

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, June 9, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
June 8 – June 15, 2015**

Monday, June 8

Senior Intern Meet & Greet.....8:30 am
Council Chamber/Mezzanine – 2nd Floor Government Center

Special COW-Public Comment on Minimum Wage Increase.....5:00 pm
Council Chamber – 2nd Floor Government Center

Tuesday, June 9

Budget COW-Link & CM Recommendations.....9:00 am
Council Chamber – 2nd Floor Government Center

Planning & Public Safety Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

Wednesday, June 10

Tree Board.....10:30 am
Conference Room – 5th Floor Government Center

Infill & Redevelopment Steering Committee.....10:00 am
Conference Room – 7th Floor Phoenix Building

Thursday, June 11

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

Friday, June 12

No Meetings

Monday, June 15

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
June 9, 2015**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes**
 - a** Table of Motions, June 2, 2015, p. 1-2
- IV. Budget Amendments – Yes**
 - a** Budget Amendments, June 9, 2015, p. 3-5
- V. New Business – Yes, p. 6-49**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, June 9, 2015, p. 50-51
 - b** Presentation: VisitLEX 2016 Budget, p. 52
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0727-15** Authorization to approve Accela PH2 change order #2 amending clerical errors to the initial change order in the amount of \$15,092.00. Funds are budgeted (L0727-15)(Paulsen) p. 6-8
- b** **0681-15** Authorization to execute a sole source provider agreement between the LFUCG and Siemens Building Technologies for the installation of an upgraded fire alarm panel at the Division of Community Corrections. The current panel will be obsolete. This project was bid with RFP#1-2014. Siemens has agreed to honor the pricing. This is a sole source project because the fire alarm panel must communicate with the existing Siemens fire alarms. Project is fully funded with FY15 Reallocation monies. The amount of the project is not to exceed \$176,400. Funds are budgeted. (L0681-15)(Ballard/Bastin) p. 9
- c** **0685-15** Authorization to enter into a lease agreement between the LFUCG and Lexington & Fayette County Parking Authority for space located at 162 East Main Street within the Annex Building. The area is located on the second floor of the facility and consists of approximately 703 Sft of space. The initial term of the agreement will be for a period of twelve (12) months, beginning July 1, 2015 and ending on June 30, 2016 with an option of automatic annual renewal for two (2) additional one year terms. LFUCG will receive Fair Market Value for use of the space with an annual rent of \$9,110.88 during the agreement. (L0685-15)(Baradaran/Reed) p. 10
- d** **0695-15** Authorization to execute Change Order #3 with EOP Architects PSC in the amount of \$2,614.36 for the Old Courthouse , 215 Main Street project, Contract #439-2014. The new contract total is \$172,188.11. The amount shall be added to account 2603-707501-7041-91012. This is for peer review printing services for the project. The printing services were an original part of the scope of work, and included in the cost, but overextended the original purchase order. The difference in the cost of printing services is \$2,614.36 and is included in the final invoice from the Architect. (L0695-15)(Baradaran/Reed) p. 11-13
- e** **0711-15** Authorization to submit application to the Kentucky Fire Commission under the 2015 Kentucky Fire Commission Fire Training Facility Grant program requesting funds in the amount of \$7,750 for the purchase of training equipment. The training equipment would be used to train firefighters in forcible entry on a variety of business and residential doors. No matching funds are required. There is no budgetary impact. (L0711-15)(Gooding/Bastin) p. 14

- f** **0713-15** Authorization to amend Section 3 of Ordinance No. 122-2014 and Section 23-18(c) of the Code of Ordinances of the Lexington-Fayette Urban County Government to raise the maximum age requirement from thirty-four to thirty-five for firefighter recruits. The Division of Fire and Emergency Services originally requested to lower the minimum age and increase the maximum age. On September 25, 2014 (Ordinance No. 122-2014), Council only approved changes to Section 23-18(c) of the Lexington-Fayette Urban County Government Code of Ordinances to lower the minimum age requirement for firefighter recruits. There is no budgetary impact. (0713-15)(Graham/Bastin) p. 15
- g** **0714-15** Authorization to renew the following property & casualty insurance policies - Aviation, Excess Liability (AL/GL/POL), Excess Property, Cyber Liability, Pollution Liability, And Excess Workers' Compensation through the LFUCG's broker J SMITH LANIER & CO- LEXINGTON/Powell Walton Milward. The recommended Insurance Policies represent \$1,255,339.83 in premiums for FY 2016. Funds are budgeted. (L0714-15)(Johnston/Hamilton) p. 16-18
- h** **0715-15** Authorization to amend Lease Agreement (R 222-2012); Contract (#217-2012) with North Central Area Health Education Center (AHEC) for approximately 797 S/ft of rentable space with the Black & Williams Neighborhood Center located at 498 Georgetown Street in Lexington. The amendment allows for continued occupancy at the same terms and conditions for one (1) additional year during which time a new facility usage plan promoting occupant activity to serve community-based need is created. The amendment provides that all other terms & conditions of the agreement shall remain the same; becomes effective on July 1, 2015, and expires on June 30, 2016. The tenant will pay the LFUCG \$3,849 in FY16. (L0715-15)(Ford/Reed) p. 19
- i** **0717-15** Authorization to amend Lease Agreement (R 578-2012) between the LFUCG and West End Community Empowerment Project of Lexington, Inc. for approximately 4,416 S/ft of rentable space within the Black & Williams Neighborhood Center Gymnasium located at 498 Georgetown Street in Lexington. The amendment allows for continued occupancy at the same terms and conditions for one (1) additional year during which time a new facility usage plan promoting occupant activity to serve community-based need is created. The amendment provides that all other terms & conditions of the agreement shall remain the same; becomes effective on July 1, 2015, and expires on June 30, 2016. The revenue from the lease is \$12,795.48. (L0717-15)(Reed) p. 20

- j** **0718-15** Authorization to amend Lease Agreement (R 355-2012) between the LFUCG and Urban League of Lexington-Fayette County for approximately 955 S/ft of rentable space within the Black & Williams Neighborhood Center located at 498 Georgetown Street in Lexington. The amendment allows for continued occupancy at the same terms and conditions for one (1) additional year during which time a new facility usage plan promoting occupant activity to serve community-based need is created. The amendment provides that all other terms & conditions of the agreement shall remain the same; becomes effective on July 1, 2015, and expires on June 30, 2016. The revenue is \$4,612.65. (L0718-15)(Reed) p. 21
- k** **0721-15** Authorization to amend Lease Agreement (R 269-2012); Contract (#167-2012) between the LFUCG and NAMI Lexington (KY), Inc. for approximately 813 S/ft of rentable space within the Black & Williams Neighborhood Center located at 498 Georgetown Street in Lexington. The amendment allows for continued occupancy at the same terms and conditions for one (1) additional year during which time a new facility usage plan promoting occupant activity to serve community-based need is created. The amendment provides that all other terms & conditions of the agreement shall remain the same; becomes effective on July 1, 2015, and expires on June 30, 2016. The revenue from the lease will be \$3,767.96 in FY 16. (L0721-15)(Reed) p. 22
- l** **0722-15** Authorization to accept Deeds of Easement and property acquisition for the Deer Haven Pump Station Elimination project. The sanitary sewer easement is located at 1185 Deer Haven Lane; the cost to the LFUCG for this easement is approximately \$209.09. This will take the Deer Haven Pump Station off line and replace it with a gravity sewer line. Funds are fully budgeted. (L0722-15)(Martin/Holmes) p. 23-25
- m** **0725-15** Authorization to execute Amendment No. 3 to Agreement with the Bluegrass Area Development District, accepting additional funds in the amount of \$65,107.95, and amending service delivery/budget back-up for operation of the Senior Citizens Center-FY 2015. A budget amendment is in process. (L0725-15)(Gooding/Ford) p. 26-29
- n** **0726-15** Authorization to execute the Accela PH2 contract modification and statement of work. This action is required due to amendments to the original statement of work resulting from change order negotiations. Implementation of the system is expected to be completed within a 12 month period. The cost will be \$1,348,632.20. Funds are budgeted. (L0726-15)(Paulsen) p. 30

- o** **0729-15** Authorization to enter into an agreement with Vision Internet to upgrade our version of the Vision content management system (CMS) and renew the support contract initially established under resolution 554-2004. The current version of our intranet content management system is out of support. The cost will be \$29,050 to upgrade our version and renew the support contract. The annual impact of the contract will initially be \$7,800 and will increase by 5% annually. Funds are budgeted for the upgrade. (L0729-15)(Nugent/Valicenti) p. 31
- p** **0731-15** Authorization to submit, and accept award if offered, a grant application to the US Department of Justice requesting federal funds under the Edward Byrne Memorial Justice Assistance Grant - FY 2016. The total amount of funds requested is \$157,390. No matching funds are required. The LFUCG is proposing to use the funds for a 3D Scanner for Crime Scene Documentation, equipment for the Emergency Response Unit, bicycles and bike racks, barricades for crowd control, and monitoring software. (L0731-15)(Gooding/Bastin) p. 32
- q** **0737-15** Authorization to accept deeds for fee simple acquisition of identified primary parcels on Clarksdale Court from owners of record in accordance with the award of federal funds from Kentucky Emergency Management under the Pre-Disaster Mitigation Assistance program. The Division of Water Quality is requesting authorization to accept fee simple title for each of the six primary parcels identified from owners of record at a cost not to exceed \$949,800. This request is subject to the availability of sufficient funds in FY 2016. (L0737-15)(Gooding/Holmes) p. 33
- r** **0739-15** Authorization to submit applications to the Kentucky Office Of Homeland Security requesting federal funds for various public safety projects under the 2015 State Homeland Security Grant Program. The funds are to provide financial assistance for states to prevent, respond to, and recover from acts of terrorism. The state is responsible for allocating these dollars to municipalities. The Police Department and Division of Fire and Emergency Services have prepared an application for the hazardous material detection and mitigation equipment, coded key card entry, cyber security hardware and software, multiple hazardous devices units, and air support units. No matching funds are required. (L0739-15)(Gooding/Bastin) p. 34-35
- s** **0740-15** Authorization to amend ordinance no. 134-14 amending article 21-7(a) of the zoning ordinance to allow as a minor amendment, the reduction of surplus parking spaces depicted on the original development plan to correct a clerical error in the title. There is no budgetary impact. (L0740-15)(Graham) p. 36

