



# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507

## Legislation Details (With Text)

**File #:** 0081-16      **Version:** 1      **Name:** Agreement with Kentucky Horse Park for an Ultrasonic Flow Meter

**Type:** Resolution      **Status:** Approved

**File created:** 1/29/2016      **In control:** Urban County Council

**On agenda:** 3/3/2016      **Final action:** 3/3/2016

**Enactment date:** 3/3/2016      **Enactment #:** R-096-2016

**Title:** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Horse Park, for the purchase and installation of an ultrasonic flow meter system, meter vault, and related electrical modifications to the pump station at the Ky. Horse Park, at a cost not to exceed \$11,000, cost to be reimbursed by the Ky. Horse Park. [Div. of Water Quality, Martin]

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Blue sheet Memo, 2. Letter from Horse Park, 3. Memorandum of Agreement, 4. RESOLUTION - 096-2016, 5. 031-2016 - CONTRACT

| Date      | Ver. | Action By                         | Action                          | Result |
|-----------|------|-----------------------------------|---------------------------------|--------|
| 3/3/2016  | 1    | Urban County Council              | Approved                        | Pass   |
| 2/18/2016 | 1    | Urban County Council              | Received First Reading          |        |
| 2/16/2016 | 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 a Memorandum of Agreement with the Ky. Horse Park, for the purchase and installation of an ultrasonic flow meter system, meter vault, and related electrical modifications to the pump station at the Ky. Horse Park, at a cost not to exceed \$11,000, cost to be reimbursed by the Ky. Horse Park. [Div. of Water Quality, Martin]

Authorization to enter into a reimbursement Agreement with the Kentucky Horse Park for the purchase and installation of an ultrasonic flow meter system, meter vault and related electrical modifications at the Horse Park sanitary pump station. The flow meter will more accurately determine the actual flows from the pump station as opposed to using the pump run time method. Total project cost is estimated at \$11,000.00. Funds are Budgeted and will be reimbursed to the LFUCG from the Kentucky Horse Park. (L81-16) (Martin/Hoskins-Squier)

Budgetary Implications: Yes

Advance Document Review:

**Law:** No

**Risk Management:** No

Fully Budgeted: Yes

Account Number: 4003-303410-3472-92811

This Fiscal Year Impact: \$11,000.00

Annual Impact: \$

Project: SSREHAB

Activity: CONSTRUCT

Budget Reference: 2016

Current Balance: \$1,159,649.63

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 the Memorandum of Agreement, which is attached hereto and incorporated herein by reference, with the Kentucky Horse Park, for the purchase and installation of an ultrasonic flow meter system, meter vault, and related electrical modifications to the pump station at the Kentucky Horse Park.

Section 2 - That an amount, not to exceed the sum of \$11,000.00, be and hereby is approved for payment from account #4003 - 303410 - 92811, such cost to be reimbursed by the Kentucky Horse Park pursuant to the Memorandum of Agreement.

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

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL