

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, January 28, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
January 27 – February 3, 2014**

Monday, January 27

No Meetings

Tuesday, January 28

Special Meeting – City Employees Pension Fund Board.....10:00 am
Conference Room – 12th Floor Government Center

Environmental Quality Committee.....11:00 am
Council Chamber – 2nd Floor Government Center

Budget & Finance Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

Council Work Session.....3:00 pm
Council Chamber – 2nd Floor Government Center

Wednesday, January 29

Commission for Citizens with Disabilities.....9:30 am
Central Library – Room C

Thursday, January 30

Council Meeting.....6:00 pm
Council Chamber – 2nd Floor Government Center

Friday, January 31

No Meetings

Monday, February 3

Rural Land Management Board.....3:00 pm
Conference Room – 12th Floor Government Center

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
January 21, 2014**

Mayor Gray called the meeting to order at 3:00pm. Council Members Ellinger, Kay, Ford, Akers, Beard, Farmer, Stinnett, Scutchfield, Myers, Mossotti and Clarke were present. Council Members Gorton, Lawless, Henson and Lane were absent.

I. Public Comment – Issues on Agenda – None

II. Requested Zonings/Docket Approval – No

III. Approval of Summary

Motion by Ellinger to approve the January 14, 2014 work session summary. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments – No

V. New Business

Motion by Ellinger to approve new business. Seconded by Farmer. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Ellinger to approve neighborhood development funds. Seconded by Kay. Motion passed without dissent.

Motion by Farmer to move the Design Excellence Task Force text amendment to the full Council to be initiated and submitted to the Planning Commission. Seconded by Akers. Motion passed without dissent.

VII. Council Reports

Motion by Clarke to move the canopy survey report to the environmental quality committee to be reported on February 18, 2014. Seconded by Ellinger. Motion passed without dissent.

VIII. Mayor's Report – No

IX. Public Comment – Issues Not on Agenda

Motion by Ellinger to enter closed session pursuant to KRS 61.810(1)(f) for a discussion that may lead to the appointment of an employee. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to return from closed session. Seconded by Farmer. Motion passed without dissent.

Motion by Scutchfield to adjourn. Seconded by Mossotti. Motion passed without dissent.

**Lexington-Fayette Urban County Government
Work Session Agenda
January 28, 2014**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezonings/ Docket Approval**
- III. Approval of Summary, p. 1-2**
- IV. Budget Amendments, p. 6**
- V. New Business, p. 7-28**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, January 28, 2014, p. 29
- VII. Council Reports**
- VIII. Mayor's Report**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a 0036-14 Authorization to execute agreement with the Fayette Fiscal Court for the County Road Aid Fund Program for FY 2011, 2012 and 2013. (L0036-14) (Frazier/Paulsen)**
This is a request to execute agreement with the Fayette Fiscal Court for the County Road Aid Fund Program for FY 2011, 2012 and 2013 for an amount of \$3,504,202. Funds are budgeted. p. 7
- b 0040-14 Authorization to execute agreement with Norfolk Southern Railway Company for Preliminary Engineering Services for the Southland Drive Bike Lane Project. (L0040-14) (Gooding/Paulsen)**
This is a request to execute agreement with Norfolk Southern Railway Company for Preliminary Engineering Services for the Southland Drive Bike Lane Project for an amount not to exceed \$10,000. Funds are budgeted. p. 8
- c 0042-14 Authorization to execute Lease Agreement with Kentucky Community and Technical College System (KCTCS) to provide classroom space at the Detention Center. (L0042-14) (Ballard/Mason)**
This is a request to execute Lease Agreement with KCTCS to provide classroom space at the Detention Center. There is no budgetary impact. p. 9
- d 0046-14 Authorization to execute multiple agreements with Dell Financial Services for the lease of new and upgraded equipment for desktop computers across LFUCG. (L0046-14) (Nugent/Hamilton)**
This is a request to execute multiple agreements with Dell Financial Services for the lease of new and upgraded equipment for desktop computers across LFUCG. The agreement is for a total of 540 machines paid over a four (4) year period with annual payments not to exceed \$89,186.40. Funds are budgeted. p. 10
- e 0053-14 Authorization to execute a change order to Memorandum of Agreement (MOU) with the Lexington Library and Harmony HB, LLC. a Division of Anderson Communities Inc., for maintenance improvements to Phoenix Park. (L0053-14) (Reed)**
This is a request to execute a change order to MOU with the Lexington Library and Harmony HB, LLC, a Division of Anderson Communities Inc., for an amount of \$3,749.46 for maintenance improvements to Phoenix Park. This increase brings the new contract total cost to \$22,890.46. Funds are budgeted. p. 11-14

- f** **0055-14** Authorization to submit application to the U.S. Department of Justice/Office on Violence Against Women under the Enhanced Training and Services to End Abuse in Later Life Program. (L0055-14) (Gooding/Mills)
This is a request to submit application to the U.S. Department of Justice/Office on Violence Against Women requesting \$400,000 under the Enhanced Training and Services to End Abuse in Later Life Program. No matching funds are required. p. 15
- g** **0056-14** Authorization to execute Change Order No. 1 to Agreement with T.E.M. Group, Inc. for Emergency Generator Connections. (L0056-14) (Martin)
This is a request to execute Change Order No. 1 to Agreement with T.E.M. Group, Inc. for a reduction of \$20,000 for Emergency Generator Connections. This reduction brings the new contract total cost to \$373,067. p. 16-19
- h** **0057-14** Authorization to execute Change Order No. 1 to Agreement with Bluegrass Contracting Corporation for the Bates Creek Road Sidewalk Improvements Project. (L0057-13) (Gooding/Paulsen)
Authorization to execute Change Order No. 1 in the amount of \$38,031.61 to the Agreement with Bluegrass Contracting Corporation for the Bates Creek Road Sidewalk Improvements Project. This increase brings the new contract total cost to \$1,709,447.91. Funds are budgeted. p. 20-23
- i** **0058-14** Authorization to execute Contract Modification No. 3 to Professional Services Agreement with M2D Design Group for design of the Isaac Murphy Memorial Art Garden Trail Head. (L0058-14) (Gooding/Paulsen)
This is a request to execute Contract Modification No. 3 in the amount of \$10,000 to Professional Services Agreement with M2D Design Group for design of the Isaac Murphy Memorial Art Garden Trail Head. This increase brings the new total contract cost to \$47,601. Funds are budgeted. p. 24-27
- j** **0062-14** Authorization to accept award from the Bluegrass Community Foundation for support of a local Food Coordinator Project in the Mayor's Office-FY 2014. (L0062-14) (Gooding/Emmons)
This is a request to accept award in the amount of \$80,000 from the Bluegrass Community Foundation for support of a local Food Coordinator Project in the Mayor's Office-FY 2014. A local match of \$25,000 brings total funds for the project to \$105,000. Budget amendment in process. p. 28

BUDGET AMENDMENT REQUEST LIST

JOURNAL	75129	DIVISION	Finance/Library	Fund Name	General Fund
				Fund Impact	154,178.00
					154,178.00

To adjust the FY 2014 Lexington Public Library appropriation based on the Fayette County Sheriff's property tax settlement audit which summarizes actual assessments and collections.

JOURNAL	74977-78	DIVISION	Family Services	Fund Name	Donation Fund
				Fund Impact	200.00
					200.00CR
					.00

To provide funds for food and household items by recognizing a contribution from Alpha Delta Chapter of ADK of Kentucky.

JOURNAL	75132-33	DIVISION	Special Programs	Fund Name	Donation Fund
				Fund Impact	450.00
					450.00CR
					.00

To provide operating expenses for National Arts Program by recognizing revenue from the National Arts Program Foundation.

JOURNAL	75130	DIVISION	Grants and Special Projects	Fund Name	US Department HHS
				Fund Impact	8,683.10
					8,683.10CR
					.00

To amend Senior Citizen - FY 2014 grant to reflect actual expenditures.

JOURNAL	75183	DIVISION	Grants and Special Projects	Fund Name	US Department HHS
				Fund Impact	10,453.02
					10,453.02CR
					.00

To amend Chemical Stockpile Emergency Preparedness Program - FY 2012 grant to reflect actual expenditures.

