

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 15, 2025

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 [0358-25](#) Table of Motions: Council Work Session, March 18, 2025
Attachments: [TOM 031825](#)
- IV. **Budget Amendments**
- V. **Budget Adjustments - For Information Only**
- VI. **New Business**
- VII. **Communications From the Mayor - Appointments**
- VIII. **Communications From the Mayor - Donations**
- IX. **Communications From the Mayor - Procurements**
- X. **Continuing Business/ Presentations**
 - a [0352-25](#) Council Capital Projects, April 15, 2025
Attachments: [Capital List 4.15.25](#)
 - b [0359-25](#) Summary: Social Services and Public Safety Committee, February 25, 2025
Attachments: [SSPS 022525](#)
 - c [0360-25](#) Proclamation: National Telecommunicators Week
- XI. **Council Reports**
- XII. **Public Comment - Issues Not on Agenda**
- XIII. **Adjournment**

Administrative Synopsis - New Business Items

- a **0270-25** Authorization to approve a sole source purchase of (1) Telma braking system install from Atlantic Emergency Solutions on a Pierce Enforcer Aerial apparatus at a cost of \$59,613.65. Funds are budgeted. (L0270-25)(Wells/Armstrong)
- Attachments:* [Sole Source Atlantic Telma blue sheet 2025](#)
[SOLE SOURCE CERTIFICATION - L5 Telma braking system](#)
- b **0271-25** Authorization to execute Change Order No. 5 with Marrillia Design and Construction Inc., for the Town Branch Park Access Improvements Project in the amount of \$129,913.00 increasing the contract amount to \$5,483,002. The Division of Engineering needs this action to address buried KU duct bank conflicts, addressing sidewalk joints, and repair roadway base failures. Funds are budgeted. (L0271-25)(Burton/Albright)
- Attachments:* [TB Park Access CO5 -Bluesheet Memo.doc.pdf](#)
[CO5 - Signed.pdf](#)
[Town Branch Park Access Improvements - Project Map.pdf](#)
- c **0272-25** Authorization to execute Change Order #1 with Atlantic Emergency Solutions for the refurbishment of an LFUCG-owned ladder fire apparatus in the amount of \$269,331.11, increasing the contract amount from \$1,151,768.00 to \$1,421,099.11. is for additional non-negotiable repairs identified. Funds are budgeted. (L0272-25) (Wells/Armstrong)
- Attachments:* [AES REFURB CHANGE ORDER March 2025](#)
[Change Order Form-Atlantic refurb 2025](#)
[Pierce stock ladder-Mayor signed contract](#)
[AES contract amendment 2025 Blue Sheet Memo](#)
- d **0273-25** Authorization to renew a PSA Agreement with the Children's Advocacy Center of the Bluegrass, which will allow the Department to provide funding to assist with forensic interviews. The funding will allow the Center to have extended hours of operation and additional slots for Police Department forensic interviews. The agreement is for a 12-month period beginning on July 1, 2024, at a cost of \$50,000. Funds are budgeted. (L0273-25)(Weathers/Armstrong)
- Attachments:* [Cover Memo - Children's Advocacy Center - Purchase of Service Agreement](#)
[Children's Advocacy Center of the Bluegrass - Purchase of Service Agreement](#)
- e **0302-25** Authorization to enter into a software service agreement with ESO

for fire incident reporting software that will be compliant with the National Fire Incident Reporting System and National Emergency Response Information System. At an annual cost of \$22,570.43. Funds are budgeted. (L0302-25)(Wells/Armstrong)

Attachments: [ESO Agreement Blue Sheet Memo_032025](#)
[ESO Agreement_032025](#)
[ESO quote_032025](#)

- f** **0304-25** Authorization to purchase a set of 4 mobile vehicle lifts and accessories for the Vehicle Maintenance Bureau from ARI Phoenix, Inc. The mobile vehicle lifts will increase the efficiency, safety, and ergonomics of repairing fire apparatus. At a cost of \$62,766.69. Funds are budgeted. (L0304-25)(Wells/Armstrong)

Attachments: [Blue sheet memo ARI Phoenix_032025](#)
[Quote ARI Mobile Lifts 2025](#)
[ARI Sourcewell Contract](#)

