

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, July 7, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
July 6 – July 13, 2015**

Monday, July 6

No Meetings

Tuesday, July 7

General Government & Social Services Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

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

Council Summer Recess Begins

Wednesday, July 8

Transportation Policy Committee.....9:00 am
Conference Room – 7th Floor Phoenix Building

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

Thursday, July 9

No Meetings

Friday, July 10

No Meetings

Monday, July 13

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
July 7, 2015

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval - Yes**
- III. Approval of Summary - Yes**
 - a** Work Session Table of Motions, June 23, 2015, p. 1-2
- IV. Budget Amendments - No**
- V. New Business – Yes, p. 3-87**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, July 7, 2015, p. 88
 - b** Presentation: The Blue Horse, p. 89-97
- VII. Council Reports**
- VIII. Mayor's Report - Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a 0820-15** Authorization to execute an agreement between the LFUCG and Group CJ, LLP, in the amount of \$51,500 for the mobility office marketing campaign for Fiscal Year 2016 RFP 49-2014. The marketing campaign is aimed at increasing public awareness of air quality issues and encouraging the use of transportation alternatives. The agreement will cover design, television and radio time, print materials, commodities, and documentation of public service announcements. A budget amendment is in process. (L0820-15)(Gooding/Paulsen) p. 3
- b 0823-15** Authorization to execute Purchase of Service Agreement in the amount of \$251,830 between the LFUCG and the Lexington-Fayette Urban County Human Rights Commission. These funds are to support the operating costs of the Lexington-Fayette Urban County Human Rights Commission. The agency will continue to safeguard all individuals within Lexington-Fayette County from discrimination based on race, color, religion, national origin, sex, age, disability, familial status and sexual orientation/gender identity in connection with housing, employment, and public accommodations and to effect provisions the Kentucky Civil Rights Act, Urban County Ordinance 199-94 and 201-99, provision 7.17 of the Lexington-Fayette Merger Charter of 1974, and other laws relating to the Commission. (L0823-15)(Gooding/Hamilton) p. 4
- c 0824-15** Authorization to execute Amendment to Agreement between the LFUCG and the Kentucky Transportation Cabinet for additional federal funds in the amount \$22,200 for design of Town Branch Trail Crossing at Old Frankfort Pike and McConnell Springs Drive under the Congestion Mitigation and Air Quality (CMAQ) Program. An additional \$5,500 in match is required. That match will be provided by the Municipal Aid Fund. A budget amendment is in process. (L0824-15)(Gooding/Paulsen) p. 5
- d 0825-15** Authorization to execute Change Order No.1 with Bluegrass Contracting Corporation, in the amount of (\$ 3,806.53) to adjust final quantities for the Div. of Engineering under the Roadway Rehabilitation Project - Man O' War Blvd. at Harrodsburg Road; and to rescind Resolution No. 275-2015. The purpose of the change order is to make final adjustments to the construction quantities for job close-out. At the time that the original change order was passed, site conditions had just been uncovered by the contractor that indicated there could be additional work on the original project. Additional work was not necessary. The purpose of rescinding Resolution No. 275-2015 is to nullify a previous change order for this project (Also identified as Change Order No.1), that is not needed. (L0825-15)(Frazier/Paulsen) p. 6-9

- e** **0832-15** Authorization for approval of JR Hoe and Sons, a sole source provider, for the purchase of cast iron manhole sets. These items are required for the repair of storm water and sanitary sewer infrastructure. The cost for FY 16 will be \$63,000. Funds are budgeted. (L0832-15)(Miller/Holmes) p. 10
- f** **0836-15** Authorization of to execute a Memorandum of Understanding between the Internal Revenue Service, Criminal Investigation (IRS-CI) and the Lexington-Fayette Urban County Government. The mission of the Task Force will be to develop and assist with criminal investigations and asset forfeitures of illegal activities within the Field Office. The emphasis of the Task Force is to pursue investigations on individuals and organizations that will result in criminal prosecutions and large asset forfeitures in investigations arising out of the analysis of Suspicious Activity Reports (SARs) filed by financial institutions pursuant to Title 31 of the United States Code. The Task Force will work in coordination with the United States Attorney's Office(s) within the Field Office to determine the types of activities that merit investigation and are allied to the investigation and prosecution strategy. There will be no budgetary impact. (L0836-15)(Barnard/Bastin) p. 11
- g** **0839-15** Authorization to modify Ordinance Section 12-63 (B) related to Public Nuisances. The amendment maintains the requirement that notice be served by mail or personally. The change to the ordinance would add language to determine the manner used to identify the owner and to allow for notice to be given through publication of a newspaper. There is no budgetary impact. (L0839-15)(Barnard/Bastin) p. 12-13
- h** **0844-15** Authorization to execute a change order to the original agreement with LAGCO, Inc. approved with R61-2015 for the plumbing/water softener projects at the Division of Community Corrections. The change order is to install two tees for the flow switches on the hot water heater. The change order request is for \$2,476.50. The original contract was for \$278,900. The change order request brings the total cost of the project to \$281,376.50. Funds are budgeted. (L0844-15)(Ballard/Bastin) p. 14-15
- i** **0849-15** Authorization to execute a two year contract with the lowest responsive bidder for natural gas supplied under Columbia Gas of Kentucky's Delivery Service tariff. Under the DS tariff rate, LFUCG solicits bids from approved suppliers through Fellon McCord, its consultant on natural gas pricing. This process was conducted in May 2015. The lowest responsive bidder was Twin Eagle. This process is the most cost effective way to procure natural gas for the detention center. The cost for FY 2016 will be \$245,470. Funds are budgeted. (L0849-15)(Ballard/Bastin) p. 16

- j** **0853-15** Authorization to execute Engineering Services Agreement with EA Partners in the amount of \$81,500 for design of Town Branch Trail Mid-Block Crossing at Old Frankfort Pike and McConnell Springs Drive-RFQ 18-2015. The services provided will be environmental assessment, conducting public and stakeholder meetings, and preparation of final design, final construction drawings, and bid documents. A budget amendment is in process. (L0853-15)(Gooding/Paulsen) p. 17-20
- k** **0860-15** Authorization to execute Memorandum of Agreement between the LFUCG and Kentucky Housing Corporation for participation in Kentucky Housing Corporation's funding opportunities for the creation and preservation of affordable rental housing. The MOA allows for LFUCG to commit a portion of its HOME funding and Affordable Housing Trust Fund in a joint application with KHC to finance affordable multifamily rental housing. KHC will handle the technical submission, with review for final commitment being shared by both state and local agencies. No LFUCG funds will flow through KHC. There is no budgetary impact. (L0860-15)(Gooding/Paulsen) p. 21
- l** **0861-15** Authorization to execute Engineering Services Agreement between the LFUCG and Palmer Engineering in the amount of \$666,502 for design of Town Branch Trail Phases IV and V-RFQ 18-2015. Services include coordination with KYTC and FHWA, environmental assessment, conducting public and stakeholder meetings, and preparation of final design, final construction drawings, and bid documents. Funds are budgeted. (L0861-15)(Gooding/Paulsen) p. 22-24
- m** **0862-15** Authorization to execute Engineering Services Agreement with Strand Associates in the amount of \$286,600 for design of Town Branch Trail Phase VI-RFQ 18-2015. The firm will provided services including coordination with the KYTC and FHWA, environmental assessment, conducting public and stakeholder meetings, and preparation of final design, final construction drawings, and bid documents. Funds are budgeted. (L0862-15)(Gooding/Paulsen) p. 25-28
- n** **0863-15** Authorization to execute an agreement between the LFUCG and the Fayette County Public Schools for transportation services for the 2015-2016 academic school year (177 days) with the Department of Family Services for the Family Care Center. The cost will be \$85,643.22 for this service. Funds are budgeted in the FY 2016 budget. (L0863-15)(Ford) p. 29

- o** **0864-15** Authorization to amend the Lease Agreement with Edmon Chaney for approximately 2,808 Sft of residential space for the Premise known as Masterson Station Park (House #1) which is located at 3401 Shamrock Lane in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015. The revenue from the lease agreement is \$1,887.30 over six months. (L0864-15)(Reed) p. 30
- p** **0866-15** Authorization to approve renewal of agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services in the amount of \$138,800 using funds awarded under the Chemical Stockpile Emergency Preparedness Program (CSEPP)-RFP 32-2011. The cost will be \$138,800 to be expended through September 30, 2016. Funds are budgeted. (L0866-15)(Gooding/Bastin) p. 31
- q** **0867-15** Authorization to amend the Lease Agreement with Gary Newman for approximately 2,340 sq ft of residential space for the Premise known as Masterson Station Park (House #2) which is located at 3561 Shamrock Lane in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015. The revenue for six months is \$2,012.34. (L0867-15)(Reed) p. 32
- r** **0868-15** Authorization to amend the Lease Agreement with Chris Toutant for approximately 1,364 sq ft of residential space for the Premise known as Raven Run House which is located at 3990 Raven Run Way in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015. The revenue for six months is \$1,168.26. (L0868-15)(Reed) p. 33
- s** **0869-15** Authorization to amend the Lease Agreement with Fred Williamson for use of approximately ½ acres of land for the Premise known as Jacobson Park Lot which is located at 4051 Richmond Road in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015. Revenue for six months is \$550.44. (L0869-15)(Reed) p. 34
- t** **0870-15** Authorization to execute change order No. 2 (Final) for \$88,620.04 with Lagco, Inc. for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5C. The new contract total is \$814,542.04. The change order adjusts various quantities of materials for the project. Funds are budgeted. (L0870-15)(Gooding/Paulsen) p. 35-40

- u** **0871-15** Authorization to amend the Lease Agreement with Everett Hampton for approximately 1,815 sq ft of residential space for the Premise known as Cardinal Run House which is located at 2075 Parkers Mill Road in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015. Revenue for six months is \$1,246.86. (L0871-15)(Reed) p. 41
- v** **0872-15** Authorization to amend the Lease Agreement with Mitch Estep & Hollis Harvill for approximately 1,990 Sft of residential space for the Premise known as Caden Lane House which is located at 705 Caden Lane in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015. Revenue for six months is \$2,105.58. (L0872-15)(Reed) p. 42
- w** **0873-15** Authorization to extend one (1) position of Staff Assistant Sr. (Grade 510N) and one (1) position of Project Engineering Coordinator (Grade 525E) for a term of four (4) years beginning June 1, 2015 and ending June 1, 2019 within the Division of Water Quality, effective upon passage by Council. The positions are filled and fully budgeted. There is no budgetary impact. (L0873-15)(Maxwell/Holmes) p. 43
- x** **0874-15** Authorization to amend the Lease Agreement with Fred & Brenda Collinsworth for approximately 3,172 sq ft of residential space for the Premise known as Hisle Park House which is located at 3601 Briar Hill Road in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015. The revenue for six months is \$811.80. (L0874-15)(Reed) p. 44
- y** **0875-15** Authorization to execute Amendment to Agreement with the Kentucky Transportation Cabinet extending performance period of South Limestone Streetscape Project through September 30, 2015. The LFUCG has received these funds previously to install streetscape amenities on South Limestone from Vine Street to Avenue of Champions and on Vine Street from Broadway to Limestone. These amenities include intersection, ADA, and bicycle mobility improvements, transit shelter, site fixtures and furnishings, bicycle facilities, and signage. There is no budgetary impact. (L0875-15)(Gooding/Holmes) p. 45
- z** **0885-15** Authorization for the Mayor a forty-eight (48) month agreement with TWC to provide Business Class Phone and Internet services for the Division of Aging and Disability Services for the Seniors' programs at the Charles Young Center. The cost of this agreement is \$2356.28 for FY16. The ongoing cost is \$2,231.28 annually. Funds are budgeted. (L0885-15)(Stambaugh/Ford) p. 46

- aa 0894-15** Authorization to purchase the Onbase software module Enterprise Application Enabler. The purchase of this software module will allow for integrating Onbase with existing LFUCG software applications to assist in automation of manual processes. Funds are budgeted in the FY16 CIP. FY16 impact is \$50,000 for the software and \$10,000 for maintenance. Maintenance fee will be paid annually at a cost of \$10,000 subject to sufficient budgets. (L0894-15)(Nugent/Valicenti) p. 47
- bb 0896-15** Authorization to execute an agreement between the LFUCG and Grant Excavating, Inc. for Change order #1 (FINAL); Blue Sky Pumping Station and Force Main; Contract 1 - Pumping Station. The change order in the amount of \$51,005 is fully budgeted and represents an 8.21% increase of the original contract amount. The increase was required to pay for rerouting the sanitary sewer, installing additional manholes and piping for the flow meter, to furnish and install a disconnect per Kentucky Utilities, to furnish and install an additional creek crossing, and furnish and install an additional 8" valve. Funds are budgeted. (L0896-15)(Martin/Holmes) p. 48-52
- cc 0897-15** Authorization to purchase the Onbase software module Document Knowledge Transfer and EDM Services. The purchase of this software module will provide the ability to manage and control the administration of policies and procedures across the enterprise. Funds are budgeted in the FY16 CIP. FY16 impact is \$14,200 for the software and \$4,300 for maintenance. Maintenance fee will be paid annually in the amount of \$4,300. (L0897-15)(Nugent/Valicenti) p. 53
- dd 0898-15** Authorization to release 0.17 acres of property located at 800 Neville Ave for phase 2 construction of the Newtown Pike Extension. This property was formerly part of the Southend Park, which is currently being used by the project as a temporary housing area and will ultimately be reconfigured and constructed to better service the new neighborhood. There is no budgetary impact. (L0898-15)(Frazier/Paulsen) p. 54-55
- ee 0899-15** Authorization to amend Section 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. This is to include unclassified civil service. Funds are budgeted in the FY16 budget. (L0899-15)(Maxwell/Hamilton) p. 56

ff	0900-15	Authorization to execute a Service Agreement between the LFUCG and Bullhorn, LLC. Bullhorn will provide services to design strategic messaging and marketing materials, including social media and promotional materials, for the Lexington Police Department (LPD) recruitment initiative. These new materials, or “brand collateral,” will be ready for use in all existing brand applications, including, but not limited to, social media, websites, advertisements, marketing collateral, press releases, recruiting fairs, and presentations. Bullhorn will undergo a thorough identity design process, to create specific, poignant, and targeted materials that will service LPD’s immediate recruitment needs. The cost of this agreement and the annual budgetary impact is \$19,500 (to be paid in three monthly installments of \$6,500). Funds are budgeted. (L0900-15)(Barnard/Bastin) p. 57
gg	0901-15	Authorization to execute an agreement between the LFUCG and the Drug Enforcement Administration (DEA) State & Local Task Force, Appendix D & Certifications. The term of this agreement shall be from September 30, 2015 through September 29, 2016. This agreement allows the continuation of the DEA State & Local Task Force, in which the Lexington Division of Police has two (2) assigned detectives. The duties of the task force are to disrupt the illicit drug traffic in the Kentucky area by immobilizing targeted violators and trafficking organizations, gather and report intelligence data relating to trafficking in narcotics and dangerous drugs, and conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force’s activities will result in effective prosecution before the courts of the United States and the State of Kentucky. There is no budgetary impact. (L0901-15)(Barnard/Bastin) p. 58
hh	0902-15	Authorization to execute an agreement with the Drug Enforcement Administration (DEA), Tactical Diversion Task Force Agreement. The Tactical Diversion Task Force Agreement allows for one (1) Lexington Division of Police Officer to be assigned to this task force for a period of not less than two years. During this period of assignment, the officer will be under the direct supervision and control of a DEA Supervisory Special Agent assigned to the Task Force. The term of this agreement shall be from October 1, 2015 through September 30, 2016. There will be no budgetary impact. (L0902-15)(Barnard/Bastin) p 59
ii	0903-15	Authorization to donate a 2001 Ford Ranger; a 2003 Ford Ranger; a 2005 Ford F-150 pickup truck and a 2007 Ford F150 pickup truck (wrecked) to the city of Hindman, Ky. The total estimated value of the surplus fleet vehicles is \$7,800. There is no budgetary impact. (L0903-15)(Reed) p. 60
jj	0904-15	Authorization to execute a thirty-six (36) month agreements between the LFUCG and Republic Services to provide dumpster services for the Family Care Center. The cost of the agreement will be \$460 in FY 2016. Funds are budgeted. The annual cost will be \$360 per year. (L0904-15)(Ford) p. 61