JOURNAL	75185-86	DIVISION	Grants and Special Projects	Fund Name	Grants – Other
				Fund Impact	105,000.00
					105,000.00CR
					.00

To establish grant budget for Food Coordinator Project.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	154,178.00
Fund	1103	Donation Fund	.00
Fund	3190	US Department of Health and Human Services	.00
Fund	3200	US Department of Homeland Security	.00
Fund	3300	Grants – Other	.00



LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT
 Department of Planning, Preservation & Development
 Division of Engineering

Jim Gray
 Mayor

Derek J. Paulsen, Ph.D.
 Commissioner

MEMORANDUM

TO: Mayor Jim Gray
 Urban County Council

FROM: Alan B. Frazier, P.E. *ABF*
 Urban County Engineer

Derek Paulsen *DDP*
 Director of Planning, Preservation & Development

DATE: January 14, 2014

RE: County Road Aid Fund Program Fiscal Year 2011, 2012 & 2013

Attached is an Agreement to be entered into with the Fayette Fiscal Court and Mr. Jon Larson, Fayette County Judge/Executive, for the FY-2011, 2012 & 2013 County Road Aid Fund Program. The Agreement outlines the projects for those fiscal years.

Approval of this agreement shall establish a budget of \$3,504,202.00 including current projects, new projects and resurfacing projects.

ABF:AFG

Attachments

CC:	Robert Bayert, P.E. Andrew Grunwald, P.E. Albert Miller Ed Lane, 12 th District File	Division of Engineering Division of Engineering Street, Roads & Forestry Council Member
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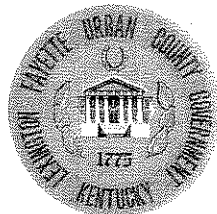
14.P9023.400.Agreement-County Aid FY-2011, 2012 & 2013

H O R S E C A P I T A L O F T H E W O R L D

101 East Vine Street, Suite 400

Lexington, KY 40507 (859) 258-3410

FAX (859) 258-3458 www.lexingtonky.gov



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JANUARY 14, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES
WITH NORFOLK SOUTHERN RAILWAY COMPANY FOR THE
SOUTHLAND DRIVE BIKE LANE PROJECT**

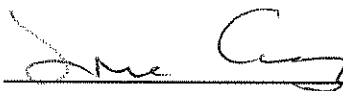
On October 21, 2010 (Ordinance No. 185-2010), Council approved acceptance of federal funds from the Kentucky Transportation Cabinet for construction of the Southland Drive Bike Lane Project, from Nicholasville Road to Rosemont Garden.

The project will add bike lanes and a sidewalk underneath the Norfolk Southern overpass on Southland Drive, Norfolk Southern Railway Company will need to review and approve the construction plans. The proposed agreement provides for a not to exceed amount of \$10,000 for their review of these plans and specifications.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT
1136	303202	3251	91715

Council authorization to execute Agreement for Preliminary Engineering Services with Norfolk Southern Railway Company in an amount not to exceed \$10,000 for Southland Drive Bike Lane Project is hereby requested.


Irene Gooding, Director

XC: Derek Paulsen, Commissioner of Planning, Preservation, and Development



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

To: Sally Hamilton, CAO
Mayor Jim Gray
Councilmembers

From: Rodney Ballard, Director *RB*
Division of Community Corrections

Date: January 6, 2014

Subject: Approval of Lease Agreement with Kentucky Community & Technical College System

Requesting approval of a lease agreement between Kentucky Community & Technical College System and the Division of Community Corrections. The Kentucky Community & Technical College System occupies classroom space at the Detention Center. Agreement is effective July 1, 2012 and is valid for one year with up to six, one year extensions through June 30, 2019.

There is no cost to government for this agreement.

cc: Clay Mason, Commissioner
Department of Public Safety



Lexington-Fayette Urban County Government
CHIEF INFORMATION OFFICE

Jim Gray
Mayor

CIO
Aldona Valicenti

M E M O R A N D U M

TO: Mayor Jim Gray

FROM: Michael Nugent, Director
Division of Computer Services

DATE: January 16, 2014

RE: Contract agreement with Dell Financial Services

Authorizing the Mayor to execute an agreement with Dell Financial Services for the lease of new and upgraded equipment for desktop computers across LFUCG. The leases are through an existing University of Kentucky contract, #UK0481-5.