- g** **0307-25** Authorization to approve an FY25 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for CBZ Enterprise, LLC. in the amount of \$331,500.00 for a project relating to reducing flooding hazards and stormwater runoff and improving water quality at the property located at 938 Manchester Street. Funds are budgeted. (L0307-25)(Martin/Albright)

Attachments: [Blue sheet Memo](#)
[FY 2025 OP Innovates LLC Class B Infra - Council map](#)
[FY24 Class BI CBZ Enterprises, LLC GAA ATTACHMENT A Grantee Signed](#)
[FY25 Class BI Sample GAA ATTACHMENT B rev. as of 20250109](#)

- h** **0308-25** Authorization to approve a 3-year maintenance agreement with Cummins Sales and Service for generators that supply emergency power to the Public Safety radio infrastructure at a cost of \$3,429.31 per year for three years 2025 - 2027. Funds are budgeted. (L0308-25)(Patton/Armstrong)

Attachments: [Memo_Cummins Maintenance 3-Year Agreement_2025-2027 with term](#)
[Cummins 3yr Semiannual PM Agreement Renewal QT-2426](#)

- i** **0309-25** Authorization to appoint Theresa Reynolds as the Applicant Agent for LFUCG. It is a requirement to designate an Applicant's Agent that has the authority to execute for and on behalf of LFUCG for the purposes of obtaining certain federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) and/or other assistance available from the President's Disaster Relief Fund. No budgetary impact. (L0309-25)(Larkin/Armstrong)

Attachments: [Blue Sheet Memo](#)
[Applicant Agent Resolution](#)

- j** **0310-25** Authorization to enter into a lease agreement with Metro Employees Credit Union for the first floor space located at the Phoenix Building, 101 East Vine Street and consists of approximately 604 square feet. The initial term will be for one year beginning on July 1, 2025, with the option for two additional annual renewals. Year one rental revenue is \$13,237.50. (L0310-25)(Ford)
- Attachments:** [Memo MECU Lease at Phoenix Bldg.pdf](#)
[Lease Agreement - MECU at Phoenix July 1, 2025.pdf](#)
- k** **0311-25** Authorization to execute Supplemental No. 1 agreement and accept federal funds in the amount of \$100,000 for the design of the Citation Boulevard Phase 3B Project as funded under the Kentucky Transportation Cabinet from the Coronavirus Response and Relief Supplemental Act (CRRSA). No matching funds required. (L0311-25)(Burton/Albright)
- Attachments:** [25- Blue Sheet Memo Citation Phase 3B SA No. 1](#)
[LFUCG- Citation 7-447 Supp1](#)
[LFUCG- Citation 7-447 revised oversight - Mayor Signed](#)
[BA 13596](#)
- l** **0312-25** Authorization to accept an award from the Kentucky Justice and Public Safety Cabinet 2024 Project Safe Neighborhood (PSN) Eastern grant in the amount of \$79,206 for FY2025. The funds will be used to purchase an IBIS program subscription to allow use of National Integrated Ballistics Information Network system. There are no matching funds required. (L0312-25)(Weathers/Armstrong)
- Attachments:** [25- Blue Sheet PSN Grant Award](#)
- m** **0313-25** Authorization to execute an agreement with Saint Joseph Health Systems, Inc. in the amount of \$3,000 to use the emergency room as a clinical practice area for the Sexual Assault Nurse Examiner (SANE) Program for FY 2025. Funds are budgeted. (L0313-25) (Weathers/Armstrong)
- Attachments:** [25- Blue Sheet St Joe Health Agreement FY 2025](#)
[Law Approved SJHS and LFUCG Contract - Unsigned](#)
- n** **0316-25** Authorization to approve a sole source purchase of replacement parts for the Headworks Bar Screen at West Hickman WWTP at a cost not to exceed \$57,181.00, including freight. Replacement is necessary to avoid additional capital costs. Funds are budgeted.

(L0316-25)(Martin/Albright)

Attachments: [Blue Sheet](#)
[Estimate](#)
[Sole Source Letter](#)
[Sole Source Justification](#)

- o** **0317-25** Authorization to execute Change Order #2 with Johnson Early Architects for Design Services associated with the Valley Park Building Renovation & Expansion in the amount of \$25,000.00 increasing the contract amount from \$217,500.00 to the \$242,500.00 due to the increased project scope associated with implementing the parking master plan. Funds are budgeted. (L0317-25)(Ford)
- Attachments:** [Johnson Early- CO2 - Memo](#)
[Change Order #2_Johnson Early Architects_035-2023](#)
[Justification for Change CO2 Johnson Early](#)
[Valley Park Johnson Early CO2 Proposal](#)
- p** **0318-25** Authorization to execute Change Order #2 with Champlin/Haupt Architects Inc d/b/a EOP Architects for Design Services associated with the New Senior & Therapeutic Center in the amount of \$42,000.00 increasing the contract amount from \$951,617.00 to the \$993,617.00. For an increased project scope associated with traffic mitigation. Funds are budgeted. (L0318-25)(Ford)
- Attachments:** [Memorandum New Senior Therapeutic Center EOP CO2](#)
[New Change Order-Contract Details Form 4.3.25](#)
[Justification New Senior Therapeutic Center EOP CO2](#)
[New STC_EOP ARCH_proposal](#)
- q** **0320-25** Authorization to execute a price contract with Republic Services of Kentucky LLC for the Municipal Solid Waste and Wastewater Sludge Disposal, as well as Transfer Station Operations, related to RFP 45-2024. The contract will begin on July 1, 2025 and the estimated FY 26 cost will be approximately \$11,000,000. Funds are to be included in the FY 26 Mayor's Proposed Budget. (L0320-25) (Dugas/Albright)
- Attachments:** [Blue Sheet Memo](#)
[Republic Services signed Final Agreement 2025](#)
[Republic Services signed Lease Agreement 2025](#)
[RFP #45-2024 Complete Package](#)
- r** **0321-25** Authorization to enter into an agreement with the Kentucky Blood Center Inc, to supply blood, components, and related services for

the implementation of a pre-hospital whole blood program in cooperation with UK Healthcare Trauma Services and other regional EMS services to store and use blood products on emergency vehicles for trauma victims. At a cost of \$10,000. Funds are budgeted. (L0321-25)(Wells/Armstrong)

Attachments: [KBC Blue Sheet Memo 042025](#)

[KBC LFUCG EMS Contract 2025](#)

- s** **0323-25** Authorization to establish MillerMendel, Inc. as a sole source vendor and to approve the purchase of the eSOPH Background Software System at a cost of \$6,468.75. eSOPH will be used by the Lexington Police Department as a cloud based system to streamline much of the background hiring process. Funds are budgeted. (L0323-25)(Weathers/Armstrong)

Attachments: [Cover Memo - Miller Mendel Inc..pdf](#)

[MillerMendel - eSOPH Quote #2002.pdf](#)

[SOLE SOURCE CERTIFICATION - MillerMendel Inc..pdf](#)

- t** **0324-25** Authorization to abolish one (1) unclassified position of Grants Manager (Grade 524E) and create one (1) classified position of Parks & Recreation Superintendent (Grade 526E), in the Division of Parks and Recreation, effective upon passage of Council. The estimated 12-month impact is a cost of \$9,669.86. (L0324-25) (George/Hamilton)

Attachments: [Bluesheet Memo 25-0042](#)

[From to 25-0042](#)

[HR Fiscal Impact- 25-0042](#)

- u** **0326-25** Authorization to approve Change Order No. 1 to increase purchase order LF00207797 to Gresham Smith for additional professional services on LFUCG Kelleys Landing Phase 0. The increased amount is \$27,900.00 bringing the new contract total to \$55,800.00. Funds are budgeted. (L0326-25)(Conrad/Ford)

Attachments: [Kelleys Landing Change Order #1 for Professional Services Memo - Signed -](#)

[Kelleys Landing Change Order #1 - Contract](#)

[Kelleys Landing Change Order #1 - Exhibit A](#)

[Kelleys Landing Change Order #1 - Exhibit B](#)

