

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, April 28, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
April 27 – May 4, 2015**

Monday, April 27

No Meetings

Tuesday, April 28

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

Council Budget Retreat.....11:00 am
Caucus Room – 2nd Floor Government Center

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

Wednesday, April 29

Commission for Citizens with Disabilities.....9:30 am
Central Library – 4th Floor Room B

General Government Link.....12:00 pm
Conference Room – 5th Floor Government Center

Thursday, April 30

Finance & Social Services Link.....9:00 am
Caucus Room – 2nd Floor Government Center

General Government Link.....12:00 pm
Conference Room – 5th Floor Government Center

Council Workshop-Thistle Station Proposed TIF.....5:00 pm
Caucus Room – 2nd Floor Government Center

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

Friday, May 1

Senior Services Commission.....8:30 am
Bluegrass ADD – 699 Perimeter Drive

Monday, May 4

General Services & Planning Link.....11:30 am
Conference Room – 5th Floor Government Center

Lexington-Fayette Urban County Council
Work Session Agenda
April 28, 2015

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes**
 - a** Work Session Table of Motions, April 21, 2015, p. 1-2
- IV. Budget Amendments – Yes, p. 3**
- V. New Business – Yes, p. 4-27**
- VI. Continuing Business/ Presentations – Yes**
 - a** Neighborhood Development Funds, April 28, 2015, p. 28-29
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0424-15** Authorization to acquire property located at 1604 Fr. Sumter Drive as part of the Ft. Sumter Drive Stormwater Improvements Project and execute deed and any other necessary documents for sale and transfer of the property. Upon transfer, all existing structures will be demolished. The cost of the acquisition and demolition is not to exceed \$180,000.00. Funds are budgeted. (L0424-15)(Martin/Holmes) p. 7-8
- b** **0442-15** Authorization to execute a Meet and Confer Memorandum of Understanding between Lexington-Fayette Urban County Government and the American Federation of State, County and Municipal Employees (AFSCME), Local 4468 effective upon approval by Council. The Memorandum of Understanding will provide the terms and conditions set out concerning non-wage benefits and working conditions of certain employees of the Division of Waste Management. There is no budgetary impact. (L0442-15)(Maxwell/Hamilton) p. 9
- c** **0452-15** Authorization to transfer one (1) classified vacant position of Service Writer (Grade 510N) and funds from the Division of Parks and Recreation to the Division of Facilities and Fleet Management, effective upon passage of Council. The position has been located in the Division of Parks and Recreation but is a better fit for the Division of Facilities and Fleet Management due to the essential duties this position performs. The fiscal impact for FY15 is budget neutral. (L0452-15)(Maxwell/Reed) p. 10
- d** **0472-15** Authorization to accept deeds and easements and execute Certificates of Consideration and any other necessary documents needed from the owners of record for Meadow Lane at New Circle Road - Modified Access Project at a cost not to exceed \$5,000. This is to put in turn lanes at this site. Funds are budgeted. (L0472-15)(Frazier/Paulsen) p. 11
- e** **0473-15** Authorization to accept deeds and easements from the owners of record for the project at the Liberty Rd.-Winchester Rd. intersection and to authorize additional funds beyond those authorized under Resolution 17-2015. Additional funds are needed due to an appraisal that was higher than anticipated. This fiscal year impact is not to exceed \$30,000. Funds are budgeted. (L0473-15)(Frazier/Paulsen) p. 12

- f** **0485-15** Authorization to execute a Purchase of Service Agreement between the LFUCG and Lighthouse Ministries to provide funding to Lighthouse Ministries for completion of a full service dining facility at 190 Spruce Street. This space will host the Dining With Dignity program, to be administered by Lighthouse, in which volunteer groups will provide nightly meals free of charge to people experiencing homelessness and people with low-income. This program is intended to provide an alternate site for groups currently serving meals at Phoenix Park and in other public spaces as part of an effort to consolidate meal services across the community at one location. Agreement guarantees program operations for at least 3 years at no additional cost to LFUCG. The impact for fiscal year 2015 is \$67,657.00. Funds are budgeted. (L0485-15) (Lanter/Hamilton) p. 13
- g** **0509-15** Authorization to Execute Change Order #1 with Riddell Construction Inc. in the credit amount of \$247.62 for the Coroner/CAC Renovation Contract #338-2014. The new contract total is \$597,472.38 and an additional eight (8) working days will be added to the schedule due to adverse weather (snow). An existing door was infilled with fire rated construction instead of replacement thus creating a savings while an electric panelboard circuit replacement created an expense. The two changes in scope of work nets the project credit. There is a positive budgetary impact for fiscal year 2015. (L0509-15)(Baradaran/Reed) p. 14-16
- h** **0510-15** Authorization to enter into a Professional Services Agreement between LFUCG and the City Visions Associates/AU Associates. City Visions Associates/AU Associates will provide development agent services related to the reuse of the Historic Fayette County Courthouse for all phases of the project. They shall serve as LFUCG's development representative while providing professional consultation and advice during performance of the agreement. This request is to pay \$500,000.00 to the City Visions/AU Associates for Phase IA of the contract. Should subsequent phases not be funded, the services will cease and the contract will terminate. The total contract will be \$1,275,000.00 should the entirety of the contract be executed. Funds for Phase IA are budgeted. (L0510-15)(Reed) p. 17-18
- i** **0511-15** Authorization to enter into a Consultant Services Agreement between the LFUCG and Element Design for Design Services for the Idle Hour Park Improvements Project. The work was competitively bid under RFP #11-2015 and includes complete engineering and design services for expansion of the current St. Ann Drive parking lot, addition on one walking trail, plumbing plans for additional drinking fountains, a picnic shelter grading plan, and the addition of a concrete pad for a mobile storage unit. The budgetary impact for fiscal year 2015 is \$33,000.00. Funds are budgeted. (L0511-15)(Reed) p. 19