- t** **0742-15** Authorization to amend Resolution No. 332-2014 which authorized the Mayor, on behalf of the Urban County Government, to execute an agreement with EHI Consultants, for an Armstrong Mill West Small Area Plan at a cost not to Exceed \$104,775.00, to correct a clerical error in Section 2 of the Resolution. The plan has already been conducted and the payment has been made. This amendment is to correct the record. (L0742-15)(Graham) p. 37
- u** **0743-15** Authorization to execute Change Order #1 in the amount of \$25,276 to the contract with Gilpin Masonry Construction Company for the construction of a structural cement masonry unit (CMU) at Dunbar Community Center. The CMU wall is needed to support the stone archway and the brick fascia. The funds are budgeted. (L0743-15)(Reed) p. 38-40
- v** **0744-15** Authorization to execute a Professional Services Agreement between the LFUCG and the law firm of Frost Brown Todd, LLC, acting by and through W. Joseph Scholler, for collective bargaining negotiations with the Divs. of Community Corrections and Fire, at a cost not to exceed \$80,000 from budget 1101-160501-1911-71299 in FY 2015. Funds are budgeted. (L0744-15)(Graham) p. 41
- w** **0745-15** Authorization to submit application, and accept award if offered, to the Kentucky Department of Juvenile Justice under the State Discretionary Grant Funds for FY 2016. The state funds requested are in the amount of \$34,182. These dollars would be used to continue the funding for the Juvenile Surveillance Program (overtime for police officers), professional services, anger management counseling, drug testing services, ankle monitors, bus tokens, food and supplies. No match is required. A budget amendment is in process. (L0745-15)(Gooding/Ford) p. 42
- x** **0746-15** Authorization to execute a Design-Build Services Agreement between the LFUCG and Game Time C/O David Williams & Associates, Inc. to provide analysis, public facilitation, design & construction services of Jacobson Park Playground. This work was competitively bid under RFP #13-2015. Costs to Lexington-Fayette Urban County Government are budgeted and total fees due under terms of the agreement shall not exceed \$295,000.00 for the services. Sufficient funds are budgeted. (L0746-15)(Reed) p. 43

- y** **0748-15** Authorization to abolish one (1) unclassified position of Administrative Specialist Principal (Grade 518E) and create one (1) classified position of Administrative Specialist Principal (Grade 518E) in the Division of Water Quality. The division anticipates that the skill set required by this position will give the division the assistance that they need in managing the day-to-day functions of the clerical staff, managing projects, and providing additional support as needed to allow management to focus on pressing short-and-long range goals. There is no fiscal impact for FY 2015. (L0748-15)(Maxwell/Holmes) p. 44
- z** **0749-15** Authorization to execute Change Order #1 in the amount of \$1,000.00 to the contract with RJR Contracting for additional power wire to the irrigation system at the sports field complex in Shillito Park. The funds are budgeted. (L0749-15)(Reed) p. 45-47
- aa** **0750-15** Authorization for an Ordinance amending Section 3 of Ordinance No. 22-2015, relating to fees for Sanitary Sewer Service Rates, to correct a clerical error by changing the amount of the fee for Sanitary Sewer Service for residential users from \$4.21 to \$4.29, per unit for usage in excess of one (1) unit, effective July 1, 2015. (L0750-15)(Cook/O'Mara) p. 48
- bb** **0758-15** Authorization to amend Sections 21-5, 22-5 of the Code of Ordinances, to include reallocations, reclassifications, and pay changes as a result of the Council recommended Administrative Review Process, to become effective June 29, 2015. The Division of Human Resources received a total of 106 requests for review. At this time, all requests have been thoroughly studied and their outcomes have been reviewed with the CAO and respective Commissioners. Letters were prepared for each affected employee and sent to their home address. The following report includes specific information for all of the changes that resulted from our review. (L0758-15)(Maxwell/Hamilton) p. 49

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 2, 2015**

Vice Mayor Kay called the meeting to order at 3:08pm. Council Members Kay, Stinnett, Moloney, J. Brown, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Lane were present. Council Member Akers was absent.

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

Motion by Farmer to approve the June 2, 2015 work session summary. Seconded by Henson. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

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

- VI. Continuing Business/Presentations

Motion by Stinnett to neighborhood development funds. Seconded by Bledsoe. Motion passed without dissent as amended.

Motion by Scutchfield to amend the NDF allocations by adjusting the amount given to Chilesburg Maintenance Association, Inc. from \$1,000 to \$1,345, Fairways at Lakeside Community Association, Inc. from \$1,000 to \$1,345, Stuart Hall NA, Inc. from \$600 to \$945, Still Meadows HOA from \$600 to \$945, Villas at Andover HOA, Inc. from \$1,000 to \$1,345 and Walnut Creek HOA from \$1,000 to \$1,345. Seconded by Stinnett. Motion passed without dissent.

Motion by Kay to amend the NDF allocations by adjusting the amount given to Bluegrass Double Dollars via Bluegrass Community Foundation from \$3,000 to \$2,399. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Stinnett to place into Environmental Quality & Public Works Committee the issue of creating a priority list for sidewalks and appropriate funding in the budget process. Seconded by Scutchfield. Motion passed without dissent.

Motion by Scutchfield that we go into closed session pursuant to KRS 61.810(1)(f) for the purpose of discussions which might lead to the appointment, discipline or dismissal of an individual employee. Seconded by Farmer. Motion passed without dissent.

Motion by Scutchfield to return from closed session. Seconded by Evans. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 3:54pm. Seconded by Scutchfield. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

3

JOURNAL	86989	DIVISION	Streets and Roads	Fund Name	General Fund
				Fund Impact	3,675.58
					3,675.58CR
					.00

To provide funds for the General Fund portion of GPS services from Routeware for monthly service fees.

JOURNAL	87145-46	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	1,000.00
					1,000.00CR
					.00

To provide funds for Pickleball nets by recognizing a contribution from Dale Kistler.

JOURNAL	87147-48	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	120.00
					120.00CR
					.00

To provide funds for repairs by recognizing revenues received for damages at Jacobson Park.

JOURNAL	PERS15008	DIVISION	CIO/ Enterprise Solutions	Fund Name	General Fund
				Fund Impact	109,020.00
					109,020.00CR
					.00

To provide funds in the appropriate division for one position related to MAG study recommendation.

JOURNAL	86957-58	DIVISION	Social Services Administration	Fund Name	Donation Fund
				Fund Impact	3,375.00
					3,375.00CR
					.00

To provide funds for operating supplies by recognizing revenues received for football parking and donations.

JOURNAL	87037-38	DIVISION	Family Services	Fund Name	Donation Fund
				Fund Impact	200.00
					200.00CR
					.00

To provide funds for Parent Education Program by recognizing donations received.

JOURNAL	87150-51	DIVISION	Parks and Recreation	Fund Name	Donation Fund
				Fund Impact	6,425.00
					6,425.00CR
					.00

To provide funds for professional services and rent/lease equipment by recognizing revenue from sponsorships in Cultural Arts.

JOURNAL	86914	DIVISION	Police	Fund Name	General Capital Fund
				Fund Impact	20,000.00
					20,000.00CR
					.00

To provide funds for Blade Server Project by decreasing funds in Remodeling to meet project costs.

JOURNAL	86990	DIVISION	Streets and Roads	Fund Name	Urban Fund	4
				Fund Impact	12,005.58	
					12,005.58CR	
					.00	

To provide funds for the Urban Services portion of GPS services from Routeware for monthly service fees.

JOURNAL	86991	DIVISION	Streets and Roads	Fund Name	Urban Fund	
				Fund Impact	3,675.58	
					3,675.58CR	
					.00	

To provide funds for the Urban Fund/Street Cleaning GPS services from Routeware for monthly service fees.

JOURNAL	86911	DIVISION	Police	Fund Name	Police Confiscated State	
				Fund Impact	6,000.00	
					6,000.00CR	
					.00	

To transfer funds from Asset Forfeiture to Street Sales 2015 project as program income.

JOURNAL	87086-87	DIVISION	Finance	Fund Name	GO Bond 2015A Fund	
				Fund Impact	22,936,246.75	
					22,936,246.75CR	
					.00	

To establish budget for GO 2015A Refunding Bond by recognizing bond revenues received.

JOURNAL	86909	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice	
				Fund Impact	2,233.93	
					2,233.93CR	
					.00	

To amend Juvenile Accountability Block Grant 2014 to provide for additional funds for Police overtime.

JOURNAL	86912-13	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice	
				Fund Impact	9,000.00	
					9,000.00CR	
					.00	

To budget additional program income for Street Sales 2015 from Asset Forfeiture fund.

JOURNAL	86915	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice	
				Fund Impact	1,494.02	
					1,494.02CR	
					.00	

To amend High Intensity Drug Trafficking Areas (HIDTA) 2009 grant to reflect actual expenses.

JOURNAL	86916-17	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice	
				Fund Impact	297.00	
					297.92CR	
					.00	

To amend High Intensity Drug Trafficking Areas (HIDTA) 2010 grant to reflect actual expenses and revenue.

JOURNAL	87030	DIVISION	Grants and	Fund Name	US Dept of HHS	5
			Special Projects	Fund Impact	65,107.95	
					65,107.95CR	
					.00	

To amend Senior Citizens 2015 grant to provide for additional state funds for the project.

JOURNAL	86988	DIVISION	Streets and	Fund Name	Water Quality Mgmt Fund	
			Roads	Fund Impact	3,675.58	
					3,675.58CR	
					.00	

To provide funds for the Water Quality Fund GPS services from Routeware for monthly service fees.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Service District Fund	.00
1103	Donations Fund	.00
1105	General Fund Capital Projects	.00
1115	Full Urban Services District Fund	.00
1132	Police Confiscated State Fund	.00
2606	Refunding GO Bond 2015A	.00
3140	US Department of Justice	.00
3190	US Department of Health and Human Services	.00
4051	Water Quality Management Fund	.00



Lexington-Fayette Urban County Government
DEPARTMENT OF PLANNING, PRESERVATION & DEVELOPMENT

Jim Gray
Mayor

Derek Paulsen, PhD
Commissioner

MEMORANDUM

To: Mayor Jim Gray
Sally Hamilton, CAO
Aldona Valicenti, CIO
Derek Paulsen, Commissioner
Urban County Council

From: Kevin Wentz, Administrative Officer Sr

Date: May 27, 2015

RE: Request to authorize Accela phase II change order adjustment within the Department of Planning, Preservation & Development

This memorandum is to request the authorization, by Urban County Council, for adjustment to the previous change order negotiated among Accela, Inc. and the Department of Planning, Preservation and Development. This request stems from a clerical error reported in the amount of \$15,092.00. Funds have been allocated via Resolution 243-2015. Should you have any questions regarding this request, please feel free to contact me at 258-3436. Thank you for your time and consideration in this matter.

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	May 19, 2015
To (Contractor):		Project:	Accela PH2 Implementation
		Location:	LFUCG - Phoenix
		Contract No.	210-2014
		Original Contract Amt.	\$1,198,788.20
		Cumulative Amount of Previous Change Orders	\$134,752.00
		Percent Change - Previous Change Orders	11.24%
		Total Contract Amount Prior to this Change Order	\$1,333,540.20
		Change Order No.	2
You are hereby requested to comply with the following changes from the contract plans and specification;			
Current Change Order			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
1	Clerical error within initial change order 1		\$15,092.00
	Total decrease	\$0.00	
	Total increase		\$15,092.00
	Net Amount of this Change Order	\$15,092.00	
	New Contract Amount Including this Change Order	\$1,348,632.20	
	Percent Change - This Change Order		1.12%
	Percent Change - All Change Orders		12.50%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u><i>Kevin W. Smith</i></u> (Proj. Engr.) Date <u>5/22/15</u>			
Accepted by _____ (Contractor) Date _____			
Approved by <u><i>J. D. Baker</i></u> (Director) Date _____			
Approved by <u><i>J. D. Baker</i></u> (Commissioner) Date <u>5/27/15</u>			
Approved by _____ (Mayor or CAO) Date _____			

JUSTIFICATION FOR CHANGE

PROJECT: Accela Phase 2 implementation

0727/15

CONTRACT NO. 210-2014

CHANGE ORDER: 2

1. Necessity for change: Clerical error within initial change order
2. Is proposed change an alternate bid? ___Yes ___X___No
3. Will proposed change alter the physical size of the project? ___Yes ___X___No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes ___X___Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X___No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
Date



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Ronnie Bastin
Commissioner

To: Sally Hamilton, CAO
Mayor Jim Gray
Councilmembers

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

Date: May 20, 2015

FILE ID: 0681-15

Subject: Request Council Approval of Sole Source Provider for Siemens Building Technologies for the Installation of the Fire Alarm Panel at the Division of Community Corrections

Request Council authorization to approve a sole source provider for Siemens Building Technologies for the installation of an upgraded fire alarm panel at the Division of Community Corrections. Our current panel will be obsolete. This project was bid with RFP#1-2014. Siemens has agreed to honor the pricing. This is a sole source project because the fire alarm panel must communicate with the existing Siemens fire alarms. Project is fully funded with FY15 Reallocation monies. The amount of the project is not to exceed \$176,400.

Accounting: 1105-505401-5412-96468 DET_ALARM_2015 COUNCIL

cc: Ronnie Bastin, Commissioner
Department of Public Safety



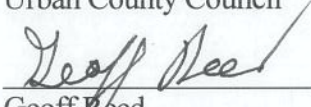
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

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: 20 May 2015

RE: Lease Agreement with Lexington & Fayette County Parking Authority

I am requesting Urban County Council approval to enter into a lease agreement with Lexington & Fayette County Parking Authority for space located at 162 East Main Street within the Annex Building. The area is located on the second floor of the facility and consists of approximately 703 S/ft of space. The Parking Authority's mission is to operate on-street and off-street parking meters, facilities and other related services that are efficient and effective, high-quality, customer focused, and to encourage economic growth for the benefit of residents, businesses and visitors of Lexington-Fayette County.

The initial term of this agreement will be for a period of twelve (12) months, beginning July 1, 2015 and ending on June 30, 2016 with an option of automatic annual renewal for two (2) additional one (1) year terms. LFUCG will receive the estimated Fair Market Value for use of the space with an annual rental rate of \$9,110.88 during the term of the agreement.



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

TO: Jim Gray, Mayor
Urban County Council

FROM: Geoff Reed, Commissioner of General Services

DATE: May 21, 2015

SUBJECT: Request Council Authorization to Execute Change Order #3 with EOP Architects PSC in the amount of \$2,614.36 for the Old Courthouse, Contract #439-2014

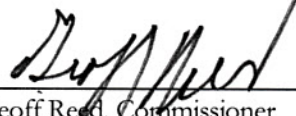
The Department of General Services is recommending the execution of Change Order No. 3 for the amount of \$2,614.36 with EOP Architects PSC, Lexington, Kentucky for the Old Courthouse, 215 Main Street project. The new contract total is \$172,188.11.

This is for peer review printing services for the project. The printing services were an original part of the scope of work, and included in the cost, but overextended the original purchase order. The difference in the cost of printing services is \$2,614.36 and is included in the final invoice from the Architect.

Sufficient funds are budgeted in the following account:

FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
2603	707501	7041	91012	\$2,614.36

Council authorization to execute Change Order No. 3 to the contract with EOP Architects PSC in the amount of \$2,614.36 is hereby requested.



Geoff Reed, Commissioner

Cc: Jamshid Baradaran, Director, Facilities and Fleet Management
Mark A. Arnold, Project Manager, General Services

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	May 21, 2015
To (Consultant): EOP Architects 201 W Short Street, Suite 700 Lexington Kentucky 40507		Project:	Old Courthouse
		Location:	215 Main Street
		Contract No.	439-2014
		Original Contract Amt.	\$110,000.00
		Cumulative Amount of Previous Change Orders	\$59,573.75
		Percent Change - Previous Change Orders	54.16%
		Total Contract Amount Prior to this Change Order	\$169,573.75
		Change Order No.	3
You are hereby requested to comply with the following changes from the contract plans and specification;			
Current Change Order			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
1	Peer Review Printing costs		\$2,614.36
	Total decrease	\$0.00	
	Total increase		\$2,614.36
	Net Amount of this Change Order	\$2,614.36	
	New Contract Amount Including this Change Order	\$172,188.11	
	Percent Change - This Change Order		2.38%
	Percent Change - All Change Orders		56.53%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by - Mark Arnold		(Proj. Mgr.)	Date 5/21/2015
Accepted by EOP		(Contractor)	Date 5/21/2015
Approved by [Signature]		(Director)	Date 5/21/2015
Approved by [Signature]		(Commissioner)	Date 5/21/2015
Approved by [Signature]		(Mayor or CAO)	Date

JUSTIFICATION FOR CHANGE

PROJECT: Old Courthouse

0695-15

CONTRACT NO. 439-2014

CHANGE ORDER: 3

1. Necessity for change: This is for peer review printing services for the project. The printing services were an original part of the scope of work, and included in the cost, but overextended the original purchase order. The difference in the cost of printing services is \$2,614.36 and is included in the final invoice from the Architect.
2. Is proposed change an alternate bid? ___Yes XNo
3. Will proposed change alter the physical size of the project? ___Yes XNo
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes XNot Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes XNo
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



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 22, 2015

SUBJECT: Request Council authorization to submit application to the Kentucky Fire Commission under the 2015 Kentucky Fire Commission Fire Training Facility Grant program requesting funds in the amount of \$7,750 for the purchase of training equipment

The Division of Fire and Emergency Services has prepared an application for submission to the Kentucky Fire Commission requesting funds in the amount of \$7,750 for purchase of a portable, durable, multi-function forcible door entry simulator to be used to train firefighters in forcible entry on a variety of business and residential doors. No matching funds are required.

The source of funds is the Kentucky Fire Commission.

Council authorization to submit the application is hereby requested.

A handwritten signature in dark ink, appearing to read "Irene Gooding", is written over a horizontal line.

Irene Gooding
Director

Xc: Ronnie Bastin, Commissioner of Public Safety



Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet M. Graham
Commissioner

To: Jim Gray, Mayor
Urban County Council

From: Janet M. Graham, Commissioner

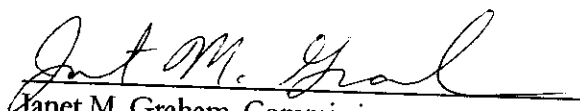
Date: May 26, 2015

Subject: Request Council authorization to amend Section 3 of Ordinance No. 122-2014 and Section 23-18(c) of the Code of Ordinances of the Lexington-Fayette Urban County Government to raise the maximum age requirement from thirty-four to thirty-five.

