Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Tuesday, December 5, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

Lexington-Fayette Urban County Council
Schedule of Meetings
December 4 – 11, 2023

Monday, December 4
No Meetings

Tuesday, December 5
Environmental Quality & Public Works Committee……1:00 pm
Council Chamber – 2nd Floor Government Center

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

Council Meeting……5:00 pm
Council Chamber – 2nd Floor Government Center

Wednesday, December 6
No Meetings

Thursday, December 7
Confirmation Hearing: Planning Commission……5:30 pm

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

Friday, December 8
No Meetings

Council Winter Recess: December 8, 2023 – January 12, 2024

Monday, December 11
No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
December 5, 2023

I. **Public Comment - Issues on Agenda**

II. **Requested Rezonings/ Docket Approval- Yes**

III. **Approval of Summary- Yes,** p. 1 - 2

- **a.** Table of Motions: Council Work Session, November 28, 2023

IV. **Budget Amendment- Yes,** p. 3 - 5

V. **Budget Adjustments – Yes,** p. 6 – 8 **(For Information Only)**

VI. **New Business- Yes,** p. 9 - 60

VII. **Continuing Business/ Presentations- Yes**

- **a.** Council Capital Projects, December 5th, 2023, p. 61
- **b.** Summary: Environmental Quality and Public Works, October 24, 2023, p. 62 - 63
- **c.** Presentation: Retirement Recognition, Tamara Walters, p. N/A

VIII. **Council Reports**

IX. **Mayor's Report- Yes**

X. **Mayor's Report - Price Contract Bid Recommendations- Yes,** p. 64

XI. **Public Comment - Issues Not on Agenda**

XII. **Adjournment**

Administrative Synopsis - New Business Items

a	**1179-23**	Authorization to execute Community Project Agreements with nine Nonprofit Capital Grants (NCG) Program grantee agencies, pursuant to RFP #37-2023 Nonprofit Capital Grants - Facilities Improvements at a cost not to exceed $348,230. Budget Amendment in process. (L1179-23) (Maynard/Allen-Bryant), p. 9
b	**1180-23**	Authorization to execute six Community Project Agreements with Nonprofit Capital Grants (NCG) Program grantee agencies, pursuant to RFP #38-2023 Nonprofit Capital Grants - Operational Investments at a cost not to exceed $131,070. Budget Amendment in process. (L1180-23) (Maynard/Allen-Bryant), p. 10
c	**1188-23**	Authorization to accept a $33,139.70 donation from Friends of Raven Run toward the grant match for a Land and Water Conservation Fund Grant. This Grant will allow Raven Run to repair trails, restore meadow areas, establish a rain water collection system for irrigation, add educational signage, and install wetlands for ecological and educational purposes. (L1188-23) (Conrad/Ford), p. 11
d	**1194-23**	Authorization to execute an agreement with GRW Engineers, Inc. to provide investigation and design services for Town Branch WWTP Dewatering Pump Station Improvements as defined by RFP No. 41-2023. Costs for services and construction administration for the project not to exceed $347,700.00. Funds are budgeted. (L1194-23) (Martin/Albright), p. 12
e	**1195-23**	Authorization to accept a $50,000 donation from Employment Solutions, Inc. and a $30,000 donation from Lexington Fayette Urban County Housing Authority for Gainesway Park Playground. This donation will fully fund the renovation of the existing playground at Gainesway Park. (L1195-23) (Conrad/Ford), p. 13
f	**1199-23**	Authorization to enter into an agreement with Davis H. Elliot Construction Company, Inc., pursuant to RFP No. 30-2023, for underground utility locating services at a cost not to exceed $110,000 in FY 2024. The initial term is one (1) year with a thirty (30) day termination clause after written notification by either party. Funds are budgeted. (L1199-23) (Neal/Albright), p. 14
g	**1200-23**	Authorization to execute the 2024 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and their respective compensations, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. No budgetary impact. (L1200-23) (Hensley), p.15

h	**1201-23**	Authorization to amend the classified and unclassified civil service authorized strength by abolishing positions as approved in the FY 2024 budget process. In the classified civil service authorized strength, abolish seven (7) classified civil service positions of Heavy Equipment Technician (Grade 519N) in the Division of Facilities and Fleet Management and abolish three (3) classified civil service positions of Vehicle and Equipment Technician (Grade 517N) in the Division of Facilities and Fleet Management. In the unclassified civil service authorized strength, abolish one (1) unclassified civil service position of Project Manager (Grade 520N) in the Division of Facilities & Fleet Management. Funds are budgeted. (L1201-23) (Walters/Hamilton), p. 16
i	**1202-23**	Authorization to abolish two (2) classified positions of Computer Analyst (Grade 521E) and create two (2) classified positions of Systems Analyst (Grade 523E) in the Division of Computer Services, effective upon passage of Council. This has a 12-month future impact of a cost of $16,919.95. Funds are budgeted. (L1202-23) (Walters/Hamilton), p. 17
j	**1203-23**	Authorization to extend one (1) unclassified position of Accountant (Grade 518N) within the Division of Grants and Special Programs, from June 30, 2024 to June 30, 2025. Funds allocated from HUD grants received in the division may be used to extend the funding of the position. (L1203-23) (Walters/Hamilton), p. 18
k	**1204-23**	Authorization to execute Contract Modification No. 2 with Gresham Smith for the completion of a Phase II archaeological site study in the amount of $282,528 for the Legacy Business Park project, increasing the total contract to $2,548,210. Funds are budgeted. (L1204-23) (Bencz/Atkins), p. 19 - 24
l	**1205-23**	Authorization to establish Cellebrite Inc., as a sole source vendor and accept the software license renewal. This is for the purchase of Cellebrite UFED 4PC Ultimate Renewal & Cellebrite UFED Touch2 Ultimate Renewal including upgrade fee to the UFED 4PC Ultimate. This will allow our Computer Forensics Unit to access files and create reports on cell phones and mobile devices for investigative purposes. The annual cost of the software license is $13,170. Funds are budgeted. (L1205-23) (Weathers/Armstrong), p. 25
m	**1206-23**	Authorization to execute service and partnership agreements with Liturgical Publications Inc. (LPI) for design layout and printing of the Lexington Senior Center monthly newsletter, at no cost to the Urban County Government. (L1206-23) (Stambaugh/Allen-Bryant), p. 26
n	**1207-23**	Authorization to execute an agreement with CentralSquare Technologies LLC (CryWolf) for alarm management services. CentralSquare will facilitate citizens and businesses registering/renewing their alarm systems, track false alarm violations, generate notifications and invoices, track payments, and reconcile fee and fine collections, all as part of a revenue-sharing agreement. CentralSquare's revenue share will be 33 percent. No budgetary impact. (L1207-23) (Weathers/Armstrong), p. 27

