

GRANT AWARD AGREEMENT

Fiscal Year 2019

Class B Infrastructure Incentive Grant Program

WITNESSETH:

WHEREAS, the Grantee is a documented fee-payer of the Government's Water Quality Management Fee; and

WHEREAS, the Grantee has proposed a need for the funds requested to develop and implement a proposed project by submitting a valid grant application; and

WHEREAS, the Grantee's grant application has been reviewed and selected for funding by the Water Quality Fees Board in accordance with Sections 16-408 and 16-410 of the Government's Code of Ordinances; and

WHEREAS, the Government has funds available through the Stormwater Quality Projects Incentive Grant Program to assist the qualified Grantee in the development and implementation of projects that meet the goals of the program; and

WHEREAS, the Grantee desires to implement a specific project that meets one or more Incentive Grant program goals to improve water quality, reduce stormwater runoff, and provide public or private education related to stormwater quality; and

WHEREAS, any such improvements funded by the Government shall benefit the public through installed improvements and/or educational programming;

THAT FOR AND IN CONSIDERATION OF THE MUTUAL PROMISES AND COVENANTS HEREIN EXPRESSED, GOVERNMENT AND GRANTEE AGREE AS FOLLOWS:

- (1) The Government hereby grants the Grantee the sum of <u>\$22,458.07</u> (hereinafter "the Grant"), for use in implementing the project elements as listed in Attachment A which is incorporated herein by reference as if fully set out herein.
- (2) The Grantee agrees to use the Grant only for the activities set forth in Attachment A which includes installation of stormwater control infrastructure at the following site location(s): 912, 914, 916, & 918 North Limestone, Lexington, KY 40505 currently owned by the Property Owner.
- (3) The Grantee agrees to meet all design standards specified in the Government's Engineering Manuals or as further described in Attachment A in the design of all Grant-funded improvements. This includes all associated activities including but not limited to erosion and sediment control, traffic control, utility relocations, seeding, etc. The Grantee further agrees to design the facilities in such a way as not to preclude the potential for future water quality/quantity monitoring by LFUCG.

MAYOR LINDA GORTON



CHARLES MARTIN DIRECTOR WATER QUALITY

TO:

Mayor Linda Gorton

Urban County Council

FROM:

Charles H. Martin, P.E., Director Division of Water Quality

DATE:

June 1, 2020

SUBJECT:

Change Order for Stormwater Quality Projects Incentive Grant Contract #066-2019

Request

Requesting approval of a decreasing change order of \$58.07 to the Stormwater Quality Projects Incentive Grant with North Lexington Holdings II, LLC, Contract #066-2019.

Purpose of Request

The original grant award to North Lexington Holdings II, LLC, was for \$22,458.07; however, the grant-funded project came in under budget. The final grant award totaled \$22,400.00.

The \$58.07 from this decreasing change order request will be returned to the Stormwater Quality Projects Incentive Grant Program for award in FY21.

Project Cost in FY20 and in Future Budget Years

The decreasing change order savings of \$58.07 will be returned to fund 4052 for FY21 grant awards.

Are Funds Budgeted

Savings from this decreasing change order are budgeted in: $4052-303204-3373-78112-WQINCENTIVE_19-WQ_GRANT$ However, once the change order is approved, there will be a budget amendment to move the funds into: $4052-303204-3373-78112-WQINCENTIVE_21-WQ_GRANT$

Albright/Martin

