RESOLUTION NO. _____721 - 2016

A RESOLUTION ACCEPTING THE BID OF E.C. MATTHEWS CO. INC., IN THE AMOUNT OF \$328,030.00, FOR RETENTION WALL REPAIR AT KEARNY HILL GOLF LINKS, FOR THE DIVISION OF PARKS AND RECREATION, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH E.C. MATTHEWS CO. INC., RELATED TO THE BID.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the bid of E.C. Matthews Co. Inc., in the amount of \$328,030.00, for Retention Wall Repair at Kearny Hill Golf Links, for the Division of Parks and Recreation, be and hereby is accepted and approved as to the specifications and amounts set forth in the terms of the bid and agreement, which are attached hereto and incorporated herein by reference, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the attached agreement with E.C. Matthews Co. Inc., related to the bid.

Section 2 - That an amount, not to exceed the sum of \$328,030.00 be and hereby is approved for payment to E.C. Matthews Co. Inc., from account #1105-707602-91015 (\$170,000.00), account #1101-707601-76101 (\$15,255.00), account #2600-707602-91015 (\$119,480.00), account #2604-707602-91015 (\$22,500.00), and account #2518-707602-91015 (\$795.00), pursuant to the terms of the bid and agreement.

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

PASSED URBAN COUNTY COUNCIL: December 6, 2016

MAYOR

CLERKOF URBAN COUNTY COUNCIL

ATTEST

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