This lease will cover leasing units in FY14 which have already been budgeted, and payments in subsequent years of the existing contract for funds to be budgeted in future fiscal years. This agreement is for a total of 540 machines paid for over a four year period with the annual payment not to exceed \$89,186.40.



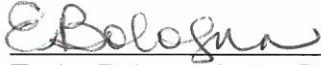
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner, General Services

MEMORANDUM

TO: Jim Gray, Mayor
Sally Hamilton, CAO
Urban County Council Members

FROM: 
Evelyn Bologna, Acting Director
Parks and Recreation

DATE: January 15, 2014

RE: Change Order #1 (Final)
Maintenance Improvements to Phoenix Park
Resolution 254-2013

This is a request for Council approval of a change order to the LFUCG Memorandum of Agreement with the Lexington Library and Harmony HB, LLC, a Division of Anderson Communities, Inc for maintenance improvements to Phoenix Park.

The original agreement was in the amount of \$19,141.00. The additional work added an additional \$3,749.46 to the total. This is the final cost since the improvements have been completed.

Funds for the change are budgeted.

Please contact me if there are any questions.

CC: Geoff Reed

/df

CONTRACT HISTORY FORM**Contractor:** Harmony HB, LLC**Project Name:** Maintenance Improvements to Phoenix Park**Contract Number and Date** Resolution 254-2013**Responsible LFUCG Division:** Parks and Recreation**CHANGE ORDER DETAILS**

	<u>Summary of Previous Change Orders To Date</u>	<u>Percent Change to Dollar Amount</u>	<u>Original Contract</u>
A.	Original Contract Amount:	\$ <u>19,141.00</u>	
B.	Cumulative Amount of Previous Change Orders:	\$ <u>0</u>	<u>0</u> % (Line B / Line A)
C.	Total Contract Amount Prior to this Change Order:	\$ <u>19,141.00</u>	
<u>Current Change Order</u>			
D.	Amount of This Change Order:	\$ <u>3,749.46</u>	<u>20</u> % (Line D / Line A)
E.	New Contract Amount Including this Change Order :	\$ <u>22,890.46</u>	<u>120</u> % (Line E / Line A)

SIGNATURE LINES**Project Manager:** Michelle Rosimale **Date:** 1/16/14**Reviewed by:** _____ **Date:** _____**Division Director:** E. Bologan **Date:** 1/16/14

Harmony Home Builders, LLC
1720 Sharkey Way, Suite 100
Lexington KY 40511



859-231-0245

jeremy@andersoncommunities.com

Contract Invoice

Invoice#: PP CO Neal 0613

Date: 06/13/2013

Billed To: Anderson Communities
1720 Sharkey Way
Lexington KY 40511

Project: Phoenix Park Remodel
120 East Main
Lexington KY 40511

Due Date: 07/10/2013

Terms: 10TH

Order#

Description	Amount
Pavers CO by Parks 0613	5,346.00

Notes:

Change Order authorized by Jerry Hancock for replacement of pavers at landing behind old planter.
CO given to Bob Fischer as financial responsibility of Parks & Rec. Bill paid in full to Neal Company
now due and owing by LFUC Parks & Rec.

Per phone call to Evelyn Bologna 1/10/2014 with J Gribbins, CFO, HHB.

*A service charge of 18 % per annum will be charged on all amounts
overdue on regular statement dates.*

Thank you for your prompt payment!

Please send questions about your bill to the email listed above.

