

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, October 6, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
October 5 – October 12, 2015**

Monday, October 5

No Meetings

Tuesday, October 6

Council Workshop – ZOTA.....10:00 am
Caucus Room – 2nd Floor Government Center

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

Wednesday, October 7

No Meetings

Thursday, October 8

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

Friday, October 9

No Meetings

Monday, October 12

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
October 6, 2015**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes**
 - a** Table of Motions: September 22, 2015 Work Session, p. 1-2
- IV. Budget Amendments – Yes, p. 3-5**
- V. New Business – Yes, p. 6-38**
- VI. Continuing Business/ Presentations – Yes**
 - a** General Government & Social Services Committee Summary, September 1, 2015, p. 39-44
 - b** Proclamation: Junior Fire Chief
 - c** Recognition: America in Bloom
 - d** Presentation: Vacuum Leaf Collection FY2016, p. 45-65
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis – New Business Items

- a 0976-15** Authorization to execute the FY2016 Purchase of Service Agreement and Addendums A and B with the Bluegrass Area Development District for local dues at a cost of \$40,096. Lexington-Fayette County is the center of the seventeen county Area Development District. Active membership affords LFUCG access to services related to Workforce Development, Aging Services, and regional planning. Funds are budgeted. (L0976-15)(Ford) p. 6
- b 1184-15** Authorization to approve sole source provider for equipment and services from Burdine Security for purchase, installation, and service of a self-contained security system for the Public Safety Operations Center for the Department of Public Safety. The cost will be \$82,740.00. Funds are budgeted. (L1184-15)(Bastin) p. 7
- c 1185-15** Authorization to execute Amendment to Agreement with Group CJ, LLC, for additional services under the mobility office marketing campaign for Fiscal Year 2016. Additional Services to include public education regarding traffic safety for bicyclists, pedestrians and motorists to further the goal of reducing the incidence and severity of injuries resulting from bicycle and pedestrian traffic collisions. The cost will be \$40,000. There are no planned costs in future years. Funds are budgeted. (L1185-15)(Gooding/Holmes) p. 8
- d 1187-15** Authorization to execute modification to agreement with Kentucky Department of Military Affairs, Division of Emergency Management for FY 2015 Emergency Management Assistance Project, extending the performance period through December 31, 2015. This is a grant to support emergency preparedness in Fayette County. Funds have already been allocated for the project. There is no budgetary impact. (L1187-15)(Gooding/Bastin) p. 9
- e 1188-15** Authorization to accept award of federal funds in the amount of \$65,000 from the Kentucky Office of Homeland Security for purchase of a Portable Airborne Chemical Detection and ID System Project for the Division of Fire and Emergency Services under the 2015 State Homeland Security Grant Program. The funds will be used for an air monitoring device that has radio frequency capability and measures the amount of specific chemicals in the air and models plume dynamics in a variety of weather conditions. No matching funds are required. A budget amendment is in process. (L1188-15)(Gooding/Bastin) p. 10

- f 1199-15** Authorization for the Mayor to execute the FY2016 Purchase of Service Agreement and Addendums A and B with the Bluegrass Area Development District for State Homecare Match funds at a cost of \$48,610. LFUCG's contribution towards required State Homecare Grant fund match supports Bluegrass ADD's operation for the Homecare Program for home-bound seniors. The Homecare Program provides in-home assistance for Fayette County seniors who are low income. This allows our Fayette County Seniors to stay in their homes as long as possible versus skilled or long term care facilities. Funds are budgeted. (L1199-15)(Ford) p. 11
- g 1200-15** Authorization to execute Change Order No. 1 (FINAL) in the amount of \$13,250 to agreement with Advanced Mulching Technologies, Inc., DBA: EcoGro for construction of 60 additional feet of non-erodible rock swale and the planting of an additional 65 Root Production Method trees in the Green Acres stream corridor vegetative buffer as part of the Green Acres Storm Sewer Project. Total project cost is now \$303,250. Funds are budgeted. (L1200-15)(Martin/Holmes) p. 12-16
- h 1201-15** Authorization to execute Change order #2 to GRW design contract for the West Hickman WWTP Administration Building Expansion/Improvements. This change order will result in a net increase of \$4,840.00 to the contract. The revised contract amount will be \$46,020.00. Funds are budgeted. (L1201-15)(Martin/Holmes) p. 17-20
- i 1205-15** Authorization to submit application to the Kentucky Energy and Environment Cabinet, and accept award if offered, in the amount of \$148,000 for the continuation of the Litter Abatement Grant Funding Program in Fayette County-FY 2016. Funds will be used to support personnel costs of employees whose jobs include the picking up of roadway litter (Division of Waste Management), the costs of inner-city and rural Adopt-A-Spot programs, equipment, and educational programs. Budget amendment is in process. (L1205-15)(Gooding/Holmes) p. 21
- j 1208-15** Authorization for the Mayor to execute an Agreement between the UK Opera Theatre and the Family Care Center. The agreement will be for a performance of Billy Goats Gruff on September 30, 2015 at the family care center. Funds are budgeted. (L1208-15)(Ford) p. 22

- k 1210-15** Authorization to execute Amended General Conditions of agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services to provide for pay rate increases commensurate with those of LFUCG employees. WebEOC Coordinator is responsible for implementation, administration and training on the WebEOC software program for the ten counties that are part of the CSEPP Program. WebEOC coordinator is now responsible for additional emergency planning services. Funds have already been encumbered through prior resolutions. There is no budgetary impact. (L1210-15)(Gooding/Bastin) p. 23-24
- l 1216-15** Authorization to execute a Memorandum of Understanding (MOU) between the Federal Bureau of Investigation, Department of Veterans Affairs and the Lexington-Fayette Urban County Government. The MOU states that while the FBI retains primary jurisdiction on this federal property, the Division of Police would be the primary response agency in "emergency tactical situations" due to the close proximity and response time of the response team. The MOU further states that following consultation with the FBI and U.S. Attorney's Office, the Division of Police could be notified to request assistance and to take primary response for an investigation. There will be no budgetary impact. (L1216-15)(Barnard/Bastin) p. 25
- m 1221-15** Authorization to execute a Memorandum of Understanding (MOU) with the Commonwealth of Kentucky allowing use of rights-of-way within Lexington-Fayette County for the KentuckyWired middle mile broadband network. This MOU is required to allow the Commonwealth to begin their build-out of the KentuckyWired project in Lexington. The network will ultimately provide broadband access to every county in Kentucky. There is no budgetary impact. (L1221-15)(Paulsen) p. 26-27
- n 1224-15** Authorization to execute a Settlement Agreement and an Assumption Agreement with Charter Communications who is acquiring the Lexington Cable Franchise operations from Time Warner Cable. These two separate agreements facilitate the transfer of the franchise. There is no cost for the franchise agreement. The LFUCG shall receive revenue for the franchise. (L1224-15)(Reed) p 28

- o 1226-15** Authorization to Execute Change Order #1 with Schaefer Contracting, LLC in the amount of \$5,675.00 and an additional twenty-one (21) working days to the schedule for the Masterson Station Park Restroom Building Contract #151-2015. The new contract amount including this change order is \$175,674.00. Per PR#1, Anti-graffiti coating was added for maintenance reasons. Per PR#2, an upgrade was made to the heaters so they were tamper resistant. Attic Access was added to the building in case of above ceiling issues. Metal fascia and frieze board was added in lieu of the wood fascia and frieze board to reduce maintenance. There was a delay in the start of the construction of the building due to permitting, so a schedule increase of 21 days is warranted. Funds are budgeted. (L1226-15)(Reed) p 29-36

- p 1229-15** Authorization to send a resolution to the Kentucky Economic Development Finance Authority requesting they provide for the issuance of revenue bonds for the support of Christian Care Communities, Inc. The LFUCG is required to issue a resolution in support of an industrial revenue bond project in Lexington-Fayette County if the project is being financed by another agency within Kentucky. There is no budgetary impact to the LFUCG. (L1229-15)(Atkins) p. 37

- q 1230-15** Authorization to execute an agreement between the LFUCG and Jones Lang LaSalle for consulting services related to the government center in response to RFP #41-2015 for a not to exceed amount of \$198,500. The LFUCG is undergoing an evaluation of potential options for buildings to replace the current Government Center. Funds are budgeted. (L1230-15)(Emmons) p. 38

**Urban County Council
Work Session
Table of Motions
September 22, 2015**

Vice Mayor Kay called the meeting to order at 3:00pm. All council members were present.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Mossotti to place ordinance #4 on the docket without a public hearing. Seconded by Lamb. Motion passed without dissent.

Motion by Akers to place ordinance #5 on the docket without a public hearing. Seconded by Henson. Motion passed without dissent.

Motion by Evans to place ordinance #6 on the docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to place ordinance #7 on the docket with a public hearing on October 22, 2015 at 7:00 PM. Seconded by Scutchfield. Motion passed 9-5. Farmer, Scutchfield, Mossotti, Evans, Lamb, Gibbs, Bledsoe, J. Brown, Hensley and Moloney voted yes. Kay, Akers, Stinnett, Henson and F. Brown voted no.

Motion by Farmer to approve the docket for the September 25, 2015 council meeting. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Scutchfield to approve the September 15, 2015 summary. Seconded by Akers. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

Motion by Scutchfield to remove item B under new business. Seconded by F. Brown. Motion passed without dissent.

VI. Continuing Business/Presentations

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

VII. Council Reports

Motion by Henson to place into the Environmental Quality & Public Works Committee, a presentation on the recycling facility. Seconded by Scutchfield. Motion passed without dissent.

Motion by Mossotti to place a presentation on body cameras into the Planning & Public Safety Committee. Seconded by Henson. Motion passed without dissent.

Motion by Farmer to refer a leaf collection presentation to the Environmental Quality & Public Works Committee. Seconded by F. Brown. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussions regarding potential litigation. Seconded by Scutchfield. Motion passed without dissent.

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

X. Adjournment

Motion by Farmer to adjourn at 4:33pm. Seconded by Henson. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	90035-36	DIVISION	Social Services Administration	Fund Name	General Fund
				Fund Impact	1,791.06
					1,791.06CR
					.00

To provide funds from United Way for portion of Domestic Violence Prevention Board Director's salary.

JOURNAL	90041-42	DIVISION	Streets and Roads	Fund Name	General Fund
				Fund Impact	6,039.28
					6,039.28CR
					.00

To provide funds for overtime by recognizing reimbursement for overtime worked during the Lexington Pride Festival and the Midsummer Night's Run special events.

JOURNAL	90043-44	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	14,495.00
					14,495.00CR
					.00

To recognize a donation from SouthEast Baseball for foul ball protection shade at Veterans Park field.

JOURNAL	90094	DIVISION	Social Service Agencies	Fund Name	General Fund
				Fund Impact	13,706.00
					13,706.00

To provide additional funds for Bluegrass ADD dues set by per capita rate by population and the state Homecare Grant match contribution requirement.

JOURNAL	90187-88	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	660.84
					660.84CR
					.00

To provide funds for repairs and maintenance by recognizing a rebate for golf course chemicals.

JOURNAL	90037-38	DIVISION	Environmental Services	Fund Name	Donation Fund
				Fund Impact	6,250.00
					6,250.00CR
					.00

To provide funds Green Up for Breeders Cup Landscaping Project by recognizing a donation from Bluegrass Airport.

JOURNAL	90073-74	DIVISION	Environmental Services	Fund Name	Donation Fund
				Fund Impact	6,250.00
					6,250.00CR
					.00

To provide funds Green Up for Breeders Cup Landscaping Project by recognizing a donation from Gray Construction.

JOURNAL	90102-03	DIVISION	Parks and Recreation	Fund Name	Donation Fund
				Fund Impact	75.00
					75.00CR
					.00

To provide funds for park construction by recognizing a donation from Lexington Humane Society.

JOURNAL	90164	DIVISION	Social Services Administration	Fund Name	General Capital Fund
				Fund Impact	34,600.00
					34,600.00CR
					.00

To provide funds for Social Services security projects for the Global Engagement Center and Black and Williams Neighborhood Center by decreasing funds remaining for Day Treatment security camera project.

JOURNAL	90033	DIVISION	Waste Management	Fund Name	Urban Fund
				Fund Impact	75,000.00CR
					75,000.00CR

To budget personnel recovery for the Kentucky Pride 2016 grant.

JOURNAL	90075-76	DIVISION	Finance	Fund Name	Refunding Bond 2015A
				Fund Impact	25,136,069.52
					27,570,829.41CR
					2,434,759.89CR

To establish additional budget and record proceeds for the GO 2015B project Bond.

JOURNAL	90047	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	10,301.85
					10,301.85CR
					.00

To amend Street Sales 2015 grant to reflect actual expenditures.

JOURNAL	90214-15	DIVISION	Grants and Special Projects	Fund Name	US Dept of Homeland Sec
				Fund Impact	65,000.00
					65,000.00CR
					.00

To establish grant budget for 2015 State Homeland Security Grant for the Portable Airborne Chemical Detection and ID System Project for the Division of Fire and Emergency Services.

JOURNAL	90216-17	DIVISION	Grants and Special Projects	Fund Name	US Dept of Homeland Sec
				Fund Impact	308,716.84
					308,716.84CR
					.00

To recognize additional funds in grant budget Chemical Stockpile Emergency Preparedness Program (CSEPP) 2014 for 10th channel project.

JOURNAL	90028	DIVISION	Grants and Special Projects	Fund Name	Grants - Other
				Fund Impact	1,769.27
					1,769.27CR
					.00

To amend Lumina 2014 grant to provide for expected expenditures.

JOURNAL	90039	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 8,908.74 8,908.74CR .00
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To amend Kentucky Pride 2015 grant to provide for purchase of equipment.

JOURNAL	90071-72	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 148,000.00 148,000.00CR .00
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To establish grant budget for Kentucky Pride 2016.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	13,706.00
1103	Donations Fund	.00
1105	General Fund Capital Projects	.00
1115	Full Urban Services District Fund	75,000.00CR
2606	Refunding GO Bond 2015A	2,434,759.89CR
3140	US Department of Justice	.00
3200	US Department of Homeland Security	.00
3300	Grants - Other	.00
3400	Grants - State	.00



Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Chris Ford
Commissioner

TO: Mayor Jim Gray
Members of the Council

FROM: 
Chris Ford, Commissioner of Social Services

DATE: September 17, 2015

SUBJECT: Approval of the FY2016 PSA with Bluegrass Area Development District for local dues

Request

Request Council Authorization for the Mayor to execute the Purchase of Service Agreement and Addendums A and B with the Bluegrass Area Development District for local dues for Fiscal Year 2016.

Purpose

Lexington-Fayette County is the center of the seventeen county Area Development District. Active membership affords LFUCG access to services related to Workforce Development, Aging Services and regional planning.

Budgetary Implication:

The cost for this FY is \$40,096.

The cost for future FYs will be based upon 13 cents per capita of the estimated population of Fayette County's 300,000+ population; this agreement is only for FY16

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: Budget Amendment #6929

Account number: 1101-900302-0001-71101

File Number: 0976-15

Director/Commissioner: Chris Ford

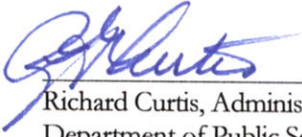


Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Ronnie Bastin
Commissioner

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

FROM: 
Richard Curtis, Administrative Officer
Department of Public Safety

CC: Ronnie Bastin, Commissioner of Public Safety
Pat Tatum, Lexcall 311

DATE: September 16, 2015

SUBJECT: Council approval for sole source provider

Request: To request council approval for sole source provider for equipment and services from Burdine Security for purchase, installation and service of a self-contained security system for the Public Safety Operations Center for the Department of Public Safety.

Authorization to: Approve sole source provider for equipment and services from Burdine Security, for a self-contained security system for the Public Safety Operations Center project

Why are you requesting? The security and confidentiality of this building requires a trusted vendor. Burdine Security is the designated vendor for all other LFUCG buildings and has shown credibility and dedication to the LFUCG as the singular security equipment vendor.

Department needs this action completed because: The criticality of operations within this building requires a vendor that can respond to any situation in a timely fashion 24 hours per day, 7 days per week. Burdine Security has exhibited on numerous occasions its loyalty to the LFUCG and willingness to maintain our security assets. The PSOC building will require that level of credible security support.

The cost for this FY is: Not to exceed \$82,740

Are the funds budgeted? Yes

The funds are budgeted or a budget amendment is in process: Funds are budgeted for FY 2016

Account number: 1115-160302-0001-91017 (PSOC Renovation)

File Number: 1184-15

Commissioner: Ronnie Bastin, Commissioner



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: SEPTEMBER 16, 2015

SUBJECT: Amendment to Agreement with Group CJ, LLC, for additional services under the mobility office marketing campaign for Fiscal Year 2016

Request:

Request Council authorization to execute Amendment to Agreement with Group CJ, LLC, in the amount of \$40,000 for additional services under the mobility office marketing campaign for Fiscal Year 2016. Additional Services to include public education regarding traffic safety for bicyclists, pedestrians and motorists to further the goal of reducing the incidence and severity of injuries resulting from bicycle and pedestrian traffic collisions.

Why are you requesting:

On July 7, 2015 (Resolution No. 444-2015), Council approved execution of an Agreement in the amount of \$51,500 with Group CJ, LLC for a marketing campaign for the mobility office in the Division of Planning. The purpose of the marketing campaign is to increase the public's awareness of air quality issues and encourage the use of transportation alternatives. Group CJ, LLC was selected as a contractor upon review of proposals submitted in response to RFP-#49-2014. The Division of Planning and the Division of Traffic Engineering have collaborated on a public education campaign and have determined that Group CJ's existing contract is within the scope of services of RFP #49-2014. These additional services will include public education regarding traffic safety for bicyclists, pedestrians and motorists to further the goal of reducing the incidence and severity of injuries resulting from bicycle and pedestrian traffic collisions.

