

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, March 19, 2019

3:00 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 [0319-19](#) Table of Motions: Council Work Session, March 12, 2019

IV. Budget Amendments**V. New Business****VI. Continuing Business/ Presentations**

- a [0320-19](#) Neighborhood Development Funds: March 19, 2019
- b [0321-19](#) Committee Summary: Budget, Finance & Economic Development, February 26, 2019
- c [0071-19](#) Presentation: SPOKE Award; By: Sally Hamilton, Chief Administrative Officer
- d [0311-19](#) Presentation: The Plantory, Get on Board; By: Russell Allen

VII. Council Reports**VIII. Mayor's Report****IX. Public Comment - Issues Not on Agenda****X. Adjournment**

Administrative Synopsis - New Business Items

- a [0278-19](#) Authorization to approve First Amendment to Master Services Agreement (contract 314-2017) with Securus Technologies for inmate tablet program upgrade at no cost to government. Cost for personal rental tablets will be \$5 per month to be paid by the inmate. No budgetary impact. (L0278-19) (Haney/Armstrong)
- b [0288-19](#) Authorization to approve Change Order No. 1 and Amendment to R598-2017 with Tyler Technologies CAD/RMS Project. This change order includes reductions in the amount of \$105,280.50 and additions in the amount of \$99,193. The net change from this change order will be a reduction of \$6,087.50. The included changes are necessary to remove items from the contract that have been determined not to be needed during our implementation process. There are also items that are requested to be added to the contract that have been determined to be required during this process. Funds are budgeted. (L0288-19) (Weathers/Armstrong)
- c [0289-19](#) Authorization to accept deeds for easements needed for the Dartmouth Drive Stormwater Culvert Replacement Project, at a cost not to exceed \$1,000.00. Funds are budgeted. (L0289-19) (Martin)
- d [0296-19](#) Authorization to accept a donation of various items for different Units within the Division of Police, purchased by the Citizens Police Academy Alumni Association (CPAAA). Total value of donated items \$11,500. No budgetary impact. (L0296-19) (Weathers/Armstrong)
- e [0300-19](#) Approval of an automatic renewal of additional three years of contract between Lexington-Fayette Urban County Government (LFUCG) and Ambulance Medical Billing (AMB). Original term of Contract 235-2015 between LFUCG and AMB was December 01, 2015 through December 1, 2018 with an automatic renewal for an additional three years. While the contract is automatically renewed, the vendor has requested a signed addendum for the continuance in order to fulfill their obligations for the procurement of equipment. No budgetary impact. (L0300-19) (Chilton/Armstrong)
- f [0302-19](#) Authorization to accept Excellence, Inc. as the sole source provider for remounting Excellence Emergency Care Units. We are requesting Excellence, Inc. to be the sole source provider because

they are the original manufacturer of the units and are the only company that can and will renew the structural warranties after the Emergency Care (EC) Units have been remounted. Budgetary impact for this fiscal year is \$200,000. Funds are budgeted. (L0302-19) (Chilton/Armstrong)

- g** **0303-19** Authorization to accept the Memorandum of Understanding (MOU) with the U.S. Department of Energy, Portsmouth/Paducah Project Office (PPPO). The purpose of this MOU is to establish a cooperative agreement with the Lexington Police Department to provide timely and effective responses to the PPPO Lexington Office during specific security incidents in which law enforcement support is required. No budgetary impact. (L0303-19) (Weathers/Armstrong)
- h** **0304-19** Authorization to execute Change Order #1 with SB Electric, Inc. in the amount of \$3,380.00 with a Zero (0) calendar day extension to the construction schedule for the Lighting Upgrade for Material Recovery Facility - Contract #134-2018. The new contract amount including this change order is \$39,880.00. Fiscal year impact \$3380.00. (L0304-19) (Baradaran/Reed)
- i** **0305-19** Authorization to execute a partial release of a sanitary easement, releasing easement at 1221 South Broadway. The easement is no longer needed, there are no facilities in the easement. There is no cost to the Urban County Government. No budgetary impact. (L0305-19) (Martin)
- j** **0306-19** Authorization for to execute Change Order #1 to the agreement with C3 Mechanical, LLC, for the West Hickman WWTP Solids Processing Building Boiler Replacement Project, increasing the contract price by the sum of \$9,800.00, from \$222,888 to \$232,688. Funds are budgeted. (L0306-19) (Martin)
- k** **0307-19** Authorization to amend the OnBase service agreement to add an agenda packet storage and search mechanism for the Council Office and Council Clerk's Office. This will create a centralized storage area for packets of all meetings of the Urban County Council. Total cost to the Urban County Government is \$5,075. Funds are budgeted. (L0307-19) (Maynard)