o	**1208-23**	Authorization to execute a Purchase of Service Agreement (PSA) with the Downtown Lexington Corporation d/b/a Downtown Lexington Partnership (DLP) to provide $20,000 to assist the organization with the development of a Downtown Lexington Partnership Strategic Plan and Pre-Downtown Vision Plan. Budget Amendment in process. (L1208-23) (Atkins), p. 28
p	**1209-23**	Authorization to approve a Sole Source Purchase of parts from BL Anderson Inc. for the repair of #3 Headworks compactor at West Hickman WWTP. The amount of the repair not to exceed $44,372.00. Funds are budgeted. (L1209-23) (Martin/Albright), p. 29
q	**1216-23**	Authorization to process payments of $49,500.00 each to the Kentucky State Treasurer and the U.S. Dept. of Justice for Sanitary Sewer Overflows (SSOs) in accordance with the provisions of Paragraph 44(ii) of the Consent Decree. Funds are budgeted. (L1216-23) (Martin/Albright), p. 30 - 31
r	**1217-23**	Authorization for the Division of Fire and Emergency Services to renew an agreement with the Kentucky Board of Emergency Medical Services for the continuation of the Community Paramedicine Program. No budgetary impact. (L1217-23) (Wells/Armstrong), p. 32
s	**1218-23**	Authorization to abolish one (1) unclassified position of Administrative Officer Sr. (Grade 526E) and create one (1) classified position of Software Developer Sr. (Grade 525E) in the Division of Computer Services, effective upon passage of Council. This has a 12-month future impact of a cost of ($5,017.66). (L1218-23) (Walters/Hamilton), p. 33 - 34
t	**1219-23**	Authorization to execute a Memorandum of Agreement related to Council Capital Project Expenditure funds with United Way of the Bluegrass to support United Way of the Bluegrass' Elevator Project at the former Palmer Pharmacy Building at a cost not to exceed $40,500, for the Office of the Urban County Council. Funds are budgeted. (L1219-23) (Allen-Bryant), p. 35
u	**1220-23**	Authorization to execute an agreement with Interpersonal Frequency pursuant to RFP No. 36-2023 for services to redesign and provide a new content management system and hosting platform for LFUCG's public website (www.lexingtonky.gov) at a cost of $399,708. Budget Amendment in process. (1220-23) (Rodgers), p. 36
v	**1233-23**	Authorization to sign the Volunteer Site Information Sheet with the Department of the Treasury, Internal Revenue Service for the provision of Volunteer Income Tax Assistance (VITA). LFUCG will provide program space for VITA at the Charles Young Center (540 East Third Street) from January 22 through April 9, 2024. No budgetary impact. (L1233-23) (Allen-Bryant), p. 37

w	**1234-23**	Authorization to execute a Purchase of Services Agreement with Career Edge, LLC, pursuant to RFP No. 43-2023, for a cloud-based online career services learning management system for any resident of Fayette County seeking career services assistance (up to 10,000 individuals) at a cost of $100,000. Funds are budgeted via reallocated workforce development ARPA funds. (L1234-23) (Glasscock/Atkins) p. 38
x	**1235-23**	Authorization to execute Change Order No. 2 with Bluegrass Contracting Corporation for work on the Rosemont Garden Sidewalk Project. Change order is for $88,993.15 and will increase the contract to $652,193.15. This change order is being submitted concurrently to KYTC. The approval of Change Order No. 2 by LFUCG is contingent on approval by KYTC. Funds are budgeted. (L1235-23) (Burton/Albright), p. 39 - 46
y	**1237-23**	Authorization to execute Change Order No. 9 with ATS Construction for work on Town Branch Trail Phase 6. Change order is for $451,896.42 and will increase the contract to $6,144,424.79. This change order is being submitted concurrently to KYTC. The approval of Change Order No. 9 by LFUCG is contingent on approval by KYTC. Funds are budgeted. (L1237-23) (Burton/Albright), p. 47 - 53
z	**1240-23**	Authorization to establish Emergent as a sole source provider of nasal Narcan for the SAMSHA FY2022 First Responders - Comprehensive Addition and Recovery Support Service Act Grant for Year 2 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP) for the Department of Social Services at a cost not to exceed $66,880. Funds are budgeted. (L1240-23) (Combs Marks/Allen-Bryant), p. 54
aa	**1241-23**	Authorization to establish Emergent as a sole source provider of nasal Narcan for the Comprehensive Opioid, Stimulant, and Substance Use Program for Year 1 of the Community Paramedicine Overdose Outreach Lexington (CPOOL) project for the Division of Fire and Emergency Services at a cost not to exceed $71,250. Funds are budgeted. (L1241-23) (Wells/Armstrong), p. 55
bb	**1242-23**	Authorization to accept a donation of two (2) Forensic DNA Case Review(s) from DNA Labs International (DLI). This offer covers the entire cost of testing evidentiary items related to forensic cases for a total estimated value of $17,195. (L1242-23) (Weathers/Armstrong), p. 56
cc	**1244-23**	Authorization to execute an Agreement with the Hope Center, Inc. for operation of a Temporary Winter Warming Shelter for persons experiencing homelessness in the amount of $693,657. Budget Amendment in process. (L1244-23) (Herron/Lanter), p. 57

dd	**1245-23**	Authorization to approve Sandoval Custom Creations, Inc., as a sole source provider for the purchase of Multi-use Platform System equipment used for covert surveillance for the Division of Police at a cost not to exceed $46,705. Funds are budgeted. (L1245-23) (Weathers/Armstrong), p. 58
ee	**1251-23**	Authorization to execute an administrative services agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the agreement for the 2023 Plan year. Funds are budgeted. (L1251-23) (Walters/Hamilton), p. 59
ff	**1252-23**	Authorization to establish Idemia Identity & Security USA LLC as a sole source vendor and accept the Maintenance and Support Agreement for an automated fingerprint identification system, effective November 18, 2023 - November 17, 2024, at a cost of $10,302. Funds are budgeted. (L1252-23) (Weathers/Armstrong), p. 60

URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 28, 2023

Mayor Gorton called the meeting to order at 3:01 p.m. Vice Mayor Wu, Councilmembers J. Brown, Ellinger II, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Sevigny, Reynolds and Plomin were present. Councilmember Baxter was absent.

Motion by Wu to add a presentation to the November 28, 2023, Work Session under Continuing Business/Presentations, relating to the retirement recognition of Dewey Crowe, Director of Building Inspection. Seconded by Ellinger. Motion passed without dissent.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

III. Approval of Summary

Motion by Gray to approve the November 14, 2023, Work Session summary. Seconded by Sheehan. Motion passed without dissent.

IV. Budget Amendments

V. Budget Adjustments- For Information Only

VI. New Business

Motion by Ellinger II to approve New Business. Seconded by Gray. Motion passed without dissent.

VII. Continuing Business/ Presentations

Motion by Fogle to approve Neighborhood Development Funds, November 28, 2023. Seconded by Reynolds. Motion passed without dissent.

Motion by Wu to approve Council Capital Projects, November 28, 2023. Seconded by Plomin. Motion passed without dissent.

Motion by Brown to approve an ordinance amending ordinance no. 072-2023 to change the designated funding for the Innovative and Sustainable Solutions to Homelessness Fund from an amount of “at least $750,000.00” to an amount of “at least .3%” each fiscal year. Seconded by Sheehan. Motion passed without dissent.

VIII. Council Reports

Motion by Plomin to place on the docket for the December 5 Council meeting, a resolution expressing intent to accept Maddox Lane as a public street, such acceptance being contingent upon completion of street improvements; subject to sufficient funds being appropriated for this purpose; and contingent upon the recording of a plat to dedicate Maddox Lane as public right-of-way. Seconded by Fogle. Motion passed without dissent.

