

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, May 26, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
May 25 – June 1, 2015**

Monday, May 25

Memorial Day – Offices Closed

Tuesday, May 26

Link Report Out.....10:00 am
Council Chamber – 2nd Floor Government Center

Work Session – Public Hearing on Mayor’s Proposed Budget.....3:00 pm
Council Chamber – 2nd Floor Government Center

Wednesday, May 27

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

Parks Advisory Committee.....4:30 pm
Picadome – 469 Parkway Drive

Thursday, May 28

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

Friday, May 29

No Meetings

Monday, June 1

Vacant Property Review Commission.....5:00 pm
Council Chamber – 2nd Floor Government Center

**Lexington-Fayette Urban County Council
Work Session Agenda
May 26, 2015**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes**
 - a** Work Session Table of Motions, May 19, 2015, p. 1-2
- IV. Budget Amendments – Yes, p. 3-6**
- V. New Business – Yes, p. 7-74**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, May 26, 2015, p. 75-76
 - b** Abridged Committee Report: Environmental Quality & Public Works, May 19, 2015, p. 77
 - c** Proclamation: Building Inspection Month
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0567-15** Authorization to execute a Consultant Agreement for Design Services between the LFUCG Tate Hill Jacobs Architects for the Government Center and Arts Place Re-Roofing Projects. The work was competitively bid under RFP #14-2015 and the impact for FY15 will be \$24,000 for all phases of the design work. This contract is necessary for roof repair of government facilities. Funds for this project are fully budgeted. (L0567-15)(Reed) p. 8
- b** **0588-15** Authorization to execute a mutual aid agreement between Lexington's Division of Fire and Emergency Services (DFES) and Mediport LLC. The division already holds these agreements with multiple agencies and county based services as required by law. Mediport LLC will be a class 6 licensed agency. (L0588-15)(Jackson/Bastin) p. 9
- c** **0592-15** Authorization to revise an agreement between the LFUCG and Time Warner Cable to reduce service at Downtown Arts Center from 35x5 to 10x1. Monthly costs will be reduced by \$190 for the internet line servicing staff. Usage at this time does not justify the amount of speed currently contracted. There will be a positive budgetary impact. (L0592-15)(Nugent/Valicenti) p. 10
- d** **0594-15** Authorization to enter into an agreement between the LFUCG Unified Technologies for New LexCall 311 Phone System. Replacing the current phone system is necessary to continue operations with no interruptions in service. \$50,000 has been designated for the project through the reallocation and the remaining \$4,332.23 is being added through the budget amendment process. (L0594-15)(Nugent/Valicenti) p. 11
- e** **0596-15** Authorization to approve Amendment #2 to the contract between the LFUCG and Corizon, Inc. This amendment will provide funding for a full time ACA Coordinator to assist with filing of medical claims, and to increase the contract by the mandated CPI increase. The additional cost is \$49,812 for the ACA coordinator and \$59,556.46 for the CPI increase for a total increase of \$109,368.46. The FY16 base contract price will be \$271,708.68 per month, an increase of \$9,114.04 per month. The request is fully funded in the proposed FY16 budget and execution will be contingent upon funding. (L0596-15)(Ballard/Bastin) p. 12-16
- f** **0598-15** Authorization to engage OpenGov for services for Analytical Software not to exceed \$19,500 for a one year subscription. This software will provide a platform for developing internal management tools and reports which will facilitate the analysis of historical, current and future financial trends presenting management and Council with additional information to include in the decision making process. The funds are fully budgeted. (L0598-15)(O'Mara) p. 17

- g** **0613-15** Authorization to execute a Release of Claims Agreement to release two retired canines to a retired police officer and an active police officer. This agreement will allow the Lexington Police Department to release retired Canine Daro to Darrell R. Jones (retired Police Officer) , and retired Canine Chaos to Officer James Burnette. There is no budgetary impact. (L0613-15)(Barnard/Bastin) p. 18
- h** **0614-15** Authorization to accept award of federal funds in the amount of \$867,600 from the Kentucky Division of Emergency Management under the Federal Emergency Management Agency's Pre-Disaster Mitigation Program. Council had previously approved the submission of an application requesting federal funds under these programs. Funds will be used to support the cost of acquisition and demolition of up to six residential properties on Clarksdale Court along Eastland Park Tributary. These properties have experienced repeated home flooding for an extended period of time. A 25%, or \$289,200, local match is required and has been requested as part of the FY 2016 budget. Acceptance of the award will be subject to the availability of funds in FY2016. The total project cost will be \$1,156,800. (L0614-15)(Gooding/Holmes) p. 19
- i** **0615-15** Authorization to execute a release of easement, releasing a Pump Station Access Easement, Drainage, Sanitary Sewer, Street Light and Utility Easement at 2073 Bryant Road. These easements are no longer needed because the pump station that was located on this property was removed and a new trunk sewer (Expansion Area 2A) was installed in a new location and the sewage now flows through this pipe. There is no budgetary impact. (L0615-15)(Martin/Holmes) p. 20-22
- j** **0616-15** Authorization to approve an agreement between the Lexington-Fayette Urban County Government and the United States Geological Survey for the continued operation and maintenance of existing stream flow and rain gauges. The gauges were installed in 1997 by the USGS, and this agreement will assure necessary maintenance for the period July 1, 2015 through June 30, 2016. The USGS will provide complete maintenance and collect all data. The program is ongoing and will require annual funding for proper performance. The cost for FY15 is \$116,880.00. Funds are budgeted. (L0616-15)(Martin/Holmes) p. 23

- k** **0618-15** Authorization to abolish one (1) unclassified position of Executive Assistant to Mayor (Grade 530E); create one (1) unclassified position of Chief of Staff (Grade 537E) and reclassify the incumbent within the Mayor's office, effective upon passage of Council. The Division of Human Resources conducted a classification study on the requested position of Executive Assistant to Mayor held by Jamie Emmons. 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 FY15 is \$2,283.00 for 2 pay periods. The total annual impact is \$29,674.00. Funds are budgeted for FY15. (L0618-15)(Maxwell/Hamilton) p. 24
- l** **0619-15** Authorization to accept a donation of one \$20 Cinemark gift card from Chris Townsend. The donation will be used for client incentives for families served by the Family Care Center. There is no budgetary impact. (L0619-15)(Ford) p. 25
- m** **0624-15** Authorization to abolish two (2) unclassified positions of Deputy Coroner (Grade 515N), and create two (2) unclassified positions of Chief Deputy Coroner (Grade 517N); reclassifying the incumbents within the Coroner's Office, effective upon passage of Council. Upon the request of the Coroner's Office, and in accordance with Section 22-2 (4) of the Code of Ordinances, the Division of Human Resources conducted a reclassification study on the requested positions of Deputy Coroner held by Albert Beatty and Michael Durbin within the Coroner's Office. The positions were 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 (2 pay periods) will be a cost of \$1,372.00 including benefits. Funds are budgeted for FY15. (L0624-15)(Maxwell/Hamilton) p. 26
- n** **0626-15** Authorization to execute Agreements, awarding Sustainability Grants to Arbor Youth Service (\$1,342), Fairway Neighborhood Assoc. (\$1,475), Hamburg HOA (\$5,000), Heritage Place Condominium Assoc. (\$5,000), Sandersville Elementary (\$2,230), Southern Heights Neighborhood Assoc. (\$1,866), WGPL (\$3,920), Woodward-Lander HOA (\$2,185) at a cost not to exceed the sums stated. The total amount is \$23,018.00. The sustainability grant program was designed to encourage residents to work collaboratively and creatively to find ways to improve the environmental health of our neighborhoods. This is a request to award funds in the amount of \$23,018 for proposed projects under the Neighborhood and Community Sustainability Grant program and enter into a contract with each neighborhood. Funds are budgeted. A 50% match is required by the neighborhood associations. (L0626-15)(Plueger/Holmes) p. 27-28

- o** **0627-15** Authorization to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Brighton Woods Association, Inc., at a total cost not to exceed \$40,834.40. The grant requires a minimum 20% cost share by the grant recipient. The grant provides funds to continue the stream project initiated in the FY 2013 grant which included the design and construction of improvements related to a 240 linear foot section of Todds Road Tributary. It also includes the addition of a block masonry wall as part of the stream relocation/stabilization project. Funds are budgeted. (L0627-15)(Martin/Holmes) p. 29-30
- p** **0637-15** Authorization to enter a Purchase Agreement between LFUCG and AK Associates for the Exacom Logging Recorder, per RFP# 65-2014. These devices will be used to record public safety radio communications and telephone lines in Enhanced 911. This system is compatible with the next generation of 911 services. This system will replace two separate analog required systems that are no longer manufactured, repair prone, and unable to support next generation communications recording. The bid includes integration of the new system and the Public Safety Operations Center and recording at a backup center. The cost will be \$220,042.71. The funds are budgeted. (L0637-15)(Stack/Bastin) p. 31
- q** **0638-15** Authorization to accept award from the Lexington-Fayette County Health Department in the amount of \$489,160 to continue the Home Network Project at the Family Care Center-FY 2016. The Home Network provides home visitation services for high risk families from birth of the first child up to age two. The program is based on evidence that home visitation programs are effective in reducing child abuse and neglect. A budget amendment is in process. (L0638-15)(Gooding/Ford) p. 32
- r** **0639-15** Authorization to amend the existing Maintenance Service Agreement with Kraus Associates, Inc. d/b/a/ AK Associates for the 911 system awarded in RFP # 11-2013 and approved by Resolution # 321-2013 to expand the 1st level support services with AK Associates, that currently provides for the E911 phone system, to now include maintenance services for the Exacom Logging Recorder and recording system for on-site and remote maintenance at no additional cost. There is no budgetary impact. (L0639-15)(Stack/Bastin) p. 33
- s** **0640-15** Authorization to execute Amendment to Agreement with the Kentucky Transportation Cabinet for extension of performance period for Legacy Trail Enhancements Project. The Kentucky Transportation Cabinet has offered the LFUCG an amendment to extend the period of performance for an additional two years. There is no budgetary impact. (L0640-15)(Gooding/Paulsen) p. 34

t	0641-15	Authorization to execute Professional Service Agreement with Amanda Hughes to serve as a Sexual Assault Nurse Examiner on an “on-call” basis for the performance of forensic examinations. The purpose of this program is to improve the collection of forensic evidence in sexual assault cases and to provide the victims of sexual assault more humane treatment during the investigation. The cost for this service is \$230.00 per completed forensic examination. Funds are budgeted for this program. (L0641-15)(Gooding/Paulsen) p. 35
u	0649-15	Authorization to accept award for Police Training Incentive Grant in an amount up to \$2,349,227 for FY 2016 From The Kentucky Justice And Public Safety Cabinet Under The Kentucky Law Enforcement Foundation Program Fund. This amount is made up of supplemental pay totaling \$1,767,000 and pension contributions totaling \$582,227. No local match is required. A budget amendment is in process. (L0649-15)(Gooding/Bastin) p. 36
v	0650-15	Authorization to accept award in an amount up to \$2,316,255 in FY 2016 funds from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentives for Firefighters. This program pays for participation in various training programs. The incentive is for supplemental pay totaling \$1,742,200 and pension contributions totaling \$2,316,255. A budget amendment is in process. (L0650-15)(Gooding/Bastin) p. 37
w	0651-15	Authorization to procure high availability (instant) disaster recovery software maintenance from Vision Solutions, a sole source provider. The Division of Enhanced 911 is securing software maintenance to continue providing instant access to redundant hardware and software applications between the two communications centers located at Fire and Police headquarters. The full cost for the present fiscal year is a maximum of \$22,933.26 and is fully budgeted. (L0651-15)(Stack/Bastin) p. 38
x	0652-15	Authorization to execute change order No. 4 (Final) to reduce the agreement with Todd Johnson Construction Co. in the amount of \$67,239.76 for Meadows/Northland/Arlington Public Improvements Project, Phase 5A. The change order adjusts quantities to those needed for construction of the project. Then new contract total is reduced to \$1,639,377.06. (L0652-15)(Gooding/Paulsen) p. 39-45
y	0653-15	Authorizing the Mayor to execute an agreement between the LFUCG and Growing Together Preschool, Inc. for Sustainability Grants in the amount of \$2,500. This is a request to award funds in the amount of \$2,500 for proposed projects under the Neighborhood and Community Sustainability Grant program and enter into a contract with each neighborhood. Funds are budgeted. A 50% match is required by the organization. Funds are budgeted. (L0653-15)(Plueger/Holmes) p. 46-47