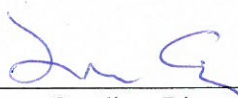
What is the cost in this budget year and future budget years?

The cost in Fiscal Year 2016 is \$40,000. There is no planned cost in future years.

Are the funds budgeted? Yes. 1136-303602-3603-91613

File Number: 1185-15

Director/Commissioner: Hoskins-Squier/Holmes


Irene Gooding, Director



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: SEPTEMBER 16, 2015

**SUBJECT: Modification to agreement with Kentucky Department of Military Affairs, Division
of Emergency Management for FY 2015 Emergency Management Assistance
Project**

Request

Authorization to execute modification to agreement with Kentucky Department of Military Affairs, Division of Emergency Management for FY 2015 Emergency Management Assistance Project, extending the performance period through December 31, 2015

Why are you requesting:

On January 29, 2015 (Resolution No. 11-2015), Council approved acceptance of federal funds from the Kentucky Department of Military Affairs/Division of Emergency Management for the support of emergency preparedness activities in Fayette County. Performance period is October 1, 2014 through September 30, 2015. The state agency has offered the LFUCG a modification to agreement extending the performance period through December 31, 2015.

What is the cost is this budget year and future budget years?

Federal funds in the amount of \$106,212.27 have been awarded for this project. Match in the amount of \$106,212.27 has been budgeted in the 2015 general fund for a total project cost of \$212,424.54. There is no effect on future budget years.

Are the funds budgeted? Yes

File Number: 1187-15

Director/Commissioner: Dugger/Bastin

Irene Gooding, Director



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: SEPTEMBER 16, 2015

**SUBJECT: Grant for Portable Airborne Chemical Detection and ID System
Project for Division of Fire and Emergency Services**

Request:

Request Council authorization to accept award of federal funds in the amount of \$65,000 from the Kentucky Office of Homeland Security for purchase of a Portable Airborne Chemical Detection and ID System Project for the Division of Fire and Emergency Services under the 2015 State Homeland Security Grant Program.

Why are you requesting?

On June 18, 2015 (Resolution 380-2015), Council authorized submission of an application to the Kentucky Office of Homeland Security requesting federal funds for a hazardous material detection and mitigation system for the Division of Fire and Emergency Services. The state agency is offering the LFUCG federal funds in the amount of \$65,000 for an air monitoring device that has radio frequency capability and measures the amount of specific chemicals in the air and models plume dynamics in a variety of weather conditions.

What is the cost in this budget year and future budget years?

\$65,000 in grant funds is budgeted for Fiscal Year 2016. No matching funds are required. There is no cost in future budget years.

Are the budget budgeted: BA 6919 is in process.

File Number: 1188-15

Director/Commissioner: Jackson/Bastin

Irene Gooding, Director



Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Chris Ford
Commissioner

TO: Mayor Jim Gray
Members of the Council

FROM: 
Chris Ford, Commissioner of Social Services

DATE: September 17, 2015

SUBJECT: Approval of the FY2016 PSA with Bluegrass Area Development District for State Homecare Grant match

Request

Request Council Authorization for the Mayor to execute the Purchase of Service Agreement and Addendums A and B with the Bluegrass Area Development District for State Homecare Match funds for Fiscal Year 2016.

Purpose

LFUCG's contribution towards required State Homecare Grant fund match supports Bluegrass ADD's operation of the Homecare Program for home-bound seniors. The Homecare program provides in-home assistance for Fayette County senior residents who are low income. This allows our Fayette County Seniors to stay in their homes as long as possible versus skilled or long term care facilities.

Budgetary Implication:

The cost for this FY is \$48,610.

The cost for future FYs will be based the amount of available State Homecare funds, this agreement is only for FY16

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: Budget Amendment #6929

Account number: 1101-900302-0001-71101

File Number: 1199-15

Director/Commissioner: Chris Ford



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: SEPTEMBER 17, 2015

**SUBJECT: Change Order No. 1 (FINAL) in the amount of \$13,250 to Agreement
with Advanced Mulching Technologies, Inc., DBA: EcoGro for the
Green Acres Storm Sewer Project**

Request:

Request Council authorization to approve Change Order No. 1 (FINAL) in the amount of \$13,250 to agreement with Advanced Mulching Technologies, Inc., DBA: EcoGro for construction of 60 additional feet of non-erodible rock swale and the planting of an additional 65 Root Production Method trees in the Green Acres stream corridor vegetative buffer as part of the Green Acres Storm Sewer Project. Total project cost is now \$303,250.

Why are you requesting:

On January 25, 2007 (Ordinance # 17-2007), Council approved the acceptance of an award of \$2,600,000 from the Kentucky Infrastructure Authority for sanitary and storm sewer projects in the Green Acres Subdivision. The purpose of the project is the study, design, and construction of possible storm water improvements in Green Acres subdivision and environs to help alleviate flooding and sanitary sewer issues.

RFP No. 31-2014 was issued requesting proposals for the "Green Acres Stream Corridor Vegetative Buffer – Ecological Restoration." On September 11, 2014 (Resolution 518-2014), Council approved agreement with Advanced Mulching Technologies, Inc., DBA: EcoGro in the amount of \$290,000 for this activity.

The proposed change order will establish a non-erodible flow patch for stormwater discharges from the existing storm sewer outfall and increase native vegetation habitat and density by planting additional trees throughout the stream buffer.

What is the cost in this budget year and future budget years?

Cost of this change order in this fiscal year is \$13,250.

Are the funds budgeted? Yes

FUND	DEPT ID	SECT	ACCT	ACTIVITY	BUD REF	PROJECT
3400	303204	3334	92211	STA_GRANT	2007	GREEN_ACR_2007

File Number: 1200-15

Director/Commissioner: Martin/Holmes



Irene Gooding, Director

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT		Date:	September 15, 2015
CONTRACT CHANGE ORDER		Project:	Green Acres Ecological Restoration
Page 1 of 2		Location:	Green Acres/Hollow Creek
To (Contractor):		Contract No.	518-2014, PO#LF00121602
Advanced Mulching Technologies, Inc., DBA EcoGro		Original Contract Amt.	\$290,000.00
P.O. Box 22273		Cumulative Amount of Previous Change Orders	\$0.00
Lexington, KY 40522		Percent Change - Previous Change Orders	
		Total Contract Amount Prior to this Change Order	\$290,000.00
		Change Order No.	1 - FINAL
You are hereby requested to comply with the following changes from the contract plans and specification:			
Current Change Order			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
1	Construct Additional Non-Erodible Rock Swale (60 LF)		\$4,800.00
2	Plant Additional RPM Trees (65 @ \$130 ea)		\$8,450.00
	Total decrease	\$0.00	
	Total increase		\$13,250.00
	Net Amount of this Change Order	\$13,250.00	
	New Contract Amount Including this Change Order	\$303,250.00	
	Percent Change - This Change Order		4.37%
	Percent Change - All Change Orders		4.57%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u>Benjamin Kuhn</u> (Proj. Engr.) Date <u>9/15/15</u>			
Accepted by <u>[Signature]</u> (Contractor) Date <u>9/15/15</u>			
Approved by <u>[Signature]</u> (Director) Date <u>9/16/15</u>			
Approved by <u>[Signature]</u> (Commissioner) Date <u>9/17/15</u>			
Approved by _____ (Mayor or CAO) Date _____			

JUSTIFICATION FOR CHANGE

PROJECT: Green Acres Ecological Restoration

CONTRACT NO. 518-2014, PO#LF00121602

CHANGE ORDER: #1-FINAL

1. Necessity for change: Allow for expenditure of remaining Green Acres Grant Funds through additional stream stabilization measures and trees for vegetative buffer as part of the Ecological Restoration Contract. Additional trees also serve to replace trees destroyed by vandalism in the Spring.
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

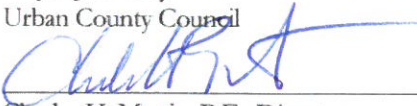


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

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

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

DATE: September 1, 2015

SUBJECT: Change Order #2; West Hickman WWTP Administration Building Expansion/Improvements
(Design)

Request

The Division of Water Quality request approval of Change Order #2 to GRW design contract for the West Hickman WWTP Administration Building Expansion/Improvements.

Purpose of Request

The increase to the contract includes additional A/E fees for laboratory design for a Type/Class II Laboratory and construction administrative services to provide additional inspections and site visits. See attached letter from GRW dated August 25, 2015.

Project Cost in FY16 Budget and Future Budget Years

FY16 – Approval of this change order results in a net increase of \$ 4,840.00 to the contract. The revised contract amount including this change order will be \$ 46,020.00, representing a -52.00 % decrease of the original contract amount. There was a large deduct for Change Order #1.

Future Budget Impact – This change order will not have an impact on future budget years.