Non-Taxable Amount:	5,346.00
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due	5,346.00

Harmony Home Builders, LLC
1720 Sharkey Way, Suite 100
Lexington KY 40511



859-231-0245

jeremy@andersoncommunities.com

Contract Invoice

Invoice#: PP COrders P826

Date: 08/25/2013

Billed To: Anderson Communities
1720 Sharkey Way
Lexington KY 40511

Project: Phoenix Park Remodel
120 East Main
Lexington KY 40511

Due Date: 09/10/2013

Terms: 10TH

Order#

Description	Amount
Change Orders to Phoenix Park as Outlined below:	
Top Gun Caulking - Invoice attached	495.00
Carmicle & Young - Invoice Attached	300.00
Clay Ingles - Invoice Attached	16.04
Sat-Ti-Co - Invoices Attached	76.43
Lowe's Invoice 56971 - Invoice Attached	7.95
Lowe's Invoice 20934	8.04
Credit For Landscaping Per Bob - Email attached with Permission	-1,000.00
Credit for Landscaping P2 Per Bob	-1,500.00

A service charge of 18 % per annum will be charged on all amounts overdue on regular statement dates.

Thank you for your prompt payment!

Please send questions about your bill to the email listed above.

Non-Taxable Amount:	-1,596.54
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due	-1,596.54



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JANUARY 17, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION TO
THE U.S. DEPARTMENT OF JUSTICE/OFFICE ON VIOLENCE AGAINST
WOMEN UNDER THE ENHANCED TRAINING AND SERVICES TO END
ABUSE IN LATER LIFE PROGRAM**

The LFUCG Department of Social Services in collaboration with community partners serving the victims of domestic violence and individuals in later life has prepared an application for submission of the U.S. Department of Justice/Office on Violence Against Women requesting \$400,000 in federal funds under the Enhanced Training and Services to End Abuse in Later Life Program. No matching funds are required. The overall goal of this project will be to improve our community response to the victimization of older adults through training, collaboration and the development of services and interventions for early identification and stabilization. If approved for funding, the project will initially establish a multidisciplinary collaborative community response to victims of abuse in later life. The initial planning process is expected to take 12-18 months. The project will also include training opportunities to assist law enforcement agencies, prosecutors, judges, and victim service providers learn to recognize and address instances of elder abuse.

The application requires execution of a Memorandum of Understanding among the community partners. Along with the Department of Social Services, and Division of Police, this partnership includes the Fayette County Sheriff's Office, District Court, Family Court, Cabinet for Health and Family Services, Greenhouse17 (formerly the Bluegrass Domestic Violence Program), the Fayette County Domestic Violence Prevention Board, Fayette County Attorney, and Fayette County Commonwealth Attorney.

Council authorization to submit the application and to authorize execution of the Memorandum of Understanding by Mayor with community partners is hereby requested.

Irene Gooding, Director

Xc: Beth Mills, Commissioner of the Department of Social Services



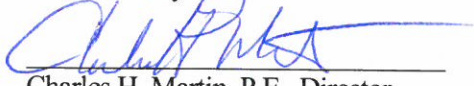
Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL QUALITY

Jim Gray
Mayor

Charles H. Martin
Acting Commissioner

Memorandum

To: Mayor Jim Gray
Urban County Council

From: 
Charles H. Martin, P.E., Director
Division of Water Quality

Date: January 17, 2014

Re: Change Order No. 1 – Emergency Generator Connections

The purpose of this memorandum is to request a resolution authorizing the acceptance of a change order to the LFUCG contract with T.E.M. Group, Inc. for Emergency Generator Connections. The deductive change order reduces the number of waste water pump stations where the contractor will be installing Quick Connect Double-Throw switches and extends the project completion date by thirty (30) days. The contract price will be reduced from \$393,067.00 to \$373,067.00. The original contract was authorized by Council Resolution No. 363-2013.

Questions regarding this agreement should be directed to Chase Azevedo at 258-3425.

pc: Rodney Chervus, P.E., Collection and Conveyance Manager, Division of Water Quality
Todd Slatin, Director, Central Purchasing
Chase Azevedo, Project Engineering Coordinator, Division of Water Quality

CONTRACT CHANGE ORDER

Change Order No.

1

Date

1/6/2014

State

Kentucky

County

Fayette

Contract For:

Emergency Generator Connections Bid #68-2013

Owner:

Lexington-Fayette Urban County Government

To:

T.E.M. Group, Inc.

