

RESOLUTION NO. _____ - 2023

A RESOLUTION ESTABLISHING HENRY P. THOMPSON COMPANY AS A SOLE SOURCE PROVIDER OF BOERGER REPLACEMENT PUMPS FOR THE DIVISION OF WATER QUALITY, AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENTS WITH HENRY P. THOMPSON COMPANY RELATED TO THE PROCUREMENT OF THESE GOODS, AT A COST NOT TO EXCEED \$46,243.14.

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

Section 1 - That Henry P. Thompson Company be and hereby is established as a sole source provider of Boerger replacement pumps for the Division of Water Quality, and authorizing the Mayor, or her designee, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary agreements with Henry P. Thompson Company related to the procurement of these goods.

Section 2 - That an amount, not to exceed the sum of \$46,243.14, be and hereby is approved for payment to Henry P. Thompson Company, from account # 4002-303402-0001-91017, pursuant to the terms of the 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

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