- z** **0654-15** Authorization to transfer one (1) vacant classified position of Arborist (Grade 517E) from the Division of Streets and Roads to the Division of Environmental Services, effective upon passage of Council. This action is being requested to as part of the reorganization that occurred in November 2014 related to urban forestry and landscape maintenance responsibilities. The fiscal impact for FY2015 will be budget neutral. (L0654-15)(Maxwell/Holmes) p. 48
- aa** **0655-15** Authorization to negotiate and execute an incentive agreement between the LFUCG and Awesome Inc. U for \$70,000 to create one (1) job at an average wage of \$25.00 per hour. Awesome Inc. U will have the additional requirement of job training and job placement for students in their programs. Awesome Inc. U is a business that provides computer programming training for students and adults. The funds will be disbursed over the course of two years in two equal disbursements. A personal guarantee is required for the first year. Funds are budgeted. (L0655-15)(Atkins) p. 49
- bb** **0657-15** Authorization to execute agreement between the LFUCG and Kroger Limited Partnership I, Louisville Division to supply influenza vaccines and administer vaccinations to eligible Lexington-Fayette Urban County Government employees during the 2015 - 2016 flu season, at a cost of twenty-one dollars (\$21.00) per vaccination. Funds are budgeted. (L0657-15)(Maxwell/Hamilton) p. 50
- cc** **0658-15** Authorization to amend sections of Chapter 21, Chapter 22, and Chapter 23 of the Code of Ordinances, increasing the salaries of all eligible full-time permanent employees and part-time employees included in our compensation system (including employees who would otherwise be ineligible due to grade max restriction), by 3% and adjusting the salary schedules by 2% effective June 29, 2015. All funding for the increase is included in the FY 2016 proposed budget and is contingent upon the approval of the budget. (L0658-15)(Maxwell/Hamilton) p. 51
- dd** **0659-15** Authorization to execute an agreement between the LFUCG and Brandstetter Carroll Inc. for Consulting Services to complete the Aquatics Master Plan. The work was competitively bid under RFP #17-2015. The Aquatics Master Plan will consist of market analysis, public engagement, a needs assessment, service delivery opportunities, facility feasibility study and options, funding sources and economic impact, and an action plan. The cost shall not exceed one hundred fifty thousand dollars (\$150,000.00). Funds are budgeted. (0659-15)(Reed) p. 52

- ee** **0660-15** Authorization to execute an Equipment Rental Agreement between the LFUCG and FLIX for audio and video equipment to be used for Free Friday Flicks. FLIX has previously provided Equipment Rental services for the LFUCG. The impact for FY 15 is \$12,500. The annual impact is \$12,500. Funds are budgeted for FY 15. (L0660-15)(Reed) p. 53
- ff** **0661-15** Authorization to abolish one (1) classified position of Information Systems Business Analyst (526E) and create one (1) classified position of Director of Enterprise Solutions (Grade 533E), effective upon passage of Council. Upon the request of the division, to re-establish the position and in accordance with Section 21-2 (d) of the Code of Ordinances, the Division of Human Resources conducted a classification study on the requested position of Director of Enterprise Solutions. The position was analyzed by staff using the whole job rank and factor comparison methods. The outcome is a recommended for the division's requested position as described in this action. The fiscal impact for FY15 is \$2,623 for 2 pay periods. The total annual impact is \$34,101. (L0661-15)(Maxwell/Valicenti) p. 54
- gg** **0662-15** Authorization to execute Change Order No. 2 (Final) in the amount of \$50,228.96 to the contract with Bluegrass Contracting Corporation for the Tates Creek Road Sidewalk Improvements Project. The new contract amount is \$1,759,676.87. 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 Congestion Mitigation/Air Quality Program allocation. Funds are budgeted. (L0662-15)(Gooding/Paulsen) p. 55-61
- hh** **0663-15** Authorization to execute Change Order No. 1 (Final) in the amount of \$43,169.12 to the contract with Bluegrass Contracting Corporation for the Isaac Murphy Memorial Art Garden Trailhead. The new contract amount is \$740,855.82. The project provides for pavers, stone seat walls, storm drainage, site lighting, landscaping, bike racks, and water line installation. Funds are budgeted. (L0663-15)(Gooding/Paulsen) p. 62-67
- ii** **0664-15** Authorization to execute Change Order No. 1 (Final) in the amount of \$131,895.93 to the contract with Lexington Quarry Company for the Southland Drive Bike Lane Project. The new contract amount is \$674,194.73. The change order was negotiated for final quantities ton include additional paving, level and wedge, and erosion control. Funds are budgeted. (L0664-15)(Gooding/Paulsen) p. 68-74

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 19, 2015**

Vice Mayor Kay called the meeting to order at 3:04pm. Council Members Kay, Moloney, Stinnett, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, F. Brown, Mossotti, Bledsoe and Lane were present. Scutchfield and Henson were absent.

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

Motion by Farmer to approve the May 12, 2015 summary (with date changes suggested by Lamb). Seconded by Bledsoe. Motion passed without dissent.

Lamb noted that the dates noted in the council meeting motions on pages 1 and 2 were incorrect. The date should be May 28, 2015 not May 21, 2015.

- IV. Budget Amendments
- V. New Business

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

- VI. Continuing Business/Presentations

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

Motion by Farmer to change signaled intersections to four-way stops at Woodland Avenue & Central Avenue and Kentucky Avenue & Central Avenue. Seconded by Stinnett. Motion passed without dissent.

Motion by Lamb to authorize the Department of Social Services to create and administer an Emergency Medical Transport Assistance Program to assist individuals who are income eligible with paying the cost of emergency medical transportation services. Seconded by F. Brown. Motion passed without dissent.

Motion by Lamb to adopt the resolution to provide a 3 percent minimum goal for certified veteran owned small businesses and service-disabled veterans owned businesses. Seconded by Farmer. Motion passed without dissent.

Motion by Lamb to approve the proposed ordinance creating the Mayor's International Affairs Advisory Commission and endorsing the name of the facility as the Lexington Global Engagement Center. Seconded by Farmer. Motion passed without dissent.

Motion by Gibbs to place on the docket for the May 28, 2015 council meeting a resolution approving LexTran budget for FY16. Seconded by Farmer. Motion passed without dissent.

Motion by Akers to extend the presentation timer by 10 minutes. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to ask the Department of Law to draft a resolution supporting the TIGER grant application for Town Branch. Seconded by Akers. Motion passed without dissent.

VII. Council Reports

Motion by Lamb to send a presentation on the cell tower process for location approval as well as how revenue generated from cell towers is utilized to General Government & Social Services Committee. Seconded by J. Brown. Motion passed without dissent.

Motion by Lamb to send presentation and review of ordinance no. 271-2009, which requires council approved appointees to boards, agencies and commissions to take an oath of office or oath by affidavit within a short amount of time. This ordinance created an unattainable and impractical deadline for the Council Clerk's office. Seconded by Farmer. Motion passed without dissent.

Lamb also provided notice that the June 2, 2015 General Government & Social Services committee would be cancelled. The next regularly scheduled meeting of that committee is July 7, 2015.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Akers to adjourn at 5:20pm. Seconded by Gibbs. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	86419	DIVISION	Engineering	Fund Name	General Fund
				Fund Impact	6,000.00
					6,000.00CR
					.00

To provide funds for vehicle replacement by decreasing funds for minor equipment.

JOURNAL	86421	DIVISION	Streets and Roads	Fund Name	General Fund
				Fund Impact	1,000.00
					1,000.00CR
					.00

To provide additional funds for kettle, trailer and diesel engine by decreasing funds from road surfacing materials.

JOURNAL	86536-37	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	500.00
					500.00CR
					.00

To provide funds for Sr. Striders Walking Program by recognizing a donation from the Lexington Medical Society.

JOURNAL	86539	DIVISION	Planning Commissioner's Office/Code Enforcement	Fund Name	General Fund
				Fund Impact	25,000.00
					25,000.00CR
					.00

To provide funds for a new database for Code Enforcement by reducing funds for nuisance abatement. This software will allow for mobile access to the database, automate routine tasks, and improve efficiency and consistency throughout the Division.

JOURNAL	86636-37	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	13,304.94
					13,304.94CR
					.00

To provide funds for overtime expenses by recognizing revenue from Bluegrass Sports Commission.

JOURNAL	86638	DIVISION	Community Corrections	Fund Name	General Fund
				Fund Impact	169,679.30
					169,679.30CR
					.00

To provide funding for Hazardous Duty Overtime expenses by decreasing various operating accounts.

JOURNAL	86320-21	DIVISION	Environmental Services	Fund Name	Donation Fund
				Fund Impact	2,500.00
					2,500.00CR
					.00

To provide funds for Reforest the Bluegrass by recognizing a donation from American Water.

JOURNAL	86323-24	DIVISION	Environmental Services	Fund Name	Donation Fund
				Fund Impact	12,500.00
					12,500.00CR
					.00

To provide funds for Corridors Beautification Greenup Project via Keep Lexington Beautiful Commission by recognizing a donation from Quantrell Auto Group.

JOURNAL	86541-42	DIVISION	Environmental Services	Fund Name	Donation Fund
				Fund Impact	500.00
					500.00CR
					.00

To provide funds for expenses for Reforest The Bluegrass by recognizing revenue received from Big Beaver Tree Service.

JOURNAL	86606-07	DIVISION	Social Services Administration	Fund Name	Donation Fund
				Fund Impact	2,000.00
					2,000.00CR
					.00

To provide funds for Senior Intern Program by recognizing contributions received.

JOURNAL	86840-41	DIVISION	Social Services Administration	Fund Name	Donation Fund
				Fund Impact	8,832.00
					8,832.00CR
					.00

To provide funds for Senior Center expenses by recognizing revenues received for coffee donations, parking, and rental fees.

JOURNAL	86543	DIVISION	Government Comm/Parks and Recreation	Fund Name	General Capital Fund
				Fund Impact	4,332.23
					4,332.23CR
					.00

To provide additional funds for LexCall phone system by decreasing funds remaining from Berry Hill Trail project.

JOURNAL	86602	DIVISION	Grants and Special Projects	Fund Name	US Dept of HUD
				Fund Impact	526.75
					526.75CR
					.00

To amend CDBG 2014 to provide additional funds for personnel costs.

JOURNAL	86319	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	63,222.14
					63,222.14CR
					.00

To amend Justice Assistance 2013 grant to reflect actual expenditures.

JOURNAL	86766-67	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 8,559.14 8,559.14CR .00
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To amend Street Sales 2014 grant to reflect actual revenue and expenses.

JOURNAL	86770-71	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 7,394.10 7,394.10CR .00
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To amend Sexual Assault Nurse Examiners (SANE) 2009 grant to reflect actual expenses and revenues.

JOURNAL	86772-73	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 32,704.36 32,704.36CR .00
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To amend Sexual Assault Nurse Examiners (SANE) 2009 grant to reflect actual revenue and expenditures.

JOURNAL	86774-75	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 22,132.12 22,132.12CR .00
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To amend Cold Case 2010 grant to reflect actual revenue and expenses.

JOURNAL	86427	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Homeland Sec 35,753.05 35,753.05CR .00
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To amend Chemical Stockpile Emergency Preparedness Program 2013 grant to provide for actual expenditures of computer equipment.

JOURNAL	86455	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Homeland Sec 6,402.66 6,402.66CR .00
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To amend Chemical Stockpile Emergency Preparedness Program 2014 to provide for additional CSEPP-approved travel.

JOURNAL	86603-04	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Homeland Sec 10,340.00 10,340.00CR .00
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To amend Chemical Stockpile Emergency Preparedness Program 2012 to provide for documentation of the Public Safety Emergency Operations Center construction.

JOURNAL	86418	DIVISION	Engineering	Fund Name	Sanitary Sewer Fund
				Fund Impact	18,885.00
					18,885.00CR
					.00

To provide funds for vehicle replacement by decreasing funds for professional services.

JOURNAL	86763-64	DIVISION	Engineering	Fund Name	Sewer Construction Fund
				Fund Impact	244,703.08
					244,703.08CR
					.00

To provide funds for street construction by recognizing a reimbursement from the state for relocation of a force main to accommodate the elementary school and Liberty Road and Star Shoot projects.

JOURNAL	86684	DIVISION	Finance	Fund Name	Water Quality Mgmt Fund
				Fund Impact	3,192.32
					3,192.32

To increase funds for debt service payment for the Stormwater KIA loans due to increase in reimbursement from the Kentucky Infrastructure Authority.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Service District Fund	.00
1103	Donations Fund	.00
1105	General Fund Capital Projects	.00
3120	US Department of Housing and Urban Development	.00
3140	US Department of Justice	.00
3200	US Department of Homeland Security	.00
4002	Sanitary Sewer Fund	.00
4003	Sanitary Sewer Construction Fund	.00
4051	Water Quality Management Fund	3,192.32

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

7

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
618-15	150004	Mayor's Office	To abolish one non-civil service position of Executive Assistant to Mayor (Grade 530E) and create one non-civil service position of Chief of Staff (Grade 537E) and reclassify the incumbent within the Mayor's Office. 1101 2,280.00 CR 1101 2,280.00 .00
624-15	150005	Coroner	To abolish two non-civil service positions of Deputy Coroner (Grade 515N), and create two non-civil service positions of Chief Deputy Coroner (Grade 517N); reclassifying the incumbents within the Coroner's Office. 1101 1,370.00 CR 1101 1,370.00 .00
654-15	150006	Streets and Roads/ Environmental Services	To transfer one vacant civil service position of Arborist from the Division of Streets and Roads to the Division of Environmental Services. 1101 4,780.00 CR 1101 4,780.00 .00
661-15	150007	Enterprise Solutions	To abolish one civil service position of Information Systems Business Analyst (526E) and create one civil service position of Director of Enterprise Solutions (Grade 533E). 1101 2,630.00 CR 1101 2,630.00 .00

EFFECT ON FUND BALANCES

FUND 1101	.00	NO IMPACT TO:	GENERAL SERVICES DISTRICT FUND
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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: Approval of Consultant Services Agreement for Design Services for the Government Center and Arts Place Re-Roofing Projects with Tate Hill Jacobs Architects.

Requesting approval of an agreement between the Department of General Services and Tate Hill Jacobs Architects for Design Services for the Government Center and Arts Place Re-Roofing Projects. This work was competitively bid under RFP #14-2015. The fiscal impact for FY15 will be \$24,000.00 for all design phases of the work.

Funds for this project are fully budgeted in 2604-707201-000 1-76101 = \$24,000.00.



Geoff Reed, Commissioner

Cc: Jamshid Baradaran, Direction, Facilities and Fleet Management
Jim Powell, Project Manager, General Services



Lexington-Fayette Urban County Government
DIVISION OF FIRE & EMERGENCY SERVICES

Jim Gray
Mayor

Keith L. Jackson
Fire Chief

MEMO

To: Mayor Jim Gray
Ronnie Bastin, Public Safety Commissioner
LFUCG Council Members

From: Chief Keith Jackson

Date: May 6, 2015

The Division of Fire & Emergency Services is requesting a mutual aid agreement between Lexington's Division of Fire and Emergency Services (DFES) and Mediport LLC. The division already holds these agreements with multiple agencies and county based services as required by law. The language in this agreement is the same as those already in place and approved. Mediport LLC will be a class 6 licensed agency.

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10
0592-15

Lexington-Fayette Urban County Government
DIVISION OF COMPUTER SERVICES

Jim Gray
Mayor

Aldona Valicenti
Chief Information Officer

To: Mayor Jim Gray
Urban County Council

VIA: Aldona Valicenti, CIO

From: Mike Nugent
Director, Computer Services

Date: May 5, 2015

Re: Contract change with Time Warner Cable for Downtown Arts Center

Authorizing the Mayor to revise an agreement with Time Warner Cable to reduce service at Downtown Arts Center from 35x5 to 10x1. Monthly costs will be reduced by \$190 for the line servicing staff.

Usage at this time does not justify the amount of speed currently being paid for.

The line servicing the public will not be changed.

Cc: Chad Cottle, Deputy CIO



Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

To: Mayor Jim Gray
Urban County Council Members

From: Aldona Valicenti, Chief Information Officer

Date: May 5, 2015

File ID:

Subject: Approval of Agreement with Unified Technologies for New LexCall 311
Phone System

Requesting approval of an agreement between LexCall 311 and Unified Technologies for the replacement of the LexCall 311 phone system.

LexCall 311 is a vital service for citizens to communicate with both city services and elected officials. The present system has experienced a number of failures over the last several years. In many cases, equipment is no longer available for purchase from commercial sources. Replacing the current phone system is necessary for LexCall to continue operations with no interruptions in service.

The total cost of the project for FY 2015 is \$54,332.23.

\$50,000 was allocated for the new phone system through the FY 2015 reallocation.

A budget amendment is in process for the remaining \$4,332.23.



12
0596-15

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Ronnie Bastin
Commissioner

To: Mayor Jim Gray
Sally Hamilton, CAO
Councilmembers

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

Date: May 6, 2015

File ID: 596-15

Subject: Request for Council Authorization to approve Amendment #2 to the Agreement with Corizon, Inc.

Request Council authorization to approve Amendment #2 with Corizon, Inc. This amendment will provide funding for a full time ACA Coordinator to assist with filing of medical claims, and to increase the contract by the mandated CPI increase. The additional cost is \$49,812 for the ACA coordinator and \$59,556.46 for the CPI increase for a total increase of \$109,368.46. The FY16 base contract price will be \$271,708.68 per month, an increase of \$9,114.04 per month. The request is fully funded in the FY16 budget. Original Contract R21-2012.

Account: 1101-505402-5421-71203

cc: Ronnie Bastin, Commissioner
Department of Public Safety

**SECOND AMENDMENT TO THE HEALTH SERVICES AGREEMENT BETWEEN
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT DIVISION OF
COMMUNITY CORRECTIONS AND CORIZON, INC.**

THIS SECOND AMENDMENT TO THE HEALTH SERVICES AGREEMENT (hereinafter the “First Amendment”), is effective this 1st day of July, 2015, by and between Corizon, Inc. f/k/a Correctional Medical Services, Inc. (hereinafter the “Contractor”) and the Lexington-Fayette Urban County Government, Division of Community Corrections (hereinafter the “Division”). Contractor and the Division are collectively referred to herein as the “Parties”.

WHEREAS, on January 26, 2012, the County and the Division entered into an Agreement (“Agreement”) under which the Contractor assumed the responsibilities for the provision of certain healthcare services to inmates of the County; and

WHEREAS, on July 1, 2014, the parties executed First Amendment to the Agreement extending the Agreement from July 1, 2014 through June 30, 2016 (“First Amendment”);

WHEREAS, the parties wish to add a provision for additional staffing and adjust compensation;

WHEREAS, the Division and the County desire to amend the Agreement to effectuate the following changes:

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the receipt and sufficiency of which are hereby acknowledged, it is mutually agreed upon as follows:

1. The Agreement stipulates that the cost of each subsequent year of the contract will be adjusted by the United States Department of Labor Consumer Price Index for All Urban Consumers (CPI-U) for the South Region. The parties agree to adjust the compensation in Article IX of the Agreement based on this Consumer Price Index for the twelve months ending March of each year.
2. The parties stipulate that the CPI-U for the Medical Care component for the twelve months ending March 2015 is 1.89% in the South Region which amounts to a \$59,556.46 increase in the current annual base fees for Year 2015 of the Contract (July 1, 2015 through June 30, 2016).
3. The Division hereby agrees to fund an additional evening shift 1.0 Full Time Equivalent (FTE) ACA Coordinator with a total cost of \$49,812.00. The Staffing Matrix in Article II. Personnel of the Agreement shall be replaced with the Staffing Matrix Exhibit A attached hereto and incorporated herein by reference.
4. The Division agrees to modify the base compensation in Article IX of the Agreement from \$262,594.64 per month to \$271,708.68 per month based on the additional ACA Coordinator as mentioned above. This adjustment in compensation includes a 1.89% CPI

increase as well as additional monies for the Full Time (FTE) ACA Coordinator as mentioned above.

5. The following paragraphs shall be added at the end of Article IX Compensation:

9.4 Increases/Decreases in Inmate Population for Years 2015 and subsequent renewal years

- (a) For the period defined as Year 2015 (July 1, 2015 through June 30, 2016), a per diem rate of \$.87 will be applied to the monthly base compensation for each inmate in excess of the applicable ADP of 1,200. In the event the ADP falls below 1,200, Contractor will issue the Division a per diem credit in the amount of \$.87 per inmate. This per diem credit or debit will be applicable to any subsequent years of the contract and shall be based on the change in medical care component of the CPI-U (South Region-quoted for March each year) as published by the Bureau of Labor Statistics.
 - (b) The average daily population counts are added for each day of the month and divided by the number of days in the month to determine the average daily inmate population. The excess, if any, over or under the stated inmate population caps will be multiplied by the per diem rate and the number of days in the month to arrive at the increase in compensation payable to Contractor or a credit due the Division for the month.
 - (d) This per diem is intended to cover additional costs in those instances where minor, short-term increases in the inmate population result in the higher utilization of routine supplies and services. No per diem credits or debits to the monthly base compensation shall be made if the applicable ADP is higher than 1,400 or lower than 1,000. The per diem is not intended to provide for any change in fixed costs, such as modifications in staffing positions, which might prove necessary if the inmate population exceeds 1,400 or falls below 1,000 for a period of ninety (90) consecutive days. In the event there is such an occurrence for the duration of ninety (90) consecutive days, Contractor and Division agree to renegotiate contractual staffing needs and the contract price due to Contractor.
6. All other terms and conditions of the Agreement and the First Amendment shall remain in full force and effect except as modified herein.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment in their official capacity and with legal authority to do so.

CORIZON, L.L.C.

By: _____

Title: _____

Witness

Date

**LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT DIVISION
OF COMMUNITY CORRECTIONS**

By: _____

Title: _____

Witness

Date

EXHIBIT A

STAFFING PLAN

Position	Hours per Week	FTE
<i>Day Shift</i>		
Administrator	40	1.00
Director of Nursing	40	1.00
Medical Director	40	1.00
Midlevel Practitioner	40	1.00
RN	112	2.80
LPN	136	3.40
Administrative Assistant	40	1.00
Medical Records Clerk	66	1.65
Dentist	20	0.50
Dental Assistant	20	0.50
<i>Evening Shift</i>		
RN	152	3.80
LPN	168	4.20
ACA Coordinator	40	1.00
<i>Night Shift</i>		
RN	112	2.80
LPN	152	3.80
Total Staffing	1,178	29.45



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

William O'Mara
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members, Urban County Council

FROM: William O'Mara, Commissioner
Department of Finance *WOT*

DATE: May 6th, 2015

SUBJECT: OpenGov Budget and Analytics Software

Authorization is requested to engage OpenGov for services not to exceed \$19,500.00 for a one year subscription. This software will provide a platform for developing internal management tools and reports which will facilitate the analysis of historical, current and future financial trends presenting management and Council with additional information to include in the decision making process. The funds are fully budgeted.

wm/lyb

Attachment

**LEXINGTON DIVISION OF POLICE****150 East Main Street • Lexington, KY 40507 • (859) 258-3600**

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Mark Barnard
Division of Police

DATE: May 7, 2015

RE: Release of Claims Agreements (2) – Retired Police Canine Daro and Canine Chaos

Please find attached Release of Claims Against the Lexington-Fayette Urban County Government (LFUCG) Agreement. This agreement will allow the Lexington Police Department to release retired Canine Daro to Darrell R. Jones (retired Police Officer) , and retired Canine Chaos to Officer James Burnette.

This agreement will release and forever discharge the LFUCG, and its agents and successors, of and from any all manner of actions, claims and demands whatsoever arising out of the gift of the retired police canine. In return, Mr. Jones (retired Police Officer) and Officer James Burnette acknowledge that this agreement will preclude them from utilizing the retired police canine in an “off-duty” employment assignment for security or law enforcement purposes, and are prohibited to sale or transfer the retired police canine to another public safety entity.

We are requesting Council approval for Mayor Gray to sign the attached agreement. There will be no budgetary impact.

Upon approval and signing, please forward a copy of the signed agreement to the Chief’s Office for our records.

Mark Barnard
Chief of Police

Attachment

cc: Ronnie Bastin, Commissioner of Public Safety



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: MAY 11, 2015

SUBJECT Request Council authorization to accept award of federal funds in the amount of \$867,600 from the Kentucky Division of Emergency Management under the Federal Emergency Management Agency's Pre-Disaster Mitigation Program

On September 11, 2014 (Resolution No. 523-2014), Council approved submission of an application requesting federal funds from the Kentucky Division of Emergency Management under the Federal Emergency Management Agency's Flood Mitigation Assistance/Pre-Disaster Mitigation Assistance programs.

The Federal Emergency Management Agency has approved Pre-Disaster Mitigation funds in the amount of \$867,600 for this project. Funds will be used support the cost of acquisition and demolition of up to six residential properties on Clarksdale Court along Eastland Park Tributary. These properties have experienced repeated home flooding for an extended period time.

Federal Award (75%)	Required Local Match (25%)	Total Project Cost
\$867,600	\$289,200	\$1,156,800

Source of local match is Fund 4052-303204-3321-78201 which has been requested in the 2016 budget.

The Pre-Disaster Mitigation Grant Program provides funds for implementation of mitigation projects prior to a disaster event.

Council authorization to accept the award is hereby requested, subject to the availability of sufficient funds in FY 2016.


Irene Gooding, Director

Xc: David Holmes, Commissioner of the Department of Environmental Quality and Public Works



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

Jim Gray
Mayor

David Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

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

DATE: May 4, 2015

SUBJECT: RELEASE OF EASEMENT 2073 Bryant Road

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a release of easement, releasing a Pump Station Access Easement, Drainage, Sanitary Sewer, Street Light and Utility Easement at 2073 Bryant Road.