- j** **0512-15** Authorization for approval of Change Order #1 to the design contract with GRW Engineers for the West Hickman WWTP Administration Building Expansion/Improvement project. This is to reduce the original project scope because the architect's original estimate exceeded the DWQ budget for the project. Change order #1 reduces the original project cost by \$54,690.00. Funds are budgeted for the project. (L0512-15)(Martin/Holmes) p. 20-23
- k** **0514-15** Ratification by council of execution of the unanimous settlement agreement in the Kentucky Utilities rate case (PSC Case No. 2014-00371 (Ky. Utilities)), which was reached on April 20, 2015. There is no budgetary impact. (L0514-15)(Barberie/Graham) p. 24
- l** **0518-15** Authorization to reallocate one (1) classified position of Safety Coordinator and its incumbent from Grade 514N to Grade 516N in the Division of Streets and Roads, effective upon passage of Council. The fiscal impact for FY 15 will be \$672.00 for the remaining 3 pay periods. The total annual impact will be \$5,822.00. (L0518-15)(Maxwell/Holmes) p. 25
- m** **0520-15** Authorization to enter into a rental agreement between the LFUCG and the Fayette County Board of Education for a testing site to be used to conduct fire initial testing to become a Fire Recruit for the Division of Fire and Emergency Services. The cost for the use of the facility is not to exceed \$1,200 and funds are budgeted in the division's professional services account. (L0520-15)(Jackson/Bastin) p. 26
- n** **0521-15** Authorization to enter into a contract restatement for Group Life Insurance for all LFUCG employees between the LFUCG and The Prudential Insurance Company of America, effective January 1, 2015. The fiscal impact FY 15 is approximately \$775,000.00 and funds are budgeted. (L0521-15)(Maxwell/Hamilton) p. 27

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 21, 2015**

Vice Mayor Kay called the meeting to order at 3:00pm. Council Members Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Lane were present. Farmer was absent.

- I. Public Comment – Issues on Agenda
- II. Requested Rezoning/Docket Approval
- III. Approval of Summary

Motion by Scutchfield to approve the April 14, 2015 summary. Seconded by Stinnett. Motion passed without dissent.

- IV. Budget Amendments

- V. New Business

Motion by Mossotti to approve new business. Seconded by Scutchfield. Motion passed without dissent.

- VI. Continuing Business/Presentations

Motion by Scutchfield to approve neighborhood development funds. Seconded by Mossotti. Motion passed without dissent.

Motion by Stinnett to place the funding mechanism on the revenue stream for street lighting into Budget & Finance Committee. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to approve the resolution supporting the Safe Routes to School Program. Seconded by Brown. Motion passed without dissent.

Motion by Stinnett to approve a resolution supporting and encouraging the establishment of the Forest Health Research and Education Center at the University of Kentucky. Seconded by Lane. Motion passed without dissent.

Motion by Lamb to support the creation of a SAFE Parks position in the FY16 budget. Seconded by Henson. Motion passed without dissent.

Motion by Lamb to approve the Proposed Department Reorganization of Security to the Department of Public Safety. Seconded by Bledsoe. Motion passed without dissent.

Motion by Lamb to approve the Proposed Department Reorganization of the Office of the Chief Information Officer. Seconded by Lane. Motion passed without dissent.

VII. Council Reports

Motion by Stinnett to schedule a public hearing on May 7, 2015 at 6pm related to the issuance of an industrial revenue bond for a project by the Sayre School. These bonds will be issued by Clark County and the Economic Development Investment Board will be hearing the request for a resolution of support on May 5, 2015. The project financed by the bonds will be located within Fayette County. Seconded by Scutchfield. Motion passed without dissent.

Motion by Scutchfield to place into the EQ & PW Committee a traffic study for Jouett Creek Drive to reduce the speed limit from 30mph to 25mph. Seconded by Mossotti. Motion passed without dissent.

Motion by Henson to place into the Planning & Public Safety Committee the issue of Food Truck Fire Safety. Seconded by Mossotti. Motion passed without dissent.

Motion by Henson to place into the Planning & Public Safety Committee the issue of the distribution of unsolicited advertisement supplements. Seconded by Scutchfield. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Lane to adjourn at 3:28pm. Seconded by Henson. Motion passed without dissent.

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

3

If the New Business item listed below is on the Agenda, approval includes approval of the attached Budget Amendment. These Budget Amendments are not voted upon as part of section IV on the Agenda and are for information only.

NEW BUSINESS ITEM	BUDGET JOURNAL	DIVISION	DESCRIPTION OF REQUEST
452-15	150001	Parks and Recreation/Facilities and Fleet	To transfer one vacant civil service position of Service Writer and funds from the Division of Parks and Recreation to the Division of Facilities and Fleet Management. 1101 6,690.00 CR 1101 6,690.00 .00
518-15	150002	Streets and Roads	To provide funds to reclassify one civil service position of Safety Coordinator and its incumbent from Grade 514N to Grade 516N. 1101 670.00 CR 1101 670.00 .00

EFFECT ON FUND BALANCES

FUND 1101 .00 NO IMPACT TO: GENERAL SERVICES DISTRICT FUND

BUDGET AMENDMENT REQUEST LIST

JOURNAL	85908	DIVISION	Finance/ Engineering	Fund Name	General Fund
				Fund Impact	35,000.00
					35,000.00CR
					.00

To provide funds for a contract modification with Accela, Inc. to implement Accela Civic Platform by decreasing funds for debt service that are not needed.

JOURNAL	85909	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	9,700.00
					9,700.00CR
					.00

To provide funds for seasonal salaries by decreasing funds for mowing.

JOURNAL	85912	DIVISION	Facilities & Fleet Management	Fund Name	General Fund
				Fund Impact	500,000.00
					500,000.00

To establish a transfer from the General Fund to the General Fund Capital Projects Fund for Old Courthouse Development Restoration Project given tentative Council approval during the FY 2014 Fund Balance discussions on November 18, 2014.

JOURNAL	85917-18	DIVISION	Fire & Emergency Services	Fund Name	General Fund
				Fund Impact	272.00
					272.00CR
					.00

To provide funds for equipment for apparatus maintenance by recognizing revenue received as reimbursement.

JOURNAL	85919-20	DIVISION	Fire & Emergency Services	Fund Name	General Fund
				Fund Impact	8,184.75
					8,184.75CR
					.00

To provide funds for equipment, professional services and repairs by recognizing revenue received as reimbursement for hazardous spill clean up.

JOURNAL	85981	DIVISION	Traffic Engineering	Fund Name	General Fund
				Fund Impact	46,000.00
					46,000.00CR
					.00

To provide funds for TIGER Grant Prep assistance by decreasing funds for grant match.

JOURNAL	85910-11	DIVISION	Parks and Recreation	Fund Name	Donation Fund
				Fund Impact	3,742.90
					3,742.90CR
					.00

To provide funds for park area improvements by recognizing donations received from Meadows-Loudon Neighborhood Association and Color Me Rad race.

JOURNAL	86071-72	DIVISION	Environmental Services	Fund Name	Donation Fund
				Fund Impact	500.00
					500.00CR
					.00

To provide funds for Reforest the Bluegrass by recognizing donated funds for this purpose.

JOURNAL	86081-82	DIVISION	Environmental Services	Fund Name	Donation Fund
				Fund Impact	1,500.00
					1,500.00CR
					.00

To provide funds for forestry expenses by recognizing a donation from Paul Miller Ford.

JOURNAL	85913-14	DIVISION	Facilities & Fleet Management	Fund Name	General Capital Fund
				Fund Impact	500,000.00
					500,000.00CR
					.00

To recognize a transfer from the General Fund to the General Fund Capital Projects Fund and establish a budget for Phase I of the Old Courthouse Redevelopment Project given tentative Council approval during the FY 2014 Fund Balance discussions on November 18, 2014.

JOURNAL	86077	DIVISION	Environmental Services	Fund Name	General Capital Fund
				Fund Impact	21,551.00
					21,551.00

To provide funds for energy management projects by recognizing half of the total utility savings demonstrated over a 12 month period and assigned to this purpose in the FY 2014 General Fund fund balance

JOURNAL	85782-83	DIVISION	Grants and Special Projects	Fund Name	US Dept of Labor
				Fund Impact	15,330.35
					15,330.35CR
					.00

To amend Workforce Investment Act /Youth FY 2015 grant to provide additional funds for paid work experience.

JOURNAL	86075	DIVISION	Environmental Services	Fund Name	Sanitary Sewer
				Fund Impact	104,441.00
					104,441.00

To provide funds for energy management projects by recognizing half of the total utility savings demonstrated over a 12 month period and assigned to this purpose in the FY 2014 Sanitary Sewer fund balance.

JOURNAL	86080	DIVISION	Parks and Recreation	Fund Name	Extended School Fund
				Fund Impact	25,000.00
					25,000.00

To provide funds from Extended School Program fund balance to purchase vehicle for the Extended School Program.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Service District Fund	500,000.00
1103	Donations Fund	.00
1105	General Fund Capital Projects	21,551.00
3150	US Department of Labor	.00
4003	Sanitary Sewer Construction Fund	104,441.00
4202	Extended School Program Fund	25,000.00



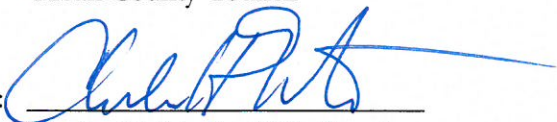
Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David L. Holmes
Commissioner

MEMORANDUM

To: Mayor Jim Gray
Urban County Council

From: 
Charles H. Martin, P.E., Director

Date: March 31, 2015

Re: Requesting authorization for Property Acquisition
Project: Ft Sumter Dr Stormwater Improvements – Phase 1

The purpose of this memorandum is to request a resolution authorizing appropriate staff to execute deed and any other necessary documents for the sale and transfer of property located at 1604 Ft. Sumter Drive. Upon transfer to LFUCG, all existing structures on the parcel will be demolished as part of the Ft Sumter Dr Stormwater Improvements Project (Stormwater Priority Project #61.5). This project is to mitigate home flooding in the Ft Sumter Dr area.

Fair market values will be determined and used in the presentation of the offer. The total cost of the acquisition and demolition is not to exceed \$180,000.00 with final expenses counting towards the overall capital flooding project mitigation required under Appendix K-2 of the Consent Decree.

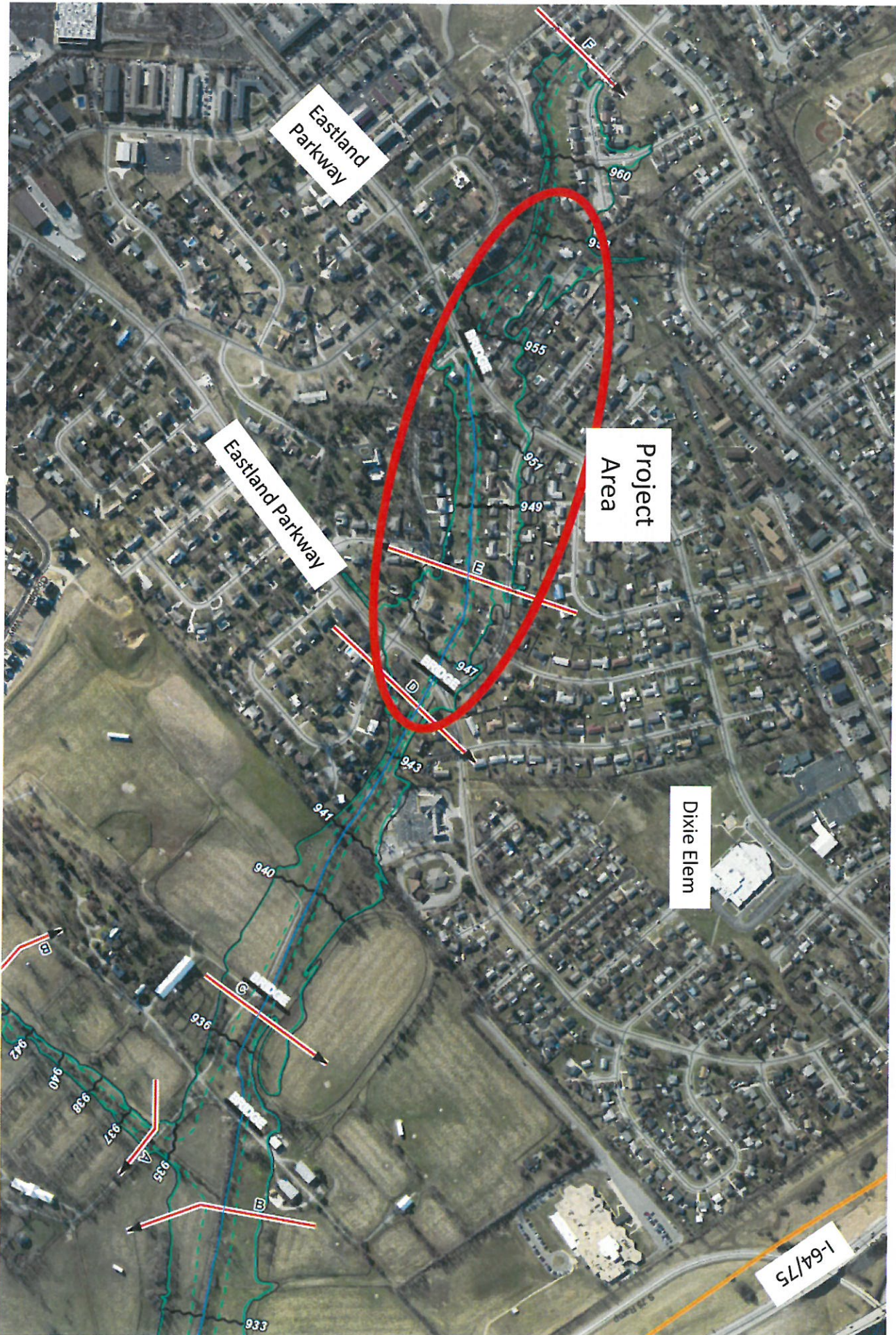
Funds for the payments are currently budgeted in the following account:

<u>Account Number</u>	<u>Amount</u>
4051-303204-3341-92211	\$180,000.00

Questions regarding this project may be directed to Ben Krebs, Municipal Engineer Sr. at 859-258-3426.

C: David L. Holmes, Commissioner
Greg Lubeck, Stormwater Section Manager

Ft Sumter Dr (Phase 1) SW Project





Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

TO: Jim Gray, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: April 6, 2015

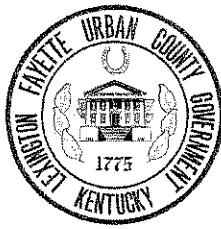
SUBJECT: Memorandum of Understanding

The attached action authorizes the Mayor to execute a Meet and Confer Memorandum of Understanding between Lexington-Fayette Urban County Government and the American Federation of State, County and Municipal Employees (AFSCME), Local 4468 effective upon approval by Council.

This Memorandum of Understanding will provide the terms and conditions set out concerning benefits and working conditions of certain employees of the Division of Waste Management.

If you have questions or additional information is warranted, please contact Alisha Lyle at 258-3957.

Log # 15-0058



Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

TO: Jim Gray, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: April 8, 2015

SUBJECT: Transfer positions

The attached is requesting authorization to transfer one (1) classified vacant position of Service Writer (Grade 510N) and funds from the Division of Parks and Recreation to the Division of Facilities and Fleet Management, effective upon passage of Council.

The position has been located in the Division of Parks and Recreation but is a better fit for the Division of Facilities and Fleet Management due to the essential duties this position performs.

The fiscal impact for FY2015 is budget neutral.

If you have questions or need additional information, please contact Alisha Lyle at 859-258-3957.

Log #15-0059



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

Jim Gray
Mayor

Derek J. Paulsen, Ph.D.
Commissioner

MEMORANDUM

To: Jim Gray, Mayor
Urban County Council

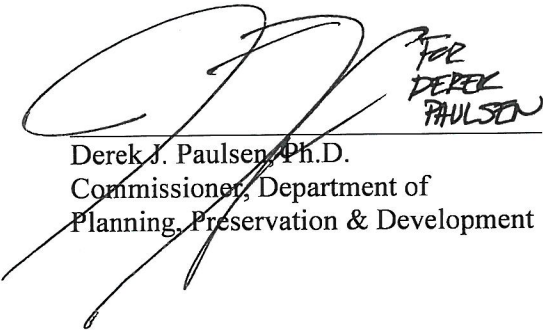
From: Mark H. Feibes, P.E.
Municipal Engineer, Senior

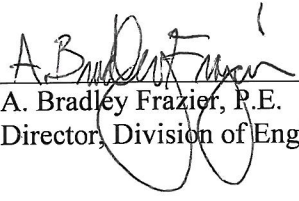
Date: April 8, 2015

Subject: Resolution Authorizing Acceptance of Easements
Project P-644 – Meadow Lane at New Circle Road – Modified Access

The purpose of this memorandum is to request a resolution authorizing the acceptance of easements from owners of record for the Meadow Lane at New Circle Road – Modified Access Project. Cost shall not exceed \$5,000.00.