(Contractor)

You are hereby requested to comply with the following changes from the Contract Drawings and Specifications:

Description of Changes	DECREASE in Contract Price	INCREASE in Contract Price
A. Delete the QCDT disconnect switch for McCubbins Pump Station	\$8,000.00	
B. Delete the QCDT disconnect switch for Woodbine Pump Station	\$8,000.00	
C. Delete the installation of the QCDT disconnect switch for Lexington Manor Pump Station	\$4,000.00	
D. Retainage shall be withheld in accordance with Section 13.2 of the attached General Conditions Section 13.	\$0.00	\$0.00
E. Payment for Stored Materials will be provided in accordance with Section 13.2 of the attached General Conditions Section 13.	\$0.00	\$0.00
TOTALS	\$20,000.00	\$0.00
NET CHANGE IN CONTRACT PRICE	\$20,000.00	\$0.00

JUSTIFICATION:

A - C. Delete QCDT disconnect switches from several pump stations at the Owner's request

B. Allow provisions for retainage in partial payments

C. Allow provisions for payment for stored materials in partial payments

PREVIOUS CONTRACT AMOUNT BEFORE CHANGE ORDER

\$393,067.00

The amount of the Contract will be **Decreased** By the Sum Of:

TWENTY THOUSAND AND 00/100

Dollars

\$20,000.00

The Contract Total including this and previous Change Orders will be:

THREE HUNDRED NINETY-THREE

THOUSAND SIXTY-SEVEN AND 00/100

Dollars

\$373,067.00

The Contract Period provided for Completion will be **Increased**.

30

Days.

This document will become a supplement to the Contract and all provisions will apply hereto.

Requested:

(Owner)

(Date)

Recommended:

(Owner's Engineer)

(Date)

Accepted:

Ron Boushey, CFO T.E.M. Group Inc.

(Contractor)

(Date)

Ron Boushey, CFO



TEM Group, Inc.
3560 Bashford Avenue
Louisville, KY 40218
Ph: 502-454-0101
Fax: 502-454-0110

January 3, 2014

Attn: Roy Burgher
Hazen & Sawyer

Ref: Change Order and Schedule of Values
Emergency Generator Connection
LGUCG – Bid #68-2013

Gentlemen:

Please find attached the original schedule of values dated December 31, 2013. Also attached is the revised schedule of values deleting the disconnect installation at Woodbine and McCubbins and Leestown West dated January 3, 2014. The credit price for McCubbin and Woolbine is \$8,000.00 each. The credit price for Lexington Manor is \$4,000.00. The reason for the \$4,000.00 difference is we have received the disconnect for Lexington Manor and will turn it over to LFUCG.

Please do not hesitate to call if you have any further questions.

Thank you,

Tom Masterson
President

*We are Certified MBE, DBE
Equal Opportunity Employer*



T.E.M. Electric Co., Inc.
3560 Bashford Avenue
Louisville, KY 40218
Ph. 502/454-0101
Fax 502/454-0110

January 6, 2014

Attn: Roy Burghar
Hazen & Sawyer

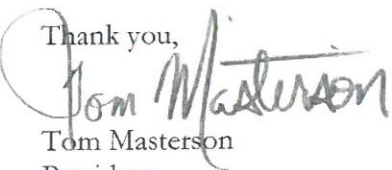
Ref: Change Order – Extension of Time
Emergency Generator Connection
LFUCG – Bid #68-2013

Gentlemen:

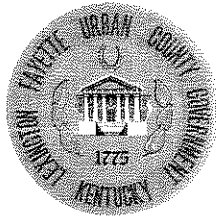
T.E.M. Electric is requesting an extension of time on the above referenced contract. We are requesting an extension of Thirty (30) calendar days. This would make the contract completion time August 31st, 2014 in lieu of the original time of August 1st, 2014.

Please do not hesitate to call if you have any further questions.

Thank you,


Tom Masterson
President

*We are Certified MBE, DBE, 8A and HUB Zone
Equal Opportunity Employer*



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JANUARY 17, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE CHANGE
ORDER NO. 1 TO THE CONTRACT WITH BLUEGRASS
CONTRACTING CORPORATION FOR THE TATES CREEK ROAD
SIDEWALK IMPROVEMENTS PROJECT**

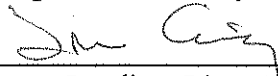
On July 9, 2013 (Resolution No. 397-2013), Council approved the acceptance of bid from Bluegrass Contracting Corporation in the amount of \$1,671,416.30 for Tates Creek Road Sidewalk Improvements Project. This project provides for the construction of sidewalks on both sides of the road from Enclave to Dove Run Road. Federal funds are from the federal Congestion Mitigation/ Air Quality Program (CMAQ) allocation.