Are Funds Budgeted

Funds are Budgeted in: 4003 303401 3401 92711 WHWWTPADMINBLDG/CONSTRUCT

Martin/Holmes

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

Page 1 of 2

Date:	September 1, 2015
Project:	West Hickman WWTP Administration Building Expansion/Improvements (Design)
Location:	West Hickman WWTP
Contract No.	707-2014
Original Contract Amt.	\$95,870.00
Cumulative Amount of Previous Change Orders	-\$54,690.00
Percent Change - Previous Change Orders	-57.05%
Total Contract Amount Prior to this Change Order	\$41,180.00
Change Order No.	2

To (Consultant):
GRW
801 Corporate Drive
Lexington, KY 40503

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	Increase in design fee for Type/Class II Laboratory revisions and additional construction administrative services.		\$4,840.00
	Total decrease	\$0.00	
	Total increase		\$4,840.00
	Net Amount of this Change Order	\$4,840.00	
	New Contract Amount Including this Change Order	\$46,020.00	
	Percent Change - This Change Order		10.52%
	Percent Change - All Change Orders		-52.00%

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

Recommended by [Signature] (Proj. Engr.) Date 9/2/15
 Accepted by [Signature] (Consultant) Date 9/4/15
 Approved by [Signature] (Director) Date 9-16-15
 Approved by _____ (Commissioner) Date _____
 Approved by _____ (Mayor or CAO) Date _____



GRW | engineering | architecture | geospatial
801 Corporate Drive | Lexington, KY 40503
859.223.3999 | www.grwinc.com

August 25, 2015

Ms. Tiffany Rank
LFUCG Division of Water Quality
125 Lisle Industrial Dr., Suite 180
Lexington, KY 40511

RE: A/E Fee
West Hickman WWTP Administration Building Expansion / Improvements
LFUCG Contract No. 707-2014
GRW Project No.4360-01

Tiffany,

In response to your request for official notification, I respectfully submit the following additional A/E fees for the 'Task 3 – Detailed Design' drawing and specification Type / Class II laboratory revisions and requested additional 'Task 5 – Construction Services' substantial completion site visit and administrative services pertaining to the West Hickman WWTP Administration Building Expansion / Improvements project.

Task 3 – Detailed Design:

Project Mgr.:	8 hrs. @ \$100.00 =	\$800.00
Architect:	2 hrs. @ \$130.00 =	\$260.00
Structural:	1 hrs. @ \$130.00 =	\$130.00
Electrical:	4 hrs. @ \$130.00 =	\$520.00
Mechanical:	8 hrs. @ \$130.00 =	\$1,040.00
CADD:	12 hrs. @ \$65.00 =	\$780.00
Administration:	4 hrs. @ \$50.00 =	\$200.00

Task 5 – Construction Services:

Project Mgr.:	1 hrs. @ \$100.00 =	\$100.00
Architect:	2 hrs. @ \$130.00 =	\$260.00
Structural:	1 hrs. @ \$130.00 =	\$130.00
Electrical:	2 hrs. @ \$130.00 =	\$260.00
Mechanical:	2 hrs. @ \$130.00 =	\$260.00
Administration:	2 hrs. @ \$50.00 =	\$100.00

Additional Task 3 & 5 Total = \$4,840.00

Please feel free to call me if you have any questions or would like to discuss any of the above items. I thank you for your business.

Sincerely,

John Thomas, Assoc. AIA

GRW | engineering | architecture | geospatial

801 Corporate Drive | Lexington, KY 40503

P 859.223.3999 ext263 | C 859.576.5987

Email: John.Thomas@grwinc.com | Website: www.grwinc.com

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JUSTIFICATION FOR CHANGEPROJECT: West Hickman WWTP Administration Building Expansion/Improvements
(Design)

CONTRACT NO. 707-2014

CHANGE ORDER: 2

1. Necessity for change: Increase in design fees due to laboratory being typed as a Class II Laboratory. Additional construction administrative duties requested of the consultant once construction begins to aide owner in proper inspections.
2. Is proposed change an alternate bid? ___Yes XNo
3. Will proposed change alter the physical size of the project? ___ Yes XNo
If "Yes", explain. The Project will be smaller and include less detail due to budget limitations.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes XNot Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes XNo
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: The advertisement date has been adjusted back but does not affect the department's time frame or budgeted funds.

Mayor_____
Date



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

Jim Gray
Mayor

Sally Hamilton
CAO

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: SEPTEMBER 19, 2015

SUBJECT: Submission and acceptance of litter and abatement grant for Fiscal Year 2016

Request:

Request Council authorization to submit application to the Kentucky Energy and Environment Cabinet, and accept award if offered, in the amount of \$148,000 for the continuation of the Litter Abatement Grant Funding Program in Fayette County—FY 2016

Why are you requesting

The 2002 Kentucky General Assembly enacted legislation (House Bill 174) providing for litter cleanups to be conducted two times each year on city streets as part of each county's solid waste management plan. The bill created a source of revenue for eligible cities and counties to address roadside litter. The revenue to each county is based upon a formula using the county's miles of public roads, the county's rural population, and the county's total population as a proportion of the state's total miles of public roads, rural population, and total population.

What is the cost in this budget year and future budget years?

If approved, the state financial assistance in the amount of \$148,000 will be used to support personnel costs of employees whose jobs include the picking up of roadway litter (Division of Waste Management), the costs of inner-city and rural Adopt-A-Spot programs, equipment, and educational programs. Funds are budgeted annually.

Are the funds budgeted? BA 6926/6927 are in process

File Number: 1205-15

Director/Commissioner: Susan Plueger/David Holmes

Irene Gooding, Director



Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Chris Ford
Commissioner

TO: Mayor Jim Gray
Members of the Council

FROM: 
Chris Ford, Commissioner of Social Services

DATE: September 18, 2015

SUBJECT: Agreement with UK Opera Theatre and Family Care Center

Request

Request Council Authorization for the Mayor to execute an Agreement between the UK Opera Theatre and the Family Care Center.

Purpose

Agreement for the UK Opera Theatre performance of *Billy Goats Gruff* on Wednesday, September 30 for the Family Care Center

Budgetary Implication:

The cost for this FY is \$600

This is a one-time event, so there is no budgetary implication for future years

Are the funds budgeted?

The funds are budgeted

Account number: \$97.95 from 1103-606401-6405-75101
\$502.05 from 1103-606401-6425-75101

File Number: 1208-15

Director/Commissioner: Chris Ford



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: September 21, 2015

**SUBJECT: Amended General Conditions for Agreement with Omnisource
Integrated Supply, LLC, for WebEOC coordinator services for CSEPP**

Request

Request Council authorization to approve Amended General Conditions of agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services to provide for pay rate increases commensurate with those of LFUCG employees. WebEOC Coordinator is responsible for implementation, administration and training on the WebEOC software program for the ten counties that are part of the CSEPP Program. WebEOC coordinator is now responsible for additional emergency planning services.

Why are you requesting?

As a recipient of federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management for operation of the Chemical Stockpile Emergency Preparedness Program (CSEPP). 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 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
Resolution 470-2015	July 7, 2015	\$138,800

A request is being made to amend the agreement with Omnisource Integrated Supply, LLC, because job responsibilities have been increased to include emergency planning activities.

What is the Cost in this budget year and future budget years?

Current year costs in the amount of \$138,800 are budgeted for the period through September 30, 2016. It is anticipated that grant funds will be available for these services in future budget years.

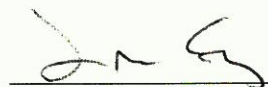
Are the funds budgeted?

Yes. See following chart.

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_B	\$116,000

File Number: 1210-15

Director/Commissioner: Pat Duggar/Ronnie Bastin



Irene Gooding, Director

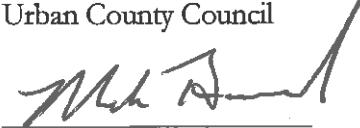


Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

TO: Mayor Jim Gray
Urban County Council



FROM: Chief Mark Barnard
Lexington Police Department

CC: Commissioner Ronnie Bastin
Department of Public Safety

DATE: September 24, 2015

SUBJECT: Memorandum of Understanding – Federal Bureau of Investigation,
Department of Veterans Affairs

Request

Authorization to enter into a Memorandum of Understanding (MOU) between the Federal Bureau of Investigation, Department of Veterans Affairs and the Lexington-Fayette Urban County Government.

Why are you requesting?

The attached MOU states that while the FBI retains primary jurisdiction on this federal property, the Division of Police would be the primary response agency in “emergency tactical situations” due to the close proximity and response time of the response team. The MOU further states that following consultation with the FBI and U.S. Attorney’s Office, the Division of Police could be notified to request assistance and to take primary response for an investigation. Upon Mayor Gray signing, please return original document to the Chief’s Office to acquire additional signatures.

What is the cost in this budget year and future budget years?

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted?

There will be no budgetary impact.

File Number: - 1216-15

Director/Commissioner: Mark Barnard, Chief
Lexington Police Department

MB/rmh



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

Jim Gray
Mayor

Derek Paulsen, Ph.D.
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: Jonathan Hollinger, Administrative Officer Sr

DATE: September 28, 2015

SUBJECT: Authorization to allow use of Rights-of-Way for KentuckyWired Middle Mile Broadband Network

Request

Authorization to execute a Memorandum of Understanding (MOU) with the Commonwealth of Kentucky allowing use of rights-of-way within Lexington-Fayette County for the KentuckyWired middle mile broadband network. A map of preliminary routes is attached to this memorandum.

Why are you requesting?

This MOU is required to allow the Commonwealth to begin their build-out of the KentuckyWired project in Lexington. The network will ultimately provide broadband access to every county in Kentucky. For more information on the statewide project, please visit <http://finance.ky.gov/initiatives/nextgenkih/pages/default.aspx>.

What is the cost in this budget year and future budget years?

This MOU has no fiscal impact to the Lexington-Fayette Urban County Government.

Are the funds budgeted?

This MOU has no fiscal impact to the Lexington-Fayette Urban County Government.

Attachments

Preliminary Route Map

File Number: L1212-15
Hollinger/Paulsen





Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

MEMORANDUM

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

FROM: 
Geoff Reed

CC: Jamshid Baradaran, Director of Facilities & Fleet

DATE: September 28, 2015

SUBJECT: Cable Franchise Settlement and Assumption Agreements with Charter Communications

Request:

Authorization to request Council approval of the attached Settlement Agreement and Assumption Agreement with Charter Communications.

Why are you requesting?

Charter Communications is acquiring Time Warner. As a result, LFUCG's franchise agreement with Time Warner would be impacted as Charter would control the operations of Time Warner. Ms. Linda Ain has been retained to assist in reviewing this matter, which involves determining whether Time Warner is in compliance with the terms of its franchise agreement and whether Charter is capable of adequately providing cable service. It is recommended that Council approve the attached Settlement Agreement and Assumption Agreement.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$0.00
The cost for future FY is: \$0.00

Are the funds budgeted?
N/A (Revenue - \$250,000)

Account number: 1101-011001-0001-40190

File Number: 1224-15

Director/Commissioner: Jamshid Baradaran
Director Facilities & Fleet

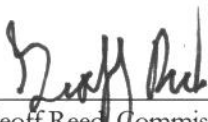


Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: 
Geoff Reed, Commissioner, General Services

CC: Jamshid Baradaran, Director, Facilities and Fleet Management
Jessica Walker, Administrative Officer, General Services
Sandra Lopez, Administrative Officer, General Services

DATE: September 28, 2015

SUBJECT: Request Council Authorization to Execute Change Order #1 with Schaefer Contracting, LLC in the amount of \$5,675.00 and an additional twenty-one (21) working days to the schedule for the Masterson Station Park Restroom Building Contract #151-2015. The new contract amount including this change order is \$175,674.00.

Request

Authorization to: Execute Change Order #1 with Schaefer Contracting, LLC in the amount of \$5,675.00 and an additional twenty-one (21) working days to the schedule for the Masterson Station Park Restroom Building Contract #151-2015. The new contract amount including this change order is \$175,674.00.

Why are you requesting? Per PR#1, Anti-graffiti coating was added for maintenance reasons. Per PR#2, an upgrade was made to the heaters so they were tamper resistant. Attic Access was added to the building in case of above ceiling issues. Metal fascia and frieze board was added in lieu of the wood fascia and frieze board to reduce maintenance. There was a delay in the start of the construction of the building due to permitting, so a schedule increase of 21 days is warranted.

Department needs this action completed because: To adjust the contract as required for construction.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$5,675.00

The cost for future FY is: N/A

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: Budgeted

Account number:	FUND	DEPT ID	SECTION	ACCOUNT	SITE	BUDGET REF	AMOUNT
	1105	707602	7221	90319	764	2014	\$5,675.00

File Number: Schaefer Contracting, LLC Contract #151-2015

Director/Commissioner: Geoff Reed, Commissioner, General Services
Jamshid Baradaran, Director, Facilities and Fleet Management

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	September 28, 2015
To (Contractor): Schaefer Contracting, LLC 1068 Macland Rd Lawrenceburg, KY 40342		Project:	Masterson Station Park Restroom Building
		Location:	200 Ruffian Way
		Contract No.	151-2015
		Original Contract Amt.	\$169,999.00
		Cumulative Amount of Previous Change Orders	\$0.00
		Percent Change - Previous Change Orders	
		Total Contract Amount Prior to this Change Order	\$169,999.00
		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	PR#1 Anti-graffiti coating	\$0.00	\$2,500.00
2	PR#2 Heaters upgrade	\$0.00	\$1,275.00
3	Attic Access	\$0.00	\$500.00
4	Metal fascia and frieze board	\$0.00	\$1,400.00
5	Building Permit Delay - 21 days added to schedule	\$0.00	\$0.00
	Total decrease	\$0.00	
	Total increase		\$5,675.00
	Net Amount of this Change Order	\$5,675.00	
	New Contract Amount Including this Change Order	\$175,674.00	
	Percent Change - This Change Order		3.34%
	Percent Change - All Change Orders		3.34%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by		(Proj. Mgr.)	Date 9/28/15
Accepted by		(Contractor)	Date 9/28/15
Approved by		(Director)	Date 9/28/15
Approved by		(Commissioner)	Date 9/28/15
Approved by		(Mayor or CAO)	Date

JUSTIFICATION FOR CHANGE

PROJECT: Masterson Station Park Restroom Building

CONTRACT NO. 151-2015

CHANGE ORDER: 1

1. Necessity for change: Per PR#1, Anti-graffiti coating was added for maintenance reasons. Per PR#2, an upgrade was made to the heaters so they were tamper resistant. Attic Access was added to the building in case of above ceiling issues. Metal fascia and frieze board was added in lieu of the wood fascia and frieze board to reduce maintenance. There was a delay in the start of the construction of the building due to permitting, so a schedule increase of 21 days is warranted.
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: additional 21 days to schedule

Mayor

Date



- ☐ Owner
- ☐ Architect
- ☐ Contractor
- ☐ Field
- ☐ Other

CHANGE ORDER

Project: Masterson Station Park Restroom Building

Change Order Number: 1

Initiation Date: 09/24/2015

To: Schaefer Contracting, LLC
1068 Macland
Lawrenceburg, KY 40342

File Number: 201505

Contract For:

Contract Date: 07/06/2015

You are directed to make the following changes in the contract:

- Apply two coats of Anti-Graffiti Coating to exterior of masonry block. See attached proposal for further information. Cost of this to be installed, \$2,500.
- Upgrade all five interior wall heaters to the commercial model #AWH3150F per the attached proposal. Cost of this upgrade installed, \$1,275.
- Install attic access ~~door~~. Location is to be in the Mechanical Room, to be installed per mfr recommendations. Cost of this item to be installed is \$500.
- Wrap exterior fascia and frieze boards with pre-finished metal trim to match roofing metal. To be installed to maintain a watertight envelope. Cost of these to be installed is \$1,400.00.
- Due to the LFUCG delay for 21 calendar days in issuing the building permit and causing a work stoppage, the General Contractor is requesting a time extension to the contract of twenty-one (21) calendar days.

Not valid until signed by both the Owner and The Architect.

Signature of the Contractor indicates hid agreement herewith, including any adjustments in the Contract or contract Time.

The original (Contract Sum) (Guaranteed Maximum Cost) was.....	\$ 169,999.00
Net change by previous authorized Change Orders.....	\$ 0000.00
The original (Contract Sum) (Guaranteed Maximum Cost) prior to this Change Order was.....	\$169,999.00
The original (Contract Sum) (Guaranteed Maximum Cost) will by (increased) (decreased) (unchanged) by this change order.....	\$ 5,675.00
The New (Contract Sum) (Guaranteed Maximum Cost) including this Change Order will be.....	\$175,674.00
The Contract time will be (increased) (decrease) (unchanged) by Twenty One (21) days	
The Date of Substantial completion as of the date of this Change Order therefore is 10/24/2015	

Authorized:

Architect:
Kesler Simpson Architects, LLC
3728 Willow Ridge Road
Lexington, Kentucky 40514
Date: 9-28-15

Contractor:

Owner:

Date: 9-28-15

Date: 9/28/15

F
R
O
MSchaefer Contracting, LLC
1068 Macland
Lawrenceburg, KY 40342

PROPOSAL

Page No. 1

of 1 Pages

PROPOSAL SUBMITTED TO:		DATE 7-31-15	
NAME JT Hulman	KSA	JOB NAME Masterson Station Park	
STREET		STREET	
CITY		CITY	STATE
STATE		PHONE	

We hereby submit specifications and estimate for:

Apply two coats of Sherwin Williams Ant Graffiti Coating B97C00150 to splitface masonry exterior.

Material \$102/gallon in five gallon can. 1200sq ft / coverage on porous block 120sf. (ten gallons first coat, second coat five gallons). Graffiti Coating \$1621.8, tank sprayer, mineral spirits, tape and plastic, \$200. Labor two men a day.\$400. Add three percent bond mark-up, and ten percent profit. total equals 2510.63

We hereby propose to furnish labor and materials—complete in accordance with the above specifications, for the sum of Twenty five hundred Dollars (\$2,500.) with payments to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accident or delays beyond our control. This proposal subject to acceptance within 30 days and it is void thereafter at the option of the undersigned.

Authorized Signature _____

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

ACCEPTED:

Signature _____

DATE _____

Signature _____

F
R
O
MSchaefer Contracting, LLC
1068 Macland
Lawrenceburg, KY 40342

PROPOSAL

Page No. 1

of 1 Pages

PROPOSAL SUBMITTED TO:		DATE 8-4-2015
NAME JT Hulan KSA	JOB NAME MSP Restroom Building	
STREET	STREET	
CITY Lexington	CITY Lexington	STATE KY
STATE KY	PHONE 502 680-1017	

We hereby submit specifications and estimate for:

Change order request number two. Upgrade, all five wall heaters to commercial model #A WH3150F by QMark.

We hereby propose to furnish labor and materials—complete in accordance with the above specifications, for the sum of One thousand two hundred seventyfive Dollars (\$1,275) with payments to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accident or delays beyond our control. This proposal subject to acceptance within 30 days and it is void thereafter at the option of the undersigned.

Authorized Signature _____

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

ACCEPTED:

Signature _____

DATE _____

Signature _____

JT Hulan, Assoc. AIA

Kesler Simpson Architects, LLC

3728 Willow Ridge Road

Lexington, KY 40514

(859) 523-4324 office

(859) 608-9791 cell

From: Fred Schaefer [mailto:schaefercontracting@gmail.com]

Sent: Wednesday, September 16, 2015 7:38 AM

To: JT Hulan <jt@ksa-llc.com>

Subject: MSPR

Proposed change orders:

~~Add for ridge vent \$275.~~

Add for attic access \$500

Add to wrap exposed fascia board with maintenance free metal \$700.00

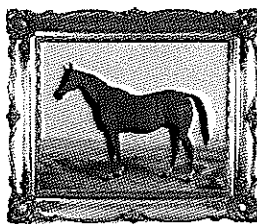
Add to wrap exposed frieze board with maintenance free metal \$700.00

--

Fred Schaefer

--

Fred Schaefer



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 *KRA*

DATE: September 30, 2015

SUBJECT: Resolution of Support for Christian Care Communities seeking Refinancing from KEDFA

Request

Authorization to: send a resolution to the Kentucky Economic Development Finance Authority requesting they provide for the issuance of revenue bonds for the support of Christian Care Communities, Inc.

Why are you requesting?

Department needs this action completed because: the LFUCG is required to issue a resolution in support of an industrial revenue bond project in Lexington-Fayette County if the project is being financed by another agency within Kentucky.

What is the cost in this budget year and future budget years?

The cost for this FY is: N/A

The cost for future FY is:

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: N/A

Account number: N/A

FOLLOW MAYOR GRAY:

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Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

William O'Mara
Commissioner

TO: Jim Gray, Mayor
Urban County Council

FROM: Todd Slatin, Director of Purchasing

CC: Sally Hamilton, Chief Administrative Officer

DATE: September 30, 2015

SUBJECT: Agreement between LFUCG and Jones Lang LaSalle for Consulting Services on City Hall

Request

Authorization to: execute an agreement between the LFUCG and Jones Lang LaSalle for consulting services related to the government center in response to RFP #41-2015 for a not to exceed amount of \$198,500.

Why are you requesting?

Department needs this action completed because: the LFUCG is undergoing an evaluation of potential options for buildings to replace the current Government Center.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$198,500.00

The cost for future FY is: N/A

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: Funds are budgeted

Account number: 1105-707201-0001-71299

File Number: 1230-15

Director/Commissioner: Bill O'Mara



General Government & Social Services Committee

September 1, 2015
Summary and Motions

Chair Lamb called the meeting to order at 1:02 p.m. All Committee Members were present. Vice Mayor Kay was also in attendance.

I. **Approval of Summary**

A motion was made by Scutchfield to approve the July 7, 2015 General Government & Social Services Committee Summary and Motions, seconded by Akers. The motion passed without dissent.

II. **Ord. 271-2009 – Oath of Office for Boards, Agencies & Commissions**

Steve Pracht, Deputy Council Clerk, gave a presentation regarding the requirements for Oath of Office for Boards and Agencies. He reviewed a summary of current membership of Boards, Commissions and Agencies, and recommended that the existing ordinance language be amended to require oath by affidavit form within 60 days of Council confirmation.

Evans stated her desire to see the rules authorize others to administer the oath.

Akers requested to see a copy of the affidavit, and asked if the Council Clerk's office could still administer the oath under Evans' motion. Melissa Murphy stated that Evans' motion would expand those able to administer the oath to include judges, county judge executive, notary republic, clerk of the court, or justice of the peace.

F. Brown inquired and received clarification regarding the process for submitting the affidavit.

Evans noted that when oath takers have the affidavit notarized, the notary could perform the oath and she feels this would simplify the process.

In response to a question from Lamb, Murphy stated that a notary would be required for completion of the affidavit.

Bledsoe inquired if the Council Clerk is a notary. Pracht replied that the Clerk is a notary and that anyone in the Council Clerk's office is able to notarize the affidavit.

Akers stated that a notary or authorized individual could still administer the oath. Murphy clarified that judges are not necessarily notaries.

Lamb stated it is difficult for the Council Clerk's office to administer the oath to each oath taker, noting the high yearly volume of appointments.

A motion was made by Evans to amend the draft ordinance to include language including all authorized officers to administer the oath of office, seconded by J. Brown. The motion failed by an 8 – 2 vote. (Yay: Akers, Bledsoe, F. Brown, Gibbs, Henson, Lamb, Moloney, Scutchfield Nay: J. Brown, Evans)

A motion was made by Bledsoe to approve the amendments to Section 2-19 (1) of the Code of Ordinances as proposed, seconded by Akers. The motion passed without dissent.

F. Brown asked if the handout the Committee received regarding board vacancies is up to date. Jamie Emmons, Mayor's Chief of Staff, noted that the list is quickly outdated due to turnover of membership on boards. F. Brown inquired if Council could assist in filling these vacancies. Emmons replied that input from Council would be helpful.

Lamb stated that board vacancies will be discussed in more detail at a future committee meeting. Moloney stated that the Council used to receive quarterly updates on board vacancies.

III. Review of Ethics Ordinance

Evans presented a progress update on behalf of the Ethics Ordinance Review Subcommittee. Evans noted that the subcommittee expects to have a report and list of recommendations prepared by the end of the year.

There was no discussion on this item.

IV. Extended Social Service Resource (ESR) Process

CM Bledsoe introduced this item, and stated that the goal is to create a transparent, impactful process. Chris Ford, Commissioner of Social Services, reviewed the current year ESR appropriation and introduced Theresa Maynard, Administrative Officer to present the program history and recommendations.

Theresa Maynard presented revisions to the ESR process over the past several years, and the adopted ESR program guidelines. She provided an overview of the implementation schedule that was utilized over the past year, and a summary of the funding that was approved by Council. Maynard presented a proposed schedule for continued development of the program over the next two years for the committee's consideration.

F. Brown stated his preference for an annual application cycle, and noted the close vote when this item was last considered. Ford agreed that this issue should continue to be considered by Council as the process moves forward. In response to a question from F. Brown, Ford noted that 38 volunteers reviewed the applications, and confirmed that groups reviewed different

applications. F. Brown stated that he would prefer that all applications are reviewed by the same group to prevent skewed results. Ford stated the process is administratively burdensome, and that the department has considered scoring applications in groups organized by funding categories.

Henson stated her desire for priority to be given to programs providing for basic human needs. Ford stated that work is ongoing to further define funding priorities. Henson also stated her support for having at least two meeting times for the mandatory preapplication meeting for applicants.

Akers asked for a timeline for amendments to the process, and Ford stated that work will begin in the fall. Akers stated she believes they should cap the amount provided to individual agencies. Ford stated this is a recommendation they will consider bringing back to Council. Akers inquired if conflict of interest forms are signed by each reviewer. Maynard stated they are. Akers stated her support of reviewing the ranking system and also noted she believes the category of Public Health should be reconsidered for its appropriateness as a funding category.

Moloney inquired if the funding amount is consistent year to year within the two year cycle, and Ford replied that it is. Moloney noted his preference for a two year funding cycle.

J. Brown asked why the recommended funding amount is one percent of the General Fund. Ford stated it was a demonstration of commitment from Council that was arrived at by a previous Council. J. Brown inquired why 25 percent of the total funding is allocated to emergency shelters, and Ford provided history related to this allocation. J. Brown stated concern for placing caps by funding categories, which may result in loss of flexibility in the program.

Kay stated he would like to see time be effectively managed during the break before the application process begins, and would like to see some of the issues discussed by the Committee reported back to the Council before February. Kay stated Council previously looked at only funding new and innovative ideas, not recurring funding and stated he would like to see this looked at again. Kay stated he wants to see the best projects funded, and therefore does not support caps. Kay stated his support of the two year cycle.

In response to a question from Evans, Ford stated that the grant process is only 4 years old and noted that the department is continuing to refine the process.