kk	0905-15	Authorization to negotiate and execute an incentive agreement between the LFUCG and Belcan Engineering Group for \$100,000. Belcan Engineering Group is an engineering design company. The company proposes to create one hundred (100) jobs at an average wage of \$27.45 per hour. The Economic Development Investment Board reviewed the application and heard the proposal of Summit Biosciences on June 2, 2015. The Board voted unanimously to approve the application for incentives. Funds are budgeted. (L0905-15)(Atkins) p. 62
ll	0906-15	Authorization to approve the transfer of King Street right-of-way to the adjacent property owners located at 308-310, 322 and 330 Newtown Pike. LFUCG Division Directors and utility company representatives have responded with comments and consented to this request. The adjacent property owners will accept full responsibility of the maintenance and repair of the right-of-way. The Consent Certificates have been signed, and submitted to the Law Department. There is no budgetary impact. (L0906-15)(Holmes) p. 63-66
mm	0907-15	Authorization to amend the existing RiskMaster Accelerator eXpress Access Agreement, Work Order No. 7, Resolution 480-2014. The amendment would add the Worker's Compensation software module for no additional cost to LFUCG. (L0907-15)(Nugent/Valicenti) p. 67
nn	0909-15	Authorization to execute Change Order No. 1 in the amount of \$10,202.40 to the contract with Angel Contracting, LLC, for the Legacy Trail Flag Pole Base Construction. The change order allows for the purchase of landscape materials that will eliminate and prevent erosion currently present in a portion of the project area. Materials to eliminate and prevent erosion will include permeable pavers, erosion control, and seeding. Funds are budgeted. (L0909-15)(Gooding/Paulsen) p. 68-72
oo	0910-15	Authorization to amend Sections 21-5, 22-5 and 23-5 of the Code of Ordinances, creating positions that were funded and approved in the FY 2016 budget process, to become effective July 1, 2015. The action is also requesting authorization to abolish two (2) and create two (2) unclassified positions in the Office of the Mayor, abolish one (1) and create one (1) unclassified position Office of the CAO, and abolish two (2) and create two (2) unclassified positions in the Office of the Commissioner of Social Services, all effective June 29, 2015. Funds for all positions are budgeted in the FY 2016 budget. (L0910-15)(Maxwell/Hamilton) p. 73-74

pp	0911-15	Authorization to Execute Change Order #4 with Churchill McGee, LLC in the amount of \$30,185.76 for the Public Safety Operations Center Phase 1B Renovation Contract #287-2014. The new contract total is \$6,369,507.43. A total of three (3) working days will be added to the project schedule. The amount shall be added to account 2603-505001-5011-91017. Per Proposal Request 10, Repair the Penthouse roof per RFI 54 for \$15,775.21. Per Proposal Request 16, Replace deteriorated roof decking for \$782.00. Per Proposal Request 19, Additional Trench Duct in the EOC and LexCall 311 area for \$13,628.55, and increase the current schedule 3 working days. Funds are budgeted. (L0911-15)(Bastin/Reed) p. 75-77
qq	0912-15	Authorization to Execute Change Order #2 with Riddell Construction Inc. for a Time Extension for the Coroner/CAC Renovation Contract #338-2014. The contract total will stay the same at \$597,472.38. The time extension of an additional 24 working days will be added to the project schedule. A total of 24 working days time extension to the contract required due to adverse weather. No funds are needed for this change. (L0912-15)(Reed) p. 78-80
rr	0913-15	Authorization to execute an Agreement between the LFUCG and The Plantory to hire an Americorps Volunteers in Service to America (VISTA) position for the Office of Homelessness Prevention and Intervention at a cost not to exceed \$4,500. Term will be for one year, August 1, 2015 to July 31, 2016. Funds are budgeted. (L0913-15)(Lanter/Hamilton) p. 81
ss	0916-15	Authorization to execute a Professional Services Agreement between the LFUCG and Bluegrass Greensource in response to RFP #23-2015 for environmental education and outreach services in Fayette County related to recycling, waste management, litter reduction, energy efficiency, Fats, Oils, and Grease (FOG) control, and stormwater quality. The Agreement is not to exceed \$580,000 annually, and is for one year with a an option for two one-year renewals. Funds are budgeted. (L0916-15)(Plueger/Holmes) p. 82
tt	0917-15	Authorization to execute a ticket service contract between the Lexington-Fayette Urban County Government and Vindini Inc. for one (1) year effective upon passage of Council. This contract will provide service for the Downtown Arts Center. The cost for this service is \$395.00. Funds are budgeted. (L0917-15)(Conrad/Reed) p. 83
uu	0918-15	Authorization to execute an Agreement between the LFUCG and The Plantory to hire an Americorps Volunteers in Service to America (VISTA) position for the Bluegrass Farm to Table at a cost not to exceed \$4,500. Term will be for one year, August 1, 2015 to July 31, 2016. Funds are budgeted. (L0918-15)(Atkins) p. 84

vv	0919-15	Authorization to execution a Memorandum of Agreement between the LFUCG and Bluegrass Community and Technical College for \$1,000,000.00 to assist in the construction of a new classroom building. The new building will focus on the STEM education courses, such as biotechnology, physics, chemistry, biology, microbiology, anatomy, and physiology. Funds are budgeted as part of the bond package. (L0919-15)(Atkins) p. 85
ww	0921-15	Authorization to execute Purchase of Service Agreements with eight partner agencies for economic development activities in fiscal year 2016. The partner agencies are Commerce Lexington (\$507,000), Downtown Lexington Corporation (\$42,710), Kentucky World Trade Center (\$100,000), LexArts (\$450,000), Lexington Downtown Development Authority (\$384,890), Lexington Kentucky Chapter of Service Corps of Retired Executives (\$7,000), Lyric Theatre and Cultural Arts Center (\$130,000), and North Limestone Community Development Corporation (\$150,000). Funds are budgeted in the FY 16 budget. (L0921-15)(Atkins) p. 86
xx	0922-15	Authorization to execute a trademark license agreement between the LFUCG and Visitlex, in connection with certain images incorporating a blue horse design. The agreement will grant the LFUCG use of the design subject to provisions and conditions within the agreement. The license is a limited, non-transferable, non-exclusive license for a period of five (5) years. The annual cost is \$2,500.00. Funds are budgeted. (L0922-15)(Emmons) p. 87

**Urban County Council
Work Session
Table of Motions
June 23, 2015**

Mayor Gray called the meeting to order at 3:00pm. All Council Members were present.

Motion by Kay to remove the Planning & Public Safety Report Out from the work session agenda for the Tuesday, June 23, 2015 meeting. Seconded by Farmer. Motion passed without dissent.

I. Public Comment - Issues on Agenda

Motion by Scutchfield to extend speaker time. Seconded by Farmer. Motion passed without dissent.

II. Requested Rezonings/ Docket Approval

Motion by Stinnett to approve the docket for the July 2, 2015 Council meeting. Seconded by Farmer. Motion passed without dissent.

Motion by Kay to remove the Design Excellence ZOTA from the Planning and Public Safety committee and place it on the docket for the July 2, 2015 Council meeting. Seconded by Mossotti. Motion failed 4 - 9. Kay, Mossotti, Gibbs and J. Brown voted yes. Akers, Farmer, Stinnett, Henson, Lane, F. Brown, Lamb, Bledsoe and Moloney voted no. Scutchfield and Evans were absent for the vote.

Motion by Stinnett to place on the July 2, 2015 Council meeting docket, a declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to various capital improvement projects of the Lexington-Fayette Urban County Government. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to place on the July 2, 2015 Council meeting docket, a declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to the Town Branch Waterway. Seconded by Akers. Motion passed without dissent.

Motion by Stinnett to place on the July 2, 2015 Council meeting docket, a declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to the restoration and renovation of the historic

Lexington Courthouse. Seconded by F. Brown. Motion passed without dissent.

Motion by J. Brown to place ordinance #3 on docket without a public hearing. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the June 16, 2015 summary. Seconded by Akers. Motion passed without dissent.

IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Scutchfield. Motion passed without dissent.

Motion by Lamb to Amend to amend the list of FY2015 budget amendments on page 8 of the work session packet to add \$600,000 for the Police Body Camera project by recognizing additional revenues received for Franchise Fees during FY2015. Seconded by Mossotti. Motion passed without dissent.

V. New Business

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

VI. Continuing Business/ Presentations

Motion by Farmer to adopt the resolution for needle exchange. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

VIII. Mayor's Report

Motion by Stinnett to approve the Mayor's report. Seconded by Scutchfield. Motion passed without dissent.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 5:35pm. Seconded by F. Brown. Motion passed without dissent.



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 5, 2015

**SUBJECT: Request Council authorization to execute agreement with Group CJ, LLP, for
mobility office marketing campaign for Fiscal Year 2016 RFP 49-2014**

The Lexington-Fayette Urban County Government annually receives federal funds for operation of its mobility office (Ridesharing program), funded from the Surface Transportation Program-Lexington (SLX) and operated by the Division of Planning. Acceptance of these funds for Fiscal Year 2016 was approved by Council on April 30, 2015 (Resolution No. 215-2015).

The approved grant project provides for the design and implementation of a marketing campaign that will increase the public's awareness of air quality issues and encourage the use of transportation alternatives. The ultimate goal of the air quality program is to ensure air quality conformity in accordance with the state of Kentucky's implementation plan. A Request for Proposals (RFP-#49-2014) was issued on August 22, 2014 soliciting proposals from interested firms for the design and implementation of a marketing campaign in Fiscal Year 2015 with a provision for two one-year renewals in Fiscal Years 2016 and 2017, pending agreement by both parties and availability of funding. Of the proposals received, Group CJ, LLC was determined to be superior with regard to professionalism of proposal, project approach, and budget. The Agreement in the amount of \$51,500 with Group CJ, LLC, includes design, television and radio time, print materials, commodities, and documentation of Public Service Announcements.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	BUD REF	ACTIVITY
3160	160705	0001	71299	MOBILITY 2016	2016	3.4

Council authorization to execute the agreement for Fiscal Year 2016 is hereby requested, subject to the availability of sufficient funds in FY 2016.


Irene Gooding, Director

Xc: Derek Paulsen, Commissioner of the Department of 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: JUNE 17, 2015

SUBJECT: Request Council authorization to execute Purchase of Service Agreement in the amount of \$251,830 with Lexington-Fayette Urban County Human Rights Commission

The proposed FY 2016 General Fund budget provides for \$251,830 to support the operating costs of the Lexington-Fayette Urban County Human Rights Commission. The agency will continue to safeguard all individuals within Lexington-Fayette County from discrimination based on race, color, religion, national origin, sex, age, disability, familial status and sexual orientation/gender identity in connection with housing, employment and public accommodations and to effect the provisions and purposes of the Kentucky Civil Rights Act (KRS Chapter 3444), Urban County Ordinance 199-94 and 201-99, provision 7.17 of the Lexington-Fayette Merger Charter of 1974, and any other laws enacted by the Lexington-Fayette Urban County relating to the Commission.

Council authorization to execute agreement is requested, subject to the availability of sufficient funds in FY 2016.

Irene Gooding, Director

Xc: Sally Hamilton, Chief Administrative Officer



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 17, 2015

SUBJECT: Request Council authorization to execute Amendment to Agreement with the Kentucky Transportation Cabinet for additional federal funds in the amount \$22,200 for design of Town Branch Trail Crossing at Old Frankfort Pike and McConnell Springs Drive under the Congestion Mitigation and Air Quality (CMAQ) Program

On May 7, 2015 (Resolution 264-2015), Council approved acceptance of federal funds in the amount of \$43,000 under the Congestion Mitigation Air Quality (CMAQ) program for design of a crossing that will provide a safe, at-grade crossing of Old Frankfort Pike at McConnell Springs Drive.

The Kentucky Transportation Cabinet has offered the LFUCG an additional \$22,200 in federal funds for the design of this project. An additional \$5,550 in match is required. This match will be provided by the Municipal Aid Program. Total design cost is now \$81,500 (\$65,200 federal and \$16,300 local match).

Council authorization to execute the amendment to the agreement is hereby requested.

Irene Gooding, Director

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



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

Jim Gray
 Mayor

Derek J. Paulsen, Ph.D.
 Commissioner

MEMORANDUM

To: Jim Gray, Mayor
 Urban County Council

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

Date: June 11, 2015

Subject: Resolution Authorizing Acceptance of Change Order No.1 for Construction Contract
 Project P-633, Roadway Rehabilitation – Man O' War at Harrodsburg Road

The purpose of this memorandum is to request a prior resolution be rescinded and a new resolution be adopted for the subject project, regarding a change order.

Resolution No. 275-2015, for Change Order No.1 was passed by Urban County Council on May 28, 2015. That resolution provided for an increase in contract price for the subject project. At that time, site conditions had just been uncovered by the contractor that indicated there could possibly be additional work on the remainder of the project. As it happened, the additional work was not necessary, and consequently, a requisition was never issued for that change order.

The purpose of the new change order is to adjust the bid quantities to reflect the actual quantities furnished, for purposes of job close-out.

We therefore, request that: 1) Resolution No. 275-2015 be rescinded; and 2) adoption of a resolution for Change Order No.1, to adjust the bid quantities to match final quantities, thereby decreasing the contract price by the sum of \$3,806.53 from \$177,899.65 to \$174,093.12.

Funds for this project are currently budgeted in 1136-303202-3251-91715.

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

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

15.P633.406.bluesheet memo request

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

101 East Vine Street, Suite 400

Lexington, KY 40507

(859) 258-3410

FAX (859) 258-3458

www.lexingtonky.gov

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 3		Date:	June 11, 2015
		Project:	Roadway Rehabilitation
		Location:	Man O' War at Harrodsburg Rd.
		Contract No.	102-2014
		Original Contract Amt.	\$177,899.65
		Cumulative Amount of Previous Change Orders	\$0.00
		Percent Change - Previous Change Orders	0.00%
		Total Contract Amount Prior to this Change Order	\$177,899.65
		Change Order No.	1
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	\$7,959.54	
	Total increase		\$4,153.01
	Net Amount of this Change Order	-\$3,806.53	
	New Contract Amount Including this Change Order	\$174,093.12	
	Percent Change - This Change Order		-2.14%
	Percent Change - All Change Orders		-2.14%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u>[Signature]</u> (Proj. Engr.) Date <u>6/11/15</u>			
Accepted by <u>[Signature]</u> (Contractor) Date <u>6/12/15</u>			
Approved by <u>[Signature]</u> (Director) Date <u>6/12/15</u>			
Approved by <u>[Signature]</u> (Commissioner) Date <u>6/15/15</u>			
Approved by _____ (Mayor or CAO) Date _____			

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT					DATE:		June 11, 2015	
CONTRACT MODIFICATION					Contract Mod #:		1	
Page 2 of 3					CONTRACT #:		102-2014	
Project: Roadway Rehabilitation								
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	
1	ADD	Excavation and Preparation	CY	23	27.00	\$ -	\$	621.00
2	DEL	DGA Fill	TONS	23.11	33.30	769.56	\$	-
	DEL	No. 2 Stone	TONS	78	64.45	5,027.10	\$	-
3	DEL	10-Inch PCCP/24 Pavement	SY	29	75.10	2,162.88	\$	-
4	ADD	Joint Seal Replacement	LF	1129	2.05	-	\$	2,314.45
5	ADD	Bituminous Transition Zones	SY	7.88	40.30	-	\$	317.56
6	ADD	Epoxy Roadway Repair	CF	3	300.00	-	\$	900.00
7						-	\$	-
8						-	\$	-
9						-	\$	-
10						-	\$	-
11						-	\$	-
12						-	\$	-
13						-	\$	-
14						-	\$	-
15						-	\$	-
Total decrease						\$	7,959.54	15
Total increase								4,153.01
Net (increase) in contract price						\$		(3,806.53)

Page 2 of 3

JUSTIFICATION FOR CHANGE

PROJECT: MOW at Harrodsburg Rd Roadway Rehabilitation

CONTRACT NO. - 102-2014

CHANGE ORDER: 1

1. Necessity for change: Final adjusting change order to reflect actual quantities furnished.
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 ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray
Mayor

David Holmes
Commissioner

MEMORANDUM

TO: Jim Gray, Mayor
Urban County Council

FROM: Albert Miller
Albert Miller, Director
Division of Streets & Roads

DATE: June 16, 2015

**RE: REQUEST COUNCIL AUTHORIZATION TO CERTIFY JR HOE
AND SONS, AS A SOLE SOURCE VENDOR FOR PURCHASE OF
CAST IRON MANHOLE SETS**

We are requesting the approval of JR Hoe and Sons, as the sole source provider, for the purchase of cast iron manhole sets. In order to repair the storm water and sanitary sewer infrastructure, it is necessary to purchase these items.

Thank you.

AM/ad

cc: David Holmes, Commissioner
File Copy

F:\SRFDATA\Letters - Memos\Blue Sheet Memo - cast iron manhole sets.doc

**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: June 15, 2015

RE: Memorandum of Understanding – Internal Revenue Service, Criminal Investigation
Financial Crimes Task Force

Please find attached Memorandum of Understanding between the Internal Revenue Service, Criminal Investigation (IRS-CI) and the Lexington-Fayette Urban County Government.

The mission of the Task Force will be to develop and assist with criminal investigations and asset forfeitures of illegal activities within the Field Office. The emphasis of the Task Force is to pursue investigations on individuals and organizations that will result in criminal prosecutions and large asset forfeitures in investigations arising out of the analysis of Suspicious Activity Reports (SARs) filed by financial institutions pursuant to Title 31 of the United States Code. The Task Force will work in coordination with the United States Attorney's Office(s) within the Field Office to determine the types of activities that merit investigation and are allied to the investigation and prosecution strategy. The attached agreement requires Mayor Gray's signature.

Upon approval and signing, please forward original agreement to the Chief's Office to acquire additional signature. There will be no budgetary impact.

A handwritten signature in black ink, appearing to read "Mark Barnard", written over a horizontal line.