The Division of Engineering has negotiated Change Order No. 1 in the amount of \$38,031.61 to include:

- addition of 10 linear feet of Neenah bolt down trench drain,
- removal and replacement of 90 linear feet of island curb,
- replacement of junction boxes at Tates Creek and Alumni and at Tates Creek and Old Mt. Tabor,
- design change for a mast arm,
- installation of 255 linear feet of woven wire fence, and
- replacement of a vehicle loop detector.

New contract amount is \$1,709,447.91. Funds are budgeted in account 1136-303202-3251-91715.

Council authorization to execute Change Order No. 1 to Contract with Bluegrass Contracting Corporation is hereby requested.



Irene Gooding, Director

XC: Derek Paulsen, Commissioner Planning, Preservation, and Development

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER		Date: December 17, 2013 Project: Tates Creek Road Sidewalk Project Location: Tates Creek Road
To (Contractor): Bluegrass Contracting Corporation P.O. Box 11638 Lexington, KY 40576	Contract No: 8-2013 Change Order No: (1)	

You are hereby requested to comply with the following changes from the contract plans and specification;

[illegible]

Current Contract Amount	\$ 1,074,110.90
Contracted by:	J. C. H.
Approved by:	J. C. H.
Date	10/8/14

00

JUSTIFICATION FOR CHANGE

PROJECT: Tates Creek Sidewalk Project

CONTRACT NO. 8-2013

CHANGE ORDER: 1

1. Necessity for change: additional quantities needed to complete project
2. Is proposed change an alternate bid? ___ Yes X No
3. Will proposed change alter the physical size of the project? ___ Yes X No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___ Yes X Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___ Yes X No
If "Yes", will the policies be extended? ___ Yes ___ No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
Date

CONTRACT HISTORY FORM

CO #6

Project Name Tates Creek Sidewalk Project
Contractor: Bluegrass Contracting Corporation
Contract Number and Date: 8-2013 July 9, 2013
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 1,671,416.30
Next Lowest Bid Amount:
\$1,881,313.00

B. Amount of Selected Alternate or Phase: \$ _____

C. Cumulative Amount of All Previous Alternates or Phases: \$ 1,671,416.30

D. Amended Contract Amount: \$ 1,671,416.30

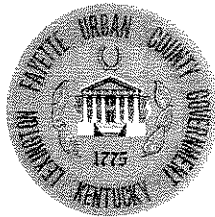
E. Cumulative Amount of All Previous Change Orders: \$ 0.00 0.0%
(Line E / Line D)

F. Amount of This Change Order: \$ 38,031.61 2.3%
(Line F / Line D)

G. Total Contract Amount: \$ 1,709,447.91

SIGNATURES

Project Manager: Keith Row Date: 1/9/14
Reviewed by: RA Bayst Date: 1/10/14
Division Director: A. B. [Signature] Date: 1/10/14



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JANUARY 21, 2014

**SUBJECT REQUEST COUNCIL AUTHORIZATION TO EXECUTE CONTRACT
MODIFICATION NO. 3 TO PROFESSIONAL SERVICES AGREEMENT WITH
M2D DESIGN GROUP FOR DESIGN OF THE ISAAC MURPHY MEMORIAL
ART GARDEN TRAIL HEAD**

On March 11, 2010 (Resolution No. 131-2010), Council approved the execution of a professional services agreement with M2D Design Group for construction plans, specifications, bid documents, plats, and construction cost estimates necessary for the construction of the infrastructure improvements for the Isaac Murphy Memorial Art Garden near Midland Avenue and Third Street. This selection was based upon a qualifications-based request (RFP No. 9-2010). The negotiated price was \$20,250.

On June 24, 2010 (Resolution No. 351-2010), Council approved Modification No. 1 in the amount of \$9,851 for geotechnical and environmental services.

