



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0217-21 **Version:** 1 **Name:** Welcome House Payee Amendment
Type: Resolution **Status:** Approved
File created: 2/22/2021 **In control:** Urban County Council
On agenda: 3/18/2021 **Final action:** 3/18/2021
Enactment date: 3/18/2021 **Enactment #:** R-143-2021

Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Welcome House of Northern Ky. in order to reduce the total contract price by \$60,896 and extend the period of performance for a fourth year, and to provide an option to renew the contract for a fifth year at a cost of \$94,960. [Office of Homelessness Prevention and Intervention, Ruddick]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Extension Agreement with Welcome House FINAL, 2. 2019 Agreement Welcome House of Northern KY Agreement (00655213xAFB4D), 3. Exhibit C, 4. Bluesheet Memo - Payee Amendment, 5. 00721973.pdf, 6. R-143-2021, 7. Contract #138-2019

Date	Ver.	Action By	Action	Result
3/18/2021	1	Urban County Council	Approved	Pass
3/11/2021	1	Urban County Council	Received First Reading	
3/9/2021	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 an Amendment to an Agreement with Welcome House of Northern Ky. in order to reduce the total contract price by \$60,896 and extend the period of performance for a fourth year, and to provide an option to renew the contract for a fifth year at a cost of \$94,960. [Office of Homelessness Prevention and Intervention, Ruddick]

Authorization to execute an amendment to the 2019 Agreement with Welcome House Northern Kentucky for the operation of the Lexington Payee Program reducing the total Contract cost by \$60,896 and extending the original Contract to include a 4th year, for a cost not to exceed \$422,661. The amendment also includes a performance-based optional 5th year (\$94,960.00) for a total cost not exceed \$517,621.00. (L0217-21) (Ruddick/Hamilton)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Brittany Smith, 2/1/2021

Risk Management: No

Fully Budgeted: Yes

Account Number: 1145-150003-0001-78112

This Fiscal Year Impact: net increase \$34,064

Annual Impact:

Project:

Activity:

Budget Reference:

Current Balance:

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 an Amendment to the Agreement, which is attached hereto and incorporated herein by reference, with Welcome House of Northern Kentucky, reducing the total contract price by \$60,896.00, extending the period of performance for a fourth year, and providing an option to renew for a fifth year at a cost of \$94,960.00.

Section 2 - That an amount, not to exceed \$94,960.00, is hereby approved for payment to Welcome House of Northern Kentucky from account #1145-155003-0001-78112.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR