

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, June 18, 2013

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment - Issues on Agenda
- II. Requested Rezoning/ Docket Approval
- III. Approval of Summary
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
 - a [0666-13](#) Neighborhood Development Funds, June 18, 2013
 - b [0663-13](#) General Government Committee Summary June 4 2013
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- a** **0609-13** Authorization to approve bid submitted by Aramark Correctional Services for the laundry service at the Division of Community Corrections. (L0609-13) (Ballard/Mason)
This is a request to approve bid submitted by Aramark Correctional Services for the laundry service at the Division of Community Corrections for a three (3) year term beginning July 1, 2013. The cost for FY 2014 will be \$135,360. Funds are budgeted.
- b** **0610-13** Authorization to execute agreements with Fayette County Commonwealth Attorney, Kenton County Commonwealth Attorney, and Commonwealth Attorney for the 28th Judicial Circuit for performance of services under the 2011 Project Safe Neighborhood Grant for FY 2014. (L0610-13) (Gooding/Mason)
This is a request to execute agreements with Fayette County Commonwealth Attorney, Kenton County Commonwealth Attorney, and Commonwealth Attorney for the 28th Judicial Circuit for performance of services under the 2011 Project Safe Neighborhood Grant for FY 2014. Amounts awarded are \$10,000, \$7,500 and \$6,500, respectively. Funds are budgeted.
- c** **0624-13** Authorization to execute Amendment No. 2 to Grant Agreement with the Commonwealth of Kentucky Department for Local Government for the Coolavin Rail Trail, extending the performance period through June 30, 2014. (L0624-13) (Gooding/Paulsen)
This is a request to execute Amendment No. 2 to Grant Agreement with the Commonwealth of Kentucky Department for Local Government for the Coolavin Rail Trail, extending the performance period through June 30, 2014. There is no budgetary impact.
- d** **0625-13** Authorization to execute amendment to agreement with the Kentucky Transportation Cabinet for the Bates Creek Road Sidewalk Improvements Project, extending the performance period through June 30, 2014. (L0625-13) (Gooding/Paulsen)
This is a request to execute amendment to agreement with the Kentucky Transportation Cabinet for the Bates Creek Road Sidewalk Improvements Project, extending the performance period through June 30, 2014. There is no budgetary impact.

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- e [0631-13](#) Authorization to approve agreement with Hummingbird Nano, Inc., to participate in the Kentucky Business Investment (KBI) Program. (L0631-13) (Atkins)
This is a request to approve agreement with Hummingbird Nano, Inc., to participate in the KBI Program, which allows for recovery of up to 100% of start-up cost and 50% of annual rent cost through Kentucky corporate income tax credits and wage assessment fee of up to 4%. There is no budgetary impact.
- f [0632-13](#) Authorization to approve agreement with Tiffany and Company Jewelers, Inc., to participate in the Kentucky Business Investment (KBI) Program. (L0632-13) (Atkins)
This is a request to approve agreement with Tiffany and Company Jewelers, Inc., to participate in the KBI Program, which allows for recovery of up to 100% of start-up cost and 50% of annual rent cost through Kentucky corporate income tax credits and wage assessment fee of up to 4%. There is no budgetary impact.
- g [0633-13](#) Authorization to approve agreement with Total Quality Logistics, LLC, to participate in the Kentucky Business Investment (KBI) Program. (L0633-13) (Atkins)
This is a request to approve agreement with Total Quality Logistics, LLC, to participate in the KBI Program, which allows for recovery of up to 100% of start-up cost and 50% of annual rent cost through Kentucky corporate income tax credits and wage assessment fee of up to 4%. There is no budgetary impact.
- h [0634-13](#) Authorization to approve agreement with TeleHealth Holdings, LLC, to participate in the Kentucky Business Investment (KBI) Program. (L0634-13) (Atkins)
This is a request to approve agreement with TeleHealth Holdings, LLC, to participate in the KBI Program, which allows for recovery of up to 100% of start-up cost and 50% of annual rent cost through Kentucky corporate income tax credits and wage assessment fee of up to 4%. There is no budgetary impact.
- i [0636-13](#) Authorization to execute amendment to agreement with Kentucky Transportation Cabinet for Town Branch Trail Phase III, extending performance period through June 30, 2014. (L0636-13) (Gooding/Paulsen)

This is a request to execute amendment to agreement with Kentucky Transportation Cabinet for Town Branch Trail Phase III, extending performance period through June 30, 2014. There is no budgetary impact.

- j [0637-13](#) Authorization to execute amendment to agreement with the Kentucky Transportation Cabinet for the Old Frankfort Pike/Alexandria Drive Stone Fence Project, extending performance period through June 30, 2014. (L0637-13) (Gooding/Hamilton)

This is a request to execute amendment to agreement with the Kentucky Transportation Cabinet for the Old Frankfort Pike/Alexandria Drive Stone Fence Project, extending performance period through June 30, 2014. There is no budgetary impact.

- k [0640-13](#) Authorization to execute Engineering Services Agreement with URS Corporation, a Nevada Corporation, for a Traffic Signal Timing Project under the ITS/CMS (Intelligent Transportation System Congestion Management System) Traffic Improvements Project. (L0640-13) (Gooding/Moloney)

This is a request to execute Engineering Services Agreement with URS Corporation, a Nevada Corporation, for a Traffic Signal Timing Project under the ITS/CMS Traffic Improvements Project, for an amount not to exceed \$349,599. Funds are budgeted.

- l [0642-13](#) Authorization to execute Change Order No. 2 to Agreement with Triton Services, Inc., for HVAC and piping repair for the Phoenix Building Contract #145-2013. (L0642-12) (Reed)

This is a request to execute Change Order No. 2 to Agreement with Triton Services, Inc., for HVAC and piping repair for the Phoenix Building Contract #145-2013, in the amount of \$5,695. This increase brings the new total contract cost to \$232,495. Funds are budgeted

- m [0648-13](#) Authorization to amend Subsection 12-5(c) of the Code of Ordinances to prohibit vegetation from interfering with vehicular traffic in the public right of way. (L0648-13) (Bush/Moloney)
- This is a request to amend Subsection 12-5(c) of the Code of Ordinances to prohibit vegetation from interfering with vehicular traffic in the public right of way. There is no budgetary impact.

- n** **0649-13** Authorization to execute First Amendment to Purchase Agreement with Cassidian Communications and Lexington Fayette Urban County Airport Corporation (Airport) for the 800MHz Radio Project, to allow the Airport to acquire a VP Gate for their part of the radio system. L0649-13) (Bastin/Mason)
This is a request to execute First Amendment to Purchase Agreement with Cassidian Communications and the Airport for the 800MHz Radio Project, to allow the Airport to acquire a VP Gate for their part of the radio system for an amount of \$28,231. There is no cost to LFUCG.
- o** **0652-13** Authorization to submit, and accept award if offered, a grant application to the U.S. Department of Justice requesting federal funds under the Edward Byrne Memorial Justice Assistance Grant--FY 2014. (L0652-13) (Gooding/Mason)
This is a request to submit, and accept award if offered, a grant application to the U.S. Department of Justice requesting federal funds in the amount of \$229,909 under the Edward Byrne Memorial Justice Assistance Grant--FY 2014. No matching funds are required. Budget amendment in process.
- p** **0653-13** Authorization to execute Change Order No. 1 to Agreement with Smith Contractors, Inc., for the Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project. (L0653-13) (Martin/Moloney)
This is a request to execute Change Order No. 1 to Agreement with Smith Contractors, Inc., for the Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project, for an amount of \$478,000. This increase brings the total new project cost to \$13,920,723. Funds are budgeted.