On September 25, 2014 (Ordinance No. 122-2014), Council approved changes to Section 23-18(c) of the Lexington-Fayette Urban County Government Code of Ordinances to lower the minimum age requirement for firefighter recruits to 19 years of age.

However, the original request from the Division of Fire & Emergency Services was for Council authorization to also increase the maximum age from thirty-four to thirty-five.

Council authorization to correct Ordinance No. 122-2014 is hereby requested


Janet M. Graham, Commissioner

Cc: Ronnie Bastin, Commissioner of Public Safety
Chief Keith Jackson, Division of Fire and Emergency Services

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Lexington-Fayette Urban County Government
DEPARTMENT OF CHIEF ADMINISTRATIVE OFFICER

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

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

FROM: Patrick R. Johnston
Patrick R. Johnston, Director
Division of Risk Management

DATE: May 22, 2015

RE: **FY 2016 Property & Casualty Insurance Renewals**
Aviation, Excess Liability (AL/GL/POL), Excess Property, Cyber Liability, Pollution Liability,
And Excess Workers' Compensation

The current excess insurance policies listed in the "Policy" Column in Table I below will expire at midnight on June 30, 2015.

The policies listed in Table 1 have been recommended for renewal by LFUCG's broker J SMITH LANIER & CO- LEXINGTON/Powell Walton Milward. In addition, the Aviation Hull Damage Policy is being recommended for the two helicopters in consideration of the combined helicopter and on-board equipment values.

Table 1

FY 2016 - LFUCG Excess Property & Casualty Proposals					
Policy	FY 2015 Broker/Carrier	FY 2015 Premium + Surcharges	FY 2016 Recommended Broker/Carrier	FY 2016 Premium + Surcharges	Difference +/(-)
Aviation Liability	J SMITH LANIER & CO LEXINGTON/Powell Walton Milward/ Old Republic Insurance Company	\$8772.00	J SMITH LANIER & CO LEXINGTON/Powell Walton Milward/ Old Republic Insurance Company	\$8772.00	0.00
Aviation Hull Damage	None	None	J SMITH LANIER & CO LEXINGTON/Powell Walton Milward/ Old Republic Insurance Company	\$21,459.00	+\$21,459.00
Liability – GL/POL/AL/LE	J SMITH LANIER & CO LEXINGTON/Powell Walton Milward/ American Alternative Insurance - Munich Re	\$513,900.00	J SMITH LANIER & CO LEXINGTON/Powell Walton Milward/ American Alternative Insurance - Munich Re	\$526,951.00	+\$13,051.00
Property	J SMITH LANIER & CO LEXINGTON/Powell Walton Milward/ Affiliated Factory Mutual (FM)	\$323,643.04	J SMITH LANIER & CO LEXINGTON/Powell Walton Milward/ Affiliated Factory Mutual (FM)	\$323,658.83	+\$15.79 Property Values increased \$5.9mil

0714-15

Cyber Liability	J SMITH LANIER & CO LEXINGTON/ Powell Walton Milward/ National Union Fire Insurance Company of Pittsburg, PA	\$28,814.00	J SMITH LANIER & CO LEXINGTON/ Powell Walton Milward/ National Union Fire Insurance Company of Pittsburg, PA	\$28,530.00	(\$284.00)
Pollution Legal Liability	J SMITH LANIER & CO LEXINGTON/ Powell Walton Milward/ AIG Specialty Insurance Company	\$19,954.28	J SMITH LANIER & CO LEXINGTON/ Powell Walton Milward/ AIG Specialty Insurance Company	\$20,341.00	+\$386.72
Workers' Compensation	J SMITH LANIER & CO LEXINGTON/ Powell Walton Milward/ Safety National Casualty Corporation	\$299,778.00	J SMITH LANIER & CO LEXINGTON/ Powell Walton Milward/ Safety National Casualty Corporation	\$325,628.00	+\$25,850.00
Totals		\$1,194,861.32		\$1,255,339.83	+\$60,478.51 or +5%

The recommended Insurance Policies represent **\$1,255,339.83** in premiums for FY 2016. This is an increase of \$60,478.51. (5%) compared to FY 2015 premiums. The majority of the increases are due to the added Aviation Hull Damage (\$21,459.00); Workers' Compensation (\$25,850.00); and General Liability (\$13,051.00) as noted in **Table I**.

The following Self-Insured Retentions, Deductibles, and Limits apply as noted in **Table 2**.

Table 2

Policy	Self-Insured Retention/Deductibles/Limits
Aviation Liability	\$20,000,000 Combined Single Liability Limit for two Police helicopters with single and aggregate medical limits of \$10,000 and \$40,000 respectively.
Aviation Hull Damage	\$0.00 Not in Motion; 1% (\$8760.00) of hull/equipment value (\$876,000)
Liability (Auto/General/Public Officials/Law Enforcement)	\$2,000,000 Self-Insured Retention (SIR) per occurrence, \$5 million limits
Cyber Liability	\$100k deductible with \$2million Limits
Pollution Liability	\$75k deductible with \$1million Limits
Property (Buildings, Contents, Boiler & Machinery, Property in the Open, Vehicles, Animals)	\$250,000 Deductible per occurrence with various sub-limits for flood, earthquakes and auto property damage with a \$500,000,000 all perils limit per occurrence.
Workers' Compensation (LFUCG Employees)	\$1,000,000 Self-Insured Retention (SIR) per occurrence.

The funds for insurance premiums are included in the proposed FY 2016 budget – Property & Casualty Insurance Premiums Account, **Table 3** as estimated by the Division of Accounting.

Table 3

Fund	Cost Allocation	Premium	Allocation By Fund
1101-XXXXXX-XXXX-73101	74.93%	\$1,255,339.83	\$940,626.13
1115-XXXXXX-XXXX-73101	4.78%	\$1,255,339.83	\$60,005.24
4002-XXXXXX-XXXX-73101	20.14%	\$1,255,339.83	\$252,825.44
4051-XXXXXX-XXXX-73101	.15%	\$1,255,339.83	\$1883.01

Your approval is respectfully requested for authorization to bind coverage with the recommended insurance carriers.

0714-15

Cc: Glenn Brown, Deputy CAO
Janet Graham, Commissioner – Department of Law
Thomas Sweeney, Claims Manager – Department of Law
Todd Slatin, Director – Division of Purchasing
Lindsey Luker, Risk Management Accountant – Division of Accounting
Lutcher Sinclair, Risk Management Analyst – Division of Risk Management – Department CAO
ATTACHMENTS (7) – Listed Policies from Table 1

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Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Chris Ford
Commissioner of Social Services

MEMORANDUM

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

FROM: 
Chris Ford
Commissioner of Social Services

DATE: May 28, 2015

RE: First Amendment to Lease Agreement (R 222-2012; Contract #217-2012) with North Central Area Health Education Center (AHEC).

I am requesting Urban County Council approval to amend the lease agreement (R 222-2012; Contract #217-2012) with North Central Area Health Education Center (AHEC) for approximately 797 S/ft of space within the Black and Williams Neighborhood Center located at 498 Georgetown Street in Lexington. The amendment allows for continued occupancy at the same terms and conditions for one (1) additional year during which time a new facility usage plan promoting occupant activity to serve community-based need is created. The amendment provides that all other terms and conditions of the lease remain the same, becomes effective on July 1, 2015, and expires on June 30, 2016.

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Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Chris Ford
Commissioner of Social Services

MEMORANDUM

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

FROM: 
Chris Ford
Commissioner of Social Services

DATE: May 28, 2015

RE: First Amendment to Lease Agreement (R 578-2012) with West End Community Empowerment Project of Lexington, Inc. (WECEP).

I am requesting Urban County Council approval to amend the lease agreement with West End Community Empowerment Project of Lexington, Inc. (WECEP) for approximately 4,416 S/ft of space within the Black and Williams Gymnasium located at 498 Georgetown Street in Lexington. The amendment allows for continued occupancy at the same terms and conditions for one (1) year during which time a new facility usage plan promoting occupant activity to serve community-based need is created. The amendment provides that all other terms and conditions of the lease remain the same, becomes effective on July 1, 2015, and expires on June 30, 2016.

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Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Chris Ford
Commissioner of Social Services

MEMORANDUM

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

FROM: 
Chris Ford
Commissioner of Social Services

DATE: May 28, 2015

RE: First Amendment to Lease Agreement (R 355-2012) with Urban League of Lexington-Fayette County.

I am requesting Urban County Council approval to amend the lease agreement (R 355-2012) with Urban League of Lexington-Fayette County for approximately 955 S/ft of space within the Black and Williams Neighborhood Center located at 498 Georgetown Street in Lexington. The amendment allows for continued occupancy at the same terms and conditions for one (1) additional year during which time a new facility usage plan promoting occupant activity to serve community-based need is created. The amendment provides that all other terms and conditions of the lease remain the same, becomes effective on July 1, 2015, and expires on June 30, 2016.

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Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Chris Ford
Commissioner of Social Services

MEMORANDUM

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

FROM: 
Chris Ford
Commissioner of Social Services

DATE: May 28, 2015

RE: First Amendment to Lease Agreement (R 269-2012; Contract #167-2012) with NAMI
Lexington (KY), Inc.

I am requesting Urban County Council approval to amend the lease agreement (R 269-2012; Contract #167-2012) with NAMI Lexington (KY), Inc. for approximately 813 S/ft of space within the Black and Williams Neighborhood Center located at 498 Georgetown Street in Lexington. The amendment allows for continued occupancy at the same terms and conditions for one (1) additional year during which time a new facility usage plan promoting occupant activity to serve community-based need is created. The amendment provides that all other terms and conditions of the lease remain the same, becomes effective on July 1, 2015, and expires on June 30, 2016.