Mark Barnard
Chief of Police

MB/rmh

Attachment

cc: Ronnie Bastin, Commissioner of Public Safety



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: June 10, 2015

RE: Ordinance Amendment – Section 12-63 (B)

Please find attached amendment to Ordinance Section 12-63 (B) related to Public Nuisances:

AN ORDINANCE AMENDING SECTION 12-63(B) OF THE CODE OF ORDINANCES RELATED TO PUBLIC NUISANCES TO DELETE THE REQUIREMENT THAT NOTICE BE SENT BY CERTIFIED MAIL AND REPLACE IT WITH NOTICE TO BE SENT TO THE OWNER OF THE PROPERTY AS IT APPEARS ON THE CURRENT TAX ASSESSMENT ROLL, OR BY PUBLICATION AND POSTING OF THE PROPERTY IF THE OWNER CANNOT BE DETERMINED.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That Section 12-63(b) be amended to read as follows:

Notice to abate. It shall be the duty of code official to serve or cause to be served a notice upon the owner of any premises upon which there is kept or maintained a public nuisance in violation of sections 12-60 through 12-70. Such notice shall describe the nuisance so maintained and shall demand abatement of such nuisance. ~~The notice shall be mailed by certified mail, return receipt requested, or may be personally served upon the owner.~~ Notice to abate shall be personally served upon the owner or shall be mailed to the last known address of the owner of the property as it appears on the current tax

assessment roll. If the owner of the property cannot be ascertained from the tax rolls in the exercise of reasonable diligence, the code official shall make an affidavit to that effect; and the serving of such notice upon such owners may be made by publication in a newspaper of general circulation for two (2) consecutive days. If notice is made by publication, a copy of such notice shall be posted in a conspicuous place on the premises affected by the notice. The notice shall include a statement to the effect that civil penalties of not less than five hundred dollars (\$500.00) nor more than five thousand dollars (\$5,000.00) may be imposed if the public nuisance is not abated and shall state the procedure and time frame established by section 12-68 for appealing the notice to abate or the imposition of civil penalties, when applicable.

Section 2 - That this Ordinance shall become effective on the date of its passage.

Upon approval and signing, please forward a copy of the ordinance to my office. If you have any questions or require additional information, please contact my office.



Mark Barnard
Chief of Police

MB/rmh

Attachment

cc: Ronnie Bastin, Commissioner of Public Safety



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, Director *RB*
Division of Community Corrections

Date: June 18, 2015

File ID: 0844-15

Subject: Approval of Change Order #1 – LAGCO, Inc. (R61-2015)

Requesting approval of a change order to the original agreement with LAGCO, Inc. approved with R61-2015 for the plumbing/water softener projects at the Division of Community Corrections. The change order is to install two tees for the flow switches on the hot water heater

The change order request is for \$2,476.50. The original contract was for \$278,900. The change order request brings the total cost of the project to \$281,376.50.

The request of \$2,476.50 is fully funded, 1105-505401-5412-90511 DE_WTRSOFT_2014.

cc: Ronnie Bastin, Commissioner
Department of Public Safety



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, Director *RB*
Division of Community Corrections

Date: June 18, 2015

FILE ID: 0849-15

Subject: Approval of Natural Gas Purchase for the Division of Community Corrections –
Twin Eagle

Requesting approval to enter into a two year contract with the lowest responsive bidder for natural gas supplied under Columbia Gas of Kentucky's Delivery Service tariff. Under the DS tariff rate, LFUCG solicits bids from approved suppliers through Fellon McCord, its consultant on natural gas pricing. This process was conducted in May 2015. The lowest responsive bidder was Twin Eagle. This process is the most cost effective way to procure natural gas for the detention center.

The fiscal impact for FY2016 will be \$245,470. Funds are budgeted in 1101-505401-5411-72102.

cc: Ronnie Bastin, Commissioner
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: June 19, 2015

**SUBJECT: Request Council authorization to execute Engineering Services Agreement with
EA Partners in the amount of \$81,500 for design of Town Branch Trail Mid-Block
Crossing at Old Frankfort Pike and McConnell Springs Drive—RFQ 18-2015**

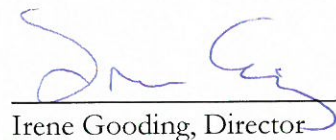
On May 7, 2015 (Resolution 264-2015), Council approved acceptance of federal funds from the Kentucky Transportation Cabinet (KYTC) under the Congestion Mitigation Air Quality (CMAQ) program for design of a crossing of the Town Branch Trail that provides a safe, at-grade crossing of Old Frankfort Pike at McConnell Springs Drive.

RFQ 18-2015 "Town Branch Trail Project" was issued by the Division of Central Purchasing. Six firms submitted qualifications for consideration as design consultant for three components of the project. A selection committee composed of representatives of the Divisions of Central Purchasing and Engineering, Council, and the Department of Planning, Preservation, and Development was convened. The committee selected EA Partners as most qualified with the ability and expertise to design the Mid-Block Crossing component in a timely manner. The Division of Engineering negotiated the design cost of \$81,500. Services include coordination with KYTC and FHWA, environmental assessment, conducting public and stakeholder meetings, and preparation of final design, final construction drawings, and bid documents.

Funds are in process of being budgeted as follows:

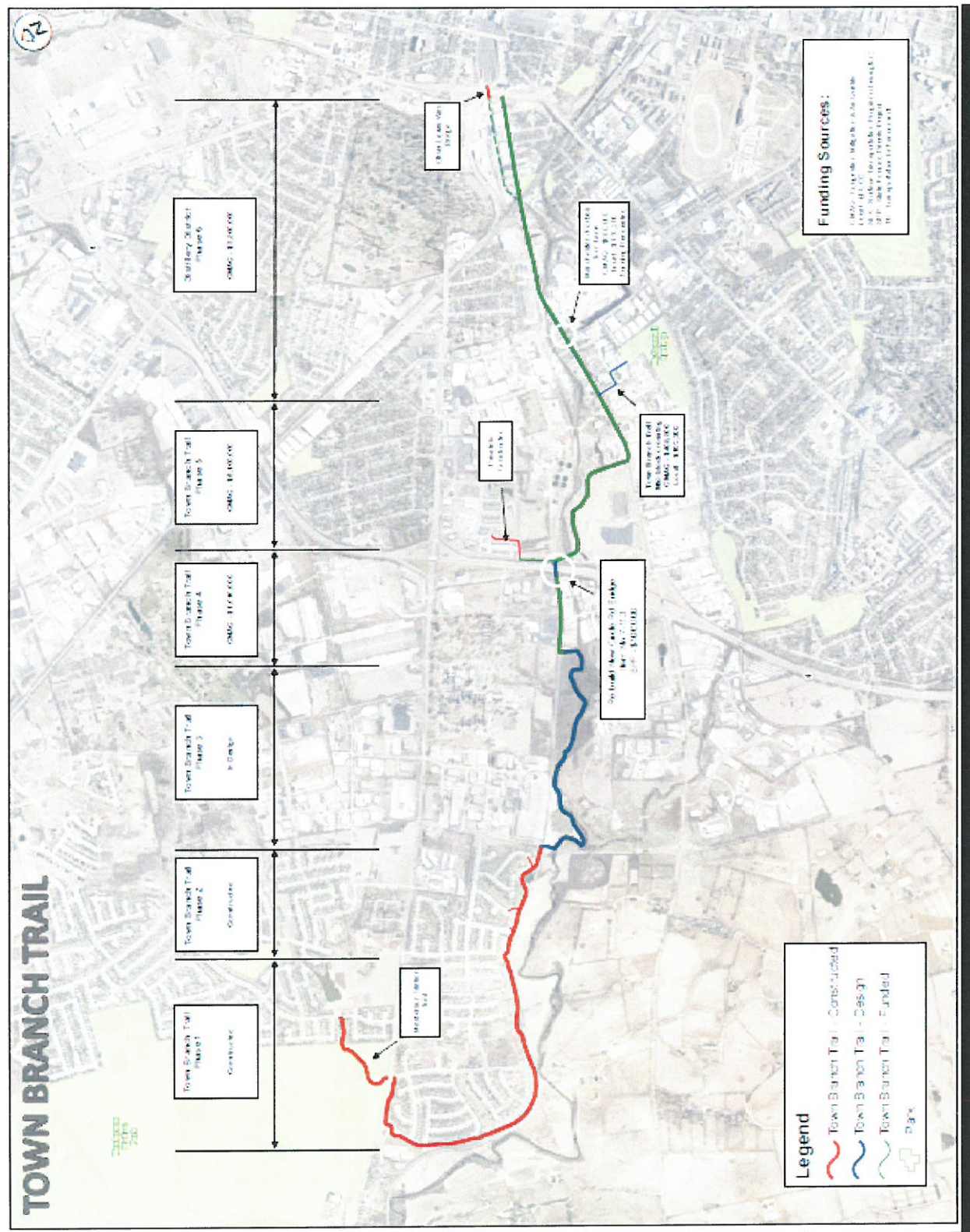
FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3160	303202	3225	90313	TOWNCRS_2015	DESIGN_A	2015

Council authorization to execute Engineering Services Agreement with EA Partners is hereby requested.

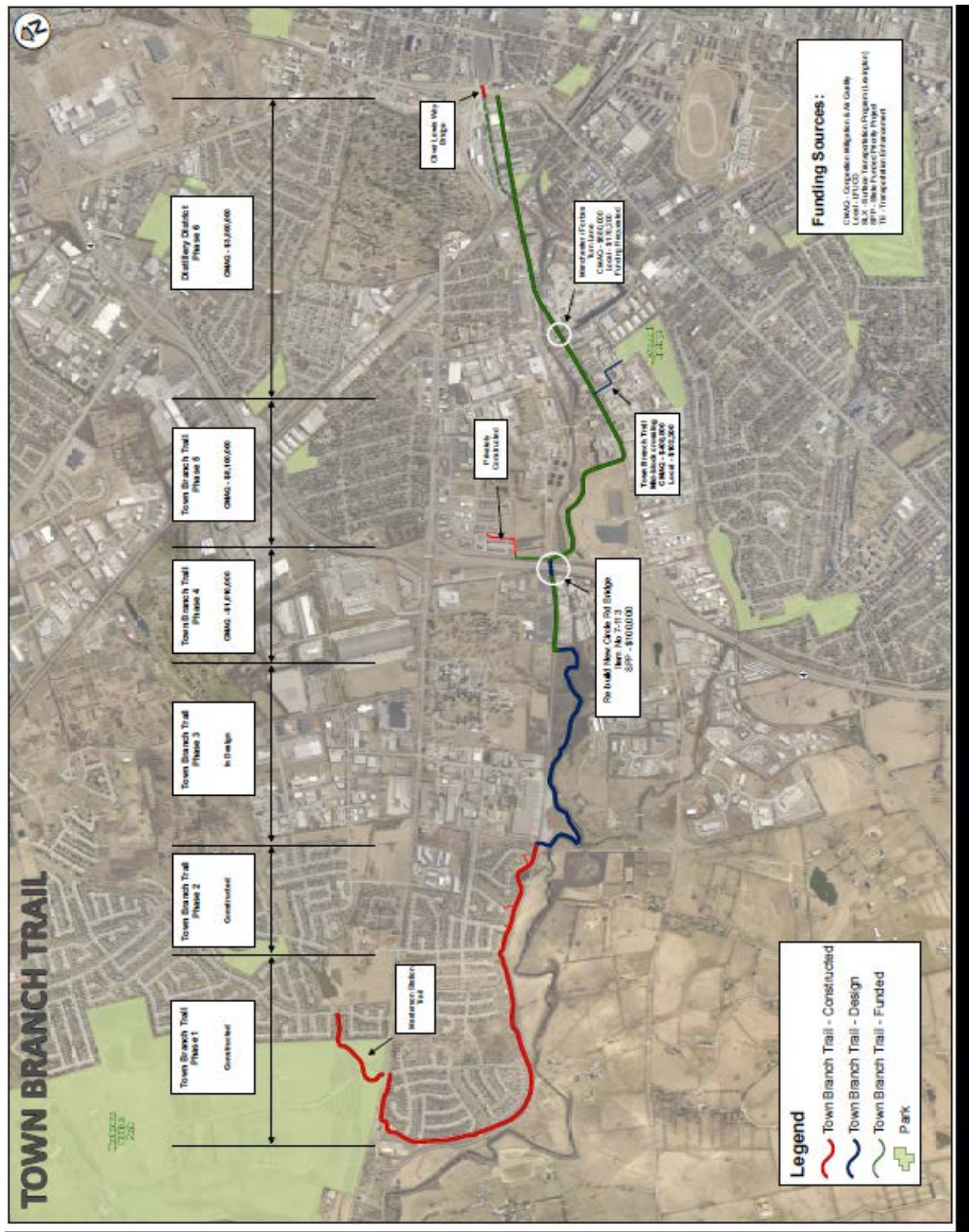

Irene Gooding, Director

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

Attachment A: Project Location Map



Attachment A: Project Location Map



20
0853-15

Privately
Constructed

Re-build New Circle Rd Bridge
Item No 7-113
SPP - \$100,000

Town Branch Trail
Mid-block crossing
CMAQ - \$408,800
Local - \$102,200



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

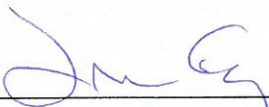
**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: June 19, 2015

SUBJECT: Request Council authorization to execute Memorandum of Agreement with Kentucky Housing Corporation for participation in Kentucky Housing Corporation's funding opportunities for the creation and preservation of affordable rental housing

Kentucky Housing Corporation (KHC) has proposed a partnership with the Lexington-Fayette Urban County Government for the creation and preservation of affordable rental housing, using KHC's tax exempt bond financing and KHC's gap financing from HOME and the Kentucky Affordable Housing Trust Fund. The memorandum of agreement provides for LFUCG to commit both a portion of its HOME Investment Partnerships Program funding and its Affordable Housing Trust Fund in an amount up to \$1 million as part of a joint application with KHC to finance affordable multifamily rental housing. MOA provides for KHC to issue a Notice of Funding Availability that includes both KHC and LFUCG funding. KHC will receive all applications and share applications with LFUCG Office of Affordable Housing and Division of Grants and Special Programs. While LFUCG and KHC will jointly review applications, local selection committees/staff will make decisions about conditional commitment of local HOME/AHTF dollars. KHC will handle the technical submission, with review for final commitment of funds being shared by both the state and local agencies. LFUCG will enter into written agreements for funds directly with project developers and/or owners. No LFUCG funds will flow through KHC.

Council authorization to execute the Memorandum of Agreement is hereby requested.



Irene Gooding, Director

Xc: Derek Paulsen, Commissioner of the Department of 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: June 22, 2015

**SUBJECT: Request Council authorization to execute Engineering Services Agreement
with Palmer Engineering in the amount of \$666,502 for design of Town
Branch Trail Phases IV and V—RFQ 18-2015**

On April 30, 2015 (Resolution 195-2015), Council approved acceptance of federal funds from the Kentucky Transportation Cabinet (KYTC) under the Congestion Mitigation Air Quality (CMAQ) program for design of Town Branch Trail Phases VI, V, and VI.

Phase IV is 2,800 feet of shared use path from Bizzell Drive to Townley Shopping Center (New Circle Road). Phase V is one mile of shared use path from New Circle Road to McConnell Springs Park.

RFQ 18-2015 "Town Branch Trail Project" was issued by the Division of Central Purchasing. Six firms submitted qualifications for consideration as design consultant for three components of the project. A selection committee composed of representatives of the Divisions of Central Purchasing and Engineering, Council, and the Department of Planning, Preservation, and Development was convened. The committee selected Palmer Engineering as most qualified with the ability and expertise to design Phases IV and V in a timely manner. The Division of Engineering negotiated the design cost of \$606,502. Services include coordination with KYTC and FHWA, environmental assessment, conducting public and stakeholder meetings, and preparation of final design, final construction drawings, and bid documents.

