RESOLUTION NO. _____164 _ - 2017

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET (KYTC); AND AUTHORIZING THE DIVISION OF ENGINEERING TO OBTAIN ENGINEERING CONSTRUCTION SERVICES FROM L-M ASPHALT PARTNERS, LTD. D/B/A ATS CONSTRUCTION, A SOLE SOURCE PROVIDER, FOR MEDIAN MODIFICATION SERVICES RELATING TO THE NEWTOWN PIKE EXTENSION PROJECT, AT A COST NOT TO EXCEED \$149,000.00.

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 and directed to execute an encroachment agreement, a copy of which is attached hereto and incorporated herein by reference, with the Kentucky Transportation Cabinet (KYTC).

Section 2 - That the Division of Engineering, be and hereby, is authorized to obtain engineering construction services from L-M Asphalt Partners, Ltd. d/b/a ATS Construction, a sole source provider, for median modification services relating to the Newtown Pike Extension Project.

Section 3 - That an amount, not to exceed the sum of \$149,000.00, be and hereby is approved for payment to L-M Asphalt Partners, Ltd. d/b/a ATS Construction, from account #1101-313201-91715, subject to approval of the pending budget amendment.

Section 4 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: March 16, 2017

MAYOR

CLERK OF URBAN COUNTY COUNT

X:\Cases\ENGINEER\17-LE0001\LEG\00568065.DOC

ATTEST

MOTION

I move to place on the docket for the March 16, 2017 Council meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an encroachment agreement with the Kentucky Transportation Cabinet (KYTC); and authorizing the Division of Engineering to obtain engineering construction services from L-M Asphalt Partners, Ltd. D/B/A ATS Construction, a sole source provider, for median modification services relating to the Newtown Pike Extension Project, at a cost not to exceed \$149,000.00.

Council Member	

Motion to be made at the March 14, 2017 Work Session X:\Cases\ENGINEER\17-LE0001\LEG\00567970.DOCX