RESOLUTION NO. 612 2015

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH GRESHAM, SMITH AND PARTNERS, FOR PROFESSIONAL SERVICES RELATED TO RFP NO. 28-2015 TRAFFIC VIDEO DISTRIBUTION AND MANAGEMENT SYSTEM, AT A COST NOT TO EXCEED \$158,084.04.

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 an Agreement, which is attached hereto and incorporated herein by reference, with Gresham, Smith and Partners, for professional services related to RFP No. 28-2015 Traffic Video Distribution and Management System, at a cost not to exceed \$158,084.04.

Section 2 - That an amount, not to exceed the sum of \$158,084.04, be and hereby is approved for payment to Gresham, Smith and Partners, from account #3160-303602-91611, 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: October 8, 2015

MAYOR

CLERK OF URBAN COUNTY COUNCIL 1167-15_ACBX:\Cases\TRAFFIC\15-LE0001\LEG\00502753.DOC