

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Thursday, November 18, 2021

1:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval

III. Approval of Summary

a [1188-21](#) Table of Motions: Council Work Session, November 9, 2021

Attachments: [ws motions 11 9 21](#)

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [1189-21](#) Neighborhood Development Funds: November 18, 2021

Attachments: [NDF List 11 18 21](#)

b [1190-21](#) Presentation: Transmission Cycle Based Line Clearing Update

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** [1139-21](#)
- Authorization to approve advertisement of bids, as well as distribution of a Preliminary Official Statement, for the purchase of the principal amount of its Various Purpose General Obligation Bonds, Series 2021A in an aggregate Principle amount not to exceed \$28,500,000 (which may be increased by 10%). This Fiscal Year Impact: The cost is included in the issuance of the bonds per the Ordinance authorizing the sale of the bonds. (L1139-21) (Hensley)
- Attachments:** [Memo FY22 GO Advertisement Resolution](#)
 [Resolution re Ad for Bids \(New Money\) - LFUCG - 2021A - GO \(2021\)](#)
- b** [1140-21](#)
- Authorization to approve the sale and issuance of the Lexington-Fayette Urban County Government Various Purpose General Obligation, Series 2021A in an aggregate Principle amount not to exceed \$28,500,000 (which may be increased by 10%). Budgetary impact for FY22 is 1,600,000. (L1140-21) (Hensley)
- Attachments:** [Memo FY22 GO Issuance & Sale Ordinance](#)
 [Ordinance \(New Money - 2021 - LFUCG - 2021 - GO \(2021\)](#)
- c** [1144-21](#)
- Authorization to execute the 2022 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and their respective compensations, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. No budgetary impact. (L1144-21) (Hensley)
- Attachments:** [Memo GTO \(CY2022\)](#)
 [Fayette County Sheriff GTO \(CY2022\)](#)
 [Fayette County Clerk GTO \(CY2022\)](#)
 [00742953.DOC](#)
- d** [1156-21](#)
- Authorization to execute a contract agreement with Red River Ranch, LLC for transporting and composting of yard waste and other organics at Haley Pike Composting Facility, at a cost of \$1,309,326.00 for FY2022. (L1156-21) (Thurman/Albright)
- Attachments:** [FINAL Blue Sheet MEMO](#)
 [RFP Pkg 29-2021](#)
 [35 Cert of Ins - LFUCG](#)
 [Professional Services Agreement RedRiverRanch #29-2021](#)
- e** [1167-21](#)
- Authorization to execute a consultant services agreement with Brandstetter Carroll Inc., for professional design services of the new Detention Center Jail Roof Replacement Project in the amount of

\$190,800.00. Funds are budgeted. (L1167-21) (Baradaran/Ford)

Attachments: [01 - Detention Center Roof - Request for Authorization](#)
[02 - Consultant Services Agreement](#)
[03 - RFP 35-2021 - Exhibit-A](#)
[04 - Brandstetter Carroll - Exhibit-B](#)
[05 - Brandstetter Carroll - Certificate of Liability Insurance](#)

- f** **1169-21** Authorization for an increase of four percent (4%) to each retiree's base annuity or the annuity paid to the retiree's widow or dependent children, effective January 1, 2022. Funds are budgeted. (L1169-21) (Allen/Hamilton)
- Attachments:** [Bluesheet memo 4% increase 2022](#)
[LFUCG Analysis \(002\)](#)
- g** **1174-21** Authorization to execute Change Order No. 1 to the Grant Award Agreement with Pepper Distillery, LLC, for a Stormwater Quality Project, canceling the grant award in its entirety, in the amount of \$300,000.00. (L1174.21) (Martin/Albright)
- Attachments:** [Blue Sheet Memo.pdf](#)
[Contract Change Order Form.pdf](#)
[Contract Modification Form.pdf](#)
[Justification for Change Form.pdf](#)
[Map of Subject Area.pdf](#)
- h** **1175-21** Authorization to execute Change Order No. 1 to the Grant Award Agreement with the Board of Education of Fayette County, Kentucky, for a stormwater quality project, decreasing the grant award by the sum of \$900.00, from \$4,900.00 to \$4,000.00. (L1175-21) (Martin/Albright)
- Attachments:** [Bluesheet Memo.pdf](#)
[Contract Change Order Form.pdf](#)
[Contract Modification Form.pdf](#)
[Justification for Change.pdf](#)
[Map of Subject Area.pdf](#)
- i** **1176-21** Authorization to execute Change Order No. 1 to the Grant Award Agreement with Churchill McGee, LLC, for a stormwater quality project, decreasing the grant award by the sum of \$4,485.58, from \$99,860.38 to \$95,374.80. (L1176-21) (Martin/Albright)
- Attachments:** [BlueSheet Memo.pdf](#)
[Contract Change Order Form.pdf](#)
[Contract Modification Form.pdf](#)
[Justification For Change Form.pdf](#)
[Map of Subject Area.pdf](#)
- j** **1178-21** Authorization to execute a Professional Services Agreement with

Element Design in the amount for \$135,000 for design services for Phoenix Reimagined an Inclusive, Interactive, Multi-Generational Playscape. Funds are budgeted. (L1178-21) (Conrad/Ford)

Attachments: [22-Blue Sheet memo Phoenix Reimagined](#)
[RFP Pkg 26-2021 Element Gresham Smith](#)
[RFP Pkg 26-2021 from Ionwave](#)
[Element Design Contract RFP 26-2021](#)

- k **1179-21** Authorization to execute amendment to an agreement with Arbor Youth Services, Inc., to move Community Development Block Grant program CARES Act funds to motel stays in the amount \$39,700.33. Funds are budgeted. (L1179-21) (Lanter/Hamilton)

Attachments: [21- Blue Sheet Amendment AYS](#)
[First Amendment AYS CDBG-CV](#)
[Copy Arbors CDBG-CV Budget Amendment 11-8-2021](#)

- I **1180-21** Authorization to execute a professional services agreement with Rumpke for RFP 32-2021 for the interim hauling, processing, and marketing of single-stream recyclables, at a cost of 1,436,160. Budget amendments are in process. (L1180-21) (Thurman/Albright)

Attachments: [RFP Pkg 32-2021](#)
[FINAL BLUE SHEET MEMO](#)
[Rumpke RFP 32-2021 Submittal Packet](#)
[Rumpke - Cost Proposal Attachment B](#)
[Rumpke Certificate of Liability Insurance Document](#)
[Professional Services Agreement - Rumpke Interim Hauling and Processing I](#)