

RESOLUTION NO. \_\_\_\_\_ – 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT (AWARDED PURSUANT TO RFP NO. 17-2024) WITH CALHOUN CONSTRUCTION SERVICES, INC. FOR THE INSTALLATION OF A ROOF-MOUNTED SOLAR PHOTOVOLTAIC SYSTEM ON FIRE STATION # 22, AT A COST NOT TO EXCEED \$59,873.00.

---

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 the Professional Services Agreement (awarded pursuant to RFP No. 17-2024), which is attached hereto and incorporated herein by reference, with Calhoun Construction Services, Inc., for the installation of a roof-mounted solar photovoltaic system on Fire Station # 22.

Section 2 – That an amount, not to exceed the sum of \$59,873.00, be and hereby is approved for payment to Calhoun Construction Services, Inc., from accounts # 1101-313201-3093-76101 (\$12,369.66); 1101-313201-3099-76101 (\$35,289.92); 1105-313201-3099-76101 (\$4,366.00); and 1105-313201-3099-76101 (\$7,847.42), pursuant to the terms of the Professional Services Agreement.

Section 3 – This Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

---

MAYOR

ATTEST:

---

CLERK OF URBAN COUNTY COUNCIL  
0394-24:EPT:4858-3202-9112, v. 1