Funds for the payment of these easements are currently budgeted in 1136-303202-3251-91715.


Derek J. Paulsen, Ph.D.
Commissioner, Department of
Planning, Preservation & Development


A. Bradley Frazier, P.E.
Director, Division of Engineering

15.P644.406.bluesheet memo request

HORSE CAPITAL OF THE WORLD

101 East Vine Street, Suite 400

Lexington, KY 40507

(859) 258-3410

FAX (859) 258-3458

www.lexingtonky.gov



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

Jim Gray
Mayor

Derek J. Paulsen, Ph.D.
Commissioner

MEMORANDUM

To: Jim Gray, Mayor
Urban County Council

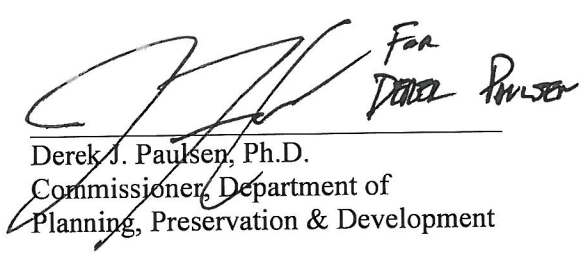
From: Mark H. Feibes, P.E.
Municipal Engineer, Senior

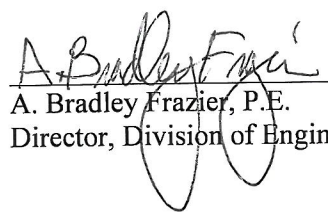
Date: April 7, 2015

Subject: Resolution Authorizing Additional Funding for Acceptance of Deeds and Easements
Project 640 – Liberty Road at Winchester Road Intersection Improvement Project
Previous Related Resolution No. 17-2015

The purpose of this memorandum is to request a resolution authorizing additional funds for acquisition of deeds and easements for the above-noted project. The Urban County Council previously approved acceptance of deeds and easements for the project and authorized a sum not to exceed \$50,000.00, under Resolution No. 17-2015. Since that time, through an appraisal of one of the key properties we have found that additional funds are needed. Therefore, we request a resolution authorizing additional funds for the purchase of deeds and easements for the above-noted project, not to exceed \$30,000.00.

Funds for the payment of these deeds and easements are currently budgeted in 1136-303202-3251-91715.


Derek J. Paulsen, Ph.D.
Commissioner, Department of
Planning, Preservation & Development


A. Bradley Frazier, P.E.
Director, Division of Engineering

15.P640.406.bluesheet memo request

HORSE CAPITAL OF THE WORLD

101 East Vine Street, Suite 400

Lexington, KY 40507

(859) 258-3410

FAX (859) 258-3458

www.lexingtonky.gov

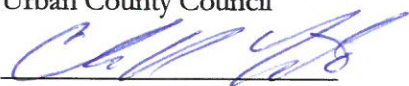


Lexington-Fayette Urban County Government
 OFFICE OF HOMELESSNESS
 PREVENTION AND INTERVENTION

Jim Gray
 Mayor

Charlie Lanter
 Director

To: Mayor Jim Gray
 Urban County Council

From: 
 Charlie Lanter, Director, OHPI

Date: April 2, 2015

Re: Dining With Dignity Project

This is to request Council authorization to execute an agreement with Lighthouse Ministries for the Dining with Dignity Project.

Lighthouse Ministries plans to expand its regular daytime free lunch program for people with low-incomes and those who are homeless into a larger facility at 190 Spruce Street (adjacent to their current location at 185 Elm Tree Lane). This expansion results in a dining facility with seating for 190 people and includes a full commercial kitchen on site. The space would otherwise be vacant and unused most evenings.

In exchange for a one-time LFUCG investment of \$67,657 toward renovation expenses, Lighthouse Ministries has agreed to operate the Dining with Dignity program in this space for at least three years. Lighthouse will make the space available 365 nights each year to groups/organizations wishing to serve meals to people who are homeless and low-income. Lighthouse staff members will administer scheduling, building access, administering donated funds and food, health code compliance, and program promotions. The Office of Homelessness will assist with program promotion and recruiting organizations to serve meals.

The goal of this project is to consolidate as many scattered nightly meal service programs as possible, including meals served in parks and other public spaces, into this one facility. The result should be a more pleasant and consistent dining experience for those in need and a better coordinated effort to serve among churches, organizations, and individuals wishing to help.

The attached agreement includes phase-in dates for startup of the program. Lighthouse will submit monthly reports to the Office of Homelessness for tracking utilization of the facility. Funds are budgeted in the Innovative & Sustainable Solutions to Homelessness Fund and the project has been recommended for funding by the Homelessness Prevention & Intervention Board.



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

TO: Jim Gray, Mayor
Sally Hamilton
Urban County Council

FROM: Geoff Reed, Commissioner of General Services .

DATE: April 8, 2015

SUBJECT: Request Council Authorization to Execute Change Order #1 with Riddell Construction Inc. in the *CREDIT* amount of \$247.62 for the Coroner/CAC Renovation Contract #338-2014

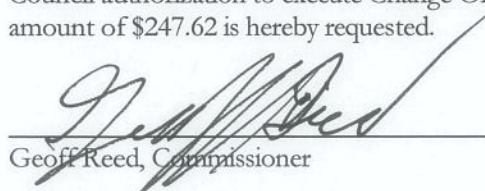
The Department of General Services is recommending the execution of Change Order No. 1 for a *CREDIT* of \$247.62 with Riddell Construction Inc., Irvine, Kentucky for the Coroner/CAC Renovation construction project. The new contract total is \$597,472.38. An additional 8 working days will be added to the project schedule as well.