[Kelleys Landing Change Order #1 - Exhibit C](#)

- v** **0327-25** Authorization to execute a consultant services agreement pursuant to RFP# 09-2025 with Patrick D. Murphy Co., Inc. for professional design services of the Robert F. Stephens District and Circuit Courthouses Roof Replacement at a cost of \$150,000. Funds are

budgeted. (L0327-25)(Baradaran/Ford)

Attachments: [Memo District and Circuit Courthouses Roof Replacement - PSA](#)
[002 - Consultant Services Agreement](#)
[003 - RFP 09-2025 with Addendum 01-03 - Exhibit-A](#)
[004 - Patrick D Murphy - Exhibit-B](#)
[005 -Certificate of Liability Insurance - Patricl D Murphy](#)

- w** **0329-25** Authorization to execute Amendment #1 to the agreement with Community Action Council (CAC), to allocate an additional \$54,981 (\$177,804 total) for operation of Temporary Winter Motel Shelter Services which provides temporary emergency shelter during the winter season for families with minor children. The increased allocation was based on the level of community need. Funds are budgeted. (L0329-25)(Herron/Lanter)

Attachments: [25-Blue Sheet OHPI Winter Family Motel Shelter First Amendment Amendment 1 \(CAC\)](#)
[CAC EFH WinterShelter ScopeofWork-2024-25](#)
[FY25 CAC EFH Winter Shelter Agreement - Executed](#)
[RES 484-2024](#)

- x** **0330-25** Authorization to execute agreements with Arbor Youth Services, Inc. (\$100,000), and Community Action Council (\$200,000), pursuant to RFP No. 5-2025, for the administration of the Lex End Homelessness Housing Flex Fund, a housing-focused financial assistance fund, at a total cost not to exceed \$300,000. Funds are budgeted. (L0330-25)(Herron/Lanter)

Attachments: [25-Blue Sheet Memo-OHPI Housing Flex Fund](#)
[RFP Pkg 5-2025](#)
[1-Arbor Youth Services](#)
[1-Community Action Council](#)
[Arbor Youth Services 50 youth](#)
[FlexFund AccessPoint Budget-REVISED](#)
[LEH Housing Flex Fund Policies and Procedures - Feb 2025](#)

- y** **0331-25** Authorization to execute agreements with Arbor Youth Services, Inc. (\$39,999.00), Community Action Council (\$39,999.00), GreenHouse17, Inc. (\$38,700.00), and the Lighthouse Ministries, Inc. (\$39,950.00), to provide one-time funding to address identified system gaps and barriers to reducing homelessness pursuant to RFP 5-2025, at a total cost not to exceed \$158,648.00. Funds are budgeted. (L0331-25)(Herron/Lanter)

Attachments: [25-Blue Sheet Memo-OHPI Open Application](#)
[RFP Pkg 6-2025](#)
[1-Arbor Youth Services](#)
[1-Community Action Council](#)
[1-Greenhouse 17](#)
[1-Lighthouse Ministries](#)
[AYS-OHPI RFP 6-2025 Form PSA .1 . 4900-5096-7344](#)
[CAC-OHPI RFP 6-2025 Form PSA .1 . 4900-5096-7344](#)
[GH17-OHPI RFP 6-2025 Form PSA .1 . 4900-5096-7344](#)
[Lighthouse-OHPI RFP 6-2025 Form PSA .1 . 4900-5096-7344](#)

- z** **0333-25** Authorization to execute Engineering Service Agreements pursuant to RFP 41-2024 with Strand Associates, Palmer Engineering, Stantec Consulting Services, GRW Engineers, Prime AE Group, and Banks Engineering to provide design services through the Division of Engineering's Indefinite Services Contract. No budgetary impact. (L0333-25)(Burton/Albright)

Attachments: [BS Memo - ISC Design Services.pdf](#)
[RFP 41-2024.pdf](#)
[ESA Banks.pdf](#)
[Banks Submittal.pdf](#)
[COI Banks.pdf](#)
[ESA GRW.pdf](#)
[GRW Submittal.pdf](#)
[COI GRW.pdf](#)
[ESA Palmer.pdf](#)
[Palmer Submittal.pdf](#)
[COI Palmer.pdf](#)
[ESA Prime AE.pdf](#)
[Prime AE Submittal.pdf](#)
[COI Prime AE.pdf](#)
[ESA Stantec.pdf](#)
[Stantec Submittal.pdf](#)
[COI Stantec.pdf](#)
[ESA Strand.pdf](#)
[Strand Design Submittal.pdf](#)
[COI Strand.pdf](#)

- aa** **0334-25** Authorization to execute Engineering Service Agreements pursuant to RFP 41-2024 with Lochner, Johnson, Mirmiran & Thompson, and Prime AE Group to provide construction inspection services through the Division of Engineering's Indefinite Services Contract.

No budgetary impact. (L0334-25)(Burton/Albright)

Attachments: [BS Memo - ISC CI Services.pdf](#)
[RFP 41-2024.pdf](#)
[ESA JMT.pdf](#)
[JMT Submittal.pdf](#)
[COI JMT.pdf](#)
[ESA-Lochner.pdf](#)
[Lochner Submittal.pdf](#)
[COI-Lochner.pdf](#)
[ESA-Prime AE.pdf](#)
[Prime AE Submittal.pdf](#)
[COI Prime AE.pdf](#)

- bb** **0335-25** Authorization to execute Engineering Service Agreements pursuant to RFP 41-2024 with Palmer Engineering, Lochner, and Strand Associates to provide right-of-way services through the Division of Engineering's Indefinite Services Contract. No budgetary impact. (L0335-25)(Burton/Albright)

Attachments: [BS Memo - ISC RW Services.pdf](#)
[RFP 41-2024.pdf](#)
[ESA Lochner.pdf](#)
[Lochner Submittal.pdf](#)
[COI Lochner.pdf](#)
[ESA Palmer.pdf](#)
[Palmer Submittal.pdf](#)
[COI Palmer.pdf](#)
[ESA Strand.pdf](#)
[Strand RW Submittal.pdf](#)
[COI Strand.pdf](#)

- cc** **0336-25** Authorization to enter into an agreement with the law firm of Frost Brown Todd (lead attorney Jason Halligan) for negotiating and related services for the proposed Government Center Project at a cost not to exceed \$160,000. Funds are budgeted. (L0336-25) (Barberie)

Attachments: [Bluesheet.pdf](#)

- dd** **0337-25** Authorization to approve an agreement with INdigital Inc. (d/b/a INdigital) for their MEVO system that would provide service continuity and disaster recovery platform with an initial cost of \$20,250.00, which covers equipment, initial configuration, deployment and testing; the annual renewal/recurring costs will be

\$14,640.00. Funds are budgeted. (L0337-25)(Patton/Armstrong)

Attachments: [Memo - INdigital MEVO](#)
[INdigital - MEVO](#)

ee **0338-25** Authorization for a resolution requesting support from Lexington-Fayette Urban County Government (LFUCG) for a Congressional Community Project Funding Request on behalf of the Central Kentucky Regional Business Park Authority from the Office of United States Congressman Andy Barr in the amount of \$10 million for the business park in Berea. (L0338-25)(Atkins)

Attachments: [Central KY Buisness Park Authority Blue Sheet April 2025](#)

ff **0339-25** Authorization to accept award from Marathon Community Investment Programs - First Responder Grant in the amount of \$3,405 for the purchase of a washable and re-usable hazmat suit for the Division of Fire and Emergency Services - FY2025. No match is required. (L0339-25)(Wells/Armstrong)

Attachments: [25- Blue Sheet First Responder Grant](#)
[1519819 - 778649 - Lexington \(KY\) Fire Department](#)
[BA 13597](#)

gg **0340-25** Authorization to abolish one (1) unclassified position of Emergency Planning Coordinator (Grade 516E) and create one (1) classified position of Emergency Planning Coordinator (Grade 516E), in the Division of Emergency Management, effective upon passage of Council. This request is budget neutral. (L0340-25) (George/Hamilton)

Attachments: [Bluesheet Memo 25-0043](#)
[From to 25-0043](#)
[HR Fiscal Impact- 25-0043](#)