



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0680-16 **Version:** 1 **Name:** Traffic Video Distribution & Management Sys (VDMS)
Type: Resolution **Status:** Approved
File created: 6/3/2016 **In control:** Urban County Council
On agenda: 7/5/2016 **Final action:** 7/5/2016
Enactment date: 7/5/2016 **Enactment #:** R-458-2016

Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Gresham, Smith and Partners, a sole source provider, for maintenance and support services, for the Traffic Video Distribution and Management System, at a cost not to exceed \$38,000, with ongoing costs subject to appropriation of sufficient funds in future fiscal years. [Div. of Traffic Engineering, Neal]

Sponsors:

Indexes:

Code sections:

Attachments: 1. MEMO VDMS Maintenance June 2016, 2. SOLE SOURCE GSP MAINT AGREE, 3. Final (Clean) Contract - TVDMS Maintenance Agreement - Gresham Smith and Partners (00538819xAFB4D), 4. 00539584.pdf, 5. RESOLUTION - 458-2016.pdf, 6. 256-2016 -CONTRACT.pdf

Date	Ver.	Action By	Action	Result
7/5/2016	1	Urban County Council	Received First Reading	
7/5/2016	1	Urban County Council	Suspended Rules for Second Reading	Pass
7/5/2016	1	Urban County Council	Approved	Pass
6/28/2016	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 an Agreement with Gresham, Smith and Partners, a sole source provider, for maintenance and support services, for the Traffic Video Distribution and Management System, at a cost not to exceed \$38,000, with ongoing costs subject to appropriation of sufficient funds in future fiscal years. [Div. of Traffic Engineering, Neal]

Authorization to enter into an Agreement with Gresham, Smith and Partners for professional services for the maintenance and user administration of LFUCG's Traffic Video Distribution and Management System (VDMS) for annual Agreement in the amount of \$38,000 with options for 2 (1) year renewals. Funds are Budgeted. (L0680-16) (Neal/Hoskins-Squier)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: Yes Andrea Brown 6/16/2016

Risk Management: {Select Yes/No, Completed by [Official, Date]}

Fully Budgeted [select]: Yes

Account Number: 1136 303602 3603 91614

This Fiscal Year Impact: \$38,000

Annual Impact: \$38,000

Project:

Activity:

Budget Reference:

Current Balance: Encumbered

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 an Agreement, which is attached hereto and incorporated herein by reference, with Gresham, Smith and Partners, for maintenance and support services, for the Traffic Video Distribution and Management System.

Section 2 - That an amount, not to exceed the sum of \$38,000.00, be and hereby is approved for payment to Gresham, Smith and Partners, from account #2607-303602-91611, pursuant to the terms of the Agreement, with ongoing costs subject to appropriation of sufficient funds in future fiscal years.

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