 - 71299

Project

Activity

Budget Reference 2012

Fiscal Year 2012

Annual Impact \$ 5,650

Current Balance \$ encumbered

Division of Human Resources

DHA / 10-20-11

Division of Community Development

16 / 10-20-11

Division of Purchasing

GTS / 10-20-11

IV. POST REVIEW ACTION TAKEN☐ Forward to CAO ☐ Hold ☐ Return to Commissioner or Director**V. CAO'S REVIEW**☐ New Business Item☐ Approve☐ Disapprove☐ Hold and Reenter (Date)☐ Pull Permanently

Return to:

CAO

Date

VI. COW Work Session Recommendation☒ To Remain on Docket☐ Receive as Information Only☐ Request Add'l Info from

To Council

Committee

Other:

Council Administrator

Date

Office of the Mayor Form 1

January 10, 2011

Use previously approved form until supply is exhausted



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

October 17, 2011

TO: Mayor Jim Gray and Urban County Council

FROM: David S Lucas, Director of Enhanced 9-1-1

RE: Agreement with Lamar Companies

This request will authorize the Mayor to enter an agreement with Lamar Companies for the production and installation of 'Smart911' billboard advertisements.

The total cost for the fiscal year is \$5,650 and all funds are budgeted within the Division of Enhanced 911.

The following documents are attached:

1. Administrative review form. (Blue sheet)
2. Lamar Companies contract.

Please return completed documents to my attention for final disposition.