



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0387-23 **Version:** 2 **Name:** Request Council authorization execute Amendment No.1 to amend the contract to expand the topics covered in the classroom and for approval of the second renewal (effective July 1, 2023 through June 30, 2024) of the agreement with KAEE, per Resolution #232

Type: Resolution **Status:** Approved

File created: 4/10/2023 **In control:** Urban County Council

On agenda: 5/11/2023 **Final action:** 5/11/2023

Enactment date: 5/11/2023 **Enactment #:** R-250-2023

Title: A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the first Amendment to the Contract with the Ky. Association for Environmental Education to expand services provided for Environmental Education, for the Div. of Environmental Services; and to execute the second renewal of the Contract, as amended, at a cost not to exceed \$16,570.80 in FY 2023 and \$364,012.77 in FY 2024. [Div. of Environmental Services, Carey]

Sponsors:

Indexes:

Code sections:

Attachments: 1. 23-Blue Sheet Memo KAEE, 2. Agreement Renewal Signature Form KAEE w 2 of 3 signatures, 3. Amendment 1 to Contract (00779322xAFB4D) w Exhibit 1 signed, 4. 00780999.pdf, 5. R-250-2023

Date	Ver.	Action By	Action	Result
5/11/2023	2	Urban County Council	Approved	Pass
4/27/2023	2	Urban County Council		
4/25/2023	2	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 the first Amendment to the Contract with the Ky. Association for Environmental Education to expand services provided for Environmental Education, for the Div. of Environmental Services; and to execute the second renewal of the Contract, as amended, at a cost not to exceed \$16,570.80 in FY 2023 and \$364,012.77 in FY 2024. [Div. of Environmental Services, Carey]

Authorization to execute Amendment No.1 to amend the Contract with Kentucky Association for Environmental Education (KAEE) for environmental education coordination services to expand the topics covered in the classroom, and for approval of the second renewal (effective July 1, 2023 through June 30, 2024) of the Agreement, per Resolution #232-2021/RFP #4-2021, following the expiration of the first renewal period ending June 30, 2023. Funds in the amount of \$16,570.80 for Amendment No. 1 in FY2023 are Budgeted. Total funds for the renewal in FY2024, including Amendment No. 1, of \$364,012.77, are included in the FY2024 Mayor’s Proposed Budget. (L0387-23) (Carey/Albright)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Evan Thompson 4/6/2023

Risk Management: N/A

Fully Budgeted]: Yes

Account Number: **FY23:** 1101-313201-3094-71299 \$8,570.80
3160-160705-0001-71299 \$8,000.00

FY24: 1115-313201-3095-71299 \$110,742.22
4051-313201-3095-71299 \$110,742.22
4002-313201-3095-71299 \$41,528.33
1101-313201-3094-71299 \$56,000.00
3160-160705-0001-71299 \$45,000.00

This Fiscal Year Impact: FY 23 \$16,570.80
FY 24 \$364,012.77

Annual Impact: \$0

Project: SLX_UPWP_2023 5.0, SLX_UPWP_2024 5.0

Activity: FED_GRANT

Budget Reference: 2023, 2024

Current Balance: FY 23 fully Budgeted, FY 24 included in the Mayor's Proposed Budget OR to be Grant funded by separate Budget amendment

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 First Amendment to the Contract with the Kentucky Association for Environmental Education, which is attached hereto and incorporated herein by reference, to expand services provided for environmental education, for the Division of Environmental Services.

Section 2 - That an amount, not to exceed \$16,570.80 in FY 2023, be and hereby is approved for payment to the Kentucky Association for Environmental Education, from accounts # 1101-313201-3094-71299 (\$8,570.80) and # 3160-160705-0001-71299 (\$8,000.00), pursuant to the terms of the First Amendment.

Section 3 - That an amount, not to exceed \$364,012.77 in FY 2024, be and hereby is approved for payment to the Kentucky Association for Environmental Education, from accounts # 1115-313201-3095-71299

(\$110,742.22); # 4051-313201-3095-71299 (\$110,742.22); # 4002-313201-3095-71299 (\$41,528.33); # 1101-313201-3094-71299 (\$56,000.00); and # 3160-160705-0001-71299 (\$45,000.00), pursuant to the terms of the Second Renewal of the Contract, as amended, and subject to the Budgeting of sufficient funds in future fiscal years.

Section 4 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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