There was public comment.

V. Items in Committee

A motion was made by Bledsoe to remove Ord. 271-2009 – Oath of Office for Boards, Agencies & Commissions from Committee, seconded by Evans. The motion passed without dissent.

A motion was made by Bledsoe to adjourn, seconded by Scutchfield. The motion passed without dissent.

The meeting was adjourned at 2:34 p.m.

D.S 9.2.2015

ORDINANCE _____-2015

AN ORDINANCE AMENDING SECTION 2-19 (1) OF THE CODE OF ORDINANCES, DELETING THE REQUIREMENT THAT THE CLERK OF THE URBAN COUNTY COUNCIL ADMINISTER THE OATH OF OFFICE TO BOARD, AGENCY, AND COMMISSION APPOINTEES AND EXTENDING THE TIME REQUIRED TO COMPLETE AND SUBMIT THE OATH OF OFFICE BY AFFIDAVIT.

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

Section 1 – That Section 2-19 (1) of the Lexington-Fayette Urban County Government Code of Ordinances be and hereby is amended to read as follows:

- (1) All appointees to the boards, agencies and commissions covered by the provisions of Article 7 of the Charter and which require council confirmation for appointment of members shall ~~take an oath of office administered by the clerk of the Urban County Council or~~ complete an oath of office by affidavit, unless exempt by law. Appointees shall not take office until after completion of the oath. If the oath is not completed within ~~[thirty (30)]~~ sixty (60) days after council confirmation, the office shall be vacated and another appointment to the office shall be made by the mayor subject to council confirmation. The oath by affidavit form shall be submitted to the council clerk's office within ~~[fourteen (14)]~~ thirty (30) days after completion.

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

PASSED URBAN COUNTY COUNCIL

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

PUBLISHED:

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Vacuum Leaf Collection FY 2016

Work Session

October 6, 2015

Department of Environmental Quality and Public Works
Division of Streets and Roads

Agenda

- Leaf Collection Guidelines
- Alternatives to Vacuum Leaf Collection
- Schedule
- Logistics
- Extended Hours
- Communications Plan
- Q & A

Leaf Collection Guidelines

- Citizens with city trash collection
 - Approximately 90,000 residential addresses

Leaf Collection Guidelines

- Leaves should be raked into piles between the sidewalk and the curb, or close to the street if there is no sidewalk.
- Leaves should not be raked into the street.
 - Safety hazard
 - Causes problems for workers, traffic, and clogs storm sewers and drainage ways
- No limbs, rocks, dead animals, or trash should be in the leaf piles.

Alternative Leaf Collection Options

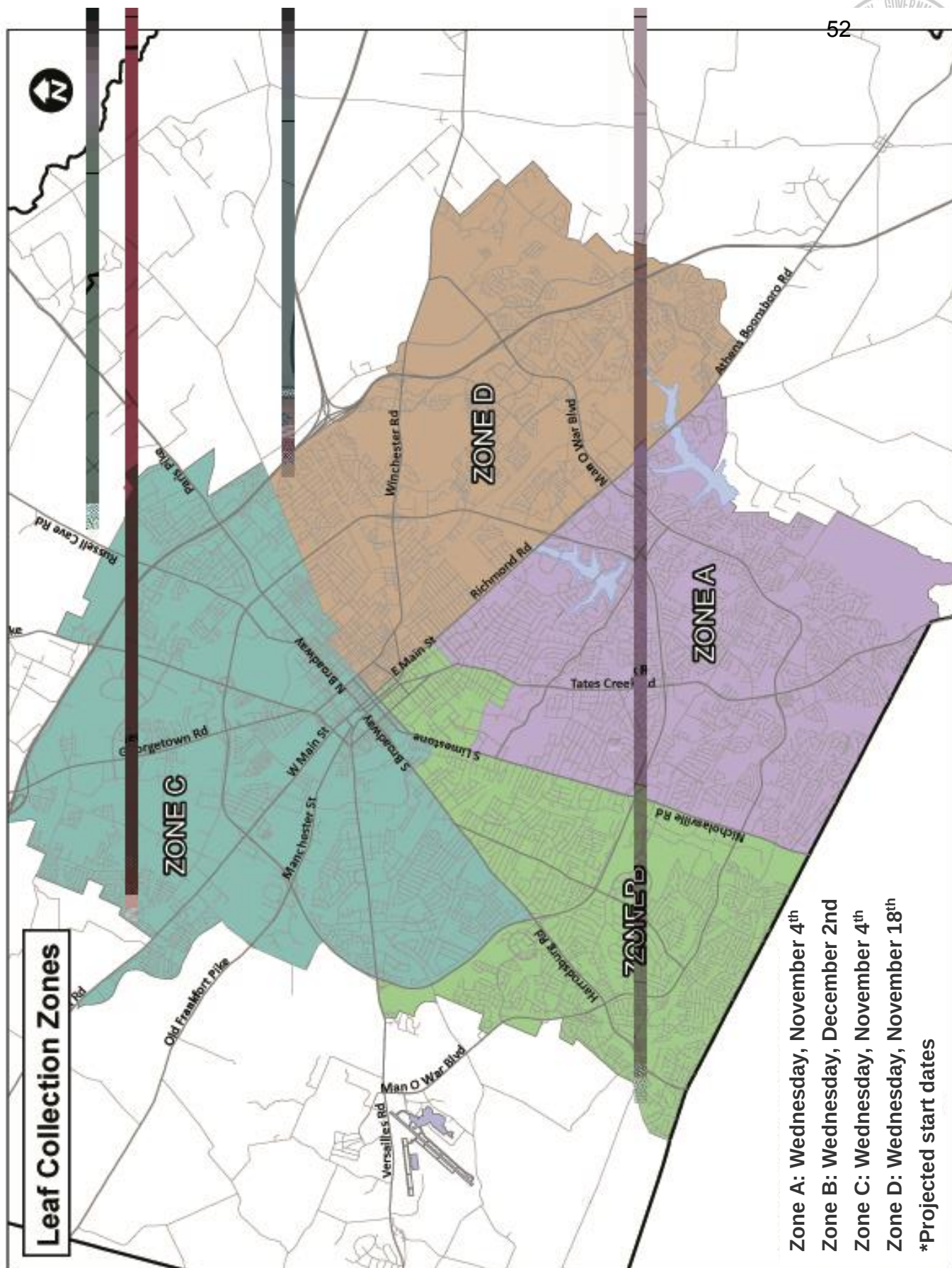
- Lenny yard waste container
- Paper yard waste bags
- Mulch leaves when mowing
- Home compost operation
- Residents can take leaves to Haley Pike Landfill
 - Monday, Tuesday, Thursday, and Friday, 8am to 6pm
 - Open the first Sunday of every month, 9am to 3pm
- Private collection

2015 Leaf Collection Schedule

- Scheduled to begin Wednesday, November 4, 2015
 - Zone A7 & A8, C1 & C2
- Scheduled completion date of Friday, December 18, 2015
 - Completion date is subject to change based on weather
- Service area is divided into four zones, each with seven to eight subzones
 - Each zone is assigned one or two weeks of leaf collection

2015 Leaf Collection Schedule

- Start time flexibility
 - Weather unpredictable
 - Trees need cooler temperatures, shorter days, and water to drop their leaves
 - Collect the maximum number of leaves in one pass
 - Compliments Lenny, yard waste, and collection



2015 Leaf Collection Logistics

- One round of collection for each zone
- Street sweeping will be suspended
 - Except in the downtown area and the University of Kentucky areas
 - First Wednesday and Thursday of the month
- Sweepers follow leaf crews when possible
 - Cleaner, more thorough finish

2015 Leaf Collection Logistics

- Private contractor augmentation
 - Streets and Roads will perform leaf collection with assistance from a private contractor
 - Private contractor deployed in 25% of zones
 - Zone C is contractor area of operations
 - LFUCG inspector accompanies the contractor crews
 - This is the option year of the contract
 - + Re-evaluate and re-bid for FY 2017

2015 Leaf Collection Extended Hours

- Monday through Friday – 7:30am to 6:30pm
- Saturday – 8:00am to 4:00pm
- Shift length extended to make up for lost time, depending on weather and daylight
- Collection will be suspended for snow removal and emergencies requiring a response from the Division of Streets and Roads

Communication Plan

- LFUCG website enhancements
 - Interactive map: www.lexingtonky.gov/leaves
- Live Green updates
- Citygram updates
- Government Communication news releases
- GTV3
 - Lexington Now and bulletin board

