



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 1248-15 **Version:** 1 **Name:** Winburn Small Area Plan
Type: Resolution **Status:** Approved
File created: 10/2/2015 **In control:** Urban County Council
On agenda: 11/5/2015 **Final action:** 11/5/2015
Enactment date: 11/5/2015 **Enactment #:** R-662-2015

Title: A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with EHI Consultants, for the Winburn Small Area Plan, at a cost not to exceed \$100,000. [Div. of Planning, Duncan]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Legistar Memorandum 10-2-15 - Winburn, 2. EHI Proof of Insurance 9-4-15, 3. Published Winburn RFP, 4. Winburn SAP contract 10 1 15-2, 5. RESOLUTION - 662-2015, 6. 243-2015 - CONTRACT

Date	Ver.	Action By	Action	Result
11/5/2015	1	Urban County Council	Approved	Pass
10/22/2015	1	Urban County Council	Received First Reading	
10/20/2015	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 an Agreement with EHI Consultants, for the Winburn Small Area Plan, at a cost not to exceed \$100,000. [Div. of Planning, Duncan]

Authorization to approve a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with EHI Consultants for a Winburn Small Area Plan. The Winburn Small Area Plan was approved in the FY 2016 Budget. The selection committee determined that EHI Consultants had the superior proposal. The cost will be \$100,000. Funds are budgeted. (L1248-15)(Duncan/Paulsen)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: No

Risk Management: No

Fully Budgeted Yes

Account Number: 1105-160701-0001-71299

This Fiscal Year Impact: \$100,000

Annual Impact:

Project: WINBURN_2015

Activity: COUNCIL

Budget Reference: 2015

Current Balance: \$100,000

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 an agreement, which is attached hereto and incorporated herein by reference, with EHI Consultants, for the Winburn small area plan.

Section 2 - That an amount, not to exceed the sum of \$100,000.00, be and hereby is approved for payment to EHI Consultants, from FY16 Capital Projects Fund account #1105-160701-0001-71299, pursuant to the terms of the agreement.

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