



# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507

## Legislation Details (With Text)

**File #:** 0139-17      **Version:** 1      **Name:** MS4 Program Mgt\_Second Renewal  
**Type:** Resolution      **Status:** Approved  
**File created:** 2/3/2017      **In control:** Urban County Council  
**On agenda:** 3/2/2017      **Final action:** 3/2/2017  
**Enactment date:** 3/2/2017      **Enactment #:** R-115-2017

**Title:** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the second renewal of the Engineering Services Agreement with Tetra Tech, Inc., to provide annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, at a cost not to exceed \$816,000. [Div. of Water Quality, Martin]

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Blue Sheet Memo.pdf, 2. Signature Sheet.pdf, 3. Resolution No. 658\_2014.pdf, 4. Resolution No. 700\_2015.pdf, 5. 00564001.pdf, 6. RESOLUTION - 115-2017.pdf

Date	Ver.	Action By	Action	Result
3/2/2017	1	Urban County Council	Approved	Pass
2/23/2017	1	Urban County Council	Received First Reading	
2/14/2017	1	Urban County Council Work Session	Approved and Referred to Docket	Pass

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the second renewal of the Engineering Services Agreement with Tetra Tech, Inc., to provide annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, at a cost not to exceed \$816,000. [Div. of Water Quality, Martin]

Authorization to approve the second of four (4) annual renewals (effective April 1, 2017 through March 31, 2018) for work associated with the MS4 Program Management Agreement with Tetra Tech, Inc., per Resolution #658-2014/RFP #57-2014, following the expiration of the second Contract term ending March 31, 2017, per Resolution #700-2015. The renewal option with Tetra Tech, Inc., is for continued services associate with compliance measures of LFUCG's Consent Decree related to the Storm Sewer System and with its KPDES MS4 permit. Funds are Budgeted in the FY17 Budget year at a cost not to exceed \$816,000.00. Funds are Budgeted. (L0139-17) (Martin/Hoskins-Squier)

Budgetary Implications: Yes

Advance Document Review:

**Law:** Yes, Completed by Michael Cravens, 2/3/2016

**Risk Management:** No

Fully Budgeted: Yes

Account Number: 4052 303204 3373 71205

This Fiscal Year Impact: \$816,000.00

Annual Impact: \$

Project: MS4\_PM

Activity: CONSENT\_DE

Budget Reference: 2017

Current Balance: \$816,000.

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 the second Renewal of the Engineering Services Agreement with Tetra Tech, Inc., to provide annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, which was approved by Resolution No. 658-2014 and amended by Resolution No. 700-2015.

Section 2 - That an amount, not to exceed the sum of \$816,000.00, be and hereby is approved for payment to Tetra Tech, Inc., from account # 4052-303204-71205, pursuant to the terms of the Engineering Services 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:

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CLERK OF URBAN COUNTY COUNCIL