

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

Jim Gray Mayor

David Holmes Commissioner

TO:

Mayor Jim Gray

Urban County Council

FROM:

Charles H. Martin, P.E., Director

Division of Water Quality

DATE:

October 21, 2015

SUBJECT:

Amendment to Agreement with Tetra Tech for MS4 Annual Program Management to

Extend the Length of the Initial Term from One Year to 16 Months

Request

The purpose of this memorandum is to request approval of an amendment to the MS4 Program Management Agreement with Tetra Tech, Inc. per Resolution #658-2014/RFP #57-2014 to extend the length of the initial term from November 20, 2014 to March 31, 2016, at no additional cost to LFUCG.

Purpose of Request

In November 2014, through RFP #57-2014, Council approved the selection of Tetra Tech, Inc. as the annual MS4 Program Manager; however, LFUCG's five year MS4 Permit renewal was not issued by the Kentucky Division of Water until spring 2015. The RFP provided for four renewals that will now run from March to April to more closely align with the permit cycle.

Project Cost in FY16

There will be no change.

Are Funds Budgeted

Not applicable. Proposed change is to term not agreement amount—funds are already encumbered from 4052 303204 3373 71205 MS4_PM CONSENT_DE

<u>File Number:</u> RFP #57-2014/Resolution #658-2014

Director/Commissioner:

Martin/Holmes