Funds are in process of being budgeted as follows:

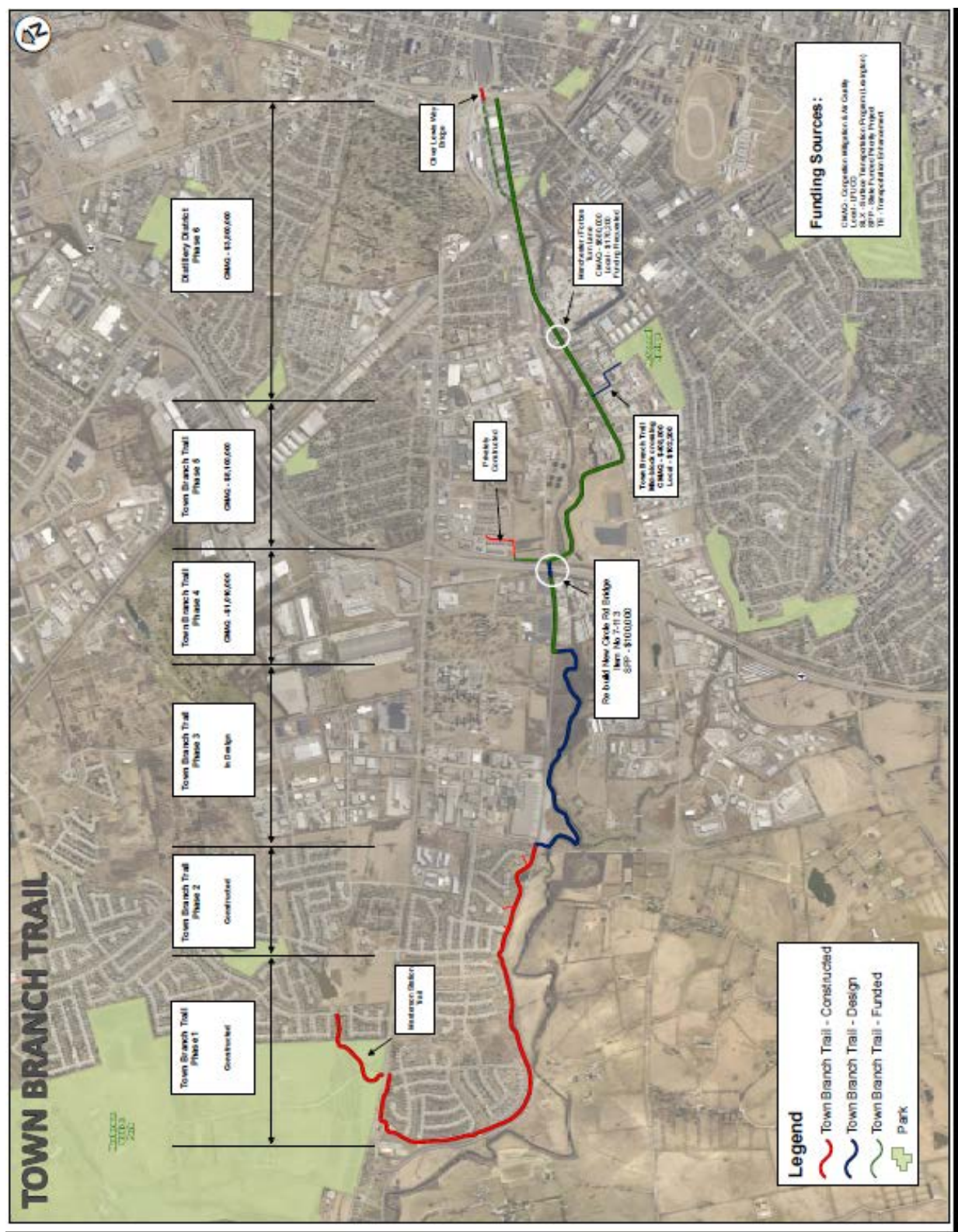
FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3160	303202	3225	90313	TOWNBRNC_2015	IV_DES_A	2015	\$75,888
3160	303202	3225	90313	TOWNBRNC_2015	V_DES_A	2015	\$590,614

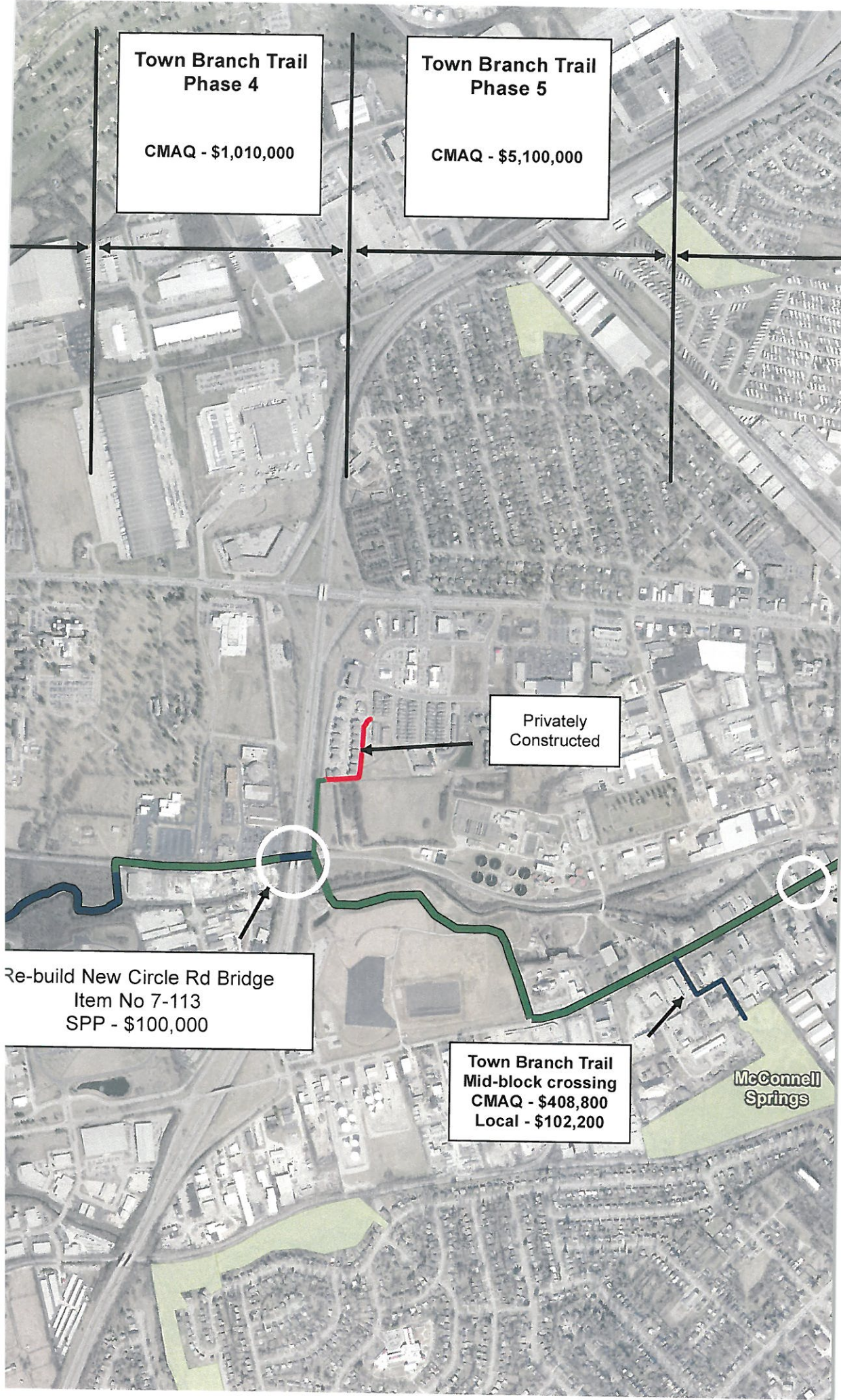
Council authorization to execute Engineering Services Agreement with Palmer Engineering is hereby requested.


Irene Gooding, Director

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

Attachment A: Project Location Map







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 22, 2015

**SUBJECT: Request Council authorization to execute Engineering Services Agreement with
Strand Associates in the amount of \$286,600 for design of Town Branch Trail
Phase VI—RFQ 18-2015**

On April 30, 2015 (Resolution 195-2015), Council approved acceptance of federal funds from the Kentucky Transportation Cabinet (KYTC) under the Congestion Mitigation Air Quality (CMAQ) program for design of Town Branch Trail Phases VI, V, and VI.

Phase VI is 1.5 miles of shared use path from McDonnell Springs Park to Oliver Lewis Way.

RFQ 18-2015 "Town Branch Trail Project" was issued by the Division of Central Purchasing. Six firms submitted qualifications for consideration as design consultant for three components of the project. A selection committee composed of representatives of the Divisions of Central Purchasing and Engineering, Council, and the Department of Planning, Preservation, and Development was convened. The committee selected Strand Associates as most qualified with the ability and expertise to design Phase VI in a timely manner. The Division of Engineering negotiated the design cost of \$286,600. Services include coordination with KYTC and FHWA, environmental assessment, conducting public and stakeholder meetings, and preparation of final design, final construction drawings, and bid documents.

Funds are in process of being budgeted as follows:

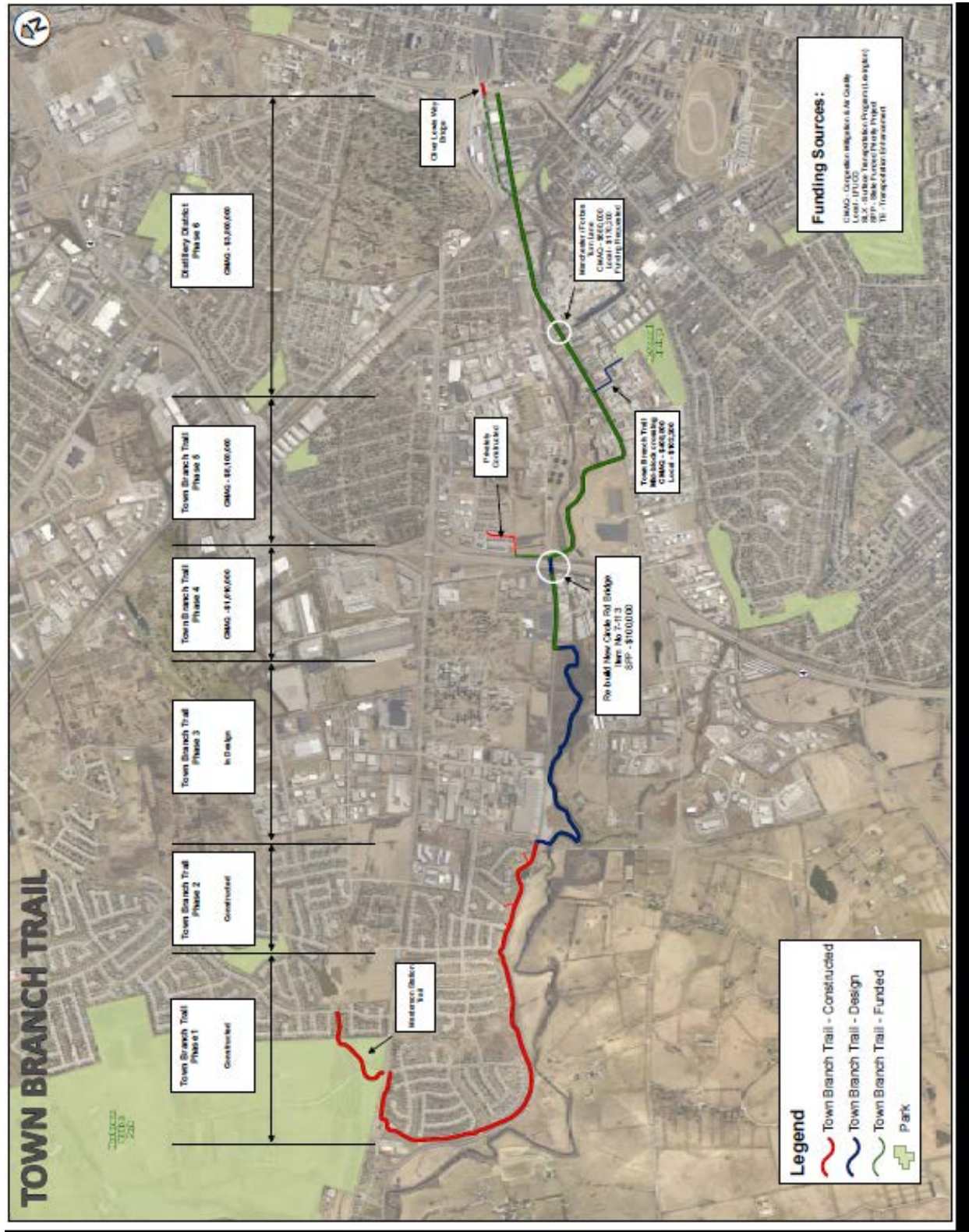
FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3160	303202	3225	90313	TOWNBRNC_2015	VI_DES_A	2015

Council authorization to execute Engineering Services Agreement with Strand Associates is hereby requested. .

Irene Gooding, Director

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

Attachment A: Project Location Map



**Distillery District
Phase 6**

CMAQ - \$3,800,000

Oliver Lewis Way
Bridge

Manchester / Forbes
Turn Lane
CMAQ - \$680,000
Local - \$170,200
Funding Requested

McConnell
Springs



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

DATE: June 19, 2015

SUBJECT: Agreement with Fayette County Public Schools for Transportation for the Family Care Center for the 2015-2016 School Year

Request approval to authorize the Mayor to execute an agreement with the Fayette County Public Schools for transportation services for the 2015-2016 academic school year (177 days) with the Department of Family Services for the Family Care Center.

The cost to LFUCG will be \$85,643.22 and is fully budgeted in the fiscal year 2016 budget in account #1101-606403-0001-71299.



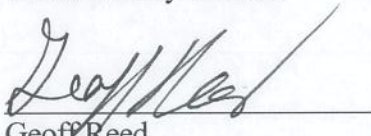
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner of General Services

MEMORANDUM

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

FROM: 
Geoff Reed
Commissioner of General Services

DATE: June 19, 2015

RE: First Amendment to Residential Lease Agreement (R 190-2012) with Edmon Chaney

I am requesting Urban County Council approval to amend the lease agreement (R 190-2012) with Edmon Chaney for approximately 2,808 S/ft of space for the Premise known as Masterson Station Park (House #1) which is located at 3401 Shamrock Lane in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015.

Copy: File



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 22, 2015

SUBJECT: Request council authorization to approve renewal of agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services in the amount of \$138,800 using funds awarded under the Chemical Stockpile Emergency Preparedness Program (CSEPP)—RFP 32-2011

On April 25, 2013 (Resolution 176, 2013), Council approved acceptance of federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management for the continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for Fiscal Year 2013. The source of federal funds is the Department of Homeland Security/Federal Emergency Management Agency. CSEPP funds are used to support emergency preparedness activities in a nine county area that surrounds the Blue Grass Army Depot in Richmond, the site of a stockpile of chemical weapons.

An approved activity is the WebEOC Coordinator services. RFP #32-2011 was issued for these services. Only one company, OmniSource Integrated Supply, LLC, responded with a proposal. A selection committee was convened and determined that OmniSource met all criteria. The Agreement with Omnisource provides for automatic renewals unless written termination is given. The original agreement was approved by Council on January 12, 2012 (Resolution No. 5-2012). The following is a summary of initial award and all subsequent renewals.

Resolution #	Date	Amount
Resolution No. 5-2012 (Initial award)	January 12, 2012	\$57,041.22
Resolution 73-2013	February 28, 2013	\$53,000
Resolution 148-2014	April 10, 2014	\$41,000

Total funds in the amount of \$138,800 will be expended for this service through September 30, 2016.

Funds are in process of being budgeted as follows:

FUND	DEPT ID	SECT	ACCT	BUD REF	ACTIVITY	PROJECT	AMOUNT
3200	505201	0001	71299	2014	KY-FAY-471	CSEPP_2014	\$22,800
3200	505201	0001	71299	2015	KY-FAY-455	CSEPP_2015	\$116,000

Council authorization to approve renewal of the agreement is hereby requested.


Irene Gooding, Director

Xc: Ronnie Bastin, Commissioner of Public Safety



32
0867-15

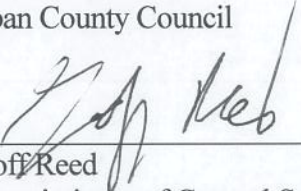
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner of General Services

MEMORANDUM

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

FROM: 
Geoff Reed
Commissioner of General Services

DATE: June 19, 2015

RE: First Amendment to Residential Lease Agreement (R 190-2012) with Gary Newman

I am requesting Urban County Council approval to amend the lease agreement (R 190-2012) with Gary Newman for approximately 2,340 S/ft of space for the Premise known as Masterson Station Park (House #2) which is located at 3561 Shamrock lane in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015.

Copy: File



33
0868-15

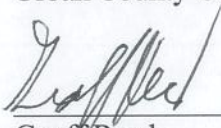
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner of General Services

MEMORANDUM

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

FROM: 
Geoff Reed
Commissioner of General Services

DATE: June 19, 2015

RE: First Amendment to Residential Lease Agreement (R 190-2012) with Chris Toutant

I am requesting Urban County Council approval to amend the lease agreement (R 190-2012) with Chris Toutant for approximately 1,364 S/ft of space for the Premise known as Raven Run House which is located at 3990 Raven Run Way (aka 5886 Jacks Creek Pike) in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015.

Copy: File



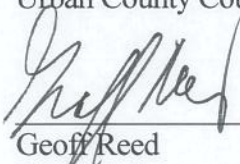
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner of General Services

MEMORANDUM

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

FROM: 
Geoff Reed
Commissioner of General Services

DATE: June 19, 2015

RE: First Amendment to Residential Lease Agreement (R 190-2012) with Fred Williamson

I am requesting Urban County Council approval to amend the lease agreement (R 190-2012) with Fred Williamson for use of approximately ½ acre of land for the Premise known as Jacobson Park Lot which is located at 4051 Richmond Road in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015.

Copy: File



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: JUNE 22, 2015

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE CHANGE ORDER
NO. 2, FINAL WITH LAGCO, INC. IN THE AMOUNT OF \$88,620.04 FOR
MEADOWS/NORTHLAND/ARLINGTON PUBLIC IMPROVEMENTS
PROJECT, PHASE 5C**

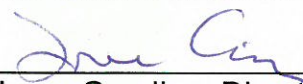
The Division of Engineering has recommended the execution of change order No. 2, final for \$88,620.04 with Lagco, Inc. for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5C. The new contract total is \$814,542.04.

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_2015	2015	C03	\$93,912.04
4003	303202	3223	91715	NEIGHSEW_2011	2011	CONSTRUCT	(\$5,292.00)

Council authorization to execute Change Order No. 2, final to agreement with Lagco, Inc. in the amount of \$88,620.04 is hereby requested.


Irene Gooding, Director

Attachments

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

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 4		Date:	June 16, 2015
To (Contractor):		Project:	MNA-5C
LAGCO Excavation		Location:	Carlisle Ave.
PO BOX 12510		Contract No.	375-2014
Lexington, Kentucky 40583		Original Contract Amt.	\$702,880.00
		Cumulative Amount of Previous Change Orders	\$23,042.00
		Percent Change - Previous Change Orders	3.28%
		Total Contract Amount Prior to this Change Order	\$725,922.00
		Change Order No.	2 - 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 Sheets (pages 2 and 3)		
	Total decrease	\$68,106.56	
	Total increase		\$156,726.60
	Net Amount of this Change Order	\$88,620.04	
	New Contract Amount Including this Change Order	\$814,542.04	
	Percent Change - This Change Order		12.61%
	Percent Change - All Change Orders		15.89%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u>Anthony Cummins</u> (Proj. Engr.)		Date	6/16/2015
Accepted by <u>Anthony Cummins</u> (Contractor)		Date	6/16/15
Approved by <u>Anthony Cummins</u> (Director)		Date	6/16/15
Approved by <u>Anthony Cummins</u> (Commissioner)		Date	6/17/15
Approved by _____ (Mayor or CAO)		Date	

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT		DATE:	June 16, 2015
CONTRACT MODIFICATION		Change Order #:	2 - <i>FINAL</i>
		CONTRACT #:	375-2014

Project: MNA-5C - Carlisle Ave.

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							
5	DEL	Asphalt Concrete Surface-Residential Driveway Reconstruction	TON	12.62	\$ 123.00	\$ 1,552.26	\$ -
6	ADD	6" Concrete-Residential Driveway Reconstruction	SY	75.45	\$ 48.00	\$ -	\$ 3,621.60
7	ADD	Dense Graded Aggregate-Residential Driveway Reconstruction	TON	7.70	\$ 33.00	\$ -	\$ 254.10
8	DEL	LFUCG Curb & Gutter Type 1-Public Street Reconstruction	LF	49.00	\$ 16.00	\$ 784.00	\$ -
9	ADD	Asphalt Concrete Surface-Public Street Reconstruction	TON	87.76	\$ 92.00	\$ -	\$ 8,073.92
10	ADD	Asphalt Concrete Base-Public Street Reconstruction	TON	11.48	\$ 80.00	\$ -	\$ 918.40
11	ADD	Dense Graded Aggregate-Public Street Reconstruction	TON	836.88	\$ 22.00	\$ -	\$ 18,411.36
12	DEL	No. 2 Stone-Public Street Reconstruction	TON	1,626.74	\$ 25.00	\$ 40,668.50	\$ -
13	DEL	Step Handrail	LF	98.00	\$ 112.00	\$ 10,976.00	\$ -
14	ADD	Concrete Steps	CY	4.00	\$ 865.00	\$ -	\$ 3,460.00
15	ADD	4 1/2" Concrete Sidewalk (Residential)	SY	18.33	\$ 41.00	\$ -	\$ 751.53
16	ADD	4 1/2" Concrete Sidewalk (Public Street)	SY	49.77	\$ 39.00	\$ -	\$ 1,941.03
17	DEL	6" Concrete Entrance Aprons	SY	60.45	\$ 44.00	\$ 2,659.80	\$ -
19	DEL	Reinforced Concrete Pipe (15")	LF	15.00	\$ 61.00	\$ 915.00	\$ 870.15
20	DEL	Reinforced Concrete Pipe (18")	LF	58.00	\$ 81.00	\$ 4,698.00	\$ 37
21	ADD	Concrete Retaining Wall	CY	82.00	\$ 698.00	\$ -	\$ 57,236.00

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION					DATE:	June 16, 2015
					Change Order #:	2 - FINAL
					CONTRACT #:	375-2014
Project: MNA-5C - Carlisle Ave.						
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
22	ADD	Sod	SY	1,549.00	\$ 7.25	\$ 11,230.25
22B	ADD	New Style Handrail	LF	192.00	\$ 196.00	\$ 37,632.00
22C	ADD	Remove Curb and Gutter	LF	18.00	\$ 21.00	\$ 378.00
22D	ADD	Fence and Gate	LS	1.00	\$ 3,168.00	\$ 3,168.00
22E	ADD	Stone Liner for retaining wall	SF	478.39	\$ 19.00	\$ 9,089.41
TOTAL CDBG ITEMS					\$ 62,253.56	\$ 156,165.60
SANITARY SEWER ITEMS						
28	DEL	8" DI Sanitary Sewer	LF	13	\$ 146.00	\$ 1,898.00
29	ADD	6" PVC Laterals	LF	17	\$ 33.00	\$ 561.00
31	DEL	Exterior LFUCG Cleanouts	EA	5	\$ 791.00	\$ 3,955.00
TOTAL SANITARY SEWER ITEMS					\$ 5,853.00	\$ 561.00
Total decrease					\$ 68,106.56	
Total increase						\$ 156,726.60
Net Difference in contract price						\$ 88,620.06

CONTRACT HISTORY FORM

Project Name: Meadows-Northland-Arlington Phase 5C
Contractor: Lagco Excavation
Contract Number and Date: 375-2014 (June 2, 2014)
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount:	\$	<u>702,880.00</u>	
Next Lowest Bid Amount:			
<u>\$714,624.91</u>			
B. Amount of Selected Alternate or Phase:	\$	<u>0.00</u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>702,880.00</u>	
D. Amended Contract Amount:	\$	<u>702,880.00</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>23,042.00</u>	<u>3.3%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>88,620.04</u>	<u>12.6%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>814,542.04</u>	

SIGNATURES

Project Manager:	<u>Andrew Grunwald by RAB</u> Andrew Grunwald, P.E.	Date: <u>6/17/15</u>
Reviewed by:	<u>Robert A. Bayert</u> Robert A. Bayert, P.E.	Date: <u>6/17/15</u>
Division Director:	<u>A. Bradley Frazier</u> A. Bradley Frazier, P.E.	Date: <u>6/17/15</u>



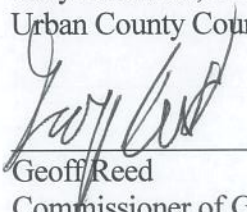
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner of General Services

MEMORANDUM

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

FROM: 
Geoff Reed
Commissioner of General Services

DATE: June 19, 2015

RE: First Amendment to Residential Lease Agreement (R 190-2012) with Everett Hampton

I am requesting Urban County Council approval to amend the lease agreement (R 190-2012) with Everett Hampton for approximately 1,815 S/ft of space for the Premise known as Cardinal Run House which is located at 2075 Parkers Mill Road in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015.

Copy: File



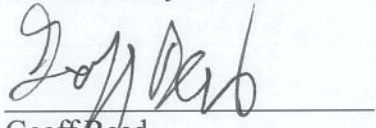
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner of General Services

MEMORANDUM

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

FROM: 
Geoff Reed
Commissioner of General Services

DATE: June 19, 2015

RE: First Amendment to Residential Lease Agreement (R 190-2012) with Mitch Estepp and Hollis Harvill

I am requesting Urban County Council approval to amend the lease agreement (R 190-2012) with Mitch Estepp and Hollis Harvill for approximately 1,990 S/ft of space for the Premise known as Caden Lane House which is located at 705 Caden Lane in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015.

Copy: File



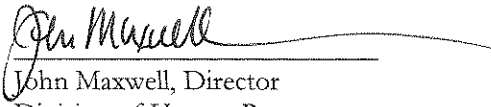
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

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 8, 2015

SUBJECT: Extend Position—Division of Water Quality

The attached is requesting authorization to extend one (1) position of Staff Assistant Sr. (Grade 510N) and one (1) position of Project Engineering Coordinator (Grade 525E) for a term of four (4) years beginning June 1, 2015 and ending June 1, 2019 within the Division of Water Quality, effective upon passage by Council.

The Division of Water Quality is requesting an extension of the term for four (4) more years for the position of Staff Assistant Sr. to continue the responsibility for reception, record keeping, filing, report generation and other clerical duties. The position of Project Engineering Coordinator will be responsible for assisting the division in easement acquisition for capital construction projects, including those required as part of the remedial projects plan.

This position is fully funded for FY 2016.

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

Log # 15-0074



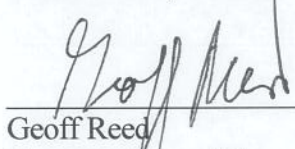
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner of General Services

MEMORANDUM

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

FROM: 
Geoff Reed
Commissioner of General Services

DATE: June 19, 2015

RE: First Amendment to Residential Lease Agreement (R 190-2012) with Fred & Brenda
Collinsworth

I am requesting Urban County Council approval to amend the lease agreement (R 190-2012) with Fred & Brenda Collinsworth for approximately 3,172 S/ft of space for the Premise known as Hisle Park House which is located at 3601 Briar Hill Road in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015.

Copy: File



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 22, 2015

**SUBJECT: Request Council authorization to execute Amendment to Agreement
with the Kentucky Transportation Cabinet extending performance
period of South Limestone Streetscape Project through September 30,
2015**

On April 28, 2011 (Ordinance No. 51-2011), Council approved acceptance of federal funds in the amount of \$750,000 for the installation of streetscape amenities on South Limestone from Vine Street to Avenue of Champions and on Vine Street from Broadway to Limestone. Amenities include intersection, ADA, and bicycle mobility improvements, transit shelter, site fixtures and furnishings, bicycle facilities, and signage.

On April 24, 2014 (Resolution No. 185-2014) Council authorized execution of an Amendment to the Agreement extending the performance period through June 30, 2015.

The Kentucky Transportation Cabinet has offered the LFUCG an amendment providing for an extended performance period through September 30, 2015. No other changes are proposed.

Council authorization to execute the Amendment to Agreement is hereby requested.

Irene Gooding, Director

XC: David Holmes, Commissioner of Environmental Quality and Public Works



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

DATE: June 24, 2015

SUBJECT: TWC Agreement for Phone and Internet for the Senior Program at the Charles Young Center Senior Programs

Request approval to authorize the Mayor to execute a forty-eight (48) month agreement with TWC to provide Business Class Phone and Internet services for the Division of Aging and Disability Services for the Seniors' programs at the Charles Young Center. These agreements will allow phone and internet access for the Seniors at the Center.

The cost of the agreement for FY16 will be \$2356.28, and funds are fully budgeted in 1101-606102-6067-72204 in the FY16 Budget. Subsequent costs for FY17, FY18, and FY19 shall be \$2231.28 per year, provided available funds are budgeted.



47
0894-15

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: June 25, 2015

Re: OnBase Application Enabler

Request approval to purchase the Onbase software module Enterprise Application Enabler. The purchase of this software module will allow for integrating Onbase with existing LFUCG software applications to assist in automation of manual processes.

Funds are budgeted in the FY16 CIP. FY16 impact is \$50,000 for the software and \$10,000 for maintenance. Maintenance fee will be paid annually.

Cc: Chad Cottle, Deputy CIO

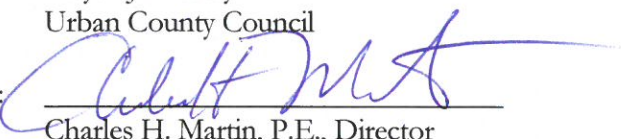


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David L. Holmes
Commissioner

To: Mayor Jim Gray
Urban County Council

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

Date: June 17, 2015

Re: Request authorization to execute an agreement with Grant Excavating, Inc. for Change Order #1 (FINAL); Blue Sky Pumping Station and Force Main; Contract 1- Pumping Station.

The Division of Water Quality requests approval of Change Order #1 (FINAL) to Grant Excavating, Inc, increasing the final cost of the Blue Sky Pumping Station and Force Main-Contract 1 project. The original amount of the contract was \$570,000, Change Order #1 (FINAL) increases the contract amount by \$51,005. The revised contract amount including this change order is \$621,005. This Change Order represents a 8.21% increase of the original contract amount.

Funds are budgeted in 303408-3468-92811-BLUESKYPS_2013-CONSENT_DE.

Questions regarding this agreement should be directed to Rick Day, Construction Manager at (859) 425-2407.

**LEXINGTON-FAYETTE URBAN COUNTY
GOVERNMENT CONTRACT CHANGE ORDER**

Page 1 of 2

To (Contractor): Grant Excavating

Date:	June 11, 2015	
Project:	Blue Sky Contract 1	
Location:		
Contract No.	526-2013	
Original Contract Amt.	\$570,000.00	
Cumulative Amount of Previous Change Orders	\$0.00	
Percent Change - Previous Change Orders		0.00%
Total Contract Amount Prior to this Change Order	\$570,000.00	
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	Delete Fence Replacement and Seed & Straw	\$7,000.00		
2	Reroute sewer to avoid conflicts with existing wwtp.		\$23,880.00	
	Install additional manhole and piping for flow meter		\$16,200.00	
	Furnish and install disconnect per KU		\$16,350.00	
	Furnish and install additional creek crossing and		\$875.00	
	Furnish and install additional 8" valve.		\$700.00	
	Total decrease	\$7,000.00		
	Total increase		\$58,005.00	
	Net Amount of this Change Order	\$51,005.00		
	New Contract Amount Including this Change Order	\$621,005.00		
	Percent Change - This Change Order			8.21%
	Percent Change - All Change Orders			8.21%

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

Recommended by [Signature] (Proj. Engr.) Date 6.22.15

Accepted by [Signature] (Contractor) Date _____

Approved by [Signature] (Director) Date 6/22/15

Approved by _____ (Commissioner) Date _____

Approved by _____ (Mayor or CAO) Date _____

JUSTIFICATION FOR CHANGEPROJECT: Blue Sky Pumping Station and Force Main Contract
1 - Pumping Station

CONTRACT NO. 526-2013

CHANGE ORDER: #1

1. Necessity for change: To delete fence replacement and seeding and strawing from contract and to add rerouting of the Sanitary Sewer to avoid conflicts with existing WWTP, installation of additional manhole and piping for flowmeter, furnish and install a disconnect per KU and to furnish and install an additional 8" valve.
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

SIGNATURES TO CHANGE ORDER

Change Order No. 1 Amount: \$51,005.00
Blue Sky Pumping Station – Contract
Resolution No. 526-2013

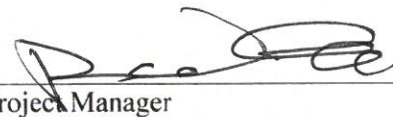
ACCEPTED:
Grant Excavating, Inc.

DATE: 6/18/15

BY: 

RECOMMENDED:
Lexington-Fayette Urban County Government

DATE: 6-22-15

BY: 
Project Manager

REVIEWED:
Lexington-Fayette Urban County Government

DATE: 6/22/15

BY: 
Charles H. Martin, PE – Director
Division of Water Quality

APPROVED:
Lexington-Fayette Urban County Government

DATE: _____

BY: _____
Mayor

CONTRACT CHANGE ORDER	CHANGE ORDER NO. 1 0896-15
	DATE: December 22, 2014
	STATE KENTUCKY
CONTRACT FOR BLUE SKY PUMPING STATION AND FORCE MAIN CONTRACT 1 <u>FORCE MAIN Pump Station</u>	COUNTY FAYETTE
OWNER LEXINGTON FAYETTE URBAN COUNTY GOVERNMENT	

To Grant Excavating, Inc.

(Contractor)

You are hereby requested to comply with the following changes from the contract plans and specifications.

Description of Changes (Supplemental Plans and Specifications Attached)	DECREASE in Contract Price	INCREASE in Contract Price
1. Reroute Sanitary Sewer to avoid conflicts with existing WWTP.		\$23,880.00
2. Install additional manhole and piping for flowmeter.		\$16,200.00
3. Furnish and install disconnect per KU.		\$16,350.00
4. Furnish and install additional creek crossing.		\$ 875.00
5. Furnish and install additional 8" valve.		\$ 700.00
6. Delete Fence Replacement.	(\$5,000.00)	
7. Delete Seed & Straw.	(\$2,000.00)	
TOTALS	(\$7,000.00)	\$58,005.00
NET CHANGE IN CONTRACT PRICE		\$51,005.00

JUSTIFICATION: SEE ABOVE

The amount of the Contract will be (~~Decreased~~) (~~Increased~~) By the Sum Of: Fifty-one thousand, five dollars and no cents. (\$51,005.00)

The Contract Total including this and previous Change Orders Will Be: Six hundred twenty-one thousand five dollars and no cents (\$621,005.00)

The Contract Period Provided for Completion will be (~~Increased~~) (~~Decreased~~) (Unchanged): 0 Days.

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

Requested _____ 2014

(Owner)

(Date)

Recommended _____ 2014

(Owner's Architect/Engineer)

(Date)

Accepted Allen B. Grant _____ 2014

(Contractor)

(Date)

Approved by Agency [Signature] _____ 2014

(Name and Title)

(Date)

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to U.S. Department of Agriculture Clearance Officer, STOP 7602, 1400 Independence Avenue, S.W. Washington, D.C. 20250-7602. Please DO NOT RETURN this form to this address. Forward to the local USDA office only. You are not required to respond to this collection of information unless it displays a currently valid OMB control number.



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: June 25, 2015

Re: OnBase Document Knowledge Transfer and EDM Services

Request approval to purchase the Onbase software module Document Knowledge Transfer and EDM Services. The purchase of this software module will provide the ability to manage and control the administration of policies and procedures across the enterprise.

Funds are budgeted in the FY16 CIP. FY16 impact is \$14,200 for the software and \$4,300 for maintenance. Maintenance fee will be paid annually.

Cc: Chad Cottle, Deputy CIO

**LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT**

Department of Planning, Preservation & Development

Division of Engineering

Jim Gray
MayorDerek J. Paulsen, Ph.D.
Commissioner**M E M O R A N D U M**TO: Jim Gray, Mayor
Urban County CouncilFROM: A. Bradley Frazier, P.E. *ABF 6/26/15*
Director of Engineering

DATE: June 25, 2015

SUBJECT: Request Council authorization to donate a portion of property located at 800 Neville Avenue (Parcel 216A) to the Commonwealth of Kentucky for use and benefit of the Transportation Cabinet, Department of Highways.

In order to construct the next section of Oliver Lewis Way (part of the Newtown Pike Extension Phase II - Versailles Road to South Broadway) the Kentucky Transportation Cabinet has requested that the Lexington Fayette Urban County Government release to them 7,396 square feet (0.17 Acres) of the property located at 800 Neville Avenue (total area of tract: 2.18 Acres). This property was formerly part of the Souhtend Park, which is currently being used by the project as a temporary housing area and will ultimately be reconfigured and constructed to better service the new neighborhood. This use of the park and dedication of the property was outlined in the Final environmental Impact Statement (FHWA-KY-EIS-03-01-F) and this request is in keeping with the intent of the document and is needed to move the project forward.

Council authorization to donate a portion of the property at 800 Neville Avenue by fee simple for use and benefit of the Kentucky Transportation Cabinet, Department of Highways.

Attachments: Deed for Dedication of Parcel 216A
Modified Plan Sheet R-7CC: Robert Bayert, P.E.
Andrew Grunwald, P.E.
Irene Gooding

15.P031.403.Dedication of P-216.doc

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

COUNTY OF	ITEM NO.	SHEET NO.
FAYETTE	7-593.20	R7

REVISED PLAN DATE: MARCH 29, 2013

38+00

37+00

36+00

35+00

34+00

33+00

32+00

31+00

30+00

29+00

28+00

27+00

26+00

25+00

24+00

23+00

22+00

21+00

20+00

19+00

18+00

17+00

16+00

15+00

14+00

13+00

12+00

11+00

10+00

9+00

8+00

7+00

6+00

5+00

4+00

3+00

2+00

1+00

0+00

34+00

33+00

32+00

31+00

30+00

29+00

28+00

27+00

26+00

25+00

24+00

23+00

22+00

21+00

20+00

19+00

18+00

17+00

16+00

15+00

14+00

13+00

12+00

11+00

10+00

9+00

8+00

7+00

6+00

5+00

4+00

3+00

2+00

1+00

0+00

34+00

33+00

32+00

31+00

30+00

29+00

28+00

27+00

26+00

25+00

24+00

23+00

22+00

21+00

20+00

19+00

18+00

17+00

16+00

15+00

14+00

13+00

12+00

11+00

10+00

9+00

8+00

7+00

6+00

5+00

4+00

3+00

2+00

1+00

0+00

34+00

33+00

32+00

31+00

30+00

29+00

28+00

27+00

26+00

25+00

24+00

23+00

22+00

21+00

20+00

19+00

18+00

17+00

16+00

15+00

14+00

13+00

12+00

11+00

10+00

9+00

8+00

7+00

6+00

5+00

4+00

3+00

2+00

1+00

0+00

34+00

33+00

32+00

31+00

30+00

29+00

28+00

27+00

26+00

25+00

24+00

23+00

22+00

21+00

20+00

19+00

18+00

17+00

16+00

15+00

14+00

13+00

12+00

11+00

10+00

9+00

8+00

7+00

6+00

5+00

4+00

3+00

2+00

1+00

0+00

34+00

33+00

32+00

31+00

30+00

29+00

28+00

27+00

26+00

25+00

24+00

23+00

22+00

21+00

20+00

19+00

18+00

17+00

16+00

15+00

14+00

13+00

12+00

11+00

10+00

9+00

8+00

7+00

6+00

5+00

4+00

3+00

2+00

1+00

0+00

34+00

33+00

32+00

31+00

30+00

29+00

28+00

27+00

26+00

25+00

24+00

23+00

22+00

21+00

20+00

19+00

18+00

17+00

16+00

15+00

14+00

13+00

12+00

11+00

10+00

9+00

8+00

7+00

6+00

5+00

4+00

3+00

2+00

1+00

0+00

34+00

33+00

32+00

31+00

30+00

29+00

28+00

27+00

26+00

25+00

24+00

23+00

22+00

21+00

20+00

19+00

18+00

17+00

16+00

15+00

14+00

13+00

12+00

11+00

10+00

9+00

8+00

7+00

6+00

5+00

4+00

3+00

2+00

1+00

0+00

34+00

33+00

32+00

31+00

30+00

29+00

28+00

27+00

26+00

25+00

24+00

23+00

22+00

21+00

20+00

19+00

18+00

17+00

16+00

15+00

14+00

13+00

12+00

11+00

10+00

9+00

8+00

7+00

6+00

5+00

4+00

3+00

2+00

</

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

DATE: June 25, 2015

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Mark Barnard
Division of Police

RE: Bullhorn, LLC – Service Agreement

Please find attached Service Agreement with Bullhorn, LLC. Bullhorn will provide services to design strategic messaging and marketing materials, including social media and promotional materials, for the Lexington Police Department (LPD) recruitment initiative. These new materials, or “brand collateral,” will be ready for use in all existing brand applications, including, but not limited to, social media, websites, advertisements, marketing collateral, press releases, recruiting fairs, and presentations. Bullhorn will undergo a thorough identity design process, to create specific, poignant, and targeted materials that will service LPD’s immediate recruitment needs.

The cost of this agreement is fully funded and the annual budgetary impact is \$19,500 (to be paid in three monthly installments of \$6,500) with the first payment being due upon Council and Mayor approval.

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

A handwritten signature in dark ink, appearing to read "Mark Barnard", written over a horizontal line.

Mark Barnard
Chief of Police

Attachment

cc: Ronnie Bastin, Commissioner of Public Safety

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

DATE: June 25, 2015

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Mark Barnard
Division of Police

RE: Drug Enforcement Administration (DEA) Agreement
- State & Local Task Force Agreement
- Appendix D & Certifications

Please find attached agreement with the Drug Enforcement Administration (DEA) State & Local Task Force, Appendix D & Certifications. The term of this agreement shall be from September 30, 2015 through September 29, 2016.

This agreement allows the continuation of the DEA State & Local Task Force, in which the Lexington Division of Police has two (2) assigned detectives. The duties of the task force are as listed:

- a) Disrupt the illicit drug traffic in the Kentucky area by immobilizing targeted violators and trafficking organizations.
- b) Gather and report intelligence data relating to trafficking in narcotics and dangerous drugs.
- c) Conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of Kentucky.

The attached agreement requires the Mayor's signature. Upon approval and signing, please forward original agreement to the Chief's Office to acquire additional signature. If you have any questions or require additional information, please contact my office.

Mark Barnard
Chief of Police

MB/rmh

Attachment

cc: Ronnie Bastin, Commissioner of Public Safety

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

DATE: June 25, 2015

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Mark Barnard
Division of Police

RE: Drug Enforcement Administration (DEA) Agreement
- Tactical Diversion Task Force Agreement

Please find attached agreement with the Drug Enforcement Administration (DEA), Tactical Diversion Task Force. The term of this agreement shall be from October 1, 2015 through September 30, 2016.

The Tactical Diversion Task Force Agreement allows for one (1) Lexington Division of Police Officer to be assigned to this task force for a period of not less than two years. During this period of assignment, the officer will be under the direct supervision and control of a DEA Supervisory Special Agent assigned to the Task Force. The duties of the task force are as listed:

- a) Investigate, disrupt and dismantle individuals and/or organizations involved in diversion schemes (e.g. "doctor shopping", prescription forgery, and prevalent retail-level violators) of controlled pharmaceuticals and/or listed chemicals in the Kentucky area;
- b) Investigate, gather and report intelligence data relating to trafficking of controlled pharmaceuticals and/or listed chemicals; and
- c) Conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the Commonwealth of Kentucky.

The attached agreement requires the Mayor's signature. Upon approval and signing, please forward original agreement to the Chief's Office to acquire additional signature. If you have any questions or require additional information, please contact my office.

Mark Barnard
Chief of Police

MB/rmh

Attachment

cc: Ronnie Bastin, Commissioner of Public Safety

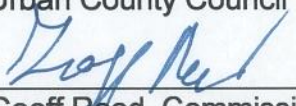


Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

TO: Mayor Jim Gray
Urban County Council

FROM: 
Geoff Reed, Commissioner
Department of General Services

SUBJ: Vehicle Donations to the City of Hindman, Ky

DATE: June 29, 2015

In response to a request by the Mayor of Hindman, Ky for assistance in providing his city with desperately needed vehicles, the Division of Fleet Services would like to recommend the donation of the following surplused vehicles:

Unit	Year	Make	Model	Estimated Value	Vin
07068	2001	Ford	Ranger	\$2000	1FTYR14V61PB10788
07160	2003	Ford	Ranger	\$2000	1FTYR14V23PA99176
07218	2005	Ford	F-150	\$3000	1FTVF12525NA35703
07353	2007	Ford	F-150	\$800 (wrecked)	1FTVF12587NA18942

The fair market value was determined by assessing the selling price of like units of similar age and mileage.



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

DATE: June 24, 2015

SUBJECT: Republic Services Customer Service Agreement with Family Care Center

Request approval to authorize the Mayor to execute a thirty-six (36) month agreement with Republic Services to provide dumpster services for the Division of Family Services at the Family Care Center

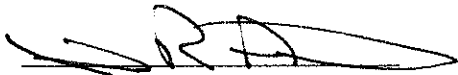
The cost of the agreement for FY16 will be \$460. The funds are fully budgeted in the FY16 budget in 1101-606401-6401-76101. Subsequent costs for FY17 and FY18 shall be \$360 per year, dependent on available budgeted funds.



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: June 3, 2015

Re: Jobs Fund Incentives for Belcan Engineering Group

This is to request Council authorization to approve a Jobs Fund Incentive agreement between the LFUCG and Belcan Engineering Group for \$100,000. Belcan Engineering Group is a design center that is focused on providing mechanical design, electrical, analytical, and manufacturing engineering services to its clients. The company currently has approximately 140 engineers on site. The company proposes an expansion of one hundred (100) jobs over the course of 3 years at an average wage of \$27.45 per hour. The Economic Development Investment Board reviewed the application and heard the proposal of Belcan Engineering Group on June 2, 2015. The Board voted unanimously to approve the application for 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
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray
Mayor

David L. Holmes
Commissioner

MEMORANDUM

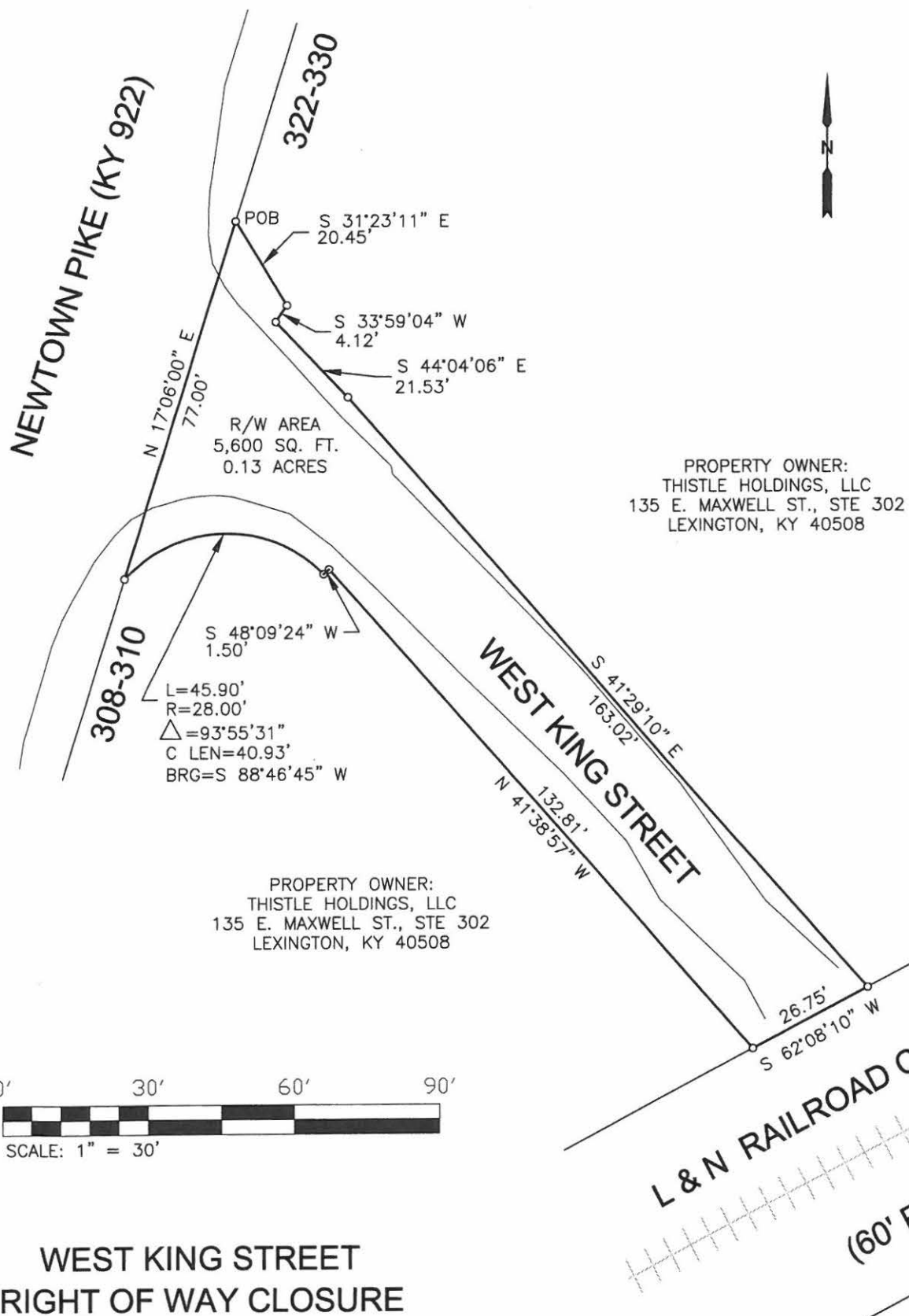
To: Mayor Jim Gray
Urban County Council
Susan Hamilton, CAO
David L. Holmes, Commissioner

From: Chester L. Hicks, Administrative Officer

Date: June 30, 2015

RE: Request for transfer of right-of-way via Quit Claim Deed – King Street

This memorandum is to request Urban County Council approval to transfer the King Street right-of-way to the adjacent property owners located at 308-310, 322 and 330 Newtown Pike. LFUCG Division Directors and utility company representatives have responded with comments and consented to this request. The adjacent property owners will accept full responsibility of the maintenance and repair of the right-of-way. The Consent Certificates have been signed, and submitted to the Law Department. I am requesting Council authorization of the closure as presented and execution of all related documents. Should you have any questions regarding this request please feel free to contact me at 258-3407.



**WEST KING STREET
RIGHT OF WAY CLOSURE
EXHIBIT**

TREE INVENTORY MAP LIST	
THE EXISTING TREES: HACKBERRIES (6"-18"), BOWLEDER (10"-18" MULTI-TRUNKED), STYCAMORE (10"-18"), WALNUT (8"-15"), AND ASH (18").	
TREE CANOPY STATISTICS	
TOTAL AREA	3.78 ACRES (161,629 S.F.) NET
ZONE	B-1
REQUIRED CANOPY	(20%) 32,326 S.F.
EXISTING CANOPY TO BE SAVED (TPA)	(0%) 0 S.F.
ADDITIONAL CANOPY REQUIRED	(20%) 32,326 S.F.
ADDITIONAL TREE PLANTING: 43 LARGE TREES (750 SF), 81 MEDIUM TREES (400 SF) OR COMBINATION OF LARGE AND MEDIUM TREES TO PROVIDE REQUIRED COVERAGE.	
NOTE: COVERED STREET TREE CANOPIES SHALL COUNT TOWARD TOTAL SITE CANOPY REQUIREMENTS.	

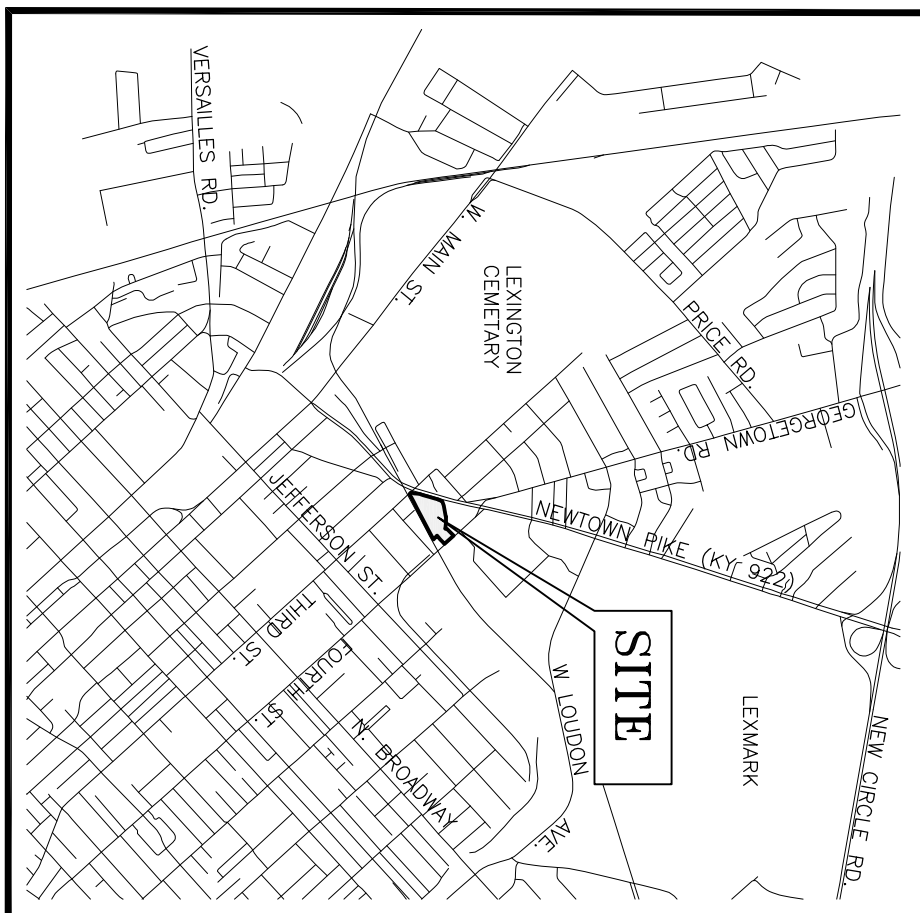
OWNER'S CERTIFICATION
I (WE) DO HEREBY CERTIFY THAT I (AM WE ARE) THE ONLY OWNER(S) OF THE PROPERTY SHOWN HEREON. DO NOTALLY AGREE TO ALL GRAPHIC AND TEXTUAL DEVELOPMENT PLAN FOR THE PROPERTY.
OWNER _____ DATE _____
OWNER _____ DATE _____

PLANNING COMMISSION'S CERTIFICATION
I DO HEREBY CERTIFY THAT THIS DEVELOPMENT PLAN WAS APPROVED BY THE URBAN COUNTY PLANNING COMMISSION AT ITS MEETING HELD ON _____
SECRETARY _____ DATE _____

622 WEST FOURTH ST.
EMERGE PROPERTY, LLC
D.B. 3199, PG. 031
ZONED I-1



VICINITY MAP



GENERAL NOTES

1. THIS DEVELOPMENT PLAN MAY BE AMENDED WITH THE APPROVAL OF THE URBAN COUNTY PLANNING COMMISSION.
2. ACCESS TO THIS PROPERTY SHALL BE LIMITED TO THE LOCATIONS INDICATED HEREON.
3. THE LOCATION OF ADDITIONAL FIRE SERVICE FEATURES, FIRE HYDRANTS AND OR FIRE DEPARTMENT CONNECTIONS, AS REQUIRED, SHALL BE APPROVED BY THE DIVISION OF FIRE - WATER CONTROL OFFICE.
4. STORM WATER MANAGEMENT AND SANITARY SEWERS SHALL BE DESIGNED AND CONSTRUCTED IN ACCORDANCE WITH THE DIVISION OF ENGINEERING MANUALS.
5. THIS DEVELOPMENT PLAN MAY NOT BE USED AS A BASIS FOR SALE OF THIS SUBDIVISION PLAT.
6. SIGNAGE SHALL COMPLY WITH ARTICLE 17 OF THE LEXINGTON FAYETTE COUNTY ZONING ORDINANCE.
7. NO GRADING, STRIPPING, EXCAVATION, FILLING, OR OTHER DISTURBANCE OF THE NATURAL GROUND COVER SHALL TAKE PLACE PRIOR TO APPROVAL OF AN EROSION CONTROL PLAN. SUCH PLAN MUST BE SUBMITTED IN ACCORDANCE WITH ARTICLE 16 OF THE CODE OF ORDINANCE.
8. LANDSCAPE IMPROVEMENTS AND SCREENING SHALL CONFORM TO ARTICLE 18 OF THE URBAN COUNTY ZONING RESOLUTION.
9. ALL AREAS DISTURBED BY GRADING SHALL HAVE A TEMPORARY VEGETATIVE COVER PROVIDED. SUCH COVER SHALL HAVE AN EROSION PROTECTION OF MINIMUM 10% TO PREVENT EROSION.
10. THIS PLAN INCLUDES PROVISIONS FOR SUPPLEMENTAL LANDSCAPING INCLUDING EXTRA WIDE MEDIANS AND PLANTING STRIPS. THESE WILL BE PLANTED WITH SELECTED WIDE MEDIAN AND PLANTING SPECIES AND SHADE TREES. FLORA WILL BE PLANTED WITH THE FRIENDLY TO POLLINATORS, SUCH AS BEES.
11. UNLESS SHOWN OTHERWISE ALL EXISTING UTILITIES HAVE PREScriptive DESCRIPTORS.
12. EXISTING EASEMENT ON SITE ARE DESCRIBED AS FOLLOWS:
1. SANITARY SEWER TRUNK LINE AND STORM SEWER LINES DEPICTED HEREON
2. DUE TO EXCESSIVE DERRIS COVER ON SITE, THE EXACT LOCATION OF ALL SANITARY AND STORM SEWER STRUCTURES ARE NOT KNOWN AT THIS TIME.
3. SUPPLEMENTAL LANDSCAPING AS REQUIRED BY ZONING ORDINANCE SHALL BE PER LANDSCAPE EXHIBIT FILED WITH LEJOS PLANNING OFFICE.

SITE STATISTICS

EXISTING ZONE	B-1 (FORM BASED)
TOTAL LAND	161,629 S.F.
OPEN SPACE REQUIRED @ 10%	16,163 S.F.
FLOOR AREA RATIO (FAR)	67,020 S.F. / 1,34 ACRES
VEHICLE USE AREA (VUA)	88,090 S.F.
INTERIOR LANDSCAPING REQ.	4,405 S.F.
INTERIOR LANDSCAPING PROV.	5,220 S.F.
PARKING STATISTICS	
RETAIL SPACE (GROSS)	30,664 S.F.
RETAIL SPACE (NET OF GROSS)	26,065 S.F.
RESIDENTIAL SPACE (GROSS)	171,790 S.F.
NO. APPT. UNITS	202**
NO. RES. UNITS	202**
NO. BR. UNITS	142 EA.
2 BR. UNITS	36 EA.
PARKING REQUIRED	307
REDUCTION FOR BICYCLE AND TRANSIT FACILITIES (15%)	46
ADJUSTED PARKING REQUIRED	261
PARKING PROVIDED	264

* OPEN SPACE CALCULATIONS: 25,041 S.F. R/W ROW / POOL AREAS + 42,051 S.F. LANDSCAPE AREAS / SIDEWALK AREAS

** PARKING CALCULATIONS

RETAIL
30,664 S.F. RETAIL SPACE
15% REDUCTION FOR NON-PARKING FLOOR AREA SPACES
30,664 X 0.85 = 26,065 S.F.

FIRST 10,000 S.F. 1 SPACE PER 400 S.F.
10,000 / 400 = 25 SPACES

REMAINING 20,664 S.F. 1 SPACE PER 200 S.F.
20,664 / 200 = 103 SPACES

25 + 103 = 128 TOTAL RETAIL PARKING SPACES

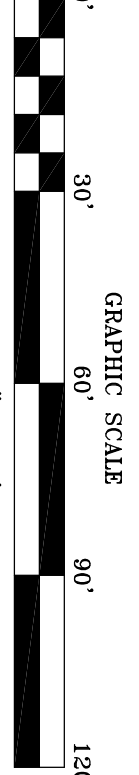
RESIDENTIAL
RESIDENTIAL IS CALCULATED THE SAME AS P-1 AT 1 SPACE PER UNIT
202 UNITS = 202 SPACES

TOTAL PARKING SPACES REQUIRED
RESIDENTIAL: 202 SPACES
TOTAL = 307 SPACES

REDUCTION FOR PROPOSED BICYCLE AND TRANSIT FACILITIES = 0.15
307 X 0.15 = 46
307 - 46 = 261

ZONING RESTRICTIONS:

1. THE FOLLOWING DESS ARE PROHIBITED ON THIS PROPERTY:
a. BUSINESSES UTILIZING GAS PUMPS.
b. RAILROAD HOSPITALS DRIVE-THRU FACILITIES.
c. LIVE ENTERTAINMENT WITHIN 100 FEET OF A RESIDENTIAL ZONE.



"FORM BASED DEVELOPMENT"

FINAL DEVELOPMENT PLAN

FDP

DATE: MAY 4, 2015
REVISED: MAY 14, 2015

THISTLE STATION
308-310, 322 AND 330 NEWTOWN PIKE
LEXINGTON, FAYETTE COUNTY, KENTUCKY
FINAL DEVELOPMENT PLAN

PROPERTY OWNER:
THISTLE HOLDINGS, LLC
135 E. MAXWELL ST., STE 302
LEXINGTON, KY 40502
PHONE: 859-231-8586



Water Resources, Environmental, Civil & GIS Consultant
3399 Tates Creek Road Ste 130 Lexington, KY 40502
Ph. (859) 559-0516 Fax: (859) 559-0523
www.visionengr.com

Right-of-Way Map

Location of Right-of_Way

Location of Right-of_Way

Sources: Esri, HERE, DeLorme, TomTom, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, Geobase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, MapmyIndia, © OpenStreetMap contributors, and the GIS User Community

0906-15



67
0907-15

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: June 29, 2015

Re: Amendment to Riskmaster Agreement

Request approval for an amendment to the existing Risk Master Express agreement. Amendment would add the Worker's Compensation software module for no additional cost to LFUCG.

Budget impact is zero.

Cc: Chad Cottle, Deputy CIO



0909-15

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: JUNE 29, 2015

SUBJECT: Request Council authorization to execute Change Order No. 1 in the amount of \$10,202.40 to the contract with Angel Contracting, LLC, for the Legacy Trail Flag Pole Base Construction

On April 30, 2015 (Resolution No. 184-2015), Council approved the acceptance of bid from Angel Contracting, LLC, in the amount of \$119,600 for the Legacy Trail Flag Pole Base Construction.

The Division of Engineering has negotiated Change Order No. 1 in the amount of \$10,202.40 for landscape materials that will eliminate and prevent erosion currently present in the a portion of the project area. Changes include use of permeable pavers, erosion control, and seeding.

New contract amount is \$129,802.40. Funds are budgeted in account

FUND	DEPT ID	SECT	ACCOUNT	PROJECT	ACTIVITY	BUD REF
3160	303202	3225	90313	LEGACY_EN_2011	FED_GRANT	2011

Council authorization to execute Change Order No. 1 to Contract with Angel Contracting, LLC, 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 3		Date:	June 22, 2015
		Project:	Legacy Trail Flag Pole Base Construction
		Location:	Legacy Trail
		Contract No.	20-2015
		Original Contract Amt.	\$119,600.00
		Cumulative Amount of Previous Change Orders	\$0.00
		Percent Change - Previous Change Orders	0.00%
		Total Contract Amount Prior to this Change Order	\$119,600.00
		Change Order No.	1
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	\$0.00	
	Total increase		\$10,202.40
	Net Amount of this Change Order	\$10,202.40	
	New Contract Amount Including this Change Order	\$129,802.40	
	Percent Change - This Change Order		8.53%
	Percent Change - All Change Orders		8.53%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u>[Signature]</u> (Proj. Engr.) Date <u>6/23/15</u>			
Accepted by <u>[Signature]</u> (Contractor) Date <u>6-23-15</u>			
Approved by <u>A. B. [Signature]</u> (Director) Date <u>6/23/15</u>			
Approved by <u>[Signature]</u> (Commissioner) Date <u>6/24/15</u>			
Approved by _____ (Mayor or CAO) Date _____			

JUSTIFICATION FOR CHANGE

PROJECT: Legacy Trail Flag Pole Base Construction

CONTRACT NO. - 20-2015

CHANGE ORDER: 1

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

Mayor_____
Date

CONTRACT HISTORY FORM

Project Name Legacy Trail Flag Pole Base Construction
Contractor: Angel Contracting, LLC
Contract Number and Date: 84-2015 April 20, 2015
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount:	\$	<u>119,600.00</u>	
Next Lowest Bid Amount:			
<u>NA</u>			
B. Amount of Selected Alternate or Phase:	\$	<u></u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>119,600.00</u>	
D. Amended Contract Amount:	\$	<u>119,600.00</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>10,202.40</u>	<u>8.5%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>129,802.40</u>	

SIGNATURES

Project Manager:	<u></u>	Date: <u>6/29/15</u>
Reviewed by:	<u></u>	Date: <u>6/29/15</u>
Division Director:	<u></u>	Date: <u>6/29/15</u>



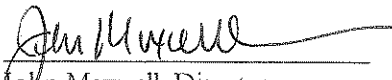
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

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 29, 2015

RE: Create Positions FY 2016

The attached action amends Sections 21-5, 22-5 and 23-5 of the Code of Ordinances, creating positions that were funded and approved in the FY 2016 budget process, to become effective July 1, 2015.

These approved positions include the following:

- In 21-5 of the Code of Ordinances:
 - one (1) position of Information Officer and one (1) position of Customer Service Specialist in the Division of Government Communications;
 - one (1) position of Administrative Specialist Sr. in the Commissioner of Planning, Preservation and Development's Office;
 - one (1) position of Engineering Technician Principal in the Division of Engineering;
 - one (1) position of Administrative Specialist and one (1) position of Operations Supervisor in the Division of Streets and Roads;
 - one (1) position of Project Engineering Coordinator, four (4) positions of Engineering Technician Sr., two (2) positions of Equipment Operator Sr. in the Division of Water Quality;
 - one (1) position of Deputy Director of Waste Management in the Division of Waste Management;
 - one (1) position of Program Manager Sr. and one (1) position of Environmental Inspector in the Division of Environmental Services;
 - two (2) positions of Polygraph Technician in the Division of Police;
 - three (3) positions of Skilled Trades Worker Sr. and one (1) position of Administrative Specialist in the Division of Fire and Emergency Services;
 - one (1) position of Building Inspector Supervisor and two (2) positions of Building Inspector in the Division of Building Inspection;
 - one (1) position of Program Specialist and one (1) position of Program Coordinator in the Commissioner of Social Services' Office;
 - one (1) position of Custodial Worker, one (1) position of Public Service Worker, one (1) position of Program Specialist and one (1) position of Social Worker Sr. in the Division of Aging and Disability Services;

- one (1) position of Transportation Coordinator and one (1) position of Staff Assistant in the Division of Youth Services;
 - one (1) position of Recreation Supervisor in the Division of Parks and Recreation; and,
 - one (1) position of Administrative Officer in the Division of Planning.
- In 22-5 of the Code of Ordinances:
 - one (1) position of Project Management Director and one (1) position of Administrative Aide to the Mayor Sr. in the Office of the Mayor; and,
 - one (1) position of Continuum of Care Coordinator in the Office of the CAO.
 - In 23-5 of the Code of Ordinances:
 - ten (10) positions of Police Officer in the Division of Police.

The attached action is also requesting authorization to:

- abolish one (1) unclassified position of Program Specialist (Grade 513E) and create one (1) unclassified position of Communications Specialist (Grade 515N) and reclassify the incumbent in the Office of the Mayor;
- abolish one (1) unclassified position of Administrative Aide to the Mayor Sr. (Grade 524E) and create one (1) unclassified position of Innovation Director (Grade 531E) and reclassify the incumbent in the Office of the Mayor;
- abolish one (1) unclassified position of Administrative Officer (Grade 523E) and create one (1) unclassified position of Administrative Officer Sr. (Grade 526E) and reclassify the incumbent in the Office of the CAO;
- abolish one (1) classified position of Program Administrator (Grade 524E) and create one (1) classified position of Program Coordinator (Grade 525E) and reclassify the incumbent in the Commissioner of Social Services' Office; and,
- abolish one (1) unclassified position of Multicultural Affairs Coordinator (Grade 525E) and create one (1) unclassified position of Program Coordinator (Grade 525E) and reclassify the incumbent in the Commissioner of Social Services' Office, all effective June 29, 2015.

The fiscal impact for FY 2016 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2016 approved budget.