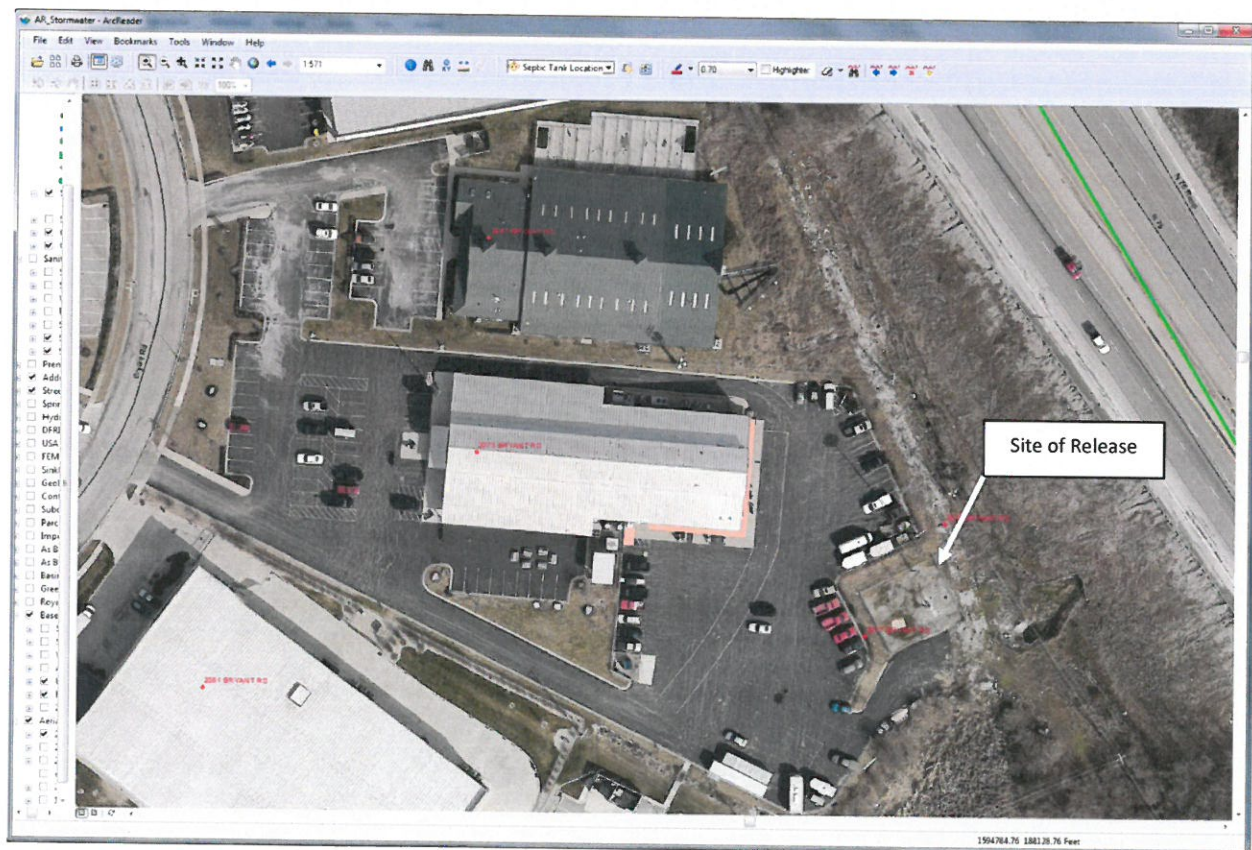
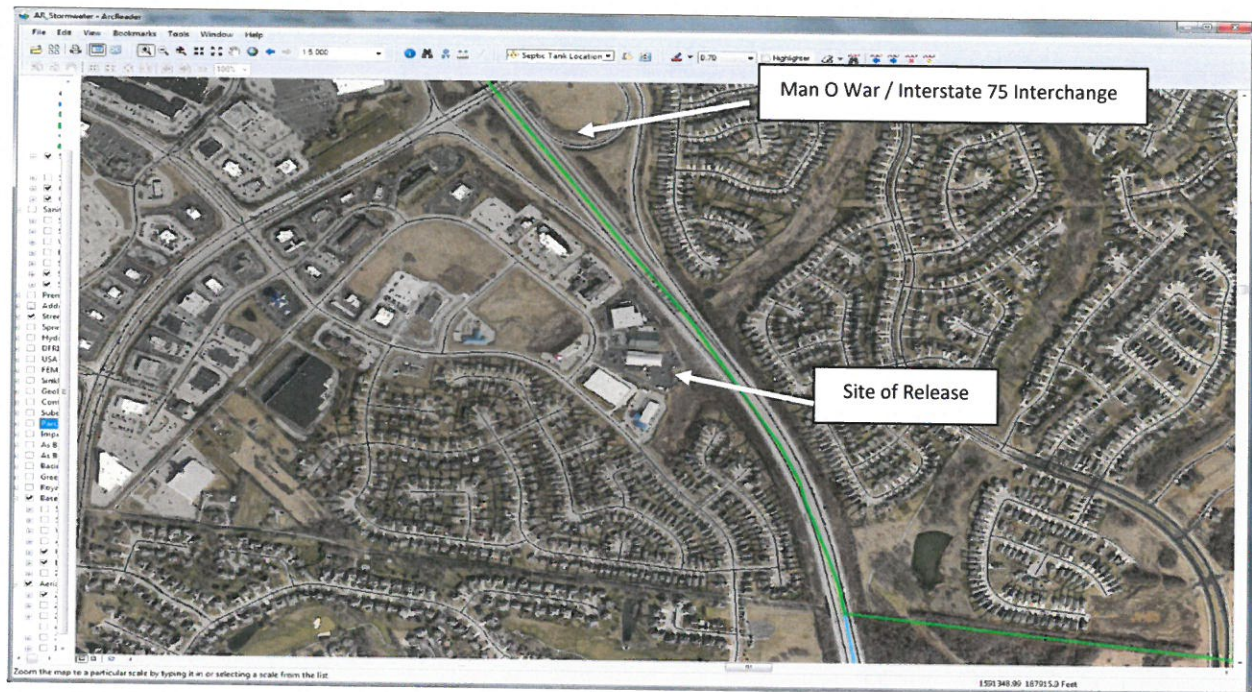
These easements are no longer needed because the pump station that was located on this property was removed and a new trunk sewer (Expansion Area 2A) was installed in a new location and the sewage now flows through this pipe. Therefore these easements are no longer needed as originally recorded and can be released or reduced in accordance with the attached documents.

If you have any questions or need additional information, please contact Pat McFadden, Division of Water Quality.

Attachments: Easement Release Document

PJM

C: Pat McFadden
Steve Farmer, PE
Greg Lubeck, PE, CFM





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

Jim Gray
Mayor

David L. Holmes
Commissioner

To: Jim Gray, Mayor
Urban County Council

From: Gregory S. Lubeck, P.E., CFM
Engineering Section Manager

Date: May 8, 2015

RE: USGS Gauge Network Agreement

The purpose of this memorandum is to request approval of an agreement between the Lexington-Fayette Urban County Government (LFUCG) and the United States Geological Survey (USGS) for the continued operation and maintenance of existing stream flow and rain gauges. These gauges were installed in 1997 by the USGS, and this agreement will assure necessary maintenance for the period July 1, 2015 through June 30, 2016.

The USGS will provide complete maintenance and collect all data. Any station that fails to operate or is damaged will be repaired by USGS at no cost to LFUCG. Each station will be checked and calibrated monthly by USGS. All data is retrieved via satellite and is made available to us. This program is ongoing and will require annual funding for proper performance. Funding for this year's agreement for \$116,880.00 is fully budgeted in 4052-303204-3363-71205 USGS_GAGE CONSENT_DE.

The agreement is slightly more than last year for the relocation of the water quality parameter monitoring gauge to the Town Branch creek gauge at Yarnallton Road. This additional monitoring gauge will result in a full years' data, which will help fulfill a condition of LFUCG's MS4 permit.

Approved by:

Charles Martin, P.E.
Director of Water Quality

C: Cassie Felty
File



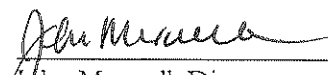
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

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: May 11, 2015

SUBJECT: Reclassify Position – Mayor's Office

The attached action is requesting authorization to abolish one (1) unclassified position of Executive Assistant to Mayor (Grade 530E); create one (1) unclassified position of Chief of Staff (Grade 537E) and reclassify the incumbent within the Mayor's office, effective upon passage of Council.

Upon the request of the Mayor's Office, and in accordance with Section 22-2 (4) of the Code of Ordinances, the Division of Human Resources conducted a classification study on the requested position of Executive Assistant to Mayor held by Jamie Emmons. 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 (2 pay periods) will be a cost of \$2,283.00 including benefits.

Name	Position Title	Annual Base Salary Before	Annual Base Salary After	Annual Increase/Decrease
Jamie Emmons	Chief of Staff	\$93,635.36	\$118,000.00	\$24,364.64
Total Annual Impact/ Salary and Benefits \$29,674.00				

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

Log # 15-0055a



25
0619-15

Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Chris Ford
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members of the Council

FROM: 
Chris Ford, Commissioner of Social Services

DATE: May 6, 2015

SUBJECT: Client Incentive Gift Card Donation

Request approval to accept the donation of one \$20 Cinemark gift card from Chris Townsend to be used as incentive for participants of Family Care Center Programs.

There is no fiscal impact associated with acceptance of this donation.



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: May 12, 2015

SUBJECT: Abolish/Create Positions – Coroner's Office

The attached action is requesting authorization to abolish two (2) unclassified positions of Deputy Coroner (Grade 515N), and create two (2) unclassified positions of Chief Deputy Coroner (Grade 517N); reclassifying the incumbents within the Coroner's Office, effective upon passage of Council.

Upon the request of the Coroner's Office, and in accordance with Section 22-2 (4) of the Code of Ordinances, the Division of Human Resources conducted a reclassification study on the requested positions of Deputy Coroner held by Albert Beatty and Michael Durbin within the Coroner's Office. The positions were 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 (2 pay periods) will be a cost of \$1,372.00 including benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Albert Beatty	Chief Deputy Coroner	\$36,843.04	\$41,668.64	\$4,825.60
Michael Durbin	Chief Deputy Coroner	\$37,880.96	\$41,668.64	\$3,787.68
Total Annual Impact/ Salary and Benefits \$17,830.00				

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

Log # 15-0060

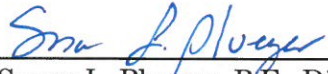


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: 
Susan L. Plueger, P.E., Director
Division of Environmental Services

DATE: May 13, 2015

RE: **Requesting authorization to execute contract agreements awarding eight (8) Sustainability Grants for a total of \$23,018.**

The Department of Environmental Quality and Public Works has budgeted funds to establish the Sustainability Grant program to encourage residents to work collaboratively and creatively to find ways to improve the environmental health of our neighborhoods.

The Division of Environmental Policy has received and reviewed applications for Fiscal Year 2015 and recommends award of eight (8) Sustainability Grants totaling \$23,018 as listed in the following table.

Funding is fully budgeted and available for Fiscal Year 2015 in the Fund:

1115 - 313201 - 3095 - 78112

A 50% match is required and may come from donations, materials, services, documented use of vehicles or machinery, tipping fees, and volunteer hours.

Grant contract agreements require the Mayor's signature.

FY2015 Sustainability Grant Applications Recommended for Award

	Grantee Organization	Project	Grant Amount
1.	Arbor Youth Service	Community Garden	\$1,342
2.	Fairway Neighborhood	Adopt-An-Island	\$1,475
3.	Hamburg HOA	Beautification	\$5,000
4.	Heritage Place Condo	Street Trees	\$5,000
5.	Sandersville Elementary School	Nature Sanctuary	\$2,230
6.	Southern Heights NA	Street Trees	\$1,866
7.	WGPI	Greenspace Fence	\$3,920
8.	Woodward-Lander HOA	Street Trees	\$2,185

Questions regarding this program should be directed to Louise Caldwell-Edmonds at 859-425-2804.

Attachments

cc: David Holmes, Commissioner, Dept. of Environmental Quality & Public Works
Louise Caldwell-Edmonds, Division of Environmental Policy
Grant Review Committee



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

Jim Gray
Mayor

David Holmes
Commissioner

To: Mayor Jim Gray
Urban County Council

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

Date: May 8, 2015

Re: **Requesting authorization to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Brighton Woods Association, Inc., at a total cost not to exceed \$40,834.40.**

The grant application of Brighton Woods Association, Inc. was reviewed and recommended by the Water Quality Fees Board at its July 8, 2014 meeting. Funding is provided by revenue from the Water Quality Management Fee and is fully budgeted and available in the Fund:

4052 303204 3373 78112 WQINCENTIVE 15 WQ GRANT

This grant requires a minimum 20% cost share by the grant recipient. The Grant Award Agreements require the Mayor's signature.

Grant Project Description

Grant provides for funds to continue the stream project initiated in the FY 2013 grant which included the design and construction of improvements related to a 240 linear foot section of Todds Road Tributary. It also includes the addition of a block masonry wall as part of the stream relocation/stabilization project.

Questions regarding this agreement should be directed to Christopher Dent at 859-425-2521.

