



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #:	0358-24	Version:	1	Name:	MS4 Decreasing Change Order for FY21 and FY22
Type:	Resolution	Status:		Status:	Approved
File created:	3/27/2024	In control:		In control:	Urban County Council
On agenda:	5/9/2024	Final action:		Final action:	5/9/2024
Enactment date:	5/9/2024	Enactment #:		Enactment #:	R-203-2024

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 \$440,720.55, from \$1,446,377.00 (\$719,258.00 in FY 2021 and \$727,119.00 in FY 2022) to \$1,005,656.45 (\$523,997.20 in FY 2021 and \$481,659.25 in FY 2022). [Div. of Water Quality, Martin]

Sponsors:

Indexes:

Code sections:

Attachments: 1. CO Decrease MS4 FY21&22, 2. RESO 358-24- Change Order 1 to MS4 Contract with Tetra Tech 4887-4176-0440 v.1.pdf, 3. R-203-2024

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 \$440,720.55, from \$1,446,377.00 (\$719,258.00 in FY 2021 and \$727,119.00 in FY 2022) to \$1,005,656.45 (\$523,997.20 in FY 2021 and \$481,659.25 in FY 2022). [Div. of Water Quality, Martin]

Authorization to approve a recommended decrease to the MS4 Annual Program Management Contracts #87-2020 for FY21 and FY22 for a total savings \$440,720.55. The div. recommends that the savings from these older Agreements be used to fund the renewal for FY25 MS4 Annual Program Management Agreement. (L0358-24) (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: -\$440,720.55

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 \$440,720.55, from \$1,446,377.00 (\$719,258.00 in FY 2021 and \$727,119.00 in FY 2022) to \$1,005,656.45 (\$523,997.20 in FY 2021 and \$481,659.25 in FY 2022).

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:4887-4176-0440, v. 1