

RESOLUTION NO. 108 - 2025

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MULTI-YEAR AGREEMENT WITH ENERGYCAP, LLC, FOR SUBSCRIPTION SERVICES RELATED TO ENERGYCAP UTILITY MANAGEMENT SOFTWARE, AT A COST NOT TO EXCEED \$14,406.63 IN THE FIRST YEAR (FY26), AND TO ESTABLISH ENERGYCAP, LLC, AS A SOLE-SOURCE PROVIDER; ALL CONTINGENT UPON BUDGETING OF SUFFICIENT FUNDS.

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 multi-year agreement, which is attached hereto and incorporated herein by reference, with EnergyCAP, LLC, for subscription services related to EnergyCAP Utility Management software, and to establish EnergyCAP, LLC, as a sole-source provider.

Section 2 - That an amount, not to exceed the sum of \$14,406.63 in the first year, be and hereby is approved for payment to EnergyCAP, from account # 1101-313201-3093-77802 (up to \$5,850.00), 1115-313201-3093-77802 (up to \$5,850.00), and 4002-313201-3093-77802 (up to \$2,750.00), pursuant to the terms of the agreement, and contingent upon budgeting of sufficient funds.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: March 20, 2025



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

216-25:CWE:4919-8343-2225, v. 1