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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, PE, Director *CM*
Division of Water Quality

DATE: April 6, 2015

SUBJECT: Deer Haven Pump Station Elimination Project
Property Acquisition for Easement for New Gravity Line

The purpose of this memorandum is to request a resolution authorizing the acceptance of Deeds of Easement and property acquisition for the Deer Haven Pump Station Elimination project.

The Deer Haven Pump Station Elimination Project will take the Deer Haven pump station off line and replace it with a gravity sanitary sewer line. The new line will run from the pump station site, under Deer Haven Lane and into an existing sanitary sewer line that runs parallel to Deer Haven. The new gravity line route will require an easement from the Savannah View Homeowners Association at the connection to the existing sanitary sewer line.

The sanitary sewer easement is located at 1185 Deer Haven Lane and there the cost to the LFUCG for this easement is approximately \$209.09.

A Memorandum of Understanding and a map of the location are attached.

Funds are budgeted in: 4002 – 303401 – 3401 - 71205

If you have any questions or need additional information, please let us know.

C: Steve Farmer, PE
LaJoyce Mullins - Williams

LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT
DEPARTMENT OF ENVIRONMENTAL
QUALITY AND PUBLIC WORKS
DIVISION OF WATER QUALITYMEMORANDUM OF
UNDERSTANDINGProject Name: Deer Haven Pump Station Decommissioning
Address: 1185 Deer Haven Lane
DB: 2831 Page: 387 Cabinet Slide: M-826
PVA Parcel ID: 38182870 Lot: 9
Subdivision: Newmarket Phase 1 Unit 5

0722-15

Property Owner:

This Memorandum of Understanding contains all of the representations, terms and conditions that will be included in a formal agreement between the Property Owner and the Lexington Fayette Urban County Government ("LFUCG") and upon which the Property Owner and the LFUCG will rely in completing the proposed transaction. THE LFUCG IS NOT BOUND BY THIS MEMORANDUM OF UNDERSTANDING UNLESS AND UNTIL IT IS APPROVED BY THE URBAN COUNTY COUNCIL.

The total consideration to be paid for the property encumbered with the easement is \$ 209.09. This consideration includes a cost-to-cure payment to replace the following items:

The total consideration includes payment for any and all reacquisition or reversion rights of the property owners, their heirs or assigns, which may arise pursuant to KRS 416.670.

As shown by the official plans, the deed will convey approximately N/A (acres - sq. ft.) of land; 0.003 (acres - sq. ft.) of permanent easement(s); 0.009 (acres - sq. ft.) of construction easement(s); N/A (acres - sq. ft.) of temporary easement(s); and N/A (acres - sq. ft.) excess property (uneconomic remnant).

In addition to the points set out above, the following conditions and terms will be included in this transaction:

Any property that is disturbed will be restored to an equal to or better condition than when the construction began.

We, owners of the property identified above, request the checks for payment be made as follows:

PLEASE PRINT THE FOLLOWING INFORMATION:

Name: _____

Name: _____

Address: _____

Address: _____

Social Security No.: _____

Social Security No.: _____

Amount of Check: \$ _____

Amount of Check: \$ _____

Phone Number _____

Phone Number _____

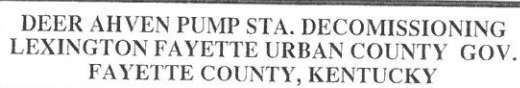
The above, together with the right of way plans, represent all the terms and conditions of the proposed agreement. These terms and conditions were reached without coercion, threats or other promises by either the Property Owner or the Negotiator(s) representing the LFUCG. The LFUCG Negotiator(s) certifies that they have no direct, indirect, present or contemplated interest in the property and in no way benefit from this acquisition.

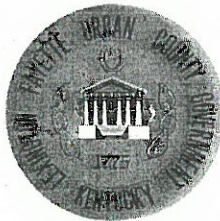
This Memorandum of Understanding was prepared and signed this _____ day of _____, 20____.

LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT

PROPERTY OWNERS' SIGNATURES

By:





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 27, 2015

SUBJECT: Authorization to execute Amendment No. 3 to Agreement with the Bluegrass Area Development District, accepting additional funds in the amount of \$65,107.95, and amending service delivery/budget back-up for operation of the Senior Citizens Center—FY 2015

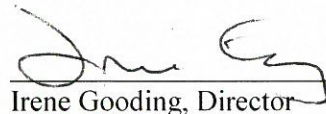
On May 22, 2014 (Resolution No. 263-2014), Council approved acceptance of federal funds from Bluegrass Area Development District under Title III of the Older Americans Act for operation of the Lexington Senior Citizens Center in FY 2015. The Lexington Senior Citizens Center is a multi-purpose community focal point for services to persons 60 and older in Fayette County. Basic center operations include advocacy, counseling, education, health promotion, access to legal assistance, outreach, recreation, and telephone reassurance. LFUCG staff includes a center director, Social Worker, a staff assistant senior, a part-time receptionist, and two part-time van drivers.

On March 17, 2015 (Resolution No. 101-2015) Council approved Amendment No. 1 providing an additional \$18,357.54 in federal funds for a new award total of \$127,505.54.

On April 30, 2015 (Resolution No. 220-2015) Council approved Amendment No. 2 providing for updated budget and updated service delivery/budget back-up. There was no budget impact.

Bluegrass Area Development District has requested approval of Amendment No. 3 to the Agreement providing for an additional award of funds in the amount of \$65,107.95 for a new total of \$192,613.49.

Council authorization to execute Amendment No. 3 is hereby requested.


Irene Gooding, Director

Xc: Chris Ford, Commissioner of Social Services

Bluegrass Area Agency on Aging
Bluegrass Area Development District, Inc.

27

Subcontract Under: AS-2014-2015
Date: April 29, 2015
Amendment: #3 0725-15

**NOTICE OF AMENDMENT TO PROGRAM
ADMINISTRATION CONTRACT**

NOTICE OF AMENDMENT

Name and Address of Second Party: Lexington-Fayette Urban County Government
Division of Community Development
Dbas Lexington Senior Citizen Center
1530 Nicholasville Road
Lexington, KY 40503

Confirming the verbal agreement heretofore made between you and the Bluegrass Area Development District, Inc., the contract being a subcontract under Contract Number **AS-2014-2015** dated **July 1, 2014**, amended April 29, 2015, and in consideration of payments to you made and/or to be made thereunder, is being revised as follows:

Remove original T III Budget and replace with Revised T III Budget dated April 29, 2015 to incorporate "Net Increase" in the amount of \$65,107.95 on the Federal & State Cash Lines.

Remove Title III Service Delivery/Budget Back-up and replace with Revised Title III Service Delivery/Budget Back-up dated April 29, 2015.

These funds are to be expended by June 30, 2015. All other terms and conditions of the contract except as modified above are hereby ratified and confirmed.

NET INCREASE Title III-B: \$65,107.95 NET DECREASE: _____

NET INCREASE Title III C1: \$ NET DECREASE: _____

NET INCREASE Title III C2: \$ NET DECREASE: _____

Please signify your acceptance of the above amendment to subcontract under Contract **AS-2014-2015** by affixing your signature in the space provided below.

WITNESS:

FIRST PARTY: Bluegrass Area Development District, Inc.

David Duttlinger, Executive Director

WITNESS:

SECOND PARTY: Lexington-Fayette Urban Co. Government
Dbas Lexington Senior Citizen Center

Jim Gray, Mayor

DEPARTMENT FOR AGING AND INDEPENDENT LIVING

TITLE III BUDGET

NAME & ADDRESS LFUCG FOR: LEXINGTON SENIOR CITIZENS CENTER 1530 NICHOLASVILLE ROAD LEXINGTON, KY 40503		CONTRACT NUMBER AS 14-15-2015 CONTRACT PERIOD 07/01/14 - 6/30/15 REPORT PERIOD: 07/01/14 - 6/30/15		MARK ONE: ☐ ORIGINAL BUDGET ☒ REVISED BUDGET DATE SUBMITTED: 4/29/2015		I CERTIFY THAT THE INFORMATION CONTAINED HEREIN IS ACCURATE TO THE BEST OF MY KNOWLEDGE.	
COST CATEGORY		TITLE III-B SUPPORTIVE SERVICES		TITLE III-C1 CONGREGATE MEALS		TITLE III-C2 HOME DEL. MEALS	
1. PERSONNEL							
2. STAFF TRAVEL							
3. EQUIPMENT							
4. SUPPLIES							
5. CONTRACTS		596858.00				596858.00	
6. CONSULTANTS							
7. RAW FOOD							
8. OTHER							
9. INDIRECT							
10. TOTAL EXPENDITURES		596858.00				596858.00	
APPROVED BUDGET							
% BUDGET EXPENDED							
FUND SOURCE							
FEDERAL CASH		80158.49				80158.49	
STATE CASH		112455.00				112455.00	
PROGRAM INCOME		8973.00				8973.00	
LOCAL CASH		395271.51				395271.51	
LOCAL IN-KIND		0.00				0.00	
TOTAL FUND SOURCES		596858.00				596858.00	

