

RESOLUTION NO. _____ – 2026

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE AGREEMENT (AWARDED PURSUANT TO RFP # 29-2026) WITH TETRA TECH, TO PROVIDE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE TOWN BRANCH WWTP WWS TANK PHASE 2, A CONSENT DECREE RMP PROJECT TB-1, FOR THE DIVISION OF WATER QUALITY, AT A COST NOT TO EXCEED \$775,000.00.

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 and directed to execute the Agreement (awarded pursuant to RFP # 29-2026), which is attached hereto and incorporated herein by reference, with Tetra Tech, for to provide design and construction administration services for the Town Branch WWTP WWS Tank Phase 2, a Consent Decree RMP Project TB-1, for the Division of Water Quality.

Section 2 – That an amount, not to exceed the sum of \$775,000.00, be and hereby is approved for payment to Tetra Tech, from account # 4003-303408-92811, 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 THE URBAN COUNTY COUNCIL

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