RESOLUTION NO. _____ - 2022

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT (AWARDED PURSUANT TO RFP NO. 56-2022) WITH HAZEN AND SAWYER, P.S.C., FOR SANITARY SEWER REMEDIAL MEASURES PROGRAM MANAGEMENT CONSULTING SERVICES, AT A COST ESTIMATED NOT TO EXCEED \$900,000.00 IN FY 2023.

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 to execute an Agreement (awarded pursuant to RFP No. 56-2022), which is attached hereto and incorporated herein by reference, with Hazen and Sawyer, P.S.C., for Sanitary Sewer Remedial Measures Program Management Consulting Services.

Section 2 – That an amount, estimated not to exceed the sum of \$900,000.00 in FY 2023, be and hereby is approved for payment to Hazen and Sawyer, P.S.C., from account # 4003-303401-3425-92811, pursuant to the terms of the Agreement, with funding for future years contingent upon the appropriation of sufficient funds.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 1086-22:EPT:X:\Cases\WATER-AIR\22-LE0003\LEG\00768471.DOCX