**Title III-B Supportive Services
Back Up Report**

Supportive Services Cumulative Clients, Units, and Expenditures										
Cost Category	Unduplicated Clients	Units	Unit Cost	Federal	State	Carryover	Local Cash	Local In-Kind	Program Income	Amount Budgeted
Non-Medicaid ADRC (Access)										0.00
Adult Day										0.00
Adult Day Health										0.00
Advocacy	300.00	400.00	16.00	1245.00	873.00		4235.00		47.00	6400.00
Alzheimer's/ADC Respite										0.00
Assessment (Access)										0.00
Case Management (Access)										0.00
Cash & Counseling										0.00
Chore (In-Home)										0.00
Counseling	180.00	142.00	26.00	334.00	234.00		3098.00		34.00	3700.00
Education	260.00	5469.00	16.00	11006.68	8157.86		65829.00		2517.00	87510.54
Employment Services										0.00
Escort										0.00
Friendly Visiting (In-Home)										0.00
Health Promotion	800.00	10160.00	16.00	17090.00	77089.14	2.81	65550.51		2830.00	162562.46
Home Health Aide (In-Home)										0.00
Home Repair										0.00
Homemaker/Home Mgmt (In-Home)										0.00
Personal Care (In-Home)										0.00
I & A (Access)	200.00	12081.00	20.00	17092.00	11985.00		209705.00		2830.00	241612.00
Legal Assistance (Legal)										0.00
Outreach (Access)	300.00	3884.00	20.00	32784.00	13174.00		31591.00		131.00	77680.00
Public Education										0.00
Recreation										0.00
Respite (In-Home)										0.00
Telephone Reassurance (In-Home)	100.00	209.00	1.00	41.00	29.00		137.00		2.00	209.00
Transportation (Access)	70.00	2148.00	8.00	563.00	913.00		15126.00		592.00	17184.00
Total		34493.00		80155.68	112455.00	2.81	395271.51	0.00	8973.00	596858.00

A minimum of 65% of the Title IIIB Budget must be in Access, In-Home, & Legal Services		
Service Category	Amount Budgeted	Percentage
Access	336476.00	56.37%
In-Home	209.00	0.04%
Legal Assistance	0.00	
Total	336685.00	56.41%



Lexington-Fayette Urban County Government
DEPARTMENT OF PLANNING, PRESERVATION & DEVELOPMENT

Jim Gray
Mayor

Derek Paulsen, PhD
Commissioner

MEMORANDUM

To: Mayor Jim Gray
Sally Hamilton, CAO
Aldona Valicenti, CIO
Derek Paulsen, Commissioner
Urban County Council

From: Kevin Wentz, Administrative Officer Sr

Date: May 27, 2015

RE: Request to authorize Accela phase II contract modification and statement of work within the Department of Planning, Preservation & Development

This memorandum is to request the authorization, by Urban County Council, for modification to the existing Accela phase II implementation contract and Statement of Work (SOW). The authorization is required due to amendments to the original SOW resulting from change order negotiations; implementation of the system is expected to be complete within a 12 month period. Should you have any questions regarding this request, please feel free to contact me at 258-3436. Thank you for your time and consideration in this matter.



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 28, 2015

Re: Vision Internet

The current version of our intranet content management system (CMS) is out of support. The Division of Computer Services is requesting council approval to enter into an agreement with Vision Internet to upgrade our version of the Vision CMS at a cost not to exceed \$29,050 and renew the support contract initially established as part of Resolution 554-2004 at a cost of \$7800 + a 5% increase annually.

\$26,100 of the \$29,050 is currently encumbered as a result of Resolution 305-2013. The additional \$2,950 is available for use with FY15 funds.

Cc: Chad Cottle, Deputy CIO



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 28, 2015

SUBJECT: Request Council authorization to submit, and accept award if offered, a grant application to the US Department of Justice requesting federal funds under the Edward Byrne Memorial Justice Assistance Grant – FY 2016

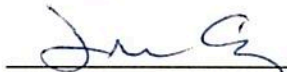
The Lexington-Fayette Urban County Government has been informed that it is eligible to apply for federal funds from the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice, under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The JAG program is a blend of the previous Byrne Formula and Local Law Enforcement Block Grant Programs, providing local agencies with the flexibility to prioritize and place justice funds where they are needed most. LFUCG is eligible to receive a formula amount of \$157,390. No matching funds are required.

JAG funds may be used for local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice for any one or more the following purpose areas: Law enforcement program, prosecution and court programs, prevention and education programs, corrections and community corrections programs, drug treatment programs, and planning, evaluation, and technology improvement programs.

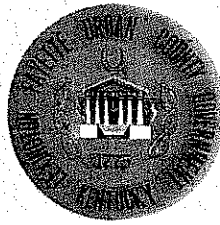
The LFUCG Division of Police is proposing to use these funds as follows:

- \$95,000 for the purchase of a 3D Scanner for Crime Scene Documentation
- \$14,000 for Recon "Throw Bot" for the Emergency Response Unit
- \$19,790 for 12 bicycles and 12 Swagman Titan 2 Bike Racks with Class III Receivers
- \$4,600 for 40 orange bike barricades for crowd control
- \$9,000 for 3 PVS Night vision goggles for the Emergency Response Unit
- \$15,000 for the purchase of Pro Blue Team Software to monitor vehicular activity

Council authorization to submit the application and accept the award is hereby requested.


Irene Gooding, Director

Xc: Ronnie Bastin, Commissioner, Department of Public Safety
200 East Main Street • Lexington, KY 40507 • (859) 425-2255 • www.lexingtonky.gov
HORSE CAPITAL OF THE WORLD



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 29, 2014

SUBJECT Request Council authorization to accept deeds for fee simple acquisition of identified primary parcels on Clarksdale Court from owners of record in accordance with the award of federal funds from Kentucky Emergency Management under the Pre-Disaster Mitigation Assistance program.

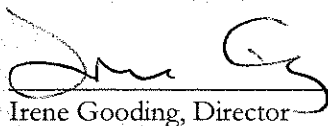
On May 28, 2015 (Resolution No. 288-2015), Council approved acceptance of federal funds from the Federal Emergency Management Agency under the Pre-Disaster Mitigation Assistance Program for the acquisition and demolition of up to six residential properties on Clarksdale Court along Eastland Park Tributary. The primary properties (1500, 1504, 1506, 1508, 1512, and 1514 Clarksdale Court) have experienced repeated home flooding for an extended period time.

As of FY 2016, funds will be budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3200	303204	3334	92211	PDA_CLARK_2016	FED_GRANT	2016

The Division of Water Quality is requesting authorization to accept fee simple title for each of the six primary parcels identified from owners of record at a cost not to exceed \$949,800. All sales are voluntary.

Council authorization to accept fee simple title for herein identified properties from owners of record at an amount not to exceed \$949,800, subject to the availability of sufficient funds in FY 2016, is hereby requested.



Irene Gooding, Director

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



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 29, 2015

SUBJECT: Request Council authorization to submit applications to the Kentucky Office Of Homeland Security requesting federal funds for various public safety projects under the 2015 State Homeland Security Grant Program

The Kentucky Office of Homeland Security is accepting applications from local governments requesting federal funding from the Fiscal Year 2015 Homeland Security Grant Program. This federally funded program, originating from the Department of Homeland Security, provides financial assistance to the states to prevent, respond to, and recover from acts of terrorism. The states have the responsibility for apportioning funding to local governments. All projects must be related to the Goals and Objectives of the State Homeland Security Strategy. No matching funds are required..

The Division of Fire and Emergency Services has prepared the following application:

Hazardous Material Detection and Mitigation Equipment: Funds are being requested for purchase of one AreaRAE portable air monitoring device. The AreaRAE photo ionization detector has radio frequency capability and measures the amount of specific chemicals in the air and models plume dynamics in a variety of weather conditions. Project cost is \$65,000.

Coded Key Card Entry System: Funds are being requested for equipment to provide coded key card entry into secure EMS supply areas, fire stations, and support facilities. This will enhance security for Fire and EMS facilities, equipment, and supplies. Project cost is \$100,000.

Cyber Security: Funds are being requested for cyber security hardware and software to provide enhanced security against external cyber threats. Project cost is \$8,000.

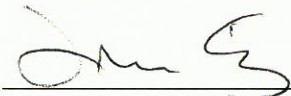
The Division of Police has prepared the following applications:

Hazardous Devices Unit -- Funds are being requested to purchase a multi-purpose training prop. This equipment is intended to provide a safe training venue for specialized units within the agency. The proposed training prop will also benefit first responders from Bluegrass Airport and the Division of Fire and Emergency Services. The proposed training prop will be assembled from repurposed shipping containers and will be located at the Bluegrass Airport Fire Training Facility. Project cost is \$120,000.

Hazardous Devices Unit -- Funds are being requested to purchase a bomb suit to replace a bomb suit acquired in 2009 and to purchase spare SCBA bottles. The cost of the bomb suit is \$18,000 and the cost of four spare SCBA bottles are \$1200 each for a total of \$4,800. Project cost is \$22,800.

Air Support Unit -- Funds are being requested for purchase of a searchlight system for the Police air support unit. This system is fully automated and can be remotely positioned. This searchlight will be used for airborne surveillance and search and rescue operations. The project will include two assemblies so the searchlight can be moved from one helicopter to another with ease. Project cost is \$130,080.

Council authorization to submit the applications is hereby requested.



Irene Gooding, Director

Xc: Ronnie Bastin, Commissioner, Department of Public Safety



Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet M. Graham
Commissioner

To: Mayor and Members of the Urban County Council

From: Tracy Jones, Attorney Senior, Department of Law

Re: Amending of Ordinance No.134-2014 Zoning Ordinance Amendment regarding surplus parking

Date: May 28, 2015

In reviewing Ordinance No. 134-2014 it came to the attention of the Planning staff and the Law Department that there was a clerical error in the title of the text amendment to the zoning ordinance. Rather than listing the private entity that introduced and sought the text amendment to allow the reduction of surplus parking as a minor amendment on the development plan, the Planning Commission was listed in the title. After discussion within the Law Department and with the Council Clerk, it was determined that an ordinance amending Ordinance No. 134-2014 to correct the clerical error in the title would be appropriate for consistency of the record. There are no substantive changes to the ordinance, the amending ordinance merely corrects the clerical error.



Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet M. Graham
Commissioner

To: Mayor and Members of the Urban County Council

From: Tracy Jones, Attorney Senior, Department of Law

Re: Amending of Resolution No.332-2014 to Correct a Clerical Error in the Accounting reflected on the Resolution

Date: May 28, 2015

In reviewing Resolution No. 332-2014 it came to the attention of the Planning staff and the Law Department that there was a clerical error in Section 2 of the resolution which repeated the accounts to be used for payment rather than listing two separate accounts. After discussion within the Law Department and with the Council Clerk, it was determined that an resolution amending Resolution No. 332-2014 to correct the clerical error in Section 2 would be appropriate for consistency of the record. There are no substantive changes to the Resolution, the amending ordinance merely corrects the clerical error. The plan has already been conducted and the payment has been made appropriately.



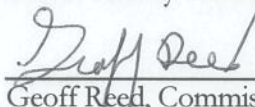
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

MEMORANDUM

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

FROM: 
Geoff Reed, Commissioner of General Services

RE: Stone Arch Repair for Dunbar Community Center
Contract 97-2015 Change Order #1

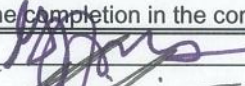
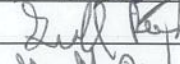
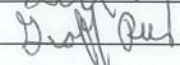
DATE: May 29, 2015

Authorization to execute Change Order 1 in the amount of \$ 25,276 to the contract with Gilpin Masonry Construction Company for the construction of a structural cement masonry unit (CMU) at Dunbar Community Center. The CMU wall is needed to support the stone archway and the brick fascia.

The change orders are fully funded in the following accounts:

1101 707601 7211 76101

Cc: Chris Cooperrider, Deputy Director
File

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	May 29, 2015
		Project:	Stone Arch Repair
		Location:	Dunbar Community Ctr
To (Contractor): ABC Construction		Contract No.	97-2015
		Original Contract Amt.	\$39,400.00
		Cumulative Amount of Previous Change Orders	\$0.00
		Percent Change - Previous Change Orders	0.00%
		Total Contract Amount Prior to this Change Order	\$39,400.00
		Change Order No.	1
You are hereby requested to comply with the following changes from the contract plans and specification;			
Current Change Order			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
1	Construct CMU support wall for brick facia and archway		\$25,276.00
	Total decrease	\$0.00	
	Total increase		\$25,276.00
	Net Amount of this Change Order	\$25,276.00	
	New Contract Amount Including this Change Order	\$64,676.00	
	Percent Change - This Change Order		39.08%
	Percent Change - All Change Orders		64.15%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by 		(Proj. Engr.) Date _____	
Accepted by 		(Contractor) Date <u>May 29, 2015</u>	
Approved by 		(Director) Date _____	
Approved by 		(Commissioner) Date _____	
Approved by _____		(Mayor or CAO) Date _____	

Page 2 of 2	
JUSTIFICATION FOR CHANGE	PROJECT: Stone Arch Repair 0743-15
	CONTRACT NO. 97-2015
	CHANGE ORDER: 1
1. Necessity for change: Once the exterior brick facia was removed, it was found that original construction did not include a needed CMU supporting wall. 2. Is proposed change an alternate bid? ___ Yes <u> X </u> No 3. Will proposed change alter the physical size of the project? ___ Yes <u> X </u> No If "Yes", explain. 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? ___ Yes <u> X </u> Not Necessary 6. Will this change affect expiration or extent of insurance coverage? ___ Yes <u> X </u> No If "Yes", will the policies be extended? ___ Yes ___ No 7. Effect on operation and maintenance costs: N/A 8. Effect on contract completion date: Extend completion date by 1 to 2 weeks. Mayor Date	



Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet Graham
Commissioner

TO: Jim Gray, Mayor
Council Members

FROM: Department of Law

DATE: June 1, 2015

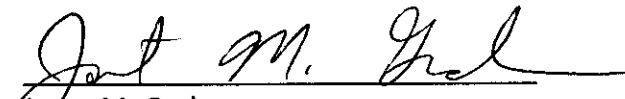
RE: Collective Bargaining Services

Council approval is sought for the attached Professional Services Agreement with the law firm of Frost Brown Todd, LLC and attorney Joe Scholler for negotiating 3 collective bargaining agreements.

The Department of Law has preliminarily retained the services of Joe Scholler with Frost Brown Todd to assist in the negotiation of the Collective Bargaining Agreements with the Division of Community Corrections (Officers and Sergeants and Lieutenants and Captains) and the Division of Fire and Emergency Services (Fire Majors). Mr. Scholler and his firm have previously assisted LFUCG with similar agreements, and his firm is on the approved list for this type of legal work.

The total cost of the agreement is \$80,000.00 with all funds budgeted from account 1101-160501-1911-71299 in FY 2015.

Please contact me with any questions.


Janet M. Graham
Commissioner of Law

ATTACH

00487008



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: JUNE 1, 2015

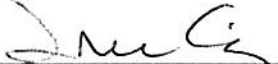
**SUBJECT: Request Council authorization to submit application, and accept
award if offered, to the Kentucky Department of Juvenile Justice
under the State Discretionary Grant Funds for FY 2016**

Department of Social Services, Division of Youth Services has prepared an application for submission to the Kentucky Department of Juvenile Justice requesting state funds in the amount of \$34,182 from the Discretionary Grant Funds.

The Department of Social Services is proposing that the Fayette County allocation of funds be used to continue the funding for the Juvenile Surveillance Program (overtime for police officers), professional services, anger management counseling, drug testing services, ankle monitors, bus tokens, food and supplies. Total project cost is \$34,182. No match is required.

Discretionary Grant funds are used to support collaborative, community-based delinquency prevention efforts designed to keep at-risk youth and first-time non-serious offenders from entering the juvenile justice system. Activities can include programs or other initiatives to prevent or reduce the incidence of delinquent acts and directed to youth at risk of becoming delinquent to prevent them from entering the juvenile justice system or to intervene with first-time and non-serious offenders to keep them out of the juvenile justice system.

Council authorization to submit the application, and accept the award if offered, is hereby requested.



Irene Gooding, Director

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



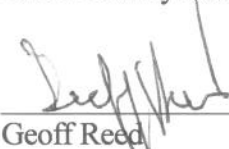
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

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: June 1, 2015

RE: Agreement with Game Time C/O David Williams & Associates, Inc. for Design-Build
Services of Jacobson Park Playground

I am requesting Urban County Council approval to enter into an agreement with Game Time C/O David Williams & Associates, Inc., for the analysis, public facilitation, design and construction of Jacobson Park Playground. This work was competitively bid under RFP #13-2015.

Costs to the Lexington-Fayette Urban County Government are budgeted and total fees due under terms of the agreement shall not exceed \$295,000 for the services.

Sufficient funds are budgeted in the following account:

FUND	DEPT ID	SECTION	ACCOUNT	SITE CODE	AMOUNT
1101	707602	7221	90320	746	\$295,000



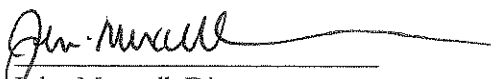
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

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: June 1, 2015

SUBJECT: Abolish/Create positions —Division of Water Quality

The attached is requesting authorization to abolish one (1) unclassified position of Administrative Specialist Principal (Grade 518E) and create one (1) classified position of Administrative Specialist Principal (Grade 518E) in the Division of Water Quality, effective upon passage by Council.

The Division of Water Quality anticipates that the skill set required by this position will give the division the assistance that they need in managing the day-to-day functions of the clerical staff, managing projects, and providing additional support as needed to allow management to focus on pressing short-and-long range goals.

There is no fiscal impact for FY 2015.

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

Log # 15-0073



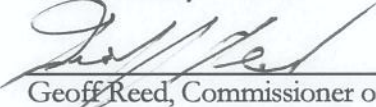
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

MEMORANDUM

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

FROM: 
Geoff Reed, Commissioner of General Services

RE: Sports Field Complex Irrigation
Bid #149-2013 Change Order #1

DATE: June 1, 2015

Authorization to execute Change Order 1 in the amount of \$1,000.00 to the contract with RJR Contracting for additional power wire to irrigation system at the sports field complex in Shillito Park.

The change order is fully funded in the following account:

2604 707601 7211 90311 783

Cc: Michelle Kosieniak, Supt.
File

**LEXINGTON-FAYETTE URBAN COUNTY
GOVERNMENT CONTRACT CHANGE ORDER**
Page 1 of 2

Date:	November 20, 2014	
Project:	Sports field complex irrigation	
Location:	Shillito Park	
Contract No.	149-2013	
Original Contract Amt.	\$49,000.00	
Cumulative Amount of Previous Change Orders	\$0.00	
Percent Change - Previous Change Orders		0.00%
Total Contract Amount Prior to this Change Order	\$49,000.00	
Change Order No.	1	

To (Contractor):
RJR Contracting
151 Pearl Ln.
Nicholasville KY40356

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

Current Change Order

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	Addition of an extra power wire to original design		\$1,000.00	
	Total decrease	\$0.00		
	Total increase		\$1,000.00	
	Net Amount of this Change Order	\$1,000.00		
	New Contract Amount Including this Change Order	\$50,000.00		
	Percent Change - This Change Order			2.00%
	Percent Change - All Change Orders			2.04%

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

Recommended by Anthony R. Williams (Proj. mngr.) Date 5/22/2015
 Accepted by [Signature] (Contractor) Date 5/22/2015
 Approved by [Signature] (Director) Date _____
 Approved by [Signature] (Commissioner) Date _____
 Approved by _____ (Mayor or CAO) Date _____

JUSTIFICATION FOR CHANGE

PROJECT: Shillito Park-Sports field complex irrigation 0749-15

CONTRACT NO. 149-2013

CHANGE ORDER: 001

1. Necessity for change: Addition was per request of our maintenance section to provide a supplemental circuit wire to expedite future support to the system.
2. Is proposed change an alternate bid? ___Yes XNo
3. Will proposed change alter the physical size of the project? ___Yes XNo
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes XNot Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes XNo
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: Will expedite future repairs to the system requiring less down time of the complex.
8. Effect on contract completion date: N/A

Mayor_____
Date



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

Jane Driskell
Commissioner

MEMORANDUM

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

FROM: Rusty Cook, Director *RC*
Division of Revenue

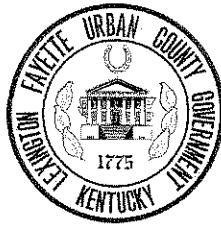
DATE: June 2, 2015

SUBJECT: Ordinance Amending Section 3 of Ordinance 22-2015, Relating to Fees for Sanitary Sewer Service Rates effective July 1, 2015.