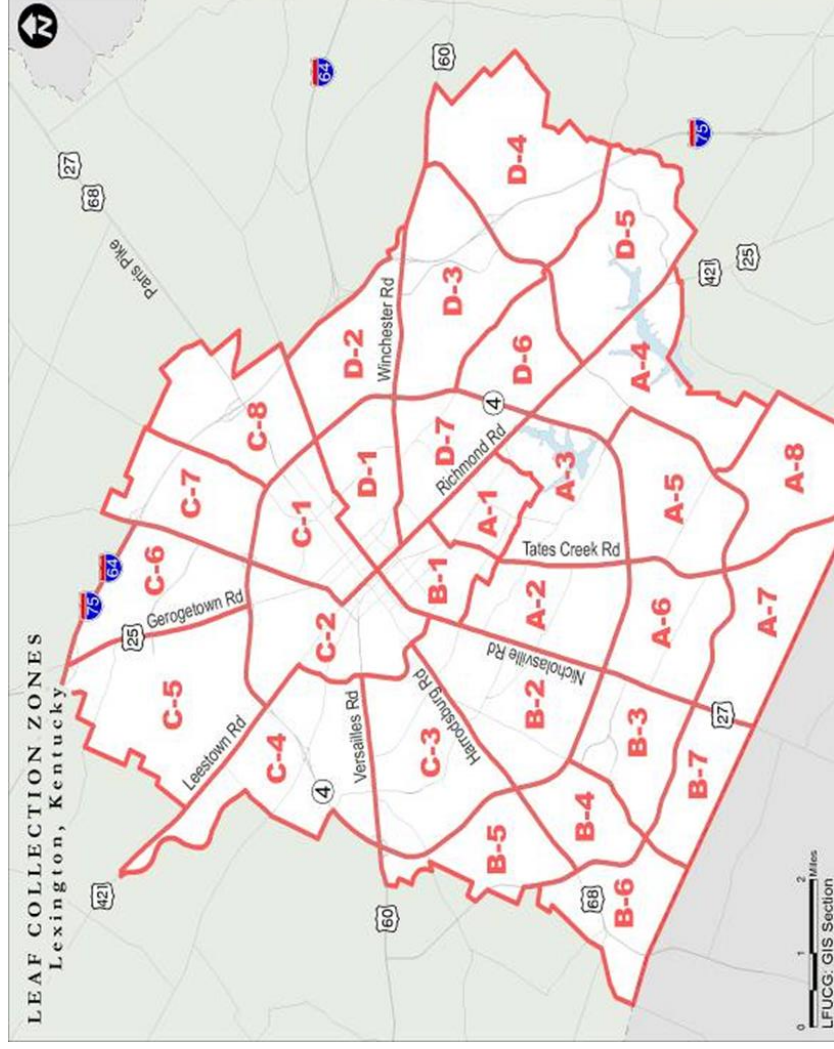
Communication Plan

- Information will be distributed to all local media
 - Radio, print, and TV
- Councilmembers
 - Neighborhood Association meetings, newsletters, etc.
- Social Media
 - Facebook
 - Twitter
- LexCall 311
- Division of Waste Management's WasteNot newsletter and Live Green newsletter

Communication Plan

- Interactive Map
 - Will provide citizens with access to information regarding leaf collection
 - Citizens can use the map to:
 - Locate their address within leaf collection zones
 - View up to date (weekly) schedules of when leaves will be collected in their zone

Communication Plan



Communication Plan

- Citygram
 - Testing a new notification system
 - Citizens sign up for text or email updates to their collection sub-zone
 - When status of sub-zone changes citizens can get an immediate text message or email on Sunday

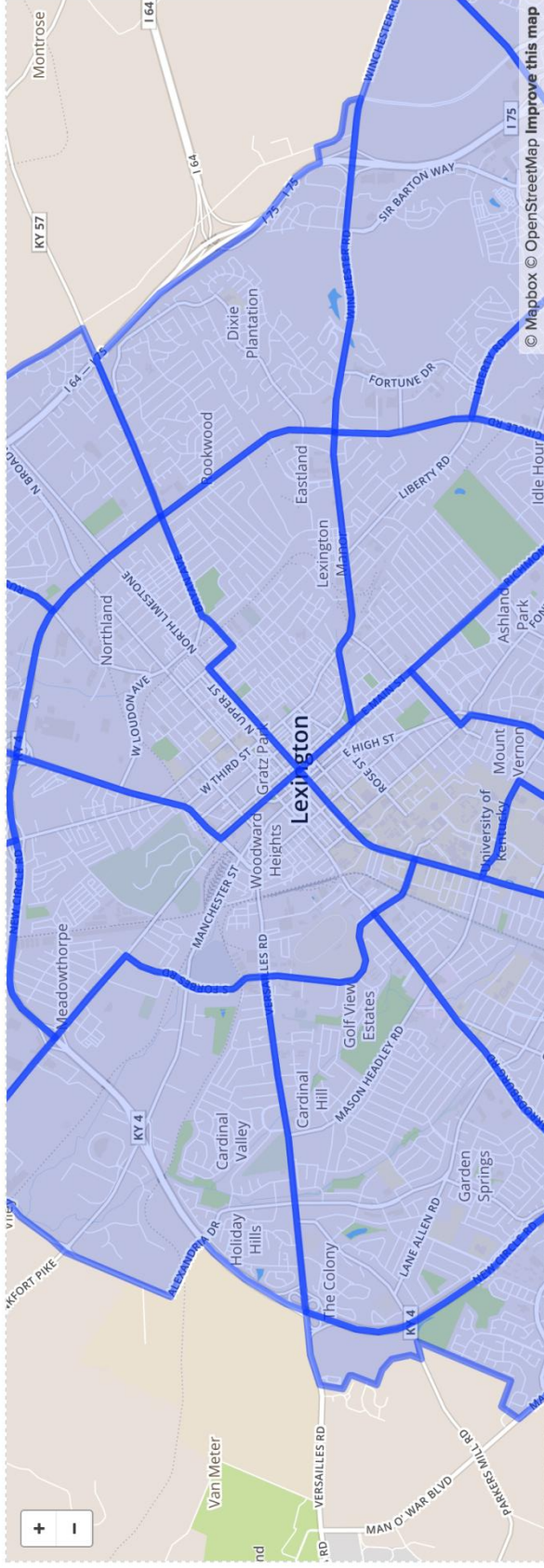
Communication Plan

2. What's your address?

Your home, your work, or wherever's important to you.

Your address

Within 1/100 mile (only the address)



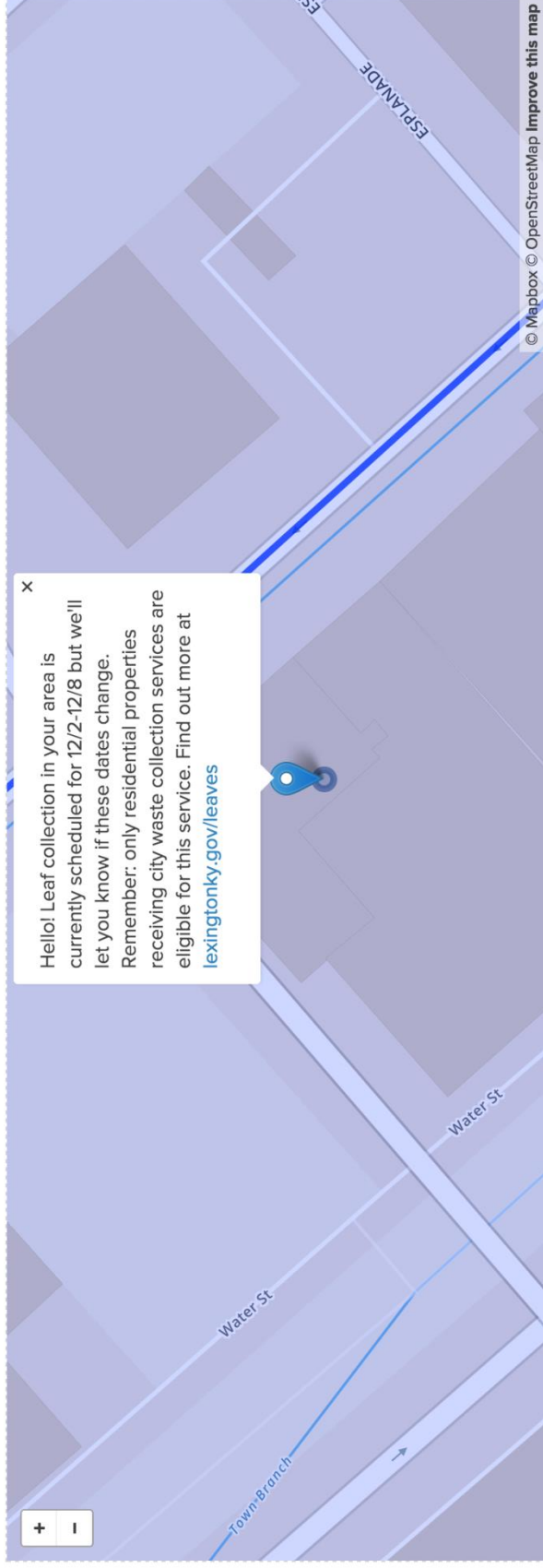
Communication Plan

2. What's your address?

Your home, your work, or wherever's important to you.

200 e main st.

Within 1/100 mile (only the address)



Communication Plan

3. How do you want to be notified?

Get text messages as each event is posted, or get a weekly email digest.



Communication Plan

- Citygram Demonstration



Questions?