



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0659-15 **Version:** 1 **Name:** Aquatics Master Plan - Consulting Services - Brandstetter Carroll Inc.
Type: Resolution **Status:** Approved
File created: 5/18/2015 **In control:** Urban County Council
On agenda: 5/28/2015 **Final action:** 5/28/2015
Enactment date: 5/28/2015 **Enactment #:** R-290-2015

Title: A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with Brandstetter/Carroll, Inc., for the Aquatics Master Plan at a cost not to exceed \$150,000. [Dept. of General Services, Reed]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Memorandum - Aquatics Master Plan - Brandstetter Carroll Inc.pdf, 2. RFP 17-2015 - Consultant Services Agreement - Brandstetter Carroll FINAL.pdf, 3. Exhibit A - RFP Pkg 17-2015.pdf, 4. Exhibit B - Brandstetter Carroll Inc Response to RFP 17-2015.pdf, 5. Brandstetter COI.pdf, 6. Brandstetter Prof Liab COI.pdf, 7. Resolution 290-2015.pdf, 8. Contract 86-2015.pdf

Date	Ver.	Action By	Action	Result
5/28/2015	1	Urban County Council	Received First Reading	
5/28/2015	1	Urban County Council	Approved	Pass
5/28/2015	1	Urban County Council	Suspended Rules for Second Reading	Pass
5/26/2015	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 a Consultant Services Agreement with Brandstetter/Carroll, Inc., for the Aquatics Master Plan at a cost not to exceed \$150,000. [Dept. of General Services, Reed]

Authorization to execute an agreement between the LFUCG and Brandstetter Carroll Inc. for Consulting Services to complete the Aquatics Master Plan. The work was competitively bid under RFP #17-2015. The Aquatics Master Plan will consist of market analysis, public engagement, a needs assessment, service delivery opportunities, facility feasibility study and options, funding sources and economic impact, and an action plan. The cost shall not exceed one hundred fifty thousand dollars (\$150,000.00). Funds are budgeted. (0659-15)(Reed)

Budgetary Implications: Yes

Advance Document Review: Department of Law (Charles Edwards III)

Fully Budgeted: Yes

Account Number(s): 1105-707606-7601-71299

This Fiscal Year Impact: \$150,000.00

Annual Impact: NA

Project: AQUA_STUDY_2015

Activity: COUNCIL

Budget Reference: 2015

Current Balance: \$150,000.00

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 Consultant Services Agreement, which is attached hereto and incorporated herein by reference, with Brandstetter/Carrol, Inc., for the Aquatics Master Plan.

Section 2 - That an amount not to exceed the sum of \$150,000.00 be and hereby is approved for payment to Brandstetter/Carrol, Inc., from account 1105-707606-7601-71299, pursuant to the terms of the Consultant Services 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