Attachment

Pc: Michael Cravens, Department of Law
Julie Mantrom, Division of Water Quality
Christopher Dent, P.E., Division of Water Quality

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Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Ronnie Bastin
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Sally Hamilton, CAO
Councilmembers

FROM: Robert Stack, Director
Lexington Enhanced 911

Robert Stack

DATE: May 14, 2015

RE: Approval of Purchase Agreement with AK Associates for the Execom Logging Recorder,
RFP #65-2014

Authorization is requested to purchase an Exacom Logging Recorder that will be used to record public safety radio communications and telephone lines in Enhanced 911. This system is compatible with the next generation of 911 services (e.g., text to 911). The Exacom digital logging recorder system bid by Kraus Associates, Inc. d/b/a AK Associates in response to RFP#65-2014 represents the best value at \$220,042.71. The funds are fully budgeted in FY15 (4204-505602-0001-95601). This system will replace two separate analog recording systems originally acquired by Lexington Police and Lexington Fire that are no longer manufactured, are repair prone, and unable to support next generation communication recording. The bid includes integration of the new system at the Public Safety Operations Center when we move operations in the coming year as well as recording at the back-up center.

xc: Ronnie Bastin, Commissioner
Scott Osborne, PSAP Manager
Jonelle Patton, PSAP Manager
Debra Robinson, PSAP Manager



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: MAY 12, 2015

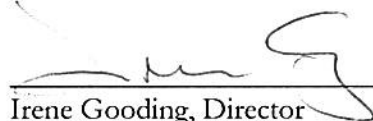
**SUBJECT: Request Council authorization to accept award from the Lexington-Fayette
County Health Department in the amount of \$489,160 to continue the Home
Network Project at the Family Care Center—FY 2016**

In Fiscal Year 1998, the Lexington-Fayette Urban County Government's Family Care Center began a home visitation program for the purpose of addressing many of the limitations observed among existing prevention efforts aimed at low-income families, and to create a system of support more responsive to emerging social and familial realities. The Home Network provides home visitation services for high risk families from birth of the first child up to age two. This program is based upon evidence that home visitation programs are effective in reducing child abuse and neglect. In 2016, for the first time, the LFUCG will also receive funds to serve multigravida families, those with more than one child.

The Home Network program is being funded by the Kentucky Cabinet for Health and Family Services in a "pass-through" arrangement with the Lexington-Fayette County Health Department as the granting agency. The source of federal funds is the Kentucky Medical Assistance Program (Medicaid) and tobacco settlement dollars. The Kentucky Legislature has earmarked a portion of Kentucky's tobacco settlement dollars for funding of programs that will help the state reach the goal that all young children in Kentucky are healthy and safe, possess the foundation that will enable school and personal success, and live in strong families that are supported and strengthened by their communities.

The Home Network program is a "fee for service" program, in that the LFUCG only receives funding for services that it delivers. For 2016, the Kentucky Cabinet for Health and Family Services has estimated the following allocations: Medicaid funds--\$333,254, non-Medicaid funds--\$78,823, and funds for multigravida families in the amount of \$71,148 for a total of \$489,160. Since its inception, the program has demonstrated that it can sustain operations with the revenue it generates from federal and state resources as long as it is appropriately staffed. No match is required.

Council authorization to accept the award is hereby requested.


Irene Gooding, Director

Xc: Chris Ford, Commissioner of the Department of Social Services



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Ronnie Bastin
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Sally Hamilton, CAO
Councilmembers

FROM: Robert Stack, Director
Lexington Enhanced 911

Robert Stack

DATE: May 14, 2015

RE: First Amendment to Maintenance Service Agreement – AK Associates

Authorization is requested to amend the existing Maintenance Service Agreement with Kraus Associates, Inc. d/b/a AK Associates, for the 911 system awarded in RFP #11-2013 and approved by Resolution 321-2013 dated June 5, 2013. The amendment expands the 1st level support services that AK Associates currently provides for the E911 phone system to now include maintenance services for the Exacom Logging Recorder and recording system for on-site and remote maintenance at no additional cost.

xc: Ronnie Bastin, Commissioner
Scott Osborne, PSAP Manager
Jonelle Patton, PSAP Manager
Debra Robinson, PSAP Manager



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: MAY 12, 2015

SUBJECT: Request Council authorization to execute Amendment to Agreement with the Kentucky Transportation Cabinet for extension of performance period for Legacy Trail Enhancements Project

On April 12, 2012 (Resolution No. 158-2012), Council authorized execution of an agreement with the Kentucky Transportation Cabinet for infrastructure improvements for the Legacy Trail Enhancements Project to include the trailhead located at the Isaac Murphy Memorial Art Garden. The agreement included federal funds in the amount of \$471,609 from the Transportation, Community, and Systems Preservation (TCSP) program and \$117,902.25 in state FD39 funding.

The Kentucky Transportation Cabinet has offered the LFUCG an amendment to extend the period of performance for an additional two years. No other changes are proposed.

Council authorization to execute Amendment to Agreement is hereby requested.

Irene Gooding, Director

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



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: May 14, 2015

SUBJECT: Request Council authorization to execute Professional Service Agreement with Amanda Hughes to serve as a Sexual Assault Nurse Examiner on an "on-call" basis for the performance of forensic examinations

The Lexington-Fayette Urban County Government has received continuation funding (Violence Against Women Act) from the Kentucky Justice Cabinet for the operation of a Sexual Assault Nurse Examiner program. The purpose of this program is to improve the collection of forensic evidence in sexual assault cases and to provide the victims of sexual assault more humane treatment during the investigation. Ultimately, higher rates of reporting will occur along with higher rates of prosecution and conviction. The Kentucky Crime Victims' Compensation Fund also provides financial support for forensic examinations.

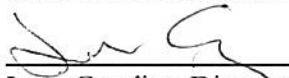
An approved element of the grant-funded project is contracting with certified Sexual Assault Nurse Examiners (S.A.N.E.s) to serve on call twenty-four hours a day to respond to calls for examinations at the University of Kentucky Emergency Room.

The attached Professional Services Agreement with Amanda Hughes for the period of May 28th, 2015, through December 31, 2016, outlines the responsibilities and compensation. Funds for these services are budgeted as follows:

FUND	DEP ID	SECTION	PROJECT	ACTIVITY	BUD REF	ACCOUNT	AMOUNT
3140	505506	5561	SANE_2015	FED_GRANT	2015	71299	\$35,000
3140	505506	5561	SANE3_2015	STA_GRANT	2015	71217	\$24,150

The funds budgeted in SANE_2015 are for the purpose of paying contractual nurses for on-call duty and for reimbursement for liability insurance and court appearances. The funds budgeted in SANE3_2015 are for payment of nurses for forensic examinations. These funds come from the state's Crime Victims Compensation Board.

Council authorization to execute the Professional Services Agreement with Amanda Hughes is hereby requested.


Irene Gooding, Director

Xc: Ronnie Bastin, Commissioner of the Department of Public Safety



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: MAY 14, 2015

SUBJECT: Request Council authorization to accept award for Police Training Incentive Grant in an amount up to \$2,349,227 for FY 2016 From The Kentucky Justice And Public Safety Cabinet Under The Kentucky Law Enforcement Foundation Program Fund

Police Training Incentive funds are used to provide eligible police officers with supplemental pay for participation in training programs. Supplemental pay in the amount of \$3,100.00 for each eligible officer (570 sworn positions) is provided for a total of \$1,767,000. In addition, the program contributes up to 32.95% of that total towards the pension of participants, totaling 582,227. Funds total \$2,349,227 with no local match required. Funds are from the state of Kentucky and are awarded by the Kentucky Justice and Public Safety Cabinet from the Kentucky Law Enforcement Foundation Program Fund.

Council authorization to accept the grant is hereby requested.

Irene Gooding, Director

Xc: Ronnie Bastin, Commissioner of Public Safety



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

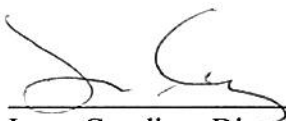
**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: MAY 14, 2015

SUBJECT: Request Council authorization to accept award in an amount up to \$2,316,255 in FY 2016 funds from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentives for Firefighters

The Commission on Fire Protection, Personnel, Standards, and Education makes state funds available to provide eligible firefighters with supplemental pay for participation in various training programs. Supplemental pay in the amount of \$3,100 for each eligible firefighter (562 sworn officers) is provided for a total of \$1,742,200. In addition, the program contributes up to 32.95% of that total towards the pension of participants, totaling \$574,055. Total project cost is \$2,316,255. No local match is required under this program.

Council authorization to accept award is hereby requested.



Irene Gooding, Director

Xc: Ronnie Bastin, Commissioner of Public Safety



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Ronnie Bastin
Commissioner

MEMORANDUM

TO: Mayor Jim Gray and Urban County Council

FROM: Robert Stack, Director, Division of Enhanced 911
Robert Stack

DATE: May 15, 2015

RE: Sole Source Procurement for High Availability Disaster Recovery Software Maintenance

The Division of Enhanced 911 is securing software maintenance to continue providing instant access to redundant hardware and software applications between the two communication centers located at Fire and Police Headquarters. The existing application provides high availability access to each IBM iSeries platform without down-time. This unique feature enables full backups, planned and unplanned maintenance and seamless transfer of 9-1-1 applications without affecting 9-1-1 service. The product from Vision Solutions uses direct applied and virtual role technology which allows the zero down-time scenarios.

The total cost for the present fiscal year is a maximum of \$22,933.26 and is fully budgeted within the Division of Enhanced 911. The three (3) year maintenance period provides a 9.6% savings over the traditional year-to-year maintenance payment program. The requested maintenance meets all state specifications and is an acceptable expense as outlined by regulations created by the Commonwealth of Kentucky.

The following documents are attached:

1. Vision Solutions Price Quote
2. Sole Source Procurement Certification



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: MAY 18, 2015

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE CHANGE ORDER
NO. 4, FINAL WITH TODD JOHNSON CONSTRUCTION CO. IN THE
AMOUNT OF \$67,239.76 FOR MEADOWS/NORTHLAND/ARLINGTON
PUBLIC IMPROVEMENTS PROJECT, PHASE 5A**

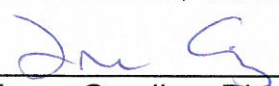
The Division of Engineering has recommended the execution of change order No. 4, final for \$67,239.76 with Todd Johnson Construction, Co. for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5A. The new contract total is reduced to \$1,639,377.06.

The change order adjusts quantities to those needed for construction of the project. The Division of Grants and Special Programs concurs with the Division of Engineering's request.

Sufficient funds are budgeted in the following accounts:

FUND	DEPT ID	SECTION	ACCOUNT	PROJECT	BUD REF	ACTIVITY	AMOUNT
3120	303202	3211	91713	CDBG_2012	2012	C03	(\$55,464.56)
3120	303202	3211	91713	CDBG_2013	2013	C03	(\$16,556.30)
3120	303202	3211	91713	CDBG_2014	2014	C03	(\$ 1,233.38)
4003	303202	3223	91715	NEIGHSEW_2012	2012	CONSTRUCT	\$ 6,014.48

Council authorization to execute Change Order No. 4, final to agreement with Todd Johnson Construction, Co. in the amount of \$67,239.76 is hereby requested.


Irene Gooding, Director

Attachments

Cc: Derek Paulson, Commissioner of the Department of Planning, Preservation, and
Public Works

200 East Main Street

Lexington, KY 40507

(859) 425-2255

www.lexingtonky.gov

HORSE CAPITAL OF THE WORLD

The time provided for the completion in the contract and all provisions of the contract will apply hereto.

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT					DATE:	April 28, 2015	
CONTRACT MODIFICATION					Contract Mod #:		
					CONTRACT #:	704-2012	
Project:							
You are hereby requested to comply with the following changes from the contract plans and specifications;							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
CDBG ITEMS							
4	DEL	Asphalt Concrete Surface	TON	1.96	\$ 172.50	\$ 338.10	\$ -
7	ADD	6" Concrete Utility Cap	SY	15.5	\$ 65.61	\$ -	\$ 1,016.96
8	ADD	Concrete Sidewalk 41/2"	SY	46	88.25	\$ -	\$ 4,059.50
9	DEL	6" Concrete Entrance Apron	SY	11.5	94.68	1,088.82	\$ -
12	ADD	Remove & Replace Fence	LF	69	74.75	\$ -	\$ 5,157.75
13	ADD	LFUCG Curb Inlet Type "B" Modified (Pipes Less than 24")	EA	1	2749.80	\$ -	\$ 2,749.80
18	ADD	LFUCG Manhole Type "B" (Non- Circular Manhole)	EA	1	5270.31	\$ -	\$ 5,270.31
20	ADD	Reinforced Concrete Pipe (15")	LF	16	95.20	\$ -	\$ 1,523.20
26	ADD	Reinforced Concrete Pipe (42")	LF	0.3	169.43	\$ -	\$ 50.83
33A	DEL	Nyloplast Basin 12"	EA	10	1314.15	13,141.50	\$ -
33B	DEL	Nyloplast Basin 18"	EA	5	1518.5	7,592.50	\$ -
33C	DEL	Nyloplast Basin 24"	EA	3	1710.04	5,130.12	\$ -
34	DEL	12" ADS-N12 Pipe	LF	780	66.73	52,049.40	\$ -
37	DEL	Tree Protection Fence	LF	1300	3.45	4,485.00	\$ -
38	DEL	Silt Fence	LF	2336	1.73	4,041.28	\$ -
43	DEL	Performance and Payment Bonds	LS	24838.5	0.25149636	6,246.80	\$ -
43E	ADD	Removal of Septic Tanks	EA	1	718.75	\$ -	\$ 718.75

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION					DATE: April 28, 2015		
					Contract Mod #:		
					CONTRACT #:	704-2012	
Project:							
You are hereby requested to comply with the following changes from the contract plans and specifications;							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
43G	ADD	Fence Reinforcing Wire	LS	1	312.18 \$	- \$	312.18 \$
		TOTALS CDBG ITEMS				94,113.52 \$	20,859.28 \$
		SANITARY SEWER ITEMS					
48	ADD	6" Concrete	SY	121	59.93 \$	- \$	7,251.53 \$
50	DEL	1-1/2" Asphalt Concrete Surface	TON	9	172.50 \$	1,552.50 \$	- \$
51	ADD	6" Concrete Utility Cap	SY	15.5	25.65 \$	- \$	397.58 \$
52	ADD	Concrete Sidewalk - 41/2"	SY	32	98.57 \$	- \$	3,154.24 \$
53	DEL	6" Concrete Apron	SY	15	92 \$	1,380.00 \$	- \$
54	DEL	LFUCG Curb & Gutter Type 1	LF	26	34.5 \$	897.00 \$	- \$
55	DEL	No. 9 Stone Backfill Under Pavement	Ton	2.13	23.81 \$	50.72 \$	- \$
57	ADD	LFUCG Sanitary Manhole Type "A" 4' Diameter	EA	2	2485.35 \$	- \$	4,970.70 \$
60	ADD	8" D.I. Sanitary Sewer	LF	61.95	121.11 \$	- \$	7,502.76 \$
61	ADD	6" PVC Laterals	LF	154.70	33.38 \$	- \$	5,163.89 \$
63	DEL	Exterior LFUCG Cleanouts	EA	20.00	679.85 \$	13,597.00 \$	- \$
68	DEL	Silt Fence	LF	2450.00	2.02 \$	4,949.00 \$	- \$
		TOTALS SANITARY SEWER ITEMS				22,426.22 \$	28,440.70 \$

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION					DATE:		April 28, 2015	
					Contract Mod #:			
					CONTRACT #:		704-2012	
Project:								
You are hereby requested to comply with the following changes from the contract plans and specifications;								
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price	
Total decrease						\$ 116,539.74		
Total increase							\$ 49,299.98	
Net (decrease) in contract price							\$ (67,239.76)	

Page 5 of 5	
JUSTIFICATION FOR CHANGE	PROJECT: MNA-5A CONTRACT NO. 704-2012 CHANGE ORDER: 4-Final

1. Necessity for change: To Adjust Quantities to the Amount Used.

2. Is proposed change an alternate bid? Yes ☐ No ☒

3. Will proposed change alter the physical size of the project? Yes ☐ No ☒
 If "Yes", explain.

4. Effect of this change on other prime contractors: N/A

5. Has consent of surety been obtained? Yes ☐ Not Necessary ☒

6. Will this change affect expiration or extent of insurance coverage? Yes ☐ 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: Meadows-Northland-Arlington Phase 5A
Contractor: Todd Johnson Contracting
Contract Number and Date: 704-2012 12/21/12
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 1,476,330.16
Next Lowest Bid Amount:
\$1,544,433.00

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

C. Cumulative Amount of All Previous Alternates or Phases: \$ 0.00

D. Amended Contract Amount: \$ 1,476,330.16

E. Cumulative Amount of All Previous Change Orders: \$ 230,286.66 15.6%
(Line E / Line D)

F. Amount of This Change Order: \$ -67,239.76 -4.6%
(Line F / Line D)

G. Total Contract Amount: \$ 1,639,377.06

SIGNATURES

Project Manager: Andrew Grunwald Date: 5-1-15
Andrew Grunwald, P.E.

Reviewed by: Robert A. Bayert Date: 5/5/15
Robert A. Bayert, P.E.

Division Director: A. Bradley Frazier Date: 5/5/15
A. Bradley Frazier, P.E.



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

Jim Gray
Mayor

David Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: *Susan L. Plueger*
Susan L. Plueger, P.E., Director
Division of Environmental Services

DATE: May 18, 2015

RE: **Requesting authorization to execute contract agreements awarding one (1) Sustainability Grants for a total of \$2,500.**

The Department of Environmental Quality and Public Works has budgeted funds to establish the Sustainability Grant program to encourage residents to work collaboratively and creatively to find ways to improve the environmental health of our neighborhoods.

The Division of Environmental Policy has received and reviewed applications for Fiscal Year 2015 and recommends award of one (1) Sustainability Grants totaling \$2,500 as listed in the following table.

Funding is fully budgeted and available for Fiscal Year 2015 in the Fund:

1115 - 313201 - 3095 - 78112

A 50% match is required and may come from donations, materials, services, documented use of vehicles or machinery, tipping fees, and volunteer hours.

Grant contract agreements require the Mayor's signature.

FY2015 Sustainability Grant Applications Recommended for Award

	Grantee Organization	Project	Grant Amount
1.	Growing Together Preschool, Inc.	Community Garden	\$2,500

Questions regarding this program should be directed to Louise Caldwell-Edmonds at 859-425-2804.

Attachments

cc: David Holmes, Commissioner, Dept. of Environmental Quality & Public Works
Louise Caldwell-Edmonds, Division of Environmental Policy
Grant Review Committee



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: May 18, 2015

SUBJECT: Transfer position – Division of Streets and Roads to Environmental Services

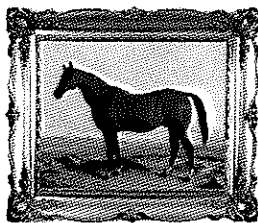
The attached is requesting authorization to transfer one (1) vacant classified position of Arborist (Grade 517E) from the Division of Streets and Roads to the Division of Environmental Services, effective upon passage of Council.

This action is being requested to as part of the reorganization that occurred in November 2014 related to urban forestry and landscape maintenance responsibilities.

The fiscal impact for FY2015 will be budget neutral.

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

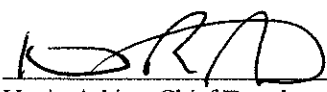
Log #15-0068



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Jim Gray, Mayor
Urban County Council

From: 
Kevin Atkins, Chief Development Officer

Date: May 18, 2015

Re: Jobs Fund Incentives for Awesome Inc. U

This is to request to negotiate and execute an incentive agreement between the LFUCG and Awesome Inc. U., for \$70,000 for the creation of one (1) job at an average salary of \$25.00 per hour. Awesome Inc. U will have the additional requirement of reporting successes in job training and job placement for students in their program.

The first \$35,000 of that agreement will be disbursed upon the execution of the contract and will be personally guaranteed by the company ownership for a period of one year. After a period of one year, the company will present information related to placement of program participants. The second \$35,000 disbursement will be subject to board approval based upon the information provided.

Awesome Inc. U provides computer programming training for students and adults. Their programs are geared towards developing marketable job skills for those that choose to start a business, seek a programming job, or to advance within an existing entity through professional skill development.

The board voted unanimously to approve incentives. Funds are budgeted in account 1144-136101-0001-78103.

FOLLOW MAYOR GRAY:

www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



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: May 18, 2015

SUBJECT: Contract for Flu vaccinations for all LFUCG Employees

Attached please find a contract with Kroger Limited Partnership I, Louisville Division to supply influenza vaccine and administer vaccinations to eligible Lexington-Fayette Urban County Government employees during the 2015 – 2016 flu season, at a cost of twenty-one dollars (\$21.00) per vaccination. Funds are budgeted.

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

Log # 15-0069



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: May 18, 2015

RE: Pay Increases and Salary Structure Movement

The attached action amends sections of Chapter 21, Chapter 22, and Chapter 23 of the Code of Ordinances, increasing the salaries of all eligible full-time permanent employees and part-time employees included in our compensation system (including employees who would otherwise be ineligible due to grade max restriction), by 3% and adjusting the salary schedules by 2% effective June 29, 2015.

All funding for the increase is included in the FY 2016 proposed budget and is contingent upon the approval of the budget.

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

Log 15-0070



52
0659-15

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: May 18, 2015

RE: Agreement with Brandstetter Carroll Inc. for Consulting Services for the Aquatics Master Plan

I am requesting Urban County Council approval to enter into an agreement with Brandstetter Carroll Inc., for Consulting Services to complete the Aquatics Master Plan. This work was competitively bid under RFP #17-2015.

Costs to the Lexington-Fayette Urban County Government are budgeted and total fees due under terms of the agreement shall not exceed \$150,000 for the services.

Sufficient funds are budgeted in the following account:

FUND	DEPT ID	SECTION	ACCOUNT	SITE CODE	AMOUNT
1105	707606	7601	71299	775	\$150,000



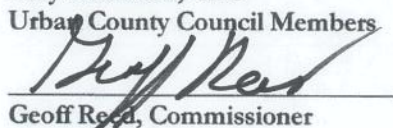
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner, General Services

MEMORANDUM

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

FROM: 
Geoff Reed, Commissioner
General Services

RE: Agreement with FLIX

DATE: May 18, 2015

This is a request for Council approval of Equipment Rental Agreement between the Lexington-Fayette Urban County Government and FLIX.

This agreement will provide equipment to be used for Parks and Recreation Free Friday Flicks. The cost of this agreement is \$13,500 of which Parks and Recreation has a credit of \$1,000. Total of agreement will be \$12,500. Funds are budgeted.

Please contact me if there are any questions.

/df



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 by JMorales*
John Maxwell, Director
Division of Human Resources

DATE: May 18, 2015

SUBJECT: Abolish/Create Positions – Division of Enterprise Solutions

The attached action is requesting authorization to abolish one (1) classified position of Information Systems Business Analyst (526E) and create one (1) classified position of Director of Enterprise Solutions (Grade 533E), effective upon passage of Council.

Upon the request of the division, to re-establish the position and in accordance with Section 21-2 (d) of the Code of Ordinances, the Division of Human Resources conducted a classification study on the requested position of Director of Enterprise Solutions. The position was analyzed by staff using the whole job rank and factor comparison methods. The outcome is a recommended for the division's requested position as described in this action.

The fiscal impact for FY2015 (2 pay periods) will be a cost of \$2,623.00 and will be funded by the division's operating account. All cost include benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Vacant	Information Systems Business Analyst	\$(69,535.44)	\$0	\$(69,535.44)
Vacant	Director of Enterprise Solutions	\$0	\$97,534.38	\$97,534.38
Total Annual Impact/ Salary and Benefits \$34,101				

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

Log # 15-0067



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: MAY 18, 2015

SUBJECT: Request Council authorization to execute Change Order No. 2 (Final) in the amount of \$50,228.96 to the contract with Bluegrass Contracting Corporation for the Bates 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 Bates 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.

On February 13, 2015 (Resolution No. 45-2014), Council approved Change Order No. 1 in the amount of \$38,031.61.

The Division of Engineering has negotiated Change Order No. 2 (Final) in the amount of \$50,228.96 for final quantities.

New contract amount is \$1,759,676.87. Funds are budgeted in account

FUND	DEPT ID	SECT	ACCT	ACTIVITY	PROJECT	BUD REF
3160	303202	3222	91714	FED-GRANT	TCSDWALK_2009	2009

Council authorization to execute Change Order No.2 (Final) 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: Contract Modification:	May 12, 2015
		CONTRACT #:	2 Final
PROJECT:			397-2013
Tates Creek Sidewalk			
TO:			
Bluegrass Contracting Corp 1075 Red Mile Road Lexington, Kentucky 40504			
Original Contract Amount			\$1,671,416.30
Cumulative Amount of Previous Contract Modifications			\$38,031.61
Percent Change of Previous Contract Modifications			2%
Existing Contract Amount			\$1,709,447.91
Net (increase/decrease) in Contract Amount - (From following pages)			\$50,228.96
Percent Change of This Contract Modification			3%
Original Contract Amount			\$1,671,416.30
Cumulative Amount of all Contract Modifications			\$88,260.57
Percent Change of all Contract Modifications			5%
New Contract Amount Including this Change Order			\$1,759,676.87
Recommended by	<i>Georges Miller</i>	(Proj. Mgr.)	Date <u>5/12/2015</u>
Accepted by	<i>W. G. Lewis</i>	(Contractor)	Date <u>5/18/2015</u>
Approved by	<i>Keith Lewis</i>	(Proj. Engr.)	Date <u>5/18/15</u>
Approved by	<i>AB [Signature]</i>	(Urban Co. Engr.)	Date <u>5/18/15</u>
Approved by	<i>[Signature]</i>	(Commissioner)	Date <u>5/18/15</u>
Approved by	<i>[Signature]</i>	(Mayor or CAO)	Date _____

**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
CONTRACT MODIFICATION**

DATE: May 12, 2015
Contract Mod #: 2 Final
CONTRACT #: 397-2013

Project: **Tates Creek Sidewalk**

TO: **Bluegrass Contracting Corp.**

You are hereby requested to comply with the following changes from the contract plans and specifications; The time provided for the completion in the contract and all provisions of the contract will apply hereto.

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
2	ADD	Small Bushes	EA	279	\$ 86.75	\$ -	\$ 24,203.25
3	DEL	Large shrub/small tree	EA	7	\$ 127.00	\$ 889.00	\$ -
4	ADD	Medium trees	EA	73	\$ 404.00	\$ -	\$ 29,492.00
5	DEL	Large Trees	EA	49	\$ 520.00	\$ 25,480.00	\$ -
6	DEL	Seeding & Protection (disturbed areas)	SY	8098.33	\$ 0.60	\$ 4,859.00	\$ -
8	DEL	Sodding	SY	3124	\$ 7.50	\$ 23,430.00	\$ -
9	ADD	Entrance Reconstruction	SY	96.14	\$ 90.00	\$ -	\$ 8,652.60
10	DEL	Install owner furnished Handicap Ramp w/Tactile Warning Tile	SF	2113	\$ 7.40	\$ 15,636.20	\$ -
11	DEL	Concrete Sidewalk	SY	1313.35	\$ 41.75	\$ 54,832.36	\$ -
12	DEL	Dense Grade Aggregate	TN	462.17	\$ 37.75	\$ 17,446.92	\$ -
13	DEL	No. 57 Stone	TN	250.48	\$ 39.25	\$ 9,831.34	\$ -
14	DEL	No. 9 Stone	TN	53	\$ 45.75	\$ 2,424.75	\$ -
17	DEL	Convert Curb Inlet to Junction Box	EA	1	\$ 3,066.00	\$ 3,066.00	\$ -
18	DEL	Pipe Tie-into Structure	EA	1	\$ 881.00	\$ 881.00	\$ -
19	ADD	Curb & Gutter (match existing)	LF	995	\$ 29.50	\$ -	\$ 29,352.50
20	ADD	5' concrete walk w/Turn Down	LF	307	\$ 94.50	\$ -	\$ 29,011.50
21	ADD	Segmental Retaining Wall	SF	490	\$ 38.75	\$ -	\$ 18,987.50
22	ADD	Concrete Retaining Wall w/reinforcement	SF	37	\$ 206.00	\$ -	\$ 7,622.00

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT		DATE:	May 12, 2015
CONTRACT MODIFICATION		Contract Mod #:	2 Final
		CONTRACT #:	397-2013

Project:	Tates Creek Sidewalk		
TO:	Bluegrass Contracting Corp.		

You are hereby requested to comply with the following changes from the contract plans and specifications; The time provided for the completion in the contract and all provisions of the contract will apply hereto.

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
23	ADD	Decorative Fence / Guardrail at Ret. Walls	LF	97.33	\$ 111.00	\$ -	\$ 10,803.63
24	ADD	Standard Asphalt Section	SY	78	\$ 114.00	\$ -	\$ 8,892.00
27	ADD	Remove and Relocate Signage	EA	4	\$ 370.00	\$ -	\$ 1,480.00
28	ADD	Thermoplastic Markings	SF	2087	\$ 7.90	\$ -	\$ 16,487.30
29	DEL	Payment Performance Bond	SF	0.28	\$ 24,563.00	\$ 6,859.96	\$ -
33	DEL	Signs	SF	291	\$ 9.20	\$ 2,677.20	\$ -
36	ADD	Conduit 1 1/4" inch	LF	375	\$ 3.80	\$ -	\$ 1,425.00
37	ADD	Conduit 2" inch	LF	20	\$ 4.60	\$ -	\$ 92.00
38	ADD	Conduit 3" inch	LF	137	\$ 9.20	\$ -	\$ 1,260.40
40	DEL	Junction Box Type B	EA	1	\$ 578.00	\$ 578.00	\$ -
42	DEL	Trenching and Backfilling	LF	85	\$ 3.50	\$ 297.50	\$ -
43	ADD	Open Cut Roadway	LF	245	\$ 17.25	\$ -	\$ 4,226.25
44	ADD	Cable No. 14/7C	LF	3703	\$ 1.80	\$ -	\$ 6,665.40
45	ADD	Messenger - 10800 LB	LF	60	\$ 4.70	\$ -	\$ 282.00
52	ADD	Pedestrian Detector	EA	3	\$ 289.00	\$ -	\$ 867.00
54	ADD	Install Ped Detector-Audible	EA	3	\$ 289.00	\$ -	\$ 867.00
55	ADD	Install Signal - Pedestrian Countdown	EA	7	\$ 347.00	\$ -	\$ 2,429.00
56	ADD	Traffic Signal Pole Base	CY	17.1	\$ 347.00	\$ -	\$ 5,933.70

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION					DATE:	May 12, 2015	
					Contract Mod #:	2 Final	
					CONTRACT #:	397-2013	
Project:		Tates Creek Sidewalk					
TO:		Bluegrass Contracting Corp.					
You are hereby requested to comply with the following changes from the contract plans and specifications; The time provided for the completion in the contract and all provisions of the contract will apply hereto.							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
57	ADD	Install Signal Pedestal	EA	4	\$ 924.00	\$ -	\$ 3,696.00
58	DEL	Install Pedestal Post	EA	2	\$ 462.00	\$ 924.00	\$ -
		Bid Alternate #1					
60	DEL	Concrete Sidewalk	SY	54.77	\$ 41.75	\$ 2,286.65	\$ -
61	ADD	Install owner furnished Handicap Ramp w/Tactile Warning Tile	SF	38	12.5	\$ -	\$ 475.00
	ADD	Curb & Gutter (match existing)	LF	134	29.5	\$ -	\$ 3,953.00
		Bid Alternate #2				\$ -	\$ -
65	DEL	Sodding	SY	215.8	7.5	\$ 1,618.50	\$ -
	ADD	2 Peds Tates Creek/Ols Mt.Tabor	LS	1	7091.31	\$ -	\$ 7,091.31
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
Total decrease					\$ 174,018.38		
Total increase							\$ 224,247.34
Net (increase) in contract price							\$ 50,228.96

JUSTIFICATION FOR CHANGE		PROJECT: <u>Tates Creek Sidewalks</u> CONTRACT NO. <u>397-2013</u> CHANGE ORDER: <u>2 Final</u>
1.	Necessity for change: This Change Order reflects actual units installed in the field. It balances the original estimated quantities to actual quantities	
2.	Is proposed change an alternate bid? Yes ☐ No ☒	
3.	Will proposed change alter the physical size of the project? Yes ☐ No ☒ If "Yes", explain.	
4.	Effect of this change on other prime contractors: N/A	
5.	Has consent of surety been obtained? Yes ☐ Not Necessary ☒	
6.	Will this change affect expiration or extent of insurance coverage? Yes ☐ 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

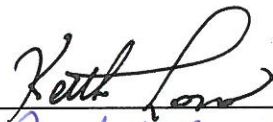
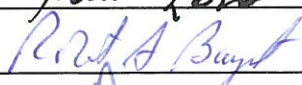
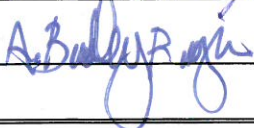
CO #2 final

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:	\$	<u>1,671,416.30</u>	
Next Lowest Bid Amount:			
		<u>\$1,881,313.00</u>	
B. Amount of Selected Alternate or Phase:	\$	<u></u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>1,671,416.30</u>	
D. Amended Contract Amount:	\$	<u>1,671,416.30</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>38,031.61</u>	<u>2.3%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>50,228.96</u>	<u>3.0%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>1,759,676.87</u>	

SIGNATURES

Project Manager: 
Reviewed by: 
Division Director: 

Date: 5/10/15

Date: 5/10/15

Date: 5/18/15



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: MAY 18, 2015

**SUBJECT: Request Council authorization to execute Change Order No. 1 (Final)
in the amount of \$43,169.12 to the contract with Bluegrass Contracting
Corporation for the Isaac Murphy Memorial Art Garden Trailhead**

On July 1, 2014 (Resolution No. 369-2014), Council approved the acceptance of bid from Bluegrass Contracting Corporation in the amount of \$697,686.70 for Isaac Murphy Memorial Art Garden Trail Head Project. The project includes pavers, stone seat walls, storm drainage, site lighting, landscaping, bike racks, and water line installation.

The Division of Engineering has negotiated Change Order No. 1 (Final) in the amount of \$43,169.12 for final quantities, installation of a rain garden, installation of a raised median with grass, and additional curb and gutter.

New contract amount is \$740,855.82. Funds are budgeted in account

FUND	DEPT ID	SECT	ACCT	AMMOUNT
1136	303202	3251	91715	\$22,217.12
1136	303602	3603	91611	\$18,452.00
1101	707601	7211	76101	\$2,500

Council authorization to execute Change Order No. 1 (Final) 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 Page 1 of 4		Date:	May 12, 2015
To (Contractor):		Project:	Isaac Murphy Memorial Art Garden Trailhead
Bluegrass Contracting Corp. 1075 Red Mile Road Lexington, Kentucky 40504		Location:	Third Street and Midland Ave
		Contract No.	167-2014
		Original Contract Amt.	\$697,686.70
		Cumulative Amount of Previous Change Orders	\$0.00
		Percent Change - Previous Change Orders	0.00%
		Total Contract Amount Prior to this Change Order	\$697,686.70
		Change Order No.	1-Final
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
	See Attached Sheet		
	Total decrease	\$30,509.20	
	Total increase		\$73,678.32
	Net Amount of this Change Order	\$43,169.12	
	New Contract Amount including this Change Order	\$740,855.82	
	Percent Change - This Change Order		6.19%
	Percent Change - All Change Orders		6.19%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u>Paul Brown</u> (Proj. Engr.) Date <u>5/18/15</u>			
Accepted by <u>W. D. Paine</u> (Contractor) Date <u>5/18/15</u>			
Approved by <u>AB</u> (Director) Date <u>5/18/15</u>			
Approved by <u>For Peter Paine</u> (Commissioner) Date <u>5/18/15</u>			
Approved by _____ (Mayor or CAO) Date _____			

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT		DATE:	May 12, 2015
CHANGE ORDER		Change Order #	1 Final
		CONTRACT #:	167-2014

Project: Isaac Murphy Memorial Art Garden Trailhead

You are hereby requested to comply with the following changes from the contract plans and specifications;									
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price		
3	ADD	Silt Fence	LF	40	\$ 3.00	\$ -	\$ 120.00		
6	DEL	Remove Existing Curb	LF	327	\$ 8.40	\$ 2,746.80	\$ -		
7	ADD	Remove Existing Curb/ Gutter	LF	327	\$ 18.75	\$ -	\$ 6,131.25		
8	ADD	Remove Existing Concrete Sidewalk	SY	17.88	\$ 22.00	\$ -	\$ 393.36		
10	DEL	Edge Key	LF	530	\$ 6.80	\$ 3,604.00	\$ -		
12	ADD	4" Perforated Pipe	LF	100	\$ 31.00	\$ -	\$ 3,100.00		
15	DEL	Ajust Existing Drainage Structure (Park)	EA	1	\$ 404.50	\$ 404.50	\$ -		
20	ADD	1" To 3/4" Reducer	EA	1	\$ 101.00	\$ -	\$ 101.00		
22	ADD	1" PVC Water Line	LF	20	\$ 32.25	\$ -	\$ 645.00		
24	ADD	Flowable Fill Backfill	CY	0.5	\$ 119.00	\$ -	\$ 59.50		
25	DEL	Class 1 Bituminous	TN	40	\$ 118.00	\$ 4,720.00	\$ -		
26	ADD	DGA	TON	47.74	\$ 29.00	\$ -	\$ 1,384.46		
27	ADD	Concrete Curb & Gutter	LF	293	\$ 35.75	\$ -	\$ 10,474.75		
28	DEL	Concrete Header Curb	LF	237	\$ 34.50	\$ 8,176.50	\$ -		
29	ADD	Concrete Sidewalk	SY	36	\$ 52.75	\$ -	\$ 1,899.00		
30	DEL	ADA Detectable Warning Tiles (Install Only)	SF	50	\$ 26.25	\$ 1,312.50	\$ -		
33	DEL	Temporary Seeding and Protection	SY	500	\$ 1.20	\$ 600.00	\$ -		
34	ADD	Sodding and Fine Grading	SY	150	\$ 7.60	\$ -	\$ 1,140.00		

