

RESOLUTION NO. \_\_\_\_\_ - 2015

A RESOLUTION ACCEPTING THE RESPONSE OF BELL ENGINEERING TO RFP NO. 35-2015 AUDIT AND REVIEW OF CAPACITY ASSURANCE PROGRAM AND COLLECTED FEES, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH BELL ENGINEERING TO PROVIDE SERVICES RELATED TO THE RFP, AT A COST ESTIMATED NOT TO EXCEED \$27,100.00.

---

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

Section 1 - That the response of Bell Engineering to RFP No. 35-2015 Audit and Review of Capacity Assurance Program and Collected Fees, be and hereby is accepted, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute an Agreement, which is attached hereto and incorporated herein by reference, with Bell Engineering to provide services related to the RFP, at a cost estimated not to exceed \$27,100.00.

Section 2 - That an amount, not to exceed the sum of \$27,100.00, be and hereby is approved for payment to Bell Engineering, from account # 4003 – 303410 – 71205, 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  
1152-15\_MSC\_ejo\_X:\Cases\WATER-AIR\15-LE0001\LEG\00502309.DOC