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

Log# 16-0001



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Ronnie Bastin
Commissioner

TO: Jim Gray, Mayor
Sally Hamilton
Urban County Council

FROM: Ronnie Bastin, Commissioner of Public Safety

DATE: June 29, 2015

SUBJECT: Request Council Authorization to Execute Change Order #4 with Churchill McGee, LLC in the amount of \$30,185.76 for the Public Safety Operations Center Phase 1B Renovation Contract #287-2014

The Department of Public Safety is recommending the execution of Change Order No. 4 for \$30,185.76 with Churchill McGee, LLC, Lexington, Kentucky for the Public Safety Operations Center Phase 1B Renovation construction project. The new contract total is \$6,369,507.43. A total of three (3) working days will be added to the project schedule.

Per Proposal Request 10, Repair the Penthouse roof per RFI 54 for \$15,775.21. Per Proposal Request 16, Replace deteriorated roof decking for \$782.00. Per Proposal Request 19, Additional Trench Duct in the EOC and LexCall 311 area for \$13,628.55, and increase the current schedule 3 working days.

Sufficient funds are budgeted in the following account:

FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
2603	505001	5011	91017	\$30,185.76

Council authorization to execute Change Order No. 4 to the contract with Churchill McGee, LLC in the amount of \$30,185.76 is hereby requested.

Ronnie Bastin, Commissioner

Cc: Rick Curtis, Administrative Officer, Public Safety
Jessica Walker, Administrative Officer, General Services

**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
CONTRACT CHANGE ORDER**

Page 1 of 2

To (Contractor):
Churchill McGee, LLC
1315-C West Main Street
Lexington, KY 40508

Date: **June 29, 2015**
Project: Public Safety Operations Center
Phase 1B Renovation
Location: 115 Cisco Road
Contract No. 287-2014
Original Contract Amt. \$6,109,000.00
Cumulative Amount of Previous Change Orders \$230,321.67
Percent Change - Previous Change Orders
Total Contract Amount Prior to this Change Order \$6,339,321.67
Change Order No. 4

3.77%

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	Proposal Request 10 - Penthouse Roof, RFI 54	\$0.00	\$15,775.21
2	Proposal Request 16 - Replace Deteriorated Roof Decking	\$0.00	\$782.00
3	Proposal Request 19 - Trench Duct Addition w/ 3 working days	\$0.00	\$13,628.55
	Total decrease	\$0.00	
	Total increase		\$30,185.76
	Net Amount of this Change Order		
	New Contract Amount Including this Change Order	\$30,185.76	
	Percent Change - This Change Order	\$6,369,507.43	
	Percent Change - All Change Orders		0.49%
			4.26%

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

Recommended by	(Proj. Mgr.)	Date
Accepted by	(Contractor)	Date
Approved by	(Director)	Date
Approved by	(Commissioner)	Date
Approved by	(Mayor or CAO)	Date

JUSTIFICATION FOR CHANGE

PROJECT: Public Safety Operations Center Phase 1B Renovation

CONTRACT NO. 287-2014

CHANGE ORDER: 4

1. Necessity for change: Per Proposal Request 10, Repair the Penthouse roof per RFI 54 for \$15,775.21. Per Proposal Request 16, Replace deteriorated roof decking for \$782.00. Per Proposal Request 19, Additional Trench Duct in the EOC and LexCall 311 area for \$13,628.55, and increase the current schedule 3 working days.

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: Addition of 3 working days

Mayor

Date



0912-15

Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

MEMORANDUM

TO: Jim Gray, Mayor
Sally Hamilton
Urban County Council

FROM: Geoff Reed, Commissioner of General Services

DATE: June 29, 2015

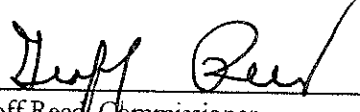
SUBJECT: Request Council Authorization to Execute Change Order #2 with Riddell Construction Inc. for a Time Extension for the Coroner/CAC Renovation Contract #338-2014

The Department of General Services is recommending the execution of Change Order No. 2 for a time extension to the contract with Riddell Construction Inc., Irvine, Kentucky for the Coroner/CAC Renovation construction project. The contract total will stay the same at \$597,472.38. The time extension of an additional 24 working days will be added to the project schedule.

A total of 24 working days time extension to the contract required due to adverse weather.

No funds are needed for this change.

Council authorization to execute Change Order No. 2 to the contract with Riddell Construction Inc. for a Time Extension is hereby requested.



Geoff Reed, Commissioner

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

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	June 29, 2015		
		Project:	Coroner/CAC Renovation		
		Location:	Community Action Center		
		Contract No.	338-2014		
To (Contractor): Riddell Construction Inc. 4245 Richmond Road Irvine, KY 40336		Original Contract Amt.	\$597,720.00		
		Cumulative Amount of Previous Change Orders			
		Percent Change - Previous Change Orders			
		Total Contract Amount Prior to this Change Order	\$597,472.38		
		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	Time Extension of 24 working days	\$0.00	\$0.00
	Total decrease	\$0.00			
	Total increase		\$0.00		
	Net Amount of this Change Order	\$0.00			
	New Contract Amount Including this Change Order	\$597,472.38			
	Percent Change - This Change Order		0.00%		
	Percent Change - All Change Orders		-0.04%		
The time provided for the completion in the contract and all provisions of the contract will apply hereto.					
Recommended by - Jessica Walker		(Proj. Mgr.)	Date		
Accepted by		(Contractor)	Date		
Approved by		(Director)	Date		
Approved by		(Commissioner)	Date		
Approved by		(Mayor or CAO)	Date		

JUSTIFICATION FOR CHANGE

PROJECT: Coroner/CAC Renovation

CONTRACT NO. 338-2014

CHANGE ORDER: 2

1. Necessity for change: A total of 24 working days time extension to the contract required due to adverse weather. See attached weather reports.

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: 24 working days

Mayor_____
Date

0913-15



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

TO: MAYOR JIM GRAY
URBAN COUNTY COUNCIL

FROM: CHARLIE LANTER 
DIRECTOR, OFFICE OF HOMELESSNESS PREVENTION & INTERVENTION

DATE: June 29, 2015

RE: APPROVE AGREEMENT WITH PLANTORY TO HIRE AMERICORPS VOLUNTEERS IN
SERVICE TO AMERICA (VISTA) POSITION FOR OFFICE OF HOMELESSNESS
PREVENTION & INTERVENTION

Council authorization is requested for the Mayor to execute an agreement with the Plantory to hire an Americorps Volunteers in Service to America (VISTA) position for the Office of Homelessness Prevention & Intervention at a cost not to exceed \$4,500. OHPI intends to hire an AmeriCorps Vista position to assist with various OHPI activities for one year (approximately August 1 2015, July 31, 2016). The Plantory will use their grant to cost share with each of the non-profits and programs that intend to hire a VISTA employee. The budgetary impact in FY16 for Lexington Fayette Urban County Government will be \$4500.

The Plantory hosts an innovative and energizing coworking hub that fosters collaboration and nurtures growth for positive, passionate, and community-minded businesses and nonprofit organizations in the Lexington-area. The Plantory recently received a 3-year AmeriCorps VISTA grant to be used to support the sustainable growth and collaboration of 14 organizations from different nonprofit sectors in Lexington by providing these organizations with a full time (40 hours/week) position. AmeriCorps VISTA members make a year-long, full-time commitment to serve on a specific project at a nonprofit organization or public agency. They focus their efforts to build the organizational, administrative, and financial capacity of organizations that fight illiteracy, improve health services, foster economic development, and otherwise assist low-income communities.

FOLLOW MAYOR GRAY:

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



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

Jim Gray
Mayor

David L. Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: 
David Holmes, Commissioner
Dept. of Environmental Quality & Public Works

DATE: June 29, 2015

RE: Professional Services Agreement for Environmental Education and Outreach Services with Bluegrass Greensource related to RFP #23-2015

The purpose of this memorandum is to request a resolution authorizing the award of a professional services agreement between the Lexington-Fayette Urban County Government (LFUCG) and Bluegrass Greensource to provide environmental education and outreach services in Fayette County related to recycling, waste management, litter reduction, energy efficiency, Fats, Oils, and Grease (FOG) control, and stormwater quality.

The selection committee reviewed the responses to RFP #23-2015 and has recommended the selection of Bluegrass Greensource to provide the services. The contract is for a not-to-exceed amount of \$580,000 annually, and is for one year with an option for two, one-year renewals.

The state Municipal Separate Storm Sewer System permit requires Lexington to have a Public Education and Public Involvement component for its stormwater program. Bluegrass Greensource is expected to provide outreach to businesses, apartment complexes, schools, and the public on stormwater pollution issues such as runoff, litter, proper lawn care, proper disposal of waste, vehicle maintenance, pet waste and other subjects as determined by the Division.

The contract with Bluegrass Greensource also requires outreach for the Live Green Lexington Partner Program, working with local businesses, schools, and apartments on recycling, Fats, Oils, and Grease, energy efficiency, anti-litter campaigns, zero-waste initiatives, and the Green Business Challenge.

The project is fully budgeted and funds are located in the following accounts:

1115-303501-0001-71299	\$300,000.00
1115-313201-3092-71299	\$ 5,000.00
1115-313201-3093-71299	\$ 10,000.00
1115-313201-3095-71299	\$ 5,000.00
4002-313201-3095-71299	\$ 55,000.00
4051-313201-3095-71299	\$205,000.00

Questions regarding this agreement should be directed to my office at 258-3400.



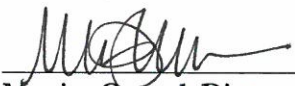
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed, Commissioner
Department of General Services

MEMORANDUM

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

FROM: 
Monica Conrad, Director
Parks and Recreation

RE: Ticket Service Contract

DATE: June 29, 2015

This is a request for Council approval of a ticket service contract between the Lexington-Fayette Urban County Government and Vindini Inc. for one (1) year effective upon passage of Council.

This contract is for ticket services for the Downtown Arts Center. Tickets will be sold for programs and data will be collected for use by the DAC staff by Vindini.

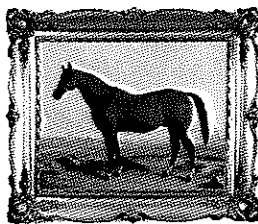
The cost for this service is \$395.00. Funds are budgeted in the Downtown Arts Center Operating Supplies and Expense account.

Please contact me if there are any questions.

CC: Geoff Reed

/df

0918-15



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

TO: MAYOR JIM GRAY
URBAN COUNTY COUNCIL

FROM: KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

KRA/um

DATE: June 29, 2015

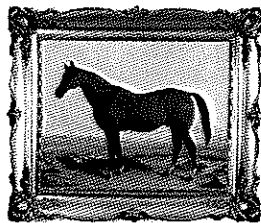
RE: APPROVE AGREEMENT WITH PLANTORY TO HIRE AMERICORPS VOLUNTEERS IN
SERVICE TO AMERICA (VISTA) POSITION FOR BLUEGRASS FARM TO TABLE

Council authorization is requested for the Mayor to execute an agreement with the Plantory to hire an AmeriCorps Volunteers in Service to America (VISTA) position for Bluegrass Farm to Table at a cost not to exceed \$4,500. The Mayor's Office of Economic Development intends to hire an AmeriCorps Vista position to assist with the Bluegrass Farm to Table Program for one year (approximately August 1 2015, July 31, 2016). The Plantory will use their grant to cost share with each of the non-profits and programs that intend to hire a VISTA employee. The budgetary impact in FY16 for Lexington Fayette Urban County Government will be \$4500.

The Plantory hosts an innovative and energizing coworking hub that fosters collaboration and nurtures growth for positive, passionate, and community-minded businesses and nonprofit organizations in the Lexington-area. The Plantory recently received a 3-year AmeriCorps VISTA grant to be used to support the sustainable growth and collaboration of 14 organizations from different nonprofit sectors in Lexington by providing these organizations with a full time (40 hours/week) position. AmeriCorps VISTA members make a year-long, full-time commitment to serve on a specific project at a nonprofit organization or public agency. They focus their efforts to build the organizational, administrative, and financial capacity of organizations that fight illiteracy, improve health services, foster economic development, and otherwise assist low-income communities.

FOLLOW MAYOR GRAY:

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



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

MEMORANDUM

To: Mayor Jim Gray
Urban County Council

From: Kevin Atkins *KRA*
Chief Development Officer

Date: June 20, 2015

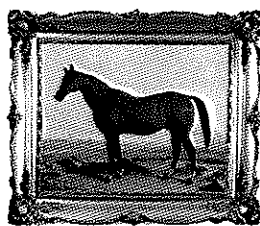
RE: Approve Memorandum of Agreement with Bluegrass Community & Technical College

Council authorization is requested for the Mayor to execute a Memorandum of Agreement with the Bluegrass Community & Technical College in the amount of \$1,000,000. The funding will be used to assist with the construction of a new classroom building on the Newtown Pike campus. The new classroom building will focus on the STEM education courses such as biotechnology, physics, chemistry, biology, microbiology, anatomy and physiology.

The funding for this project was included in the FY2016 budget.

FOLLOW MAYOR GRAY:

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



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Mayor Jim Gray
Urban County Council

From: Kevin Atkins **KRA**
Chief Development Officer

Date: June 20, 2015

RE: Approve PSA Economic Development Partner Agencies

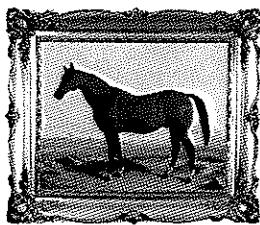
Council authorization is requested for Mayor to execute FY2016 Purchase Service Agreements with eight Partner Agencies: Commerce Lexington, Downtown Lexington Corporation, Kentucky World Trade Center, LexArts, Lexington Downtown Development Authority, Lexington Kentucky Chapter of Service Corps of Retired Executives, Lyric Theatre and Cultural Arts Center, and North Limestone Community Development Corporation.

Listed below are the organizations with the appropriate funding amount each PSA is for:

Commerce Lexington: \$507,000
Downtown Lexington Corporation: \$42,710
Kentucky World Trade Center: \$100,000
LexArts: \$450,000
Lexington Downtown Development Authority: \$384,890
Lexington Kentucky Chapter of SCORE: \$7,000
Lyric Theatre and Cultural Arts Center: \$130,000
North Limestone Community Development Corporation: \$150,000

FOLLOW MAYOR GRAY:

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

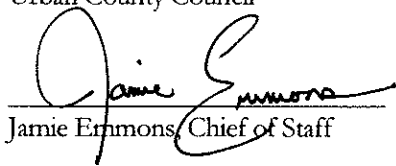


Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Jim Gray, Mayor
Urban County Council

From:


Jamie Ermons, Chief of Staff

Date: June 29, 2015

Re: Trademark License Agreement between LFUCG and Visitlex

Council authorization is requested to execute a trademark license agreement between the Lexington Convention and Visitors Bureau ("LCVB"), and Lexington-Fayette Urban County Government ("LFUCG"), also known as VisitLex, in connection with certain images incorporating a blue horse design. The agreement will grant the LFUCG use of the design subject to provisions and conditions within the agreement. The license is a limited, non-transferable, non-exclusive license for a period of five (5) years. The annual cost is \$10 for the license and \$2,500 to cover administrative costs of the trademark.

Subject to the limits set forth in the Agreement, LFUCG may use the Marks in providing its own public services and promote them as a "brand" for Lexington. Such uses may include reproducing them on LFUCG's own stationery, uniforms and employee apparel, badges, signage, public works equipment and similar items. LFUCG may also sponsor events and permit the Marks to be included with LFUCG's name in materials promoting such events, in each case making clear that LFUCG is a sponsor and the Marks are used to indicate LFUCG's sponsorship. In the event that LFUCG wishes to use the Marks for any single project that will entail either (a) an expenditure of \$25,000 or more, or (b) the sourcing, manufacture or distribution of more than 2,000 items bearing any Mark, LFUCG will not proceed with such project without the advance written consent of LCVB. The agreement is automatically renewable on an annual basis under the same terms unless either party provides the other with at last 60 days advance written notice of an intent not to renew.

FOLLOW MAYOR GRAY:

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

**Neighborhood Development Funds
July 7, 2015
Work Session**

Amount		Recipient	Purpose
\$ 1,625.00	Colony NA PO Box 8713 Lexington, KY 40533 Carin Lovell		To help refurbish the remaining vintage street lamps.

The Blue Horse

Council Work Session

July 7, 2015

Agenda

- The Agreement
- Why?
- Next Steps
- VisitLex's Experience (Mary Quinn Ramer)
- The Horse as a symbol of Lexington (Bill Thomason)

The Agreement



+



LEXINGTON



91



- [illegible]

Reason #2: Build Lexington's Brand

- Blue Horse describes Lexington's unique juxtaposition of urban and rural, of heritage and creativity
- Heightened impact by complementing successful VisitLex work
- Brands capture and reflect emotion: Lexingtonians love their city.
- An example...



Reason #3: Reflect the City's Great Work

- Raise the production values of LFUCG's materials
- Use designed templates that reflect the great work the city and its employees do every day.

Next Steps

- Completed
 - Initial meetings with council members
 - Held 25 meetings with divisions and departments
 - Struck licensing deal with VisitLex
 - \$10 per year to license mark; \$2,500 per year to assist in administrative expenses
- What's next
 - Council vote on agreement
 - If yes, then:
 - Set CAO policies for use, including appointment of administrator of the mark (brand police)
 - Work with departments to integrate the blue horse, seeking consistency and complementing the seal
 - Post templates for materials (letterhead, etc.) on the Intranet





