



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 1152-15 **Version:** 1 **Name:** CAP Audit
Type: Resolution **Status:** Approved
File created: 9/8/2015 **In control:** Urban County Council
On agenda: 10/8/2015 **Final action:** 10/8/2015
Enactment date: 10/8/2015 **Enactment #:** R-607-2015

Title: A Resolution accepting the response of Bell Engineering to RFP No. 35-2015 audit and review of Capacity Assurance Program and collected fees, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bell Engineering to provide services related to the RFP, at a cost estimated not to exceed \$27,100. [Div. of Water Quality, Martin]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Bluesheet Memo, 2. Signed CAP Audit Agreement RFP#35-2015, 3. Exhibit A CAP RFP 35-2015Package, 4. Exhibit B Insurance Bell CAP Review, 5. Exhibit C Bell CAP Proposal PDF (3), 6. 00502309.pdf, 7. RESOLUTION - 607-2015

Date	Ver.	Action By	Action	Result
10/8/2015	1	Urban County Council		
9/24/2015	1	Urban County Council		
9/22/2015	1	Urban County Council Work Session	Approved and Referred to Docket	Pass

A Resolution accepting the response of Bell Engineering to RFP No. 35-2015 audit and review of Capacity Assurance Program and collected fees, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bell Engineering to provide services related to the RFP, at a cost estimated not to exceed \$27,100. [Div. of Water Quality, Martin]

Authorization to execute a professional services agreement between the LFUCG and Bell Engineering to complete a program audit for the Capacity Assurance Program (CAP) and collected fees. This audit is a requirement of the CAP Ordinance. Bell's fee for services is \$27,100. The funds are budgeted. (L1152-15)(Martin/Holmes)

Budgetary Implications: Yes

Advance Document Review:

Law: No

Risk Management: No

Fully Budgeted: Yes

Account Number: 4003 303410 3471 71205

This Fiscal Year Impact: \$27,100.00

Annual Impact: \$0

Project: CAPASSE

Activity: CONSENT_DE

Budget Reference: 2014

Current Balance: \$1,179,345.00

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the response of Bell Engineering to RFP No. 35-2015 Audit and Review of Capacity Assurance Program and Collected Fees, be and hereby is accepted, and 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 Bell Engineering to provide services related to the RFP, at a cost estimated not to exceed \$27,100.00.

Section 2 - That an amount, not to exceed the sum of \$27,100.00, be and hereby is approved for payment to Bell Engineering, from account # 4003 - 303410 - 71205, 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