

RESOLUTION NO. 539 - 2020

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A THIRD RENEWAL OF THE AGREEMENT WITH STANTEC CONSULTING SERVICES, INC., FOR CONTINUED PROGRAM MANAGEMENT SERVICES FOR THE SANITARY SEWER CAPACITY ASSURANCE PROGRAM REQUIRED BY THE CONSENT DECREE, AT A COST ESTIMATED NOT TO EXCEED \$329,370.00.

WHEREAS, Resolution No. 426-2017 authorized the Mayor, on behalf of the Lexington-Fayette Urban County Government ("LFUCG"), to execute an Agreement with Stantec Consulting Services, Inc. ("Stantec"), for continued implementation of the Sanitary Sewer Capacity Assurance Program required by the Consent Decree; and

WHEREAS, Contract No. 188-2017, which was executed pursuant to Resolution No. 426-2017, provides that LFUCG's Agreement with Stantec is administered by the issuance of task orders by LFUCG for each work assignment performed by Stantec; and

WHEREAS, Contract No. 188-2017 provided that LFUCG's Agreement with Stantec was for one (1) year in duration, with up to four (4) mutually agreeable annual renewal periods; and

WHEREAS, by mutual agreement of the parties, Stantec has continued to provide program management services for the Sanitary Sewer Capacity Assurance Program based on task orders issued by LFUCG during the intervening first and second annual renewal periods; and

WHEREAS, LFUCG and Stantec mutually desire to execute a third renewal of Contract No. 188-2017, subject to the specific terms and conditions of the contract documents.

NOW, THEREFORE, 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 to execute a third renewal of the Agreement with Stantec Consulting Services, Inc., for continued program management services for the Sanitary Sewer Capacity Assurance Program required by the Consent Decree.

Section 2 – That an amount, estimated not to exceed the sum of \$329,370.00, be and hereby is approved for payment to Stantec Consulting Services, Inc., 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: November 19, 2020

Linda Gorton

MAYOR

ATTEST:

[Signature]

CLERK OF URBAN COUNTY COUNCIL

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