

RESOLUTION NO. _____ - 2026

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED PURSUANT TO RFP NO. 38-2025) WITH TETRA TECH, INC., FOR SERVICES RELATED TO THE NORTH ELKHORN PS WWS TANK NE-1, REQUIRED BY THE CONSENT DECREE, AT A COST NOT TO EXCEED \$1,495,000.00, CONTINGENT UPON THE APPROVAL OF A PENDING 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 a Professional Services Agreement (awarded pursuant to RFP No. 38-2025), which is attached hereto and incorporated herein by reference, with Tetra Tech, Inc., for services related to the North Elkhorn PS WWS Tank NE-1, required by the Consent Decree.

Section 2 – That an amount, not to exceed the sum of \$1,495,000.00, be and hereby is approved for payment to Tetra Tech, Inc., from account #14042-4003-303408-3466-92811, pursuant to the terms of the Professional Services Agreement and contingent upon the approval of a pending budget amendment

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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