This is a request for an ordinance amending Section 3 of Ordinance No. 22-2015, relating to fees for Sanitary Sewer Service Rates. This amendment will correct a clerical error by changing the amount of the fee for Sanitary Sewer Service for residential users, from \$4.21 to \$4.29, per unit for usage in excess of (1) unit, effective July 1, 2015.

cc William O'Mara, Commissioner of Finance

/rpa



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: June 3, 2015

RE: Implementation of Administrative Reviews

The attached action amends Sections 21-5, 22-5 of the Code of Ordinances, to include reallocations, reclassifications, and pay changes as a result of the Council recommended Administrative Review Process, to become effective June 29, 2015.

The Division of Human Resources received a total of 106 requests for review. At this time, all requests have been thoroughly studied and their outcomes have been reviewed with the CAO and respective Commissioners. Letters were prepared for each affected employee and sent to their home address. The following report includes specific information for all of the changes that resulted from our review.

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

Log # 15-0072

Neighborhood Development Funds
June 9, 2015
Work Session

Amount	Recipient	Purpose
\$ 500.00	Willow Oak HOA 3753 Palomar Center Dr., Suite 150 #20 Lexington, KY 40513 John Dawson	To provide funds for a commercial grade trash receptacles in their common area/park space.
\$ 500.00	Copperfield NA PO Box 910772 Lexington, KY 40591-0772 Travis Overton	To provide funds for a commercial grade trash receptacles and the remulching of the neighborhood playground.
\$ 500.00	Stonewall Elementary School PTA 3215 Cornwall Drive Lexington, KY 40503 Amanda Stamper	To provide funds to assist with the installation of border for their new school playground.
\$ 500.00	Jessie Clark Middle School PTSA 644 Millpond Road Lexington, KY 40514 Stacy Heulig	To assist with the preservation of their historic JCMS bell.
\$ 500.00	Wyndham Meadows HOA 3800 Wyndsong Trail Lexington, KY 40514 Thomas Kidd	To provide funds for neighborhood entranceway and general operating expenses.
\$ 500.00	Stonewall Community Association 704 Cumberland Road Lexington, KY 40503 Janet Cabaniss	To provide funds for neighborhood entranceway enhancements.
\$ 500.00	Wellington Elementary PTA 3280 Keithshire Way Lexington, KY 40503 Susan Elsensohn	To assist with the funding of their "all Pro Dads" role model program.
\$ 500.00	Wyndham Downs HOA 4301 Stoneyhurst Place Lexington, KY 40514 Jennifer Golden	To provide assistance with neighborhood entrance beautification project.
\$ 500.00	Robinwood Neighbors Association 3525 Berwin Court Lexington, KY 40503 Robin Young	To provide funds for tree planting.
\$ 300.00	Seedleaf 931 Idlewild Court Lexington, KY 40505 Ryan Koch	To provide support for the work of the organization.
\$ 500.00	AVOL 225 Walton Avenue Lexington, KY 40502 Jon Parker	To provide support for the work of the organization.
\$ 500.00	Stonewall Equestrian NA 3186 Burnham Court Lexington, KY 40503-3418 Meada Hall	To provide funds for the repair of a neighborhood fence.
\$ 500.00	Wellington HOA PO Box 23424 Lexington, KY 40523-3424 Ryan Wharton	To provide support for a neighborhood environmental conservation project.
\$ 500.00	Fayette Co. Sheriff's Office 150 N. Limestone Suite 265 Lexington, KY 40507 Kathy Witt	To provide funds for the graffiti abatement program

\$ 750.00	Chevy Chase NA 133 Louisiana Avenue Lexington, KY 40502 Chris Besten	To provide funds for website improvements and green space maintenance.
\$ 1,000.00	Bluegrass Community Foundation 499 East High Street, Suite 112 Lexington, KY 40507 Brian Dineen	To provide support for the Friends of Chevy Chase fund.
\$ 500.00	Lexington Sister Cities Programs, Inc. 200 East Main Street Lexington, KY 40507 Kay Sargent	To provide funds for student travel scholarships.
\$ 500.00	Mary Todd Lincoln House 578 West Main Street Lexington, KY 40507 Gwen Thompson	To provide funds to help with cost to replace wood shake roof.
\$ 1,250.00	Victory Christian Church 148 Victory Avenue Lexington, KY 40502 Rachele Snellgrove	To provide support for monthly mission dinners and neighborhood outreach programs.
\$ 1,000.00	Idle Hour Neighbors Alliance 150 Saint Phillip Drive Lexington, KY 40502 Annette Castle	To provide support for the July 4th picnic and entrance plantings.
\$ 600.00	Lansdowne-Merrick NA 1233 Tishoff Drive Lexington, KY 40502 Ann Lucas	To provide funds to remove shrubs during the Tates Creek Sidewalk Project.
\$ 200.00	Radio Eye, Inc. 1733 Russell Cave Road Lexington, KY 40505 Melanie Kilpatrick	To provide funds for program support.
\$ 600.00	The Church of the Good Sheperd 533 E. Main Street Lexington, KY 40508 Brian Cole	To provide funds for the Habitat Home being built at 710 Florida Street.
\$ 400.00	One World Films, Inc. 637 Lakeshore Drive Lexington, KY 40502 Annette Mayer	To provide funds for their annual film festival.
\$ 500.00	Sisters Road to Freedom, Inc. PO box 1084 Lexington, KY 40588-1084 Therese Warrick	To provide funds for their Molding of Generation Divas Summer Program.
\$ 1,000.00	Kenwick NA 128 Lincoln Avenue Lexington, KY 40502 Sara Constantine	To provide funds for their community garden plantings and watering.
\$ 500.00	Georgetown Street Area NA, Inc. PO Box 11382 Lexington, KY 40575 Diane Marshall	To provide funds for their Free Friday Movie Nights.
\$ 500.00	Friends of Raven Run, Inc. PO Box 22854 Lexington, KY 40522-2854 Phyllis Hasbrouk	To provide funds to support the Raven 10K event.
\$ 218.00	Lexington Humane Society 1600 Old Frankfort Pike Lexington, KY 40504 Susan Malcolm	To provide support for ongoing services.

VISITLEX

2016 BUDGET

	2015 Budget	2016 Budget	\$ Change	% Change
Occupancy Revenue	\$ 5,752,000.00	\$ 5,600,000.00	\$ (152,000.00)	-3%
Matching Funds	330,000.00	330,000.00	-	0%
Retail Sales	14,000.00	12,000.00	(2,000.00)	-14%
Interest Income	3,000.00	5,000.00	2,000.00	67%
Other Income	4,000.00	3,000.00	(1,000.00)	-25%
Total Revenue	<u>\$ 6,103,000.00</u>	<u>\$ 5,950,000.00</u>	<u>\$ (153,000.00)</u>	<u>-3%</u>
Personnel Expense	1,657,500.00	1,985,000.00	327,500.00	20%
Professional Services	162,500.00	60,000.00	(102,500.00)	-63%
Office Expense	287,150.00	282,500.00	(4,650.00)	-2%
Dues & Subscriptions	79,600.00	100,000.00	20,400.00	26%
Industry Programs & Relations	66,500.00	100,000.00	33,500.00	50%
Promotional Travel	15,000.00	15,000.00	-	0%
Advertising	1,708,775.00	1,655,500.00	(53,275.00)	-3%
Fulfillment	85,000.00	70,000.00	(15,000.00)	-18%
Sales Efforts	55,000.00	64,500.00	9,500.00	17%
Conventions & Meetings	127,675.00	113,000.00	(14,675.00)	-11%
Promotional Items	70,300.00	45,000.00	(25,300.00)	-36%
Printing	192,500.00	211,500.00	19,000.00	10%
Media Relations & Support	85,000.00	53,000.00	(32,000.00)	-38%
Website	45,000.00	25,000.00	(20,000.00)	-44%
Research	65,000.00	32,500.00	(32,500.00)	-50%
Staff Development	30,000.00	51,000.00	21,000.00	70%
Development Programs	600,000.00	428,500.00	(171,500.00)	-29%
Lexington Center	648,000.00	548,000.00	(100,000.00)	-15%
LFUCG Collection Fee	27,500.00	30,000.00	2,500.00	9%
Depreciation	95,000.00	80,000.00	(15,000.00)	-16%
Total Expenses	<u>\$ 6,103,000.00</u>	<u>\$ 5,950,000.00</u>	<u>\$ (153,000.00)</u>	<u>-3%</u>
Revenue Over Expenses	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>0%</u>