A total of 8 working days time extension to the contract required due to adverse weather (snow). An existing door was to be replaced by fire rated door when existing wall's fire rating was upgraded, however building user wanted to delete the door in its entirety. Door was therefore infilled with fire rated construction to match new fire wall condition for a credit of \$1,094.64. An existing electrical panelboard was located on existing wall that's fire rating needed to be upgraded. Circuits required modification so that the panelboard could be surface mounted onto the fire rated wall for a cost of \$847.02. The two changes in scope of work nets a credit to the project of \$247.62.

Sufficient funds are budgeted in the following account:

FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
2603	707501	7041	91018	(\$247.62)

Council authorization to execute Change Order No. 1 to the contract with Riddell Construction Inc. in the *CREDIT* amount of \$247.62 is hereby requested.


Geoff Reed, Commissioner

Cc: Jamshid Baradaran, Director, Facilities and Fleet Management
Jessica Walker, Project Manager, General Services

Page 2 of 2	
JUSTIFICATION FOR CHANGE	PROJECT: Coroner/CAC Renovation 0509-15 CONTRACT NO. 338-2014 CHANGE ORDER: 1
1. Necessity for change: A total of 8 working days time extension to the contract required due to adverse weather (snow). Existing door was to be replaced by fire rated door when existing wall's fire rating was upgraded, however building user wanted to delete the door in its entirety. Door was therefore infilled with fire rated construction to match new fire wall condition. Existing electrical panelboard was located on existing wall that's fire rating needed to be upgraded. Circuits required modification so that the panelboard could be surface mounted onto the fire rated wall. These two changes in scope of work net a credit to the project. 2. Is proposed change an alternate bid? ___Yes <u>X</u>No 3. Will proposed change alter the physical size of the project? ___Yes <u>X</u>No If "Yes", explain. 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? ___Yes <u>X</u>Not Necessary 6. Will this change affect expiration or extent of insurance coverage? ___Yes <u>X</u>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: 8 working days Mayor Date	

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2			Date:	April 8, 2015
To (Contractor): Riddell Construction Inc. 4245 Richmond Road Irvine, KY 40336			Project:	Coroner/CAC Renovation
			Location:	Community Action Center
			Contract No.	338-2014
			Original Contract Amt.	\$597,720.00
Cumulative Amount of Previous Change Orders				\$0.00
Percent Change - Previous Change Orders				0.00%
Total Contract Amount Prior to this Change Order				\$597,720.00
Change Order No.			1	
You are hereby requested to comply with the following changes from the contract plans and specification;				
Current Change Order				
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	Time Extension of 5 working days		\$0.00	
2	Time Extension of 3 working days		\$0.00	
3	Deletion of rated door and infill with drywall. Modify circuits for surface mounting of existing panelboard.	\$247.62		\$0.00
	Net credit to project			
	Total decrease	\$247.62		
	Total increase		\$0.00	
	Net Amount of this Change Order	(\$247.62)		
	New Contract Amount Including this Change Order	\$597,472.38		
	Percent Change - This Change Order			-0.04%
	Percent Change - All Change Orders			-0.04%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by - Jessica Walker			(Proj. Mgr.)	Date 4/8/2015
Accepted by <i>Rene Lebert</i>			(Contractor)	Date 4/14/2015
Approved by <i>Shawn Deery</i>			(Director)	Date 4/17/15
Approved by <i>Shawn Deery</i>			(Commissioner)	Date 4/17/15
Approved by			(Mayor or CAO)	Date



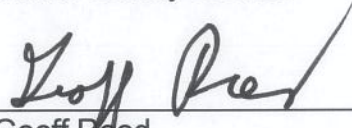
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

MEMORANDUM

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

FROM: 
Geoff Reed
Commissioner of General Services

DATE: April 20, 2015

RE: Bid Recommendation RFP #9-2015 for Development Agent Services for the Old Fayette County Courthouse

I am requesting Urban County Council approval to enter into a Professional Services Agreement (PSA) with City Visions Associates/AU Associates for services related to the reuse of the Old Fayette County Courthouse.

City Visions Associates/AU Associates shall provide Development Agent Services for Owner in all phases of the project, serve as the Owner's development representative for the project, and shall give professional consultation and advice to Owner during the performance of those services as described within the agreement.

All work shall be completed as set forth in the RFP in phases as described & detailed in Exhibit A. Phase 1A includes assembling and management of project personnel, establishment of operating program for the project, completing the applications for state and federal historic tax credits, and oversight of design. Phase 1B includes establishment of lease arrangements, assembling and closure of project financing, and the oversight of design and setting of the construction budget. Phase II addresses the quality control and construction management of the project while Phase III monitors tax credit compliance and oversees final accounting and distribution of the tax credits.

This memorandum is requesting to pay the City Visions/AU Associates for Phase 1A. Should subsequent phases not be funded, the services of the City Visions/AU Associates will cease and the contract shall terminate.

FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
1105	707201	0001	71206	\$500,000

Total contract will be \$1,275,000 should the entirety of the contract be executed.

The response was found to be the best overall value and was the only response that could provide services for the entire project scope as outlined in the RFP. The work shall begin upon execution of the agreement and continue through July 1, 2017 whereas the period of services may be extended or otherwise altered with the mutual consent of the parties.



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

MEMORANDUM

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

FROM: Geoff Reed, Commissioner of General Services

DATE: April 17, 2015

RE: Approval of Consultant Services Agreement for Design Services for the Idle Hour Park Improvements Project with Element Design

Requesting approval of an agreement between the Department of General Services and Element Design for Design Services for the Idle Hour Park Improvements Project. This work was competitively bid under RFP #11-2015. The fiscal impact for FY15 will be \$33,000 for all phases of the work.

Funds for this project are fully budgeted in 2600-606101-6001-90511.


Geoff Reed, Commissioner

Cc: Chris Ford, Commissioner, Social Services
Jamshid Baradaran, Direction, Facilities and Fleet Management
Joyce Thomas, Project Manager, General Services



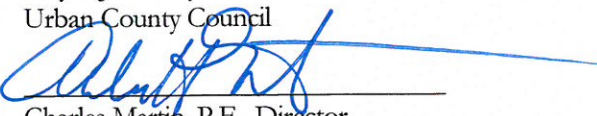
Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David L Holmes
Commissioner

To: Mayor Jim Gray
Urban County Council

From:


Charles Martin, P.E., Director
Division of Water Quality

Date: April 20, 2015

Re: Request Approval of a Deductive Change Order
West Hickman WWTP Administration Building Expansion/Improvements Project

The Division of Water Quality requests approval of Change Order #1 to the design contract with GRW Engineers for the West Hickman WWTP Administration Building Expansion/Improvement project.

A deductive change order for the amount of \$54,690.00 is requested to reduce the original project scope in recognition of budget limitations. The scope of the project has been reduced in scale because the architect's estimate for the original scope exceeded the DWQ budget for the project.

The accounting for this project is:

4003 303401 3401 92711 WHWWTPADMINBLDG/CONSTRUCT

Should you have any questions, please contact me at extension 2455.

cc: Tiffany Rank, P.E., Division of Water Quality

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	March 30, 2015	
		Project:	West Hickman WWTP Administration Building Expansion/Improvements (Design)	
		Location:	West Hickman WWTP	
To (Consultant): GRW 801 Corporate Drive Lexington, KY 40503	Contract No.	707-2014		
	Original Contract Amt.	\$95,870.00		
	Cumulative Amount of Previous Change Orders	\$0.00		
	Percent Change - Previous Change Orders		0.00%	
	Total Contract Amount Prior to this Change Order	\$95,870.00		
	Change Order No.	1		
You are hereby requested to comply with the following changes from the contract plans and specification;				
Current Change Order				
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	Decreased design fee due to budget limitations.	\$54,690.00		
	Total decrease	\$54,690.00		
	Total increase		\$0.00	
	Net Amount of this Change Order	(\$54,690.00)		
	New Contract Amount Including this Change Order	\$41,180.00		
	Percent Change - This Change Order			-132.81%
	Percent Change - All Change Orders			-57.05%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by <u>[Signature]</u>		(Proj. Engr.)	Date <u>3/30/2015</u>	
Accepted by <u>[Signature]</u>		(Consultant)	Date <u>4/2/2015</u>	
Approved by <u>[Signature]</u>		(Director)	Date <u>4/20/15</u>	
Approved by _____		(Commissioner)	Date _____	
Approved by _____		(Mayor or CAO)	Date _____	

Page 2 of 2	
JUSTIFICATION FOR CHANGE	PROJECT: West Hickman WWTP Administration Building Expansion/Improvements (Design)
	CONTRACT NO. 707-2014
	CHANGE ORDER: 1
1. Necessity for change: Decrease in design fee due to budget limitations. 2. Is proposed change an alternate bid? ___Yes <u>X</u>No 3. Will proposed change alter the physical size of the project? <u>X</u> Yes ___No If "Yes", explain. The Project will be smaller and include less detail due to budget limitations. 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? ___Yes <u>X</u>Not Necessary 6. Will this change affect expiration or extent of insurance coverage? ___Yes <u>X</u>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: The advertisement date has been adjusted back but does not affect the department's time frame or budgetted funds. Mayor Date	

A/E Fee Proposal West Hickman WWTP Administration Bldg. Expansion / Improvements RFP #56-2014											
	Project Manager	Architect	Civil Engineer	Structural Engineer	Electrical Engineer	Mechanical Engineer	Sanitary Engineer	CADD	Admin	TOTAL HOURS	TOTAL FEE
Task 1 - Existing Administration Building Review											
A	2	2		2	2	2				10	\$1,240
A1	2	2		2	2	2	1			11	\$1,370
A2								32		32	\$2,080
A3									1	1	\$50
A4											
Task 2 - Develop Admin. Bldg. Expansion / Improvement Concepts											
B											
B1	2	1	2	2	2	2	1	6		18	\$1,890
B3	2		1	1	2	2				8	\$980
B4	4	2	1	1	4	4		2		18	\$2,060
Total Hours 12 7 4 8 12 12 2 2 38 3 98											
Subtotal Fee - Preliminary Engineer Study - Task 1 and Task 2 \$9,670											
Task 3 - Detailed Design											
C											
C1	28	6	8	12	16	16	1	48	8	143	\$13,990
C2	3	1	1	1	3	3				12	\$1,470
	2		1	1	1	1				6	\$720
	2	2			2	2				8	\$980
Total Hours 35 9 10 14 22 22 1 48 8 169											
Subtotal Fee - Detailed Design - Task 3 \$17,160											
Task 4 - Bidding Services											
D											
D1	4	1	1	1	1	1		2		11	\$1,180
D2	2			1	1	1		2	4	10	\$790
D3	1				1	1				1	\$100
D3	2								2	4	\$300
D3	1	1			0.5	0.5				3	\$360
Total Hours 11 2 1 1 3.5 3.5 0 4 6 52											
Subtotal Fee - Bidding Services - Task 4 \$3,090											
Task 5 - Construction Services											
E											
E1	8			4	4	4			4	24	\$2,560
E2	4			1	1	1				7	\$790
E3 / E4	28	3	3	3	7	7				51	\$5,790
E5	2	2	1	1	2	2				10	\$1,240
E6	1	1	1	1	1	1		2		8	\$880
Total Hours 43 6 5 10 15 15 0 2 4 100											
Subtotal Fee - Construction Services - Task 5 \$11,260											
* Total Proposed A/E Fee \$41,180											
HOURLY RATE											

*03-11-2015 Revised A/E Fee Proposal provides an estimated fee for professional services based on the revised scope of work discussed during the 01-14-2015 and 02-03-2015 meetings.



Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet Graham
Commissioner

TO: Jim Gray, Mayor
Council Members

FROM: Department of Law

DATE: April 20, 2015

RE: PSC Case No. 2014-00371 (Kentucky Utilities)

The Department of Law is requesting that the Council ratify its execution of the unanimous settlement agreement in the Kentucky Utilities rate case, which was reached today. Additional information related to this matter will be provided to you under separate cover.

Please contact me should you have any questions related to this matter.

David J. Barberie
Managing Attorney



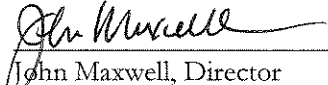
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

MEMORANDUM

TO: Jim Gray, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: April 20, 2015

SUBJECT: Abolish/Create Positions – Streets and Roads

The attached action is requesting authorization to reallocate one (1) classified position of Safety Coordinator and its incumbent from Grade 514N to Grade 516N in the Division of Streets and Roads, effective upon passage of Council.

Upon the request of the division, and in accordance with Section 21-2 (d) of the Code of Ordinances, the Division of Human Resources conducted a reclassification study on the requested position of Safety Coordinator held by Leon Byrum within the Division of Streets and Roads. The position was analyzed by staff using the whole job rank and factor comparison methods. The outcome is a recommended change in pay grade as described in this action.

The fiscal impact for FY2015 (3 pay periods) will be a cost of \$672.00 including benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Leon Byrum	Safety Coordinator	\$47,806.72	\$52,586.56	\$4,779.84
Total Annual Impact/ Salary and Benefits \$5,822.00				

If you have questions or need additional information, please contact Alisha Lyle at (859) 258-3957.

Log # 15-0052(a)



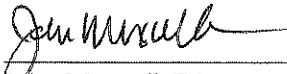
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

TO: Jim Gray, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: April 20, 2015

SUBJECT: Rental Agreement for Fire Testing

Attached please find a rental agreement with the Fayette County Board of Education for a testing site to be used to conduct fire initial testing to become a Fire Recruit for the Division of Fire and Emergency Services.

The cost of the use of the facility is not to exceed \$1,200 and funds are budgeted in the division's Professional Services/Fire account. (1101-160502-1823-71299)

If you have any questions, please call Alisha Lyle at (859) 258-3957.

Log # 15-0062



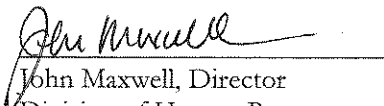
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

TO: Jim Gray, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: April 20, 2015

SUBJECT: Agreement for Group Life Insurance Renewal and Restatement

Attached please find a contract and restatement for Group Life Insurance for all LFUCG employees with The Prudential Insurance Company of America, effective January 1, 2015.

The fiscal impact for FY 15 is approximately \$775,000.00 and funds are budgeted.

In addition, please find an amendment to the previous contract and restatement dated January 2012 Group Contract (Number LG-76136-KY) to replace the Schedule of Plans page, effective September 1, 2014.

If you have any questions, please contact Alisha Lyle at (859)258-3957.

Log # 15-0056

**Neighborhood Development Funds
April 28, 2015
Work Session**

Amount	Recipient	Purpose
\$ 1,000.00	Rabbit Run HOA PO Box 3343 Lexington, KY 40544 Jorge Lancho	To provide funds for entrance lighting and new fencing.
\$ 600.00	Palomar Hills Community Assoc. 4025 Palmetto Drive Lexington, KY 40513 Victoria Marshall	To provide funds for a concert in Palomar Hills Park.
\$ 500.00	The Village at Rabbit Run Condo. Assoc. 1795 Alysheba Way, Suite 3103 Lexington, KY 40509 Patrick O'Brien	To provide funds for clean up and landscaping in the village.
\$ 500.00	Aylesford Place NA 148 Woodland Ave. Lexington, KY 40502 Rebecca Self	To provide funds for planting and maintenance of the new Woodland Triangle traffic island.
\$ 1,000.00	Mentelle NA 307 Hanover Court Lexington, KY 40502 Lewis Gardner	To provide funds to plant 10 street trees.
\$ 1,050.00	Growing Together Preschool 599 Lima Drive Lexington, KY 40511 Cerise Bouchard	To provide funds for the installation of vegetable beds.
\$ 550.00	Mary Todd Lincoln House PO Box 132 Lexington, KY 40588 Gwen Thompson	To provide funds for roof repair.
\$ 800.00	Capt. Underwood Young Marines 3411 Royal Wood Road Lexington, KY 40515 Stephen Buck	To provide support for sending 4 young marines to leadership school.
\$ 1,000.00	LexArts on behalf of Art Connects 161 N. Mill Street Lexington, KY 40507 Kate Savage	To provide funds for their "Paint the Town" event.

\$ 500.00	Historic Woodward Heights NA 327 Merino Street Lexington, KY 40508-2527 Fred Mills	To provide funds for the beautification of street islands.
\$ 900.00	Bell Court NA 154 Forest Avenue Lexington, KY 40508 David Treacy	To provide funds for the treatment of four ash trees against the Emerald Ash Borer.
\$ 500.00	East End Community Dev. Corp. 549 Mustang Crossing Lexington, KY 40508 Billie Mallory	To assist with the cost of filing for 501c3 status and start up costs for the organization.