On July 12, 2011 (Resolution 311-2011), Council approved Modification No. 2 in the amount of \$7,500 for performance of additional Local Public Agency requirements not included in original scope of work.

Division of Engineering has negotiated Modification No. 3 to the agreement in the amount of \$10,000 for site survey and project construction documents to include crosswalks and pedestrian signals. New total is \$47,601.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	ACTIVITY	BUD REF	PROJECT
3400	303202	3225	90319	STA GRANT	2010	I MURPHY 2010

Council authorization to execute Contract Modification No. 3 to the professional services agreement with M2D Design Group is hereby requested.


Irene Gooding, Director

Xc: Derek Paulsen, Commissioner, Department of Planning, Preservation, and Development

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION Page 1 of 2		Date:	October 10, 2013
		Project:	IMMAG Trailhead
		Location:	Midland and 3rd Street
To (Contractor): M2D Design Group		Contract No.	36-2010
		Contract Mod No.	3
You are hereby requested to comply with the following changes from the contract plans and specification;			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
1	Site Survey of Intersection		\$2,000.00
2	Construction Documents		
	Demolition Plan		\$1,000.00
	Layout, Materials & Re-Striping Plan		\$2,000.00
	Storm Drainage Plan		\$1,500.00
	Design Details & Technical Specifications		\$500.00
	Traffic Management Plan (KYTC approval)		\$1,500.00
	Updated Cost Estimate		\$250.00
	Coordination of Plans with LFUCG Traffic Engineering		\$250.00
	Re-Submittal of Drawings/Docs to OLP		\$1,000.00
	Total decrease		
	Total increase		\$10,000.00
	Net increase (decrease) in contract price		
	Current total contract price		\$37,601.00
The sum of \$ \$10,000.00 is hereby added to the total contract price, and the new total contract price thereby is \$47,601.00			
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u><i>Keith Long</i></u> ^{RAB} <u>1/9/14</u> (Proj. Engr.) Date <u>12/23/13</u>			
Accepted by <u><i>[Signature]</i></u> (Contractor) Date <u>10-09-13</u>			
Approved by <u><i>A. B. [Signature]</i></u> (Urban Co. Engr.) Date <u>1/9/14</u>			
Approved by <u><i>[Signature]</i></u> (Commissioner) Date <u>1/16/14</u>			
Approved by _____ (Mayor or CAO) Date _____			

JUSTIFICATION FOR CHANGE

PROJECT: Isaac Murphy Memorial Art Garden Trail Head

CONTRACT NO. 36-2010

Contract Mod: 3

1. Necessity for change:
LPA requirements
2. Is proposed change an alternate bid? ___Yes **X**No
3. Will proposed change alter the physical size of the project? ___Yes **X**No
If "Yes", explain.
4. Effect of this change on other prime contractors: **N/A**
5. Has consent of surety been obtained? ___Yes **X**Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes **X**No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: **N/A**
8. Effect on contract completion date: **N/A**

Mayor_____
Date

CONTRACT HISTORY FORM

Project Name Isaac Murphy Memorial Art Garden Trail Head
Contractor: M2D Design Group
Contract Number and Date: 36-2010 March 18, 2010
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 20,250.00
Next Lowest Bid Amount: NA

B. Amount of Selected Alternate or Phase: \$ _____

C. Cumulative Amount of All Previous Alternates or Phases: \$ 20,250.00

D. Amended Contract Amount: \$ 20,250.00

E. Cumulative Amount of All Previous Change Orders: \$ 17,351.00 85.7%
(Line E / Line D)

F. Amount of This Change Order: \$ 10,000.00 49.4%
(Line F / Line D)

G. Total Contract Amount: \$ 47,601.00

SIGNATURES

Project Manager: Keith Lane Date: 12/23/13
Reviewed by: PA Bayt Date: _____
Division Director: AB [Signature] Date: 1/9/14

**Neighborhood Development Funds
January 28, 2014
Work Session**

Amount	Recipient	Purpose
\$ 500.00	Lexington Youth Tigers Football Program, Inc. 366 Waller Avenue, Suite 112 Lexington, KY 40502 Kaye Hughes	To provide funds for football instruction and transportation to after-school tutoring for players.