

RESOLUTION NO. _____ - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED PURSUANT TO RFP NO. 44-2023) WITH TETRA TECH, INC., FOR SERVICES RELATED TO THE LEACHATE TREATMENT SYSTEM IMPROVEMENT PROJECT AT HALEY PIKE LANDFILL, AT A COST NOT TO EXCEED \$743,000.00 IN FY 2024.

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 a Professional Services Agreement, which is attached hereto and incorporated herein by reference, with Tetra Tech, Inc., (awarded pursuant to RFP No. 44-2023) for services related to the Leachate Treatment System Improvement Project at Haley Pike Landfill.

Section 2 - That an amount, not to exceed the sum of \$743,000.00 in FY 2024, be and hereby is approved for payment to Tetra Tech, Inc., from account # 4121-313201-3092-71205, pursuant to the terms of the Professional Services Agreement and contingent upon the approval of a pending budget amendment, with additional costs in future fiscal years subject to the appropriation of sufficient funds in those fiscal years.

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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