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CHANGE ORDER				DATE: May 12, 2015			
				Change Order # 1 Final			
				CONTRACT #: 167-2014			
Project: Isaac Murphy Memorial Art Garden Trailhead							
You are hereby requested to comply with the following changes from the contract plans and specifications;							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
44	ADD	Stone Seat Wall (21" HT.) In Park - See Deduct Alternate #2	LF	14	\$ 225.00	\$ -	\$ 3,150.00
58	ADD	Conduit and Wiring for Light Fixtures	LF	340	\$ 11.75	\$ -	\$ 3,995.00
60	ADD	Conduit and Wiring for Junction Boxes	LF	5	\$ 13.00	\$ -	\$ 65.00
70	ADD	Cable No. 14/7c	LF	30	\$ 2.40	\$ -	\$ 72.00
71	DEL	Mill 1 1/2" Bituminous Pavement Surface - See Deduct Alt. #6	TN	55	\$ 25.50	\$ 1,402.50	\$ -
72	DEL	1 1/2" Bituminous Pavement Surface - See Deduct Alt. #6	TN	55	\$ 118.00	\$ 6,490.00	\$ -
74	DEL	Thermoplastic Striping	LF	318	\$ 3.20	\$ 1,017.60	\$ -
77	DEL	Thermoplastic Stop Bar	LF	8	\$ 4.35	\$ 34.80	\$ -
96	ADD	Raised Median with Grass	LS	1	\$ 18,452.00	\$ -	\$ 18,452.00
97	ADD	Adjustment of Seat Walls	LS	1	\$ 450.00	\$ -	\$ 450.00
98	ADD	Install Foundation Stones	LS	1	\$ 2,500.00	\$ -	\$ 2,500.00
99	ADD	Rain Garden	LS	1	\$ 13,546.00	\$ -	\$ 13,546.00
100	ADD	Raise Dry Laid Stone Wall	LS	1	\$ 6,000.00	\$ -	\$ 6,000.00
Total decrease						\$ 30,509.20	
Total increase							\$ 73,678.32
Net (increase) in contract price							\$ 43,169.12

Page 4 of 4		
JUSTIFICATION FOR CHANGE	PROJECT:	Isaac Murphy Memorial Art Garden Trailhead
	CONTRACT NO.	167-2014
	CHANGE ORDER:	1-Final

1. Necessity for change: Change in Scope

2. Is proposed change an alternate bid? Yes ☐ No ☒

3. Will proposed change alter the physical size of the project? Yes ☐ No ☒
 If "Yes", explain.

4. Effect of this change on other prime contractors: N/A

5. Has consent of surety been obtained? Yes ☐ Not Necessary ☒

6. Will this change affect expiration or extent of insurance coverage? Yes ☐ 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 Trailhead

Contractor: Bluegrass Contracting Corporation

Contract Number and Date: 167-2014 July 1, 2014

Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 697,686.70

Next Lowest Bid Amount:
NA single bid

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

C. Cumulative Amount of All Previous Alternates or Phases: \$ 697,686.70

D. Amended Contract Amount: \$ 697,686.70

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

F. Amount of This Change Order: \$ 43,169.12 6.2%
(Line F / Line D)

G. Total Contract Amount: \$ 740,855.82

SIGNATURES

Project Manager: Keith Long

Date: 5/18/15

Reviewed by: Robert A. Baynt

Date: 5/18/15

Division Director: Andrew J. Frazier

Date: 5/18/15



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: MAY 18, 2015

**SUBJECT: Request Council authorization to execute Change Order No. 1 (Final)
in the amount of \$131,895.93 to the contract with Lexington Quarry
Company for the Southland Drive Bike Lane Project**

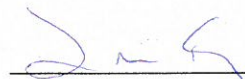
On July 8, 2014 (Resolution No. 383-2014), Council approved the acceptance of bid from Lexington Quarry Company in the amount of \$542,298.80 for the Southland Drive Bike Lane Project.

The Division of Engineering has negotiated Change Order No. 1 (Final) in the amount of \$131,895.93 for final quantities to include additional paving, level and wedge, and erosion control.

New contract amount is \$674,194.73. Funds are budgeted in account

FUND	DEPT ID	SECT	ACCT	BUD REF	PROJECT	ACTIVITY	AMOUNT
3160	303202	3225	90313	2011	SOUHTLAND_2011	MS_GRANT	\$957.14
1136	303202	3251	91715				\$130,938.79

Council authorization to execute Change Order No. 1 (Final) to Contract with Lexington Quarry Company is hereby requested.


Irene Gooding, Director

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

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CHANGE ORDER				DATE: April 27, 2015			
				Change Order #: 1			
				CONTRACT #: 162-2014			
Project: Southland Drive Bike Lanes							
You are hereby requested to comply with the following changes from the contract plans and specifications;							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
6	ADD	Pavement Removal	SY	285.55	8.00 \$	-	\$ 2,284.40
7	DEL	Class 2 - Asphalt Surface, 0.38B PG 64-22	TN	179.21	69.25 \$	12,410.29	\$ -
8	ADD	Class 2 - Asphalt Base, 0.75D PG 64-22	TN	750.35	69.20 \$	-	\$ 51,924.22
9	ADD	Dense Grade Aggregate	TN	637.24	23.00 \$	-	\$ 14,656.52
10	ADD	Bituminous Pavement Milling	TN	225.79	61.00 \$	-	\$ 13,773.19
11	DEL	12" Storm Pipe	LF	4.00	61.20 \$	244.80	\$ -
12	DEL	15" Storm Pipe	LF	9.00	145.00 \$	1,305.00	\$ -
13	ADD	18" Storm Pipe	LF	6.00	57.25 \$	-	\$ 343.50
17	ADD	KYTC Junction Box	EA	1.00	1,902.00 \$	-	\$ 1,902.00
19	DEL	Pavement Striping - Permanent Paint - 4"	LF	9,154	0.19	1,739.26	\$ -
27	DEL	PVC - 10"	LF	5.00	55.00 \$	275.00	\$ -
28	ADD	Sidewalk	SY	39.00	73.00 \$	-	\$ 2,847.00
29	DEL	Standard Header Curb	LF	128.00	28.15 \$	3,603.20	\$ -
30	ADD	Barrier Curb & Gutter	LF	63.00	38.50 \$	-	\$ 2,425.50
31	DEL	Standard Curb & Gutter	LF	16.00	48.00 \$	768.00	\$ 0664-15
32	DEL	French Drain	LF	100.00	16.10 \$	1,610.00	\$ 70
33	DEL	Seeding and Protection	SY	2,833	0.99 \$	2,804.67	\$ -

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CHANGE ORDER					DATE:	April 27, 2015
					Change Order #:	1
					CONTRACT #:	162-2014
Project: Southland Drive Bike Lanes						
You are hereby requested to comply with the following changes from the contract plans and specifications;						
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Increase in contract price
35	ADD	Saw Cut Existing Pavement	LF	128.00	1.63 \$	\$ 208.64
36	ADD	Chain Link Fence	LF	16.00	48.83 \$	\$ 781.28
39	DEL	#2 Stone	TN	175.63	33.00 \$	\$ 5,795.79
42	ADD	Adjustment to total price LFUCG ELL Headwall	EA	1	100.00 \$	\$ 100.00
43	ADD	24" Storm Pipe	LF	0.50	165.00 \$	\$ 82.50
44	ADD	Level and Wedge	TN	502.97	73.10 \$	\$ 36,767.11
45	ADD	Pavement Striping - Temporary Paint - 4"	LF	8321	0.19 \$	\$ 1,580.99
46	ADD	Erosion Control Blanket	SY	4,000	2.92 \$	\$ 11,680.00
47	ADD	Temporary Curve Arrow	EA	54	49.50 \$	\$ 2,673.00
48	ADD	Temporary Combo Arrow	EA	2	60.50 \$	\$ 121.00
49	ADD	Temporary Cross Walk - 12"	LF	510.00	0.83 \$	\$ 423.30
50	ADD	Temporary Stop Bar - 24"	LF	282.00	1.65 \$	\$ 465.30
51	ADD	18" Storm Pipe	LF	20.00	57.25 \$	\$ 1,145.00
52	ADD	KYTC Curb Box Inlet	LS	1.00	4,000.00 \$	\$ 4,000.00
53	ADD	Standard Curb and Gutter	LF	100.00	48.00 \$	\$ 4,800.00
54	ADD	Convert Curb Box into Junction Box	LS	1	3,650.00 \$	\$ 3,650.00
55	ADD	Remove Curb and Gutter	LF	45	6.50 \$	\$ 292.50

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CHANGE ORDER					DATE:		April 27, 2015	
					Change Order #:		1	
					CONTRACT #:		162-2014	
Project: Southland Drive Bike Lanes								
You are hereby requested to comply with the following changes from the contract plans and specifications;								
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price	
56	ADD	Asphalt Pavement Patch	SY	9	225.00 \$	-	\$	2,025.00
57	ADD	Maintenance of Traffic	LS	1	1,500.00 \$	-	\$	1,500.00
Total decrease						\$	30,556.01	
Total increase								\$ 162,451.95
Net (increase) in contract price								\$ 131,895.93

Southland Drive Bike Lanes

162-2014

1

- | Mayor | Date |
|-------|------|
| | |

Mayor Date

CONTRACT HISTORY FORM

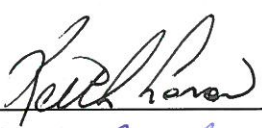
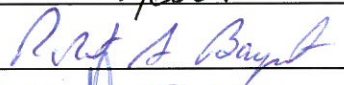
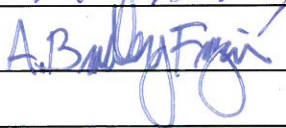
CO #1

Project Name Southland Drive Bike Lane Project
Contractor: Lexington Quarry Company
Contract Number and Date: 162-2014 July 8, 2014
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount:	\$	<u>542,298.80</u>	
Next Lowest Bid Amount:			
<u>\$568,697.88</u>			
B. Amount of Selected Alternate or Phase:	\$	<u></u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>0.00</u>	
D. Amended Contract Amount:	\$	<u>542,298.80</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>0.00</u>	<u>0.0%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>131,895.93</u>	<u>24.3%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>674,194.73</u>	

SIGNATURES

Project Manager: 
Reviewed by: 
Division Director: 

Date: 5/15/15
Date: 5/18/15
Date: 5/18/15

**Neighborhood Development Funds
May 26, 2015
Work Session**

Amount	Recipient	Purpose
\$ 1,500.00	Bell Court Neighborhood Assoc. 154 Forest Avenue Lexington, KY 40508 David Treacy	To provide funds for the removal of the shuffleboard at the Bell House.
\$ 500.00	Broadway Christian Church 187 N. Broadway Lexington, KY 40507 Adrian Wallace	To provide funds for their summer youth programming.
\$ 2,000.00	Lexington Area Music Alliance 543 Laketower Drive, Unit 141 Lexington, KY 40502 Tom Martin	To provide funds for the development of a LAMA live music events calendar app.
\$ 500.00	Cardinal Valley Elementary PTA, Inc. 218 Mandalay Road Lexington, KY 40504 Samantha Rodarte	To provide support for summer activities in the Cardinal Valley Area.
\$ 1,500.00	The Picadome NA, Inc. PO Box 8125 Lexington, KY 40533 Ken Davis	To provide funds to purchase gator bags for the newly planted trees.
\$ 1,000.00	Cardinal Valley Park Activity Board, Inc. 1132 Kilrush Drive Lexington, KY 40504 Will Anglin	To provide funds to help purchase a refrigerator for the kitchen in the Jesse Higginbotham Neighborhood Center.
\$ 1,000.00	Colony NA PO Box 8713 Lexington, KY 40533 Carin Lovell	To provide funds to refurbish the vintage street lamps.
\$ 500.00	Leestown Middle School PTSA, Inc. 2010 Leestown Road Lexington, KY 40511 John Short	To provide funds to help the school orchestra purchase new music for the students.
\$ 150.00	Gardenside NA, Inc. 1933 Beacon Hill Road Lexington, KY 40504 Susan Spalding	To provide funds to purchase flags for July 4th and Memorial Day.

\$ 500.00	Saddle Club Subdivision HOA, Inc. 1132 Kilrush Drive Lexington, KY 40504 Adam Bundy	To provide funds to support updating the neighborhood entrance.
\$ 1,000.00	The Lighthouse Ministries 185 Elm Tree Lane Lexingotn, KY 40507 Tay Henderson	To provide funds to assist with the construction of a new dining hall.



**Environmental Quality and Public Works Committee Meeting
May 19, 2015
Abridged Summary of Actions for Report Out**

CM Farmer called the meeting to order at 1:00 p.m. Committee members Stinnett, Kay, Moloney, J. Brown, Gibbs, Evans, F. Brown, Mossotti, and Lane were present. CMs Akers and Lamb were also in attendance.

II. Distillery District Update

A motion was made by Stinnett to reallocate the remaining balance of bond proceeds set aside for the Distillery District to the Economic Infrastructure Fund and reduce the amount of bond funds appropriated in the FY 15-16 budget accordingly, seconded by Moloney. The motion passed without dissent.