



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #:	0395-24	Version:	1	Name:	Boards and Commissions RFP 8-2024
Type:	Resolution	Status:		Status:	Approved
File created:	4/8/2024	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-219-2024

Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreement (awarded pursuant to RFP No. 8-2024) with CivicLex, Inc. for boards and commissions consulting services, at a cost not to exceed \$95,000. [Div. of Procurement, Slatin]

Sponsors:

Indexes:

Code sections:

Attachments: 1. BlueSheet Memo RFP #8-2024.pdf, 2. CivicLex Agreement 4-1-24 signed.pdf, 3. CivicLex Proposal 8-2024.pdf, 4. CivicLex_CertificateofInsurance.pdf, 5. RESO 0395-24- CivicLex Boards and Commissions Agreement 4891-7466-6937 v.1.pdf, 6. R-219-2024

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	
4/23/2024	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 the Purchase of Service Agreement (awarded pursuant to RFP No. 8-2024) with CivicLex, Inc. for boards and commissions consulting services, at a cost not to exceed \$95,000. [Div. of Procurement, Slatin]

Authorization to execute an Agreement with CivicLex, Inc., pursuant to RFP No. 8-2024, to provide consulting services related to LFUCG Boards and Commissions. The amount of the Agreement is not -to-exceed \$95,000. Funds are Budgeted. (L0395-24) (Slatin/Hensley)

Budgetary Implications: Yes

Advance Document Review:

Law: No

Risk Management: No

Fully Budgeted: Yes

Account Number: 1101-133001-0001-71299

This Fiscal Year Impact: \$95,000

Annual Impact: N/A

Project:

Activity:

Budget Reference:

Current Balance: \$122,441.43

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 Purchase of Service Agreement (awarded pursuant to RFP No. 8-2024), which is attached hereto and incorporated herein by reference, with CivicLex, Inc., for boards and commissions consulting services.

Section 2 - That an amount, not to exceed the sum of \$95,000.00, be and hereby is approved for payment to CivicLex, Inc., from account # 1101-133001-0001-71299, pursuant to the terms of the Purchase of Service Agreement.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

0395-24:EPT:4891-7466-6937, v. 1