

RESOLUTION NO. _____ - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER NO. 1 TO THE AGREEMENTS WITH TETRA TECH, INC., FOR MS4 PROGRAM MANAGEMENT SERVICES, FOR THE DIVISION OF WATER QUALITY, DECREASING THE CONTRACT BY THE COLLECTIVE SUM OF \$440,720.55, FROM \$1,446,377.00 (\$719,258.00 IN FY 2021 AND \$727,119.00 IN FY 2022) TO \$1,005,656.45 (\$523,997.20 IN FY 2021 AND \$481,659.25 IN FY 2022).

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 Change Order No. 1, which is attached hereto and incorporated herein by reference, to the Agreements with Tetra Tech, Inc., for MS4 Program Management Services, for the Division of Water Quality, decreasing the contract price by the collective sum of \$440,720.55, from \$1,446,377.00 (\$719,258.00 in FY 2021 and \$727,119.00 in FY 2022) to \$1,005,656.45 (\$523,997.20 in FY 2021 and \$481,659.25 in FY 2022).

Section 2 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

0358-24:EPT:4887-4176-0440, v. 1