

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, October 26, 2021

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 [1091-21](#) Table of Motions: Council Work Session, October 19, 2021  
  
**Attachments:** [ws summary 10 19 21](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a [1093-21](#) Neighborhood Development Funds: October 26, 2021  
  
**Attachments:** [NDF List 10 26 21](#)
  - b [1092-21](#) Summary: Budget, Finance & Economic Development Committee, September 28, 2021  
  
**Attachments:** [09-28-21 BFED Summary](#)
  - c [1071-21](#) Presentation: Police Collective Bargaining Agreement (CBA)  
  
**Attachments:** [Police Bargaining Summary \(00741636xAFB4D\)](#)
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a**        [1009-21](#)
- Authorization for the Mayor to execute a Licensed or Certified Provider Agreement with Kentucky's Department for Community Based Services. This agreement certifies the Division of Family Services as a vendor with the state funded Child Care Assistance Program, for early child care services rendered to local eligible families at the Family Care Center. (L1009-21) (Rodes/Allen-Bryant)
- Attachments:**    [1009 -21 Bluesheete Memo CHFS DCBS DCC Agreement](#)  
[Child Care Licensed Provider Agreement for FCC DCC-94B 10.21](#)
- b**        [1045-21](#)
- Authorization to approve the second renewal (effective September 1, 2021 through September 1, 2022) of the Agreement with New Life Day Center, per Resolution #604-2018/, at a cost of \$150,000. Funds are budgeted. (L1045-21) (Carey/Albright)
- Attachments:**    [Agreement Renewal Signature Form - Renewal #2 20211011 signed](#)  
[bluesheet memo new life day center 2nd renewal signed](#)
- c**        [1052-21](#)
- Authorization to establish Zoll as a sole source provider vendor for the Division of Fire and Emergency Services in order to purchase cardiac monitors at a cost not to exceed \$191,147.31. Zoll is the only manufacturer of the cardiac monitors and the only capable supplier. Funds are budgeted. (L1052-21) (Wells/Armstrong)
- Attachments:**    [Blue Sheet ZOLL 2021 2](#)  
[Zoll sole source justification 10122021](#)  
[00741156.DOCX](#)
- d**        [1061-21](#)
- Authorization to execute a fourth renewal of the Agreement with Stantec Consulting Services, Inc., for continued program management services for the Sanitary Sewer Capacity Assurance Program required by the Consent Decree, at a cost estimated not to exceed \$329,370. Funds are budgeted. (L1061-21) (Martin/Albright)
- Attachments:**    [Blue Sheet Memo.pdf](#)  
[LFUCG Task Order 8.pdf](#)  
[Task Order 8 Stantec.pdf](#)
- e**        [1063-21](#)
- Authorization to execute an agreement (awarded pursuant to RFP No. 28-2021) with Strand Associates, Inc., for investigation and design services for the West Hickman Waste Water Treatment Plant RAS/WAS Improvements Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$179,000.00. Funds are budgeted. (L1063-21) (Martin/Albright)

- Attachments:** [Blue Sheet Memo.pdf](#)  
[Engineering Services Agreement.pdf](#)
- f**      **1070-21**      Authorization to execute Supplemental Agreement No. 4 with the Kentucky Transportation Cabinet for administration and inspection of Armstrong Mill Road Sidewalk Project, in the amount of \$299,400. Funds are budgeted, (L1070-21) (Burton/Albright)
- Attachments:** [21 - bluesheet memo SA No #4](#)  
[07\\_03213\\_armstrong\\_4](#)
- g**      **1072-21**      Authorization to execute Contract Modification No. 8 to the agreement with Gresham Smith and Partners for the Town Branch Commons Corridor project for construction administration services at a cost not to exceed \$79,954. Funds are budgeted. (L1072-21) (Peacher/Scott)
- Attachments:** [21-Bluesheet Memo-Gresham CM8](#)  
[BA 11362](#)  
[BA 11363](#)  
[BA 11364](#)  
[GSP\\_CM8\\_DesignServices\\_10.13.2021](#)
- h**      **1073-21**      Authorization to execute Change Order No.3 with Pace Contracting for the Town Branch Commons Corridor Construction Project for work in Zones 1, 2, 3 and 4. Increasing the contract price by the sum of \$1,042,942.57 from \$20,877,417 to \$21,920,359.57 (a 4.76% increase from original contract amount) pending KYTC approval. Funds are budgeted. (L1073-21) (Peacher/Scott)
- Attachments:** [21-blue sheet memo PACE CO #3](#)  
[Pace\\_CO3\\_Town Branch Commons 10.2021 worksheet](#)  
[For Signature-TBCChange order#3-LPA9 - Attach 5 - District Change Order F](#)
- i**      **1075-21**      Authorization to accept award of federal funds in the amount of \$153,791 from the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program - FY 2022. No matching funds are required. (L1075-21) (Weathers/Armstrong)
- Attachments:** [21-Bluesheet memo](#)  
[Award Letter 10.8.21](#)  
[Award Information](#)  
[FY2022 Budget Amendment - JUST ASST 2022](#)  
[Resolution 379-2021](#)
- j**      **1076-21**      Authorization to abolish one (1) vacant classified position of Licensed Clinical Social Worker (Grade 519E) and create one (1) classified position of Certified Social Worker (Grade 518E), in the Division of Youth Services, effective upon passage of Council. This will have a future impact of a savings of \$3,422.40. (L1076-21) (Maxwell/Hamilton)

**Attachments:** [Bluesheet Memo 22-0015](#)

[From To 22.0015](#)

[From To 22.0015](#)

**k**      **1078-21**

Authorization to accept the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and Bluegrass Fraternal Order of Police, Lodge No. 4, Police Officers and Sergeants Unit. Funds are budgeted. (L1078-21) (Speckert)

**Attachments:** [00741390.DOCX](#)

[Memo \(executed\).pdf](#)

[00723621.PDF](#)

[00741560.PDF](#)