

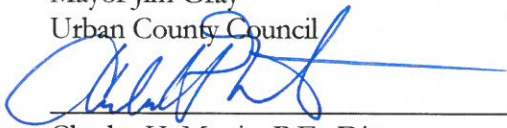


Lexington-Fayette Urban County Government  
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL QUALITY

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: August 31, 2015

SUBJECT: Recommendation for Independent Formal Review and Audit of the Sanitary Sewer Capacity Assurance Program and Fees Collected by the Program

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Request

The purpose of this memorandum is to request approval of a professional services agreement for Bell Engineering to complete a program audit of the Capacity Assurance Program (CAP) and collected fees.

Purpose of Request

The CAP Ordinance outlined a formal review/audit to be completed before July 3, 2015, however the CAP was not implemented until July 3, 2013. Bell's program audit will cover the first two (2) full years (July 3, 2013 through July 3, 2015) of the System Capacity Assurance Program—which was the intent of the Water Quality Management Fee Task Force that reviewed, refined and then endorsed the program criteria

Project Cost in FY16 and in Future Budget Years

Bell's fee for services is \$27,100, and the funds will be spent in FY16. There is no budgetary impact associated with this contract for future fiscal years.

Are Funds Budgeted

Funds are budgeted in: 4003 303410 3471 71205 CAPASSE CONSENT\_DE 2014

Martin/Holmes