RESOLUTION NO.	- 2021
RESOLUTION NO.	- 2(

A RESOLUTION ACCEPTING THE BID OF E.C. MATTHEWS CO., INC., IN THE AMOUNT OF \$29,831.00, FOR THE WEST HICKMAN WWTP STAIR REPLACEMENT PROJECT, FOR THE DIVISION OF WATER QUALITY, 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 \$29,831.00, for the West Hickman WWTP Stair Replacement Project, for the Division of Water Quality, be and hereby is accepted and approved as to the specifications and amounts set forth in the terms of the bid and the 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 \$29,831.00, be and hereby is approved for payment to E.C. Matthews Co., Inc., from account #4002-303403-91017, pursuant to the terms of the bid and agreement and contingent upon the approval of a pending budget amendment.

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

PASSED URBAN COUNTY COUNCIL:

ī	MAYOR
ATTEST:	
CLERK OF URBAN COUNTY COUNCIL	

0049-21:DJB:X:\Cases\WATER-AIR\21-LE0001\LEG\00717448.DOC