



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

| | | | | | |
|------------------------|------------|----------------------|---|--------------|--|
| File #: | 0359-24 | Version: | 1 | Name: | MS4 Decreasing Change Order to FY14, FY18 & FY20 |
| Type: | Resolution | Status: | | | Approved |
| File created: | 3/27/2024 | In control: | | | Urban County Council |
| On agenda: | 5/9/2024 | Final action: | | | 5/9/2024 |
| Enactment date: | 5/9/2024 | Enactment #: | | | R-204-2024 |

Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreements with Tetra Tech, Inc., for MS4 Program Management Services, for the Div. of Water Quality, decreasing the Contract by the collective sum of \$126,357.15, from \$2,448,000.00 (\$816,000.00 in FY 2014; \$816,000.00 in FY 2018; and \$816,000.00 in FY 2020) to \$2,321,642.85 (\$795,028.32 in FY 2014; \$785,597.71 in FY 2018; and \$741,016.82 in FY 2020). [Div. of Water Quality, Martin]

Sponsors:

Indexes:

Code sections:

Attachments: 1. CO Decrease MS4 FY14_FY18_FY20, 2. RESO 359-24- Change Order 1 to MS4 Contract with Tetra Tech (FY 14, FY 18, FY 20) 4890-2697-3624 v.1.pdf, 3. R-204-2024

| Date | Ver. | Action By | Action | Result |
|-----------|------|-----------------------------------|---------------------------------|--------|
| 5/9/2024 | 1 | Urban County Council | Approved | Pass |
| 4/25/2024 | 1 | Urban County Council | Received First Reading | |
| 4/16/2024 | 1 | Urban County Council Work Session | Approved and Referred to Docket | Pass |

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreements with Tetra Tech, Inc., for MS4 Program Management Services, for the Div. of Water Quality, decreasing the Contract by the collective sum of \$126,357.15, from \$2,448,000.00 (\$816,000.00 in FY 2014; \$816,000.00 in FY 2018; and \$816,000.00 in FY 2020) to \$2,321,642.85 (\$795,028.32 in FY 2014; \$785,597.71 in FY 2018; and \$741,016.82 in FY 2020). [Div. of Water Quality, Martin]

Authorization to approve a recommended decrease to the MS4 Annual Program Management Contracts #286-2014 and #87-2020 for FY14, FY18 and FY20 for a total savings of \$126,357.15. The div. recommends that the savings from the older Agreements be used to fund the renewal for FY25 MS4 Annual Program Management Agreement. (L0359-24) (Martin/Albright)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: Yes, Completed by Evan Thompson 3/26/2024

Risk Management: No

Fully Budgeted [select]:N/A

Account Number: 4052-303204-3373-71205

This Fiscal Year Impact: -\$126,357.15

Annual Impact: \$

Project: MS4_PM

Activity:

Budget Reference:

Current Balance:

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 and directed to execute Change Order No. 1, which is attached hereto and incorporated herein by reference, to the Agreements with Tetra Tech, Inc., for MS4 Program Management Services, for the Division of Water Quality, decreasing the contract price by the collective sum of \$126,357.15, from \$2,448,000.00 (\$816,000.00 in FY 2014; \$816,000.00 in FY 2018; and \$816,000.00 in FY 2020) to \$2,321,642.85 (\$795,028.32 in FY 2014; \$785,597.71 in FY 2018; and \$741,016.82 in FY 2020).

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

0358-24:EPT:4890-2697-3624, v. 1