

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, August 11, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment - Issues on Agenda**
- II. Requested Rezonings/ Docket Approval - Yes**
- III. Approval of Summary - Yes**
- a 0999-15 Table of Motions,, July 7, 2015 Work Session**
- IV. Budget Amendments - Yes**
- V. New Business - Yes**
- VI. Continuing Business/ Presentations**
 - a 1003-15 Neighborhood Development Funds, August 11, 2015**
 - b 1002-15 Committee Summary: Planning & Public Safety, June 9, 2015**
 - c 1000-15 Committee Summary: Budget & Finance, June 23, 2015**
 - d 1001-15 Presentation: FY2016 Ad Valorem Options**
- VII. Council Reports**
- VIII. Mayor's Report - Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**
 - 1004-15 Page Break**

Administrative Synopsis - New Business Items

- a 0833-15 Authorization to execute Change Order No. Two (2) to the Contract with Mitchell Construction Management, for bathroom renovations to Fire Station #1, increasing the contract price by the sum of \$10,900.00 from \$154,365.00 to \$165,265.00. The increase is for additional HVAC and electrical work. Funds are budgeted. (L0833-15)(Jackson/Bastin)**

b [0834-15](#) Authorization to execute Change Order No. Three (3) to the Contract with Mitchell Construction Management, for bathroom renovations to Fire Station #1, increasing the contract price by the sum of \$200.00 from \$165,265.00 to \$165,465.00. The additional costs are for the addition of soap dishes in the shower. Funds are budgeted. (L0834-15)(Jackson/Bastin)

c [0835-15](#) Authorization to execute Change Order No. four (4) to the Contract with Mitchell Construction Management, for bathroom renovations to Fire Station #1, increasing the contract price by the sum of \$2,085.00 from \$165,465.00 to \$167,550.00. This change order is to pay for reverse swings on bathroom doors, to repair tile and drywall, and to repaint. Funds are budgeted. (L0835-15)(Jackson/Bastin)

d [0908-15](#) Authorization to amend the existing Purchase Agreement with Airbus DS Communications f/d/b/a Cassidian Communications for the purposes of expanding the 800 MHz radio system to include the Public Safety Operations Center (PSOC) under construction at 115 Cisco Road. This amendment includes the cost of relocating existing radio consoles from the current 911 centers at Police and Fire Headquarters to the new 911 center inside the PSOC. The agreement includes a 150 radio tower, radio equipment shelter, antennas, and other equipment that will connect the new center to the existing infrastructure. The total cost shall not exceed \$1,542,083. The funds are fully funded in the FY16 bond funds. Annual maintenance due to the new tower site will require an increase in the maintenance in FY17. (L0908-15)(Stack/Bastin)

e [0948-15](#) Authorization to enter into a Participating Addendum to Contract #1907 with Verizon in order to become an authorized user. The NASPO/WSCA contract would be an alternative option to the GSA contract currently in place for the purchase of wireless equipment and services from Verizon. WSCA provides more flexible pricing and will allow Verizon to create new accounts for LFUCG without the PO signature requirement. There is no budgetary impact. (L0948-15)(Nugent/Valicenti)

f [0955-15](#) Authorization for approval of the Lexington-Fayette Urban County Government Sheriff's Settlement - 2014 taxes, and granting the Sheriff a Quietus. The settlement indicates that all taxes collected were appropriately accounted for and remitted.

There is no budgetary impact. (L0955-15)(O'Mara)

g 0956-15 Authorization to execute an agreement between the LFUCG and Sheriff of Fayette Co. for the collection of the Ad Valorem Urban Service District Taxes for the 2015 property tax year. The sum is considered a commission paid for the collection of taxes. The LFUCG will in turn receive a twenty-five (25%) payment from the state on the Sheriff's commission in the amount of \$87,500. The cost to the LFUCG for FY 2016 will be \$350,000. Funds are fully budgeted. (L0956-15)(O'Mara)

h 0957-15 Authorization to renew the GSA Federal Supply Schedule Purchase Orders for use with UK-9110 contract pricing guidelines. The purchase orders are an annual requirement for Verizon that allow us to utilize UK pricing. Authorization for the Director of Computer Services to sign future annual purchase orders for this purpose. One Purchase Order covers Machine-to-Machine Plans and the other covers Voice and Data Plans. There is no budgetary impact. (L0957-15) (Nugent/Valicenti)

i 0958-15 Authorization to execute a sole source agreement with Iron Armour, LLC for the purchase of TrafficCast BlueTOAD Travel-Time Devices for the Division of Traffic Engineering. The sole source approval of this agreement is requested because because TrafficCast BlueTOAD Travel-Time Devices are consistent with the brand of all other Bluetooth travel time readers used by LFUCG Traffic Engineering. The devices are used in performance reporting for signal timing modifications, the impacts of lane closures on travel times, and other travel time comparisons. The cost for fiscal year 2016 will be \$28,600. Funds are budgeted. (L0958-15)(Hoskins-Squier/Holmes)

j 0963-15 Authorization to submit application to the Bluegrass Workforce Investment Board and accept award, if offered, for operation of a Workforce Investment Act Project for Youth Services. The project is targeted toward youth who are 16 to 24 years of age, low-income, and who are in one or more at-risk categories. The project's objective is to prepare youth for the workforce by empowering them with social, work-readiness, and occupational skills that will prepare them for self-sufficient employment. The program will enroll at least 40 youth in the program. Local funds in the amount of \$9,630 will be documented by time worked on

the project by existing Youth Services employees. The request is for \$140,000. A budget amendment is in process. (L0963-15) (Gooding/Ford)

k 0965-15 Authorization to execute a release of easement, releasing a utility easement at 2399 Richmond Road. The easement is no longer used or needed and may be released back to the individual property owner. No utilities were ever installed in the easement. All other utility companies have reviewed and released their interest in the easement. There is no budgetary impact. (L0965-15)(Martin/Holmes)

l 0966-15 Authorization to execute an ordering document between the LFUCG and Oracle America, Inc., for Licenses and License Support Fees that have exceeded the amounts set forth in the Master Agreement V(M)033105. LFUCG is using the Oracle (PeopleSoft) software programs licensed under the Reported Budget metric from May 20, 2005 in excess of the license limitations set forth in the agreement. LFUCG and Oracle have pre-negotiated terms and conditions in the original contract in the event that an organization grows beyond its current licenses count. The new fees will be \$67,806.03. Funds are budgeted. (L0966-15)(Nugent/Valicenti)

m 0967-15 Request Council approval to authorize the Mayor, on behalf of the Urban County Government, to execute an agreement with the Lexington Healing Arts Academy for their Yoga Teacher Training program to place an intern with the Department of Family Services.

n 0968-15 Authorization of the attached documentation for the Lexington Police Department to donate two (2) police cruisers to the McCreary County Sheriff's Office for law enforcement use only. Both of the police cruisers are scheduled to be removed from the fleet this year. The radios will be removed, but the lighting package will be left; neither vehicle is equipped with a cage. There is no budgetary impact. (L0968-15)(Barnard/Bastin)

o 0969-15 Authorization to submit application and accept award of federal funds in the amount of \$60,000, if offered, from the Kentucky State Police-Commercial Vehicle Enforcement Division for operation of a Motor Carrier Safety Assistance Program - FY

2016. These funds will be used for officer overtime, air time, uniforms, minor equipment, and operating supplies. A 20% match is required. The match of \$15,000 will come from existing budgeted staff salaries in the Division of Police. A budget amendment is in process. (L0969-15)(Gooding/Bastin)

p [0970-15](#) Authorization to execute a Memorandum of Understanding (MOU) between the Kentucky Department of Alcoholic Beverage Control and LFUCG. The purpose of the attached MOU is to establish an agreement with the Kentucky Department of Alcoholic Beverage Control regarding use of the 800 MHz P25 Trunked Radio System. There is no budgetary impact. (L0970-15)(Barnard/Bastin)

q [0971-15](#) Authorization to accept the donation of \$1000, one desk, one cabinet, three bookcases, two iPads, and five Kindle readers from Adam Banks for use at the Black and Williams Neighborhood Center by program participants. There is no budgetary impact. (L0971-15)(Ford)

r [0972-15](#) Authorization to execute an agreement between the Lexington-Fayette Urban County Government and Fright Nights Production Company, LLC. The purpose of the agreement is for Fright Nights Production Company to put on a Halloween event at Jacobson Park Beginning September 6, 2015 and continuing through November 30, 2015 which can be renewed for three additional one year periods. There is no budgetary impact. (L0972-15) (Conrad/Reed)

s [0973-15](#) Authorization to Execute Change Order #1 with Element Design in the amount of \$1,600.00 and two (2) working days for the Idle Hour Parks Improvement Design Contract #58-2015. The new contract total is \$34,600.00. The amount shall be added to account 2600-606101-6001-90511-SR_CITZN2_2015. The LFUCG Parks Department is requesting that the design of an additional service road be added to this scope of work. The existing Parks service road will be changed as a part of the Senior Citizen Center project in order to accommodate the construction of pickle ball courts. This adjustment of the current service road necessitates the addition of a gravel service road which will feed from the St. Ann parking lot. Funds are budgeted. (L0973-15)(Reed)

t [0977-15](#) Authorization to approve implementation of Systems & Software User Fee Billing and Collections . The revenue department requires this because the new software is needed to bring the LEXServ billing process in-house. This will allow LFUCG to end their outsourcing of Sewer, Landfill, and Water Quality Billing, and eliminate the business risk associated with an outside provider for this service. The cost for FY 16 is \$2,502,181 and funds are budgeted. The recurring cost will be \$923,497.00 (L0977-15)(Cook/O'Mara)

u [0978-15](#) Authorizaton to accept the donation of five desks and twenty-seven chairs from the NAACP of Lexington, Chapter 3097, for use at the Black and Williams Neighborhood Center by program participants. There is no budgetary impact. (L0978-15)(Ford)

v [0981-15](#) Authorization to execute an Engineering Services Agreement between the LFUCG and CDP Engineers, Inc. The services are required for design of Clays Mill Road Improvement Project, Section 1 between Harrodsburg Road and Waco Road-RFQ #59-2014. The cost for fiscal year 2016 is \$526,482. Funds are budgeted. (L0981-15)(Gooding/Paulsen)

w [0982-15](#) Authorization to execute a Federal Equitable Sharing Agreement and Certification between the LFUCG and the Federal Departments of Justice and Treasury. This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. The agreement is a prerequisite to receiving any equitably shared cash, property, or proceeds. There will be no budgetary impact. (L0982-15)(Barnard/Bastin)

x [0983-15](#) Authorization to execute amendments to the new OLF Business Tax Revenue Collections, Recording and Reporting Systems with Springbrook, aka Acella. The amendment includes converting from a Managed Hosting environment to a Cloud Services environment (resulting in lower annual service fees), changing Sections 2.1 and 3.3 and adding a Service Level Agreement (SLA) between LFUCG and Springbrook, aka Acella, to the original agreement. There is no budgetary impact from this amendment. (L0983-15)(Cook/O'Mara)

y [0984-15](#) Authorization to execute contract services with SDGblue for LEXserv Utility Billing Technical Project Management and Change Management. The project and change management is required to provide technical and consulting services for the LEXServ billing project. The cost for this fiscal year is \$262,500. Funds are budgeted. (L0984-15)(Cook/O'Mara)

z [0985-15](#) Authorization execute Change Order #1 with Judy Construction Company for the Wolf Run Wet Weather Storage project, Resolution No. 170-2015. The change is for removal of unstable subgrade material and replacement of material. The cost of the change order will be \$664,596.00. The new total cost of the project will be \$5,404,596.00. Funds are budgeted. (L0985-15)(Martin/Holmes)