

RESOLUTION NO. 318 - 2013

A RESOLUTION APPROVING THE SECOND RENEWAL OF THE ENGINEERING SERVICES AGREEMENT WITH TETRA TECH, INC., TO PROVIDE ANNUAL PROGRAM MANAGEMENT SERVICES FOR CONSENT DECREE IMPLEMENTATION AND MS4 PERMIT COMPLIANCE, AT A COST NOT TO EXCEED \$887,000.00.

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

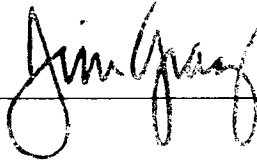
Section 1 - That the Engineering Services Agreement, with Tetra Tech, Inc., to provide annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, which was approved by Resolution 263-11 and renewed by Resolution 687-12, be and the same is hereby renewed pursuant to its terms.

Section 2 - That an amount, not to exceed the sum of \$887,000.00, be and hereby is approved for payment to Tetra Tech, Inc., from account # 4051-303204-71205, pursuant to the terms of the Engineering Service Agreement.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: June 20, 2013

MAYOR



ATTEST:


CLERK OF URBAN COUNTY COUNCIL

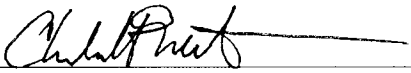


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray
Mayor

Richard Moloney
Commissioner

To: Mayor Jim Gray
Urban County Council

From: 
Charles H. Martin, P.E., Director
Division of Water Quality

Date: May 16, 2013

Re: Renewal of the Program Management Services Consent Decree Implementation and MS4 Permit Compliance Agreement with Tetra Tech, Inc. for FY 2014

The stormwater Program Management Services Consent Decree Implementation and MS4 Permit Compliance Agreement (Agreement) with Tetra Tech, Inc. approved in FY2012 provided for up to two (2) annual renewals. Given the success to date in meeting all stormwater requirements of the Consent Decree and MS4 Permit, the Division of Water Quality recommends renewal of this Agreement with Tetra Tech, Inc. This would be the second and final renewal of the Agreement.

The Agreement with Tetra Tech, Inc. is to continue deliverables associated with LFUCG's Consent Decree and MS4 Permit related to water quality/stormwater. Deliverables associated with this Agreement are allocated via a series of written task orders. Lump sum fees are assigned to each approved task order pursuant to the Agreement.

In FY 2014, \$887,000 is budgeted for water quality/stormwater management task orders in Fund 4051 303204 3373 71205.

Questions regarding this Agreement should be directed to Charles Martin at 859-425-2455 or Susan Plueger 859-425-2482.

Attachment

Pc: Richard Moloney, Commissioner, Department of Environmental Quality & Public Works
Ed Gardner, Department of Law
Susan Plueger, Division of Water Quality
Richard Walker, Tetra Tech, Inc.