



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #:	1061-21	Version:	1	Name:	Final Renewal Engineering Services Contract 188-2017
Type:	Resolution	Status:			Approved
File created:	10/13/2021	In control:			Urban County Council
On agenda:	11/4/2021	Final action:			11/4/2021
Enactment date:	11/4/2021	Enactment #:			R-624-2021

Title: A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a fourth renewal of the Agreement with Stantec Consulting Services, Inc., for continued program management services for the Sanitary Sewer Capacity Assurance Program required by the Consent Decree, at a cost estimated not to exceed \$329,370. [Div. of Water Quality, Martin]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Blue Sheet Memo.pdf, 2. LFUCG Task Order 8.pdf, 3. Task Order 8_Stantec.pdf, 4. 00741340.pdf, 5. R-624-2021

Date	Ver.	Action By	Action	Result
11/4/2021	1	Urban County Council	Approved	Pass
10/28/2021	1	Urban County Council	Received First Reading	
10/26/2021	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 fourth renewal of the Agreement with Stantec Consulting Services, Inc., for continued program management services for the Sanitary Sewer Capacity Assurance Program required by the Consent Decree, at a cost estimated not to exceed \$329,370. [Div. of Water Quality, Martin]

Authorization to execute a fourth renewal of the Agreement with Stantec Consulting Services, Inc., for continued program management services for the Sanitary Sewer Capacity Assurance Program required by the Consent Decree, at a cost estimated not to exceed \$329,370. Funds are Budgeted. (L1061-21) (Martin/Albright)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Michael Cravens, 10/11/2021

Risk Management: No,

Fully Budgeted: Yes

Account Number:4003-303410-3471-71205

This Fiscal Year Impact: \$329,370

Annual Impact: \$0

Project: CAPASSE

Activity: CONSENT_DE

Budget Reference:

Current Balance: \$754,317.45

WHEREAS, Resolution No. 426-2017 authorized the Mayor, on behalf of the Lexington-Fayette Urban County Government ("LFUCG"), to execute an Agreement with Stantec Consulting Services, Inc. ("Stantec"), for continued implementation of the Sanitary Sewer Capacity Assurance Program required by the Consent Decree; and

WHEREAS, Contract No. 188-2017, which was executed pursuant to Resolution No. 426-2017, provides that LFUCG's Agreement with Stantec is administered by the issuance of task orders by LFUCG for each work assignment performed by Stantec; and

WHEREAS, Contract No. 188-2017 provided that LFUCG's Agreement with Stantec was for one (1) year in duration, with up to four (4) mutually agreeable annual renewal periods; and

WHEREAS, by mutual agreement of the parties, Stantec has continued to provide program management services for the Sanitary Sewer Capacity Assurance Program based on task orders issued by LFUCG during the intervening first, second, and third annual renewal periods; and

WHEREAS, LFUCG and Stantec mutually desire to execute a fourth renewal of Contract No. 188-2017, subject to the specific terms and conditions of the contract documents.

NOW, THEREFORE, 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 a fourth renewal of the Agreement with Stantec Consulting Services, Inc., for continued program management services for the Sanitary Sewer Capacity

Assurance Program required by the Consent Decree.

Section 2 - That an amount, estimated not to exceed the sum of \$329,370.00, be and hereby is approved for payment to Stantec Consulting Services, Inc., 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

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