Motion by Monarrez to place on the docket for the December 5 Council Meeting, a resolution designating the speed limit on East Tiverton Way as 25 miles per hour, designating the speed limit on Camelot Drive between Wilson Downing Road and Belleau Wood Drive as 25 miles per hour, and authorizing and directing the Division of Traffic Engineering to install proper and appropriate signs in accordance with the designation. Seconded by Worley. Motion passed without dissent.

IX. Mayor's Report

X. Mayor's Report- Price Contract Bid Recommendations

XI. Public Comment- Issues not on Agenda

XII. Adjournment

Motion by Fogle to adjourn at 4:30 p.m. Seconded by Wu. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	144548	**DIVISION**	Social Services Administration	**Fund Name**	General Fund	
				Fund Impact		479,300.00
						479,300.00CR
						.00

To provide funds for Nonprofit Capital Grants for the agency projects selected by the committee by decreasing placeholder funds for this purpose.

JOURNAL	144710-11	**DIVISION**	Office Of The Mayor	**Fund Name**	General Fund	
				Fund Impact		750.00
						750.00CR
						.00

To provide funds for the clean slate expungement clinic by recognizing two sponsorships for the program.

JOURNAL	144782-83	**DIVISION**	Parks and Recreation	**Fund Name**	General Fund	
				Fund Impact		3,316.80
						3,316.80CR
						.00

To provide funds for Community Engagement Operating Supplies and Expense by recognizing funds received from partner organizations.

JOURNAL	144806	**DIVISION**	Youth Services	**Fund Name**	General Fund	
				Fund Impact		13,000.00
						13,000.00CR
						.00

To provide funds for Electronic Monitoring and Drug Testing for Juvenile Treatment Court by reducing funds in various personnel accounts in Youth Services.

JOURNAL	144830-31	**DIVISION**	Parks and Recreation	**Fund Name**	General Fund	
				Fund Impact		33,139.70
						33,139.70CR
						.00

To provide additional funds for grant match for Land and Water Conservation Fund award for Raven Run Nature Sanctuary by recognizing a donation from Friends of Raven Run for that purpose.

JOURNAL	144832	**DIVISION**	Council Office	**Fund Name**	General Fund	
				Fund Impact		30,742.77
						30,742.77CR
						.00

To establish funding for a part-time position in the Council Office by decreasing funds for vacant non-civil salaries.

JOURNAL	144803-04	**DIVISION**	Parks and Recreation	**Fund Name**	Donation Fund
				Fund Impact	50,000.00
					50,000.00CR
					.00

To provide funds for Gainesway Park Playground by recognizing a donation from the Housing Authority for that purpose.

JOURNAL	144737-38	**DIVISION**	Streets and Roads	**Fund Name**	Municipal Aid Program
				Fund Impact	10,425.81
					10,425.81CR
					.00

To provide funds for street repaving by recognizing a reimbursement from Kentucky American Water Company for Wittland Lane.

JOURNAL	144715-16	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of HUD
				Fund Impact	44,296.44
					44,296.44CR
					.00

To amend Emergency Solutions FY 2019 to increase revenue and revise budgeted accounts to reflect actual expenses incurred.

JOURNAL	144849-50	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of Interior
				Fund Impact	33,139.70
					33,139.70CR
					.00

To budget increase funds for Land and Water Conservation Fund award for Raven Run Nature Sanctuary by recognizing funds donated by Friends on Raven Run for grant match.

JOURNAL	144744-45	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of Justice
				Fund Impact	3,302.27
					3,302.27CR
					.00

To budget interest earned on Justice Assistance FY 2023.

JOURNAL	144713-14	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of HHS
				Fund Impact	9,108.02
					9,108.02CR
					.00

To adjust grant budget to reflect actual federal and state award and increase local match on Senior Citizen FY 2024.

JOURNAL	144907-08	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of Homeland Sec
				Fund Impact	454,400.00
					454,400.00CR
					.00

To establish grant budget for State Homeland Security Grant Program - Police Hazardous Devices Unit Equipment - FY 2024.

JOURNAL	144909-10	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of Homeland Sec
				Fund Impact	89,200.00
					89,200.00CR
					.00

To establish grant budget for State Homeland Security Grant Program - Police Hazardous Devices Unit Training - FY 2024.

JOURNAL	144825	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of Treasury
				Fund Impact	100,000.00
					100,000.00CR
					.00

To provide funds for American Rescue Plan Act (ARPA) State and Local Recovery Fund Gainesway Playground project by decreasing funds for construction contingency account.

JOURNAL	144905-06	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of Treasury
				Fund Impact	20,460.00
					20,460.00CR
					.00

To establish grant budget for Family Care Center from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services under the American Rescue Plan Act (ARPA).

JOURNAL	144851	**DIVISION**	Parks and Recreation	**Fund Name**	PFC - Parks Projects Fund
				Fund Impact	459,852.25
					224,181.56CR
					235,670.69

To provide funds for golf course improvements by recognizing fees earned during previous years dedicated for this purpose per Resolution 780-2006 and to allocate a portion of these funds for the purchase of golf equipment.

JOURNAL	144743	**DIVISION**	Parks and Recreation	**Fund Name**	Extended School Fund
				Fund Impact	.00
					13,250.00CR
					13,250.00CR

To budget payroll recovery on Extended School Program/Kentucky Cabinet for Health and Family Services, Department for Community Based Services American Rescue Plan Act (ARPA) funding.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1103	Donation Fund	.00
1136	Municipal Aid Program Fund	.00
3120	US Department of Housing & Urban Development	.00
3130	US Department of Interior	.00
3140	US Department of Justice	.00
3190	US Department of Health & Human Services	.00
3200	US Department of Homeland Security	.00
3230	US Department of Treasury	.00
4024	PFC - Parks Projects Fund	235,670.69
4202	Extended School Program Fund	13,250.00CR

BUDGET ADJUSTMENT LIST
APPROVED NOVEMBER 6 THROUGH NOVEMBER 24, 2023

JOURNAL	144627	**DIVISION**	Finance	**Fund Name**	General Fund
				Fund Impact	1,468,844.00
					1,468,844.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in General Fund for lump and sick payouts.

JOURNAL	144717	**DIVISION**	Finance Administration	**Fund Name**	General Fund
				Fund Impact	2,500.00
					2,500.00CR
					.00

To reallocate funds for professional services into the correct account code for services provided by attorneys Frost, Brown Todd for advice on Public Financing.

JOURNAL	144781	**DIVISION**	Council Office	**Fund Name**	General Fund
				Fund Impact	5,000.00
					5,000.00CR
					.00

To reallocate funding in the 1st District Council office cost center from conferences and other training to operating supplies and expense.

JOURNAL	144805	**DIVISION**	Facilities and Fleet Management	**Fund Name**	General Fund
				Fund Impact	2,000.00
					2,000.00CR
					.00

To reallocate funds from professional service to small equipment to allow for the purchase of two key cabinets.

JOURNAL	144829	**DIVISION**	Office Of The Mayor	**Fund Name**	General Fund
				Fund Impact	79,000.00
					79,000.00CR
					.00

To provide funds for assistance - other, business travel, and professional services - marketing by reducing funds from professional services - other, all within the One Lexington program.

JOURNAL	144632	**DIVISION**	Parks and Recreation	**Fund Name**	General Capital Fund
				Fund Impact	303.60
					303.60CR
					.00

To update accounting for Parks funds for Council projects in District 9 to match where expense occurred.

JOURNAL	144544	**DIVISION**	Streets and Roads	**Fund Name**	Urban Fund
				Fund Impact	4,250.00
					4,250.00CR
					.00

To provide funds for rental of a vehicle by decreasing the Equipment Under $5000 account.

JOURNAL	144634	**DIVISION**	Finance	**Fund Name**	Urban Fund
				Fund Impact	66,290.00
					66,290.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in Urban Services Fund for lump and sick payouts.

JOURNAL	144635	**DIVISION**	Finance	**Fund Name**	Sanitary Sewer Fund
				Fund Impact	79,974.00
					79,974.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in Sanitary Sewer Fund for lump and sick payouts.

JOURNAL	144638	**DIVISION**	Finance	**Fund Name**	Landfill Fund
				Fund Impact	7,000.00
					7,000.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in Landfill Fund for lump and sick payouts.

JOURNAL	144639	**DIVISION**	Finance	**Fund Name**	Enhanced 911 Fund
				Fund Impact	7,599.00
					7,599.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in Enhanced 911 Fund for lump and sick payouts.

JOURNAL	144482	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of HUD
				Fund Impact	950,000.00
					950,000.00CR
					.00

To correct accounting for Davis Park Station LLLP on Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program - FY 2022.

JOURNAL	144708	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of Justice
				Fund Impact	9,900.00
					9,900.00CR
					.00

To reallocate funds for Street Sales FY 2023 grant to provide funds for Security Systems and Equipment.

JOURNAL	144799	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of Justice
				Fund Impact	1.95
					1.95CR
					.00

To adjust budget for Justice Assistance FY 2023 grant to provide funds for Equipment Under $5,000.

JOURNAL	144724	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of Treasury
				Fund Impact	29,392.68
					29,392.68CR
					.00

To reallocate funds on Extended School Program/Kentucky Cabinet for Health and Family Services, Department for Community Based Services American Rescue Plan Act (ARPA) funding.

JOURNAL	144784	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of Treasury
				Fund Impact	4,050.00
					4,050.00CR
					.00

To reallocate funds within the American Rescue Plan Act (ARPA) State and Local Recovery Funds/Parks Non-QCT project to increase funds for Woodland Tennis Court and decrease funds for Landsdowne Basketball.

JOURNAL	144480	**DIVISION**	Grants and Special Programs	**Fund Name**	Grants - State
				Fund Impact	6,485.11
					6,485.11CR
					.00

To move funds from Computer Equipment and Operating Supplies and Expense to Professional Services-Other on Kentucky 911 Services Board/Commercial Mobile Radio Services (CMRS) Board FY 2023 grant.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
1105	General Fund Capital Projects	.00
1115	Full Urban Services District Fund	.00
3120	US Department of Housing & Urban Development	.00
3140	US Department of Justice	.00
3230	US Department of Treasury	.00
3400	Grants - State	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00
4121	Landfill Fund	.00
4204	Enhanced 911 Fund	.00

MAYOR LINDA GORTON

LEXINGTON

KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: _____
Kacy Allen-Bryant, Commissioner of Social Services

DATE: November 21, 2023

SUBJECT: Community Project Agreements – RFP #37-2023
FY 2024 – FY2025 Nonprofit Capital Grants (NCG) Program Facilities Improvements

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Request:

Request Council Authorization for the Mayor to execute Community Project Agreements with 9 Nonprofit Capital Grants (NCG) Program grantee agencies, pursuant to RFP #37-2023 Nonprofit Capital Grants – Facilities Improvements.

Why are you requesting?

Nonprofit Capital Grants (NCG) funding is awarded for specific project implementation. A total of 11 projects will be funded for Facilities Improvements. Exhibits defining the project(s) and establishing expectations for reimbursable funds to the Department of Social Services are contained in grantee's RFP responses which are attached in the Exhibits to Community Project Agreement.

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

The cost for Fiscal Year 2024 for NCG Facilities Improvements is $348,230. This is a two-year grant award agreement and represents the first year of the NCG Grant Program Cycle for Fiscal Years 2024 and 2025, with the Fiscal Year 2025 NCG Facilities Improvements funding contingent on the Council's approval of the FY2025 budget.

Are the funds budgeted?

Funds are budgeted for FY2024, and a Budget Amendment has been completed to appropriate funds in Department ID accounts for each respective NCG grantee in the Fiscal Year 2024 Adopted Budget. A listing (in alphabetical order) of each grantee's award and Department ID is attached to this memorandum.

File Number: 1179-23
Director/Commissioner: Theresa Maynard / Kacy Allen-Bryant

MAYOR LINDA GORTON

LEXINGTON

KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: Kacy Allen-Bryant, Commissioner of Social Services

DATE: November 21, 2023

SUBJECT: Community Project Agreements – RFP #38-2023
FY 2024 – FY2025 Nonprofit Capital Grants (NCG) Program Operational Investments

---

Request:

Request Council Authorization for the Mayor to execute Community Project Agreements with 6 Nonprofit Capital Grants (NCG) Program grantee agencies, pursuant to RFP #38-2023 Nonprofit Capital Grants – Operational Investments.

Why are you requesting?

Nonprofit Capital Grants (NCG) funding is awarded for specific project implementation. A total of 6 projects will be funded for Operational Investments. Exhibits defining the project(s) and establishing expectations for reimbursable funds to the Department of Social Services are contained in grantee's RFP responses which are attached in the Exhibits to Community Project Agreement.

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

The cost for Fiscal Year 2024 for NCG Operational Investments is $131,070. This is a two-year grant award agreement and represents the first year of the NCG Grant Program Cycle for Fiscal Years 2024 and 2025, with the Fiscal Year 2025 NCG Operational Investments funding contingent on the Council's approval of the FY2025 budget.

Are the funds budgeted?

Funds are budgeted for FY2024, and a Budget Amendment has been completed to appropriate funds in Department ID accounts for each respective NCG grantee in the Fiscal Year 2024 Adopted Budget. A listing (in alphabetical order) of each grantee's award and Department ID is attached to this memorandum.

File Number: 1180-23
Director/Commissioner: Theresa Maynard / Kacy Allen-Bryant

MAYOR LINDA GORTON

LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: **Linda Gorton, Mayor**
Sally Hamilton, CAO
Urban County Council Members

FROM: **Monica Conrad, Director**
Parks and Recreation

DATE: **November 14, 2023**

SUBJECT: **Friends of Raven Run Grant Match Donation**

Request:

Authorization to facilitate council action to accept a $33,139.70 donation from Friends of Raven Run toward the grant match for Land and Water Conservation Fund Grant.

Purpose:

The purpose of this request is to receive the donation to provide Raven Run with funding toward accomplishing the following tasks at the park:

- Trail repair via the purchase of a mini-excavator and trail repair materials
- Native habitat and ecosystem service restoration in meadow areas
- Establish a rain water collection system for irrigation
- Educational signage on meadow trail system
- Wetland installation for ecological and educational purposes

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?

A budget amendment is in process:
Account number: 3130 707605 7558 96468 781 RAVEN_RUN_2024 / FED_GRANT

File Number: 1188-23

Director/Commissioner: Monica Conrad/Chris Ford

MAYOR LINDA GORTON

LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

TO: **LINDA GORTON, MAYOR**
URBAN COUNTY COUNCIL

FROM: **THERESA REYNOLDS, DIRECTOR**
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: **NOVEMBER 15, 2023**

SUBJECT: **Engineering Services Contract for Investigation/Design Service for Town Branch WWTP Dewatering Pump Station Improvements. RFP #41-2023**

Request: Council authorization to execute agreement between the Lexington-Fayette Urban County Government (LFUCG) and GRW Engineers, Inc. to provide investigation and design services for the Town Branch and WWTP Dewatering Pump Station Improvements. Cost not to exceed $347,700.

Purpose of Request: The purpose of the Town Branch WWTP Dewatering Pump Station Improvements, as defined by RFP #41- 2023, is to replace equipment that has surpassed its useful life to sustain current treatment reliability and lower operating cost by improving efficiency. After the design and advertisement for construction, the consultant will also be responsible for weekly inspections until construction is complete.

On November 1, 2023, an RFP workgroup reviewed two RFPs for providing investigation and design services for the Town Branch WWTP Dewatering Pump Station Improvements. The workgroup scored the £inns as best meeting the conditions of the advertised Request for Proposals. The unanimous decision was GRW Engineers, Inc. for the project. GRW Engineers, Inc.'s ranked #1 in meeting the qualifications.

What is the cost in this budget year and future budget years? Cost in FY24 is $347,700. No additional funds are anticipated in future years.

Are the funds budgeted? Yes, 3230-303401-3401-92711 TBWWTP_2023/ FED_GRANT

File Number: 1194-23

Director/Commissioner: Martin/Albright

MAYOR LINDA GORTON

LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: **Linda Gorton, Mayor**
Sally Hamilton, CAO
Urban County Council Members

FROM: _____
Monica Conrad, Director
Parks and Recreation

DATE: **November 14, 2023**

SUBJECT: **Gainesway Park Playground Donation Acceptance**

Request:

Authorization to facilitate council action to accept a $50,000 donation from Employment Solutions, Inc. and a $30,000 donation from Lexington Fayette Urban County Housing Authority for Gainesway Park Playground Renovation Project.

Purpose:

The purpose of this request is to receive the donations in order to fully fund renovation of the existing playground at Gainesway Park.

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?

A budget amendment is in process:
Account number: 1103 707602 7221 90320 735

File Number: 1195-23

Director/Commissioner: Monica Conrad/Chris Ford

MAYOR LINDA GORTON

LEXINGTON

JEFFERY NEAL
DIRECTOR
TRAFFIC ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: _____
Jeffery Neal, Director
Division of Traffic Engineering

DATE: November 15, 2023

SUBJECT: Underground Utility Locating Services

Request

Authorization to execute an agreement with Davis H. Elliot Company, Inc. for underground utility locating services.

Why are you requesting?

The Division of Traffic Engineering is responsible for the maintenance and operation of over 100 miles of fiber optic cabling, 500 traffic signals/beacons, and 500 streetlights within Fayette County. As part the Kentucky Underground Protection (811) requirements we must respond to all Before U Dig (BUD) requests near LFUCG's underground facilities. Reviewing and responding to all notices requires a substantial amount of staff time and resources so this agreement with a local electrical contractor is intended to meet the KY811 notice requirements more efficiently while freeing up operations staff for traffic control and communications needs.

The Division of Traffic Engineering issued RFP 30-2023 and received two responses. The review committee has recommended Davis H. Elliot Company, Inc to perform this service.

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

The cost for this FY is: Up to $110,000
The cost for future FY is: TBD

Are the funds budgeted?

Yes. 1136-303602-3601-71299 Underground Facility Protection Service

File Number:

Director/Commissioner: Neal/Albright

MAYOR LINDA GORTON

LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: Erin Hensley, Commissioner
Department of Finance

DATE: November 20, 2023

Subject: General Term Orders - 2024 Fayette County Sheriff and Fayette County Clerk

Every year the Urban County Council approves a calendar year General Term Order (GTO) for the Fayette County Clerk and the Fayette County Sheriff. The GTO is basically an authorization form that summaries maximum annual expenditures for personnel, operating and capital and is used by the Department of Local Government as a guideline for approval of reimbursement of expenditures. The 2024 GTO's need to be approved in order for the expenditures of these offices to be processed by the Department of Local Government. The following table summarizes the revised budget outlined in the GTO's.

		2024 GTO – Sheriff		2024 GTO – County Clerk
Receipts		$16,350,000.00		$7,000,000.00
Surplus		$ 100,000.00		$ 430,000.00
Total Funds Available		$16,450,000.00		$7,430,000.00
Personnel		$13,500,000.00		$6,500,000.00
Operating		$ 1,950,000.00		$572,000.00
Equipment		$ 1,000,000.00		$350,000.00
Discretionary Funds		$ - 0 -		$ 8,000.00
Total Expenditures		$16,450,000.00		$7,430,000.00

File Number: 1200-23

MAYOR LINDA GORTON

LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

TO: Linda Gorton, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: Tamara M. Walters
Tamara Walters, Director
Division of Human Resources

DATE: November 16, 2023

RE: Amendment to Authorized Strength - FY 2024 Budget

The attached action amends the classified and unclassified civil service authorized strength by abolishing positions as approved in the FY 2024 budget process within the Lexington-Fayette Urban County Government.

- In the classified civil service authorized strength:
  - Abolish seven (7) classified civil service positions of Heavy Equipment Technician (Grade 519N) in the Division of Facilities and Fleet Management.
  - Abolish three (3) classified civil service positions of Vehicle and Equipment Technician (Grade 517N) in the Division of Facilities and Fleet Management.

- In the unclassified civil service authorized strength:
  - Abolish one (1) unclassified civil service position of Project Manager (Grade 520N) in the Division of Facilities & Fleet Management.

File Number: 1201-23

Director/Commissioner: Tamara Walters/Sally Hamilton

If you have questions or need additional information, please contact Alana Morton 859-258-3037.

MAYOR LINDA GORTON

LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

TO: Linda Gorton, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: Tamara M. Walters
Tamara Walters, Director
Division of Human Resources

DATE: November 16, 2023

SUBJECT: Abolish/Create positions – Division of Computer Services

Request:
The attached action is requesting authorization to abolish two (2) classified positions of Computer Analyst (Grade 521E) and create two (2) classified positions of Systems Analyst (Grade 523E) in the Division of Computer Services, effective upon passage of Council.

Why are you requesting:
Upon the request of the division, the Division of Human Resources conducted classification studies for the requested positions. The studies were conducted according to standard procedures using Job Analysis Questionnaires (JAQs) and position audits. The positions were analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the requested positions is described in this action.

What is the cost in this budget year and future budget year?
This has a 12-month future impact of a cost of $16,919.95.

MAYOR LINDA GORTON

LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

TO: Linda Gorton, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: Tamara M. Walters
Tamara Walters, Director
Division of Human Resources

DATE: November 16, 2023

SUBJECT: **Extend Position – Division of Grants and Special Programs**

Request:
The attached is requesting authorization to extend one (1) unclassified position of Accountant (Grade 518N) within the Division of Grants and Special Programs, from June 30, 2024 to June 30, 2025.

Why are you requesting?
There is enough funding from HUD grants to support the extension.

What is the cost in the budget year and future budget year?
This position is included in the FY24 budget from account 1101-160201-0001-63121 and there are funds allocated from HUD grants received in the division that may be used to extend the funding of the position.

