RESOLUTION NO.	- 2012
----------------	--------

A RESOLUTION ACCEPTING THE BID OF SMITH CONTRACTORS, INC., IN THE AMOUNT OF \$4,861,000.00, FOR THE EXPANSION 2-A WASTEWATER SYSTEM IMPROVEMENTS CONTRACT 1 – PUMP STATION, FOR THE DIVISION OF WATER QUALITY, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENT WITH SMITH CONTRACTORS, INC., RELATED TO THE BID.

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

Section 1 - That the bid of Smith Contractors, Inc., in the amount of \$4,861,000.00, for the Expansion 2-A Wastewater System Improvements Contract 1 – Pump Station, for the Division of Water Quality, be and hereby is accepted and approved as to the specifications and amounts set forth in the terms of the bid, which is attached hereto and incorporated herein by reference, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreement with Smith Contractors, Inc., related to the bid.

Section 2 - That an amount, not to exceed the sum of \$4,861,000.00, be and hereby is approved for payment to Smith Contractors, Inc., from account #3400-303401-92811 (\$2,982,400.00) and account #4003-303401-92811 (\$1,878,600.00), pursuant to the terms of the bid and any agreement.

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

PASSED URBAN COUNTY COUNCIL:

- 	MAYOR
ATTEST:	
CLERK OF URBAN COUNTY COUNCIL	

DJB:70-2012:X:\Cases\WATER\12-LE0001\LEG\00357205.DOC