File Number: 1203-23

Director/Commission: Tamara Walters/Sally Hamilton

MAYOR LINDA GORTON

LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

TO: Mayor Linda Gorton
Urban County Council

FROM: Craig Bencz
Admin. Officer Sr.

CC: Kevin Atkins
Chief Development Officer

DATE: November 15, 2023

SUBJECT: Contract Modification – Legacy Business Park

Request

Request Council authorization to execute Contract Modification No. 2 with Gresham Smith for the completion of a Phase II archaeological site study in the amount of $282,528 for the Legacy Business Park project.

Reason for Request

This contract modification is for Phase II National Register of Historic Places Evaluations of two sites within the project boundary. This evaluation complies with U.S. Army Corps of Engineers permitting requirements for the site, and will be completed on a time and materials basis for a fee not to exceed $282,528.

The Professional Services Agreement with Gresham Smith for the Legacy Business Park project was approved on February 16, 2023 (Resolution No. 091-2023) in the amount of $2,229,000. Change Order 1 was executed in July 2023, and allocated $36,682 for an increase in scope to the Phase I archaeological site survey. The contract amount including this change order is $2,548,210.

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

The cost for this FY is: $282,528

The cost for future FY is: N/A

Are the funds budgeted?

The funds are budgeted.

Account number: 3230-136103-0001-71205

File Number:

Director/Commissioner: Bencz/Atkins

21

1204-23

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER

DATE:	November 15, 2023
Contract Modification:	2
CONTRACT #:	Res. 091-2023

PROJECT: Legacy Business Park

TO: Gresham Smith

Original Contract Amount	$2,229,000.00
Cumulative Amount of Previous Contract Modifications	$36,682.00
Percent Change of Previous Contract Modifications	2%
Existing Contract Amount	$2,265,682.00
Net (increase/decrease) in Contract Amount - (From following pages)	$282,528.00
Percent Change of This Contract Modification	13%
Original Contract Amount	$2,229,000.00
Cumulative Amount of all Contract Modifications	$319,210.00
Percent Change of all Contract Modifications	14%
New Contract Amount Including this Change Order	$2,548,210.00

Recommended by _____ (Proj. Manager) Date 11/16/2023

Accepted by _____ (Consultant) Date _____

Accepted by _____ (Contractor) Date _____

Approved by _____ (Director) Date _____

Approved by _____ (Commissioner) Date 11/16/23

Approved by Linda Gorton (Mayor or CAO) Date _____

1204-23

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
CONTRACT MODIFICATION

DATE:	November 15, 2023
Contract Mod #:	2
CONTRACT #:	Res. 091-2023

Project: Legacy Business Park

TO: Gresham Smith

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	Professional Svcs - Archaological Phase II	NTE	1	$ 282,528.00	$ -	$ 282,528.00
2						$ -	
3						$ -	$ -
4						$ -	$ -
5						$ -	$ -
6						$ -	$ -
7						$ -	$ -
8						$ -	$ -
9						$ -	$ -
10						$ -	$ -
11						$ -	$ -
12						$ -	$ -
13						$ -	$ -
14						$ -	$ -
15						$ -	$ -
Total decrease						$ -	
Total increase							$ 282,528.00
Net (increase) in contract price							$ 282,528.00

JUSTIFICATION FOR CHANGE		
	PROJECT:	Legacy Business Park
	CONTRACT NO.	Res. 091-2023
	CHANGE ORDER:	1

1. Necessity for change: The Phase I archaeological site evaluation identified two sites that require additional investigation. This change order includes fees for additional field mobilization and working days, and the amount of the change order is hourly (not to exceed).
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: This will result in a 3 month delay in completion.

Linda Gorton _____ _____

Mayor Date

Gresham Smith

Project Change Notice

Project Name/Location:		Legacy Business Park	
Client Name:		Lexington Fayette Urban County Government	
PCN Number:	2		
GS PM Name:	Masterson	Gresham Smith Project #:	48334.00
Date Prepared:	11/16/2023	Client Project #:	
PCN Name/Title:	Contract Modification 2		

Description of Change and Impacts:

The project change notification is for Phase II National Register of Historic Places Evaluations of two sites within the project boundary to comply with the USACE permit recommendations. The original scope covered a phase I survey and report. Phase I found artifacts of potential significance, recommending the further investigation in a phase II. This request includes fee to cover the phase II work expected. The estimated budget to complete this work is between $117,820 and $282,528. This range shows the variability in the findings anticipated on site.
Fee increases:
Task 2 Site Infrastructure Design - $117,820 - $282,528 increase (previous archaeological survey fee: $86,509, new total fee up to $369,037)

Source of Change (Select from drop-down, or over-type):	Field Condition
References/Attachments, if any:	

Design/CCA Budget Impact

Compensation/Fee:	(Lump Sum)	$117,820 - $282,258
Reimbursable Expenses:		at cost for task 7
Total:		$117,820 - $282,258
Design/CCA Schedule Impact:	Anticipate construction schedule extending to accommodate additional work.	
Other Impacts:		

Authorization:

By:		By:	
	(Client's Authorized Representative)		(Gresham Smith's Authorized Signer)
Name:		Name:	Louis Johnson
Title:		Title:	Executive Vice President
Date:		Date:	

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: November 20, 2023

SUBJECT: Cellebrite Inc. - Software License & Sole Source Certification

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Request
Authorization to reestablish Cellebrite Inc., as a sole source vendor and accept the attached quote for software license renewal.

Why are you requesting?
This is for the purchase of Cellebrite UFED 4PC Ultimate Renewal & Cellebrite UFED Touch2 Ultimate Renewal including upgrade fee to the UFED 4PC Ultimate. This will allow our Computer Forensics Unit to access files and create reports on cell phones and mobile devices for investigative purposes. The annual cost of the software license is $13,170. This is also to reestablish Cellebrite Inc., as a sole source vendor. The attached agreement requires Council and Mayor Gorton's approval and signature.

What is the cost in this budget year and future budget years?
Funds are budgeted - $13,170

Are the funds budgeted? Yes – 1101-505506-5561-76102

File Number: 1205-23

Director/Commissioner: **Lawrence B. Weathers, Chief**
Lexington Police Department

LBW/rmh

MAYOR LINDA GORTON

LEXINGTON

KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: Kacy Allen-Bryant, Commissioner of Social Services

DATE: November 20, 2023

SUBJECT: Service and Partnership Agreement with Liturgical Publications Inc. for Lexington Senior Center Monthly Newsletter

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Request:

Council Authorization for the Mayor to execute service and partnership agreements with Liturgical Publications Inc. (LPI) for design layout and printing of the Lexington Senior Center monthly newsletter, at no cost to the Urban County Government.

Why are you requesting?

This Agreement allows Liturgical Publications Inc. (LPi) to sell advertisements (as approved by the Center Staff) to help fund the printing of the newsletter. LPI will design and print a high–quality, full color newsletter, by providing a ready-made template for the Senior Center staff to simply add content. LPi will print in full-color, fold, and ship 4000 copies of the newsletter to the Center each month.

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

There is no cost to the Urban County Government. However, the agreement stipulates potential income for LFUCG via profit sharing royalty (equal to 30% of paid advertising revenue in excess of $15,000) in the publication year.

Are the funds budgeted?

No, there is no cost associated with agreement.

File Number: 1206-23

Director/Commissioner: Kristy Stambaugh / Kacy Allen-Bryant

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: November 20, 2023

SUBJECT: CentralSquare Technologies LLC (CryWolf) Agreement

Request
Authorization to accept the attached agreement with CentralSquare Technologies LLC (CryWolf).

Why are you requesting?
CentralSquare Technologies, LLC (CryWolf) Agreement, is a complete turnkey solution for managing the city's false alarm ordinance. Using their CryWolf software and their alarm management services, CentralSquare will facilitate citizens and businesses registering/renewing their alarm systems, track false alarm violations, generate notifications and invoices, track payments, and reconcile fee and fine collections, all as part of a revenue sharing agreement. Ultimately, it will help to improve the efficiency of our False Alarm Reduction Unit (FARU).

There will be no upfront systems development, licensing, equipment, travel, support or other costs. Instead, CentralSquare will obtain payment exclusively from the revenues they help to generate for alarm permit registration fees and false alarms fines. CentralSquare's revenue share will be 33%. The following amounts that will be paid from the total collected revenue and subtracted from the total collected revenue before the 33% revenue sharing percentage is applied are:

- Any overpayments by alarm users to be refunded or held for application against future charges, as directed by the LFUCG;
- All necessary bank fees charged by the bank lockbox including overdraft protection, fraud protection and other reasonable charges necessary to protect funds in the lockbox;
- Correspondence mailing costs (envelopes and paper) including postage (at first class postage rates); and
- Third-party credit card processing charges, if any.

Either party may terminate this Contract for any reason and at any time by giving at least ninety (90) days written notice to the other party of such termination and specifying the effective date thereof. In the event that either party terminates this agreement, the CONTRACTOR agrees that all data collected under this agreement is part of LFUCG's permanent record and that all data, including historical records under the required retention time will be provided to LFUCG in an agreed upon data format within 30 days of the termination date.

The attached agreement requires Council and Mayor Gorton's approval and signature.

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

Are the funds budgeted? N/A

File Number: 1207-23
Director/Commissioner: Lawrence B. Weathers, Chief
Lexington Police Department

LBW/rmh

MAYOR LINDA GORTON

LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

TO: LINDA GORTON
MAYOR

FROM: KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

DATE: NOVEMBER 20, 2023

RE: PURCHASE OF SERVICE AGREEMENT WITH THE DOWNTOWN LEXINGTON CORPORATION d/b/a DOWNTOWN LEXINGTON PARTNERSHIP

REQUEST:
Authorization to execute a Purchase of Service Agreement (PSA) with the Downtown Lexington Corporation d/b/a Downtown Lexington Partnership (DLP) to provide $20,000 to assist the organization with the development of a Downtown Lexington Partnership Strategic Plan and Pre-Downtown Vision Plan.

REASON FOR REQUEST:
Lexington-Fayette Urban County Council allocated $20,000 to the Downtown Lexington Corporation d/b/a Downtown Lexington Partnership (DLP) during the most recent fund balance. The DLP strategic plan will solicit and collect broad community input to allow the organization to best partner with Lexington-Fayette Urban County Government and other community members and organizations

WHAT IS THE COST IN THIS BUDGET YEAR AND FUTURE BUDGET YEARS?
The cost for FY2024 is: $20,000
The cost for future FY is: N/A

ARE THE FUNDS BUDGETED? The funds are budgeted
Account Number: 1101-900111-0001-71101

DIRECTOR/COMMISSIONER:
Kevin Atkins

MAYOR LINDA GORTON

LEXINGTON

CHARLES H. MARTIN, P.E.
DIRECTOR
WATER QUALITY

To: Mayor Linda Gorton
Urban County Council

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

Date: October 16, 2023

Subject: Replacement parts for Headworks Compactors at West Hickman WWTP

Request

The Division of Water Quality requests approval of a sole source purchase of parts from BL Anderson Inc. for the repair of #3 headworks compactor at West Hickman WWTP. The amount of the repair parts is not to exceed $44,372.00.

Purpose of Request

The purpose of this memorandum is to request approval to purchase parts for the repair of #3 headworks compactor at West Hickman WWTP. These compactors remove grit and rags from the liquid waste stream entering the plant. BL Anderson is the sole source local authorized manufacturer representative of replacement parts for these compactors in the Kentucky service area.

Cost in FY24

$44,372.00.

Are Funds Budgeted

Funds are budgeted in: 4002 303403 0001 91017

Director/Commissioner
Martin/Albright

MAYOR LINDA GORTON

LEXINGTON

CHARLES H. MARTIN, P.E.
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: November 21, 2023

SUBJECT: Stipulated Penalty Assessment - $99,000.00
Consent Decree #5:06-cv-386
Sanitary Sewer Overflows (SSOs) - Post CMOM Approval

Request

Authorizing and directing the Mayor to authorize payment of $49,500 each to the Kentucky State Treasurer and the U.S. Department of Justice for Sanitary Sewer Overflows (SSOs) in accordance with the provisions of Paragraph 44(ii) of the Consent Decree between LFUCG, the Commonwealth of Kentucky (State) and the U.S. Environmental Protection Agency (EPA).

Purpose of Request

In the Consent Decree, LFUCG agreed to pay stipulated penalties of $2,000 per SSO for any SSO that occurs more than two (2) years after approval of the required Capacity, Management, Operations and Maintenance (CMOM) Self-Assessment submittal. The CMOM Self-Assessment submittal was approved by the state and EPA on August 16, 2012. The Consent Decree also allows for 1) a $3,000 stipulated penalty for any reported wet-weather treatment plant bypasses and 2) a $5,000 stipulated penalty for any reported wet-weather SSO that was previously abated by a completed Remedial Measures Plan (RMP) project.

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

The current cost for FY24 is $99,000 and covers SSOs for calendar year 2022. The historical summary of penalties is provided below:

Penalty Period	Penalty Amount	Council Action
Aug 17, 2015 – Dec. 31, 2016	$102,000	Res. 45-2017
Calendar Year 2016	$28,000	Res. 126-2018
Calendar Year 2017	$59,000	Res. 728-2019
Calendar Year 2018	$97,000	Res. 362-2020
Calendar Year 2019	$129,000	Res. 293-2021
Calendar Year 2020	$81,000	Res. 227-2022
Calendar Year 2021	$50,000	Res. 007-2023
Calendar Year 2022	$99,000	Pending

Are the funds budgeted?

Funds are available in 4002-303401-3401-78321

Director/Commissioner: Martin/Albright

MAYOR LINDA GORTON

LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton

FROM: Jason G. Wells, Fire Chief

DATE: November 21, 2023

SUBJECT: MOU between the Division of Fire and Emergency Services and the Kentucky Board of Emergency Medical Services

---

Request authorization for the Division of Fire and Emergency Services to renew an agreement with the Kentucky Board of Emergency Medical Services for the continuation of the Community Paramedicine Program.

Why are you requesting? The Community Paramedicine program is regulated by the Kentucky Board of Emergency Medical Services. The MOU must be signed on an annual basis in order to continue the program.

Department needs this action completed because: To continue the program.

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

The cost for this FY is: none

The cost for future FY is: none

File Number:

Director/Commissioner: Wells/Armstrong

MAYOR LINDA GORTON

LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

TO: Linda Gorton, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: Tamara M. Walters
Tamara Walters, Director
Division of Human Resources

DATE: November 21, 2023

SUBJECT: Abolish/Create positions – Division of Computer Services

Request:
The attached action is requesting authorization to abolish one (1) unclassified position of Administrative Officer Sr. (Grade 526E) and create one (1) classified position of Software Developer Sr. (Grade 525E) in the Division of Computer Services, effective upon passage of Council.

Why are you requesting:
Upon the request of the division, the Division of Human Resources conducted a classification study for the requested position. The study was conducted according to standard procedures using a Job Profile Questionnaire (JPQ) and a position audit. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the requested position is described in this action.

What is the cost in this budget year and future budget year?
This has a 12-month future impact of a cost of ($5,017.66).

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Administrative Officer Sr.	$80,406.56	0	($80,406.56)
Software Developer Sr.	$0	$76,577.28	$76,577.28
Total Annual Impact/ Salary and Benefits ($5,017.66)			

File Number: 1218-23

Director/Commissioner: Tamara Walters/Sally Hamilton

If you have questions or need additional information, please contact Alana Morton at (859) 258-3037.

MAYOR LINDA GORTON

LEXINGTON

KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
CM Tayna Fogle
Honorable Members, Urban County Council

FROM: Kacy Allen Bryant, Commissioner of Social Services

DATE: November 27, 2023

SUBJECT: Memorandum of Agreement with United Way of the Bluegrass for Council Capital Expenditure

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Request:

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement related to Council Capital Project Expenditure funds with United Way of the Bluegrass for Forty Thousand, Five Hundred dollars ($40,500), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

Purpose:

United Way of the Bluegrass submitted a proposal to the Urban County Council for Council Capital Project Expenditure Funds to support a one-time capital project pursuant to Part 7-Council Capital Project Expenditure Policy of the Lexington-Fayette Urban County Council Rules and Procedures. This proposed capital project for elevator construction at the former Palmer Pharmacy Building meets the criteria of the policy and is an appropriate expenditure of public funds, and LFUCG seeks to provide Council Capital Project Expenditure Funds to Organization subject to the terms and conditions of this Agreement.

Budgetary Implication:

The cost of this project is $40,500

Are the funds budgeted?

Yes, funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
1105	121002	1001	91715	DISTRICT01_2023	COUNCIL	2023	$40,500

File Number: 1219-2023
Director/Commissioner: Theresa Maynard / Kacy Allen-Bryant

MAYOR LINDA GORTON

LEXINGTON

LIZ RODGERS
CHIEF INFORMATION OFFICER

TO: Mayor Linda Gorton,

Honorable Members, Urban County Council

FROM: Liz Rodgers, Chief Information Officer

DATE: November 27, 2023

SUBJECT: Redesign of LFUCG public website

Request:

Requesting Council approval for the Mayor to execute an agreement with Interpersonal Frequency for services to redesign and provide a new content management system and hosting platform for LFUCG's public website (www.lexingtonky.gov), per award from competitive bid under RFP #36-2023.

Purpose:

LFUCG's public website provides a platform on which the city's Departments and Divisions are able to digitally interact with residents and businesses across the community. A refreshed appearance, a simplified system for managing the content that is presented in that forum, and training for the employees creating that content are needed in order to maintain a high quality of service and an aesthetically pleasing experience for website visitors to enjoy.

Budgetary Implication:

The cost for FY 2024 is $399,708.00.

Are the funds budgeted?

Funds are budgeted in 1101-160301-0001-71208

File Number: 1220-23

Director/Commissioner: Liz Rodgers

Liz Rodgers

MAYOR LINDA GORTON

LEXINGTON

KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: _____
Kacy Allen-Bryant, Commissioner of Social Services

DATE: November 27, 2023

SUBJECT: Volunteer Income Tax Assistance (VITA) Volunteer Site Information Sheet 2024 with Internal Revenue Service

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Request:

Request Council approval to authorize the Mayor to sign the Volunteer Site Information Sheet with Internal Revenue Service for the provision of Volunteer Income Tax Assistance (VITA). This program provides free tax preparation and filing to low-to-moderate income citizens in Fayette County. The United Way of the Bluegrass is the statewide administrator of the VITA program.

Why Are You Requesting?

LFUCG will provide program space for VITA at the Charles Young Center (540 East Third Street). Program space will be available January 22 through April 9, 2024. Services will be rendered by volunteers registered with the United Way. In 2023, the program processed 424 federal returns for local residents.

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

There is no fiscal impact associated with this agreement.

Are the funds budgeted?

There is no fiscal impact associated with this agreement.

File Number: 1233-23

Director/Commissioner: Kacy Allen-Bryant

MAYOR LINDA GORTON

LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: **Linda Gorton, Mayor**
Urban County Council

FROM: **Amy Glasscock, Director of Business Engagement**

DATE: **November 20, 2023**

SUBJECT: **Reallocation of Workforce Development ARPA Funds**

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Request

Authorization to execute a Purchase of Services Agreement with Career Edge, LLC, awarded pursuant to RFP #43-2023, for a cloud based online career services learning management system for any resident of Fayette County seeking career services assistance (up to 10,000 individuals), using reallocated workforce development ARPA funds.

Why are you requesting?

The workforce development ARPA grant funds allocated for June 1, 2022 to July 30, 2024 was not fully expended by the workforce partners. The opportunity to purchase a cloud based online career services learning management system for youth and adults of Fayette County has been identified. The learning management system will assist any resident with 18 life and professional skills modules to help them in preparing for employment. It will also assist with the development of resumes and interviews as well as personality assessments and labor market information to assist with identifying career likes and opportunities. The RFP #43-2023 has been completed and Career Edge, LLC was selected by the committee.

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

The cost for this FY is: $100,000

Are the funds budgeted?

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

3230-136102-1362-78103AR_WRKFCE_2022

Director/Commissioner:

Amy Glasscock/Kevin Atkins

MAYOR LINDA GORTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

TO: **LINDA GORTON, MAYOR**
URBAN COUNTY COUNCIL

FROM: **THERESA REYNOLDS, DIRECTOR**
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: **NOVEMBER 22, 2023**

SUBJECT: **Authorization to Execute Change Order No. 2 with Bluegrass Contracting Corporation for the Rosemont Garden Sidewalk Project**

Request: Authorization to execute Change Order No. 2 with Bluegrass Contracting Corporation for work on Rosemont Garden Sidewalk Project. Change order is for $88,993.15 and will increase the contract to $652,193.15. This change order is being submitted concurrently to KYTC. The approval of Change Order No. 2 by LFUCG is contingent on approval by KYTC.

Purpose of Request: On April 20, 2023 (Resolution 209-2023), Council accepted bid of Bluegrass Contracting Corporation in the amount of $563,200.00 for construction on the Rosemont Garden Sidewalk Project. On September 12, 2023, Change Order No. 1 extended work completion date 99 additional calendar days from 9/23/2023 to 12/31/2023 to complete the work and punch list items.

The LFUCG Division of Engineering needs this action due to unforeseen conditions include field modifications of a storm drain, and additional milling & paving to repair the edge of the existing pavement where it meets the newly constructed header curb. Change Order No. 2 is for $88,993.15 and will increase contract to $652,192.15.

What is the cost in this budget year and future budget years? The cost for FY24 is $88,993.15. No costs are anticipated in future budget years.

Are the funds budgeted? Yes, 3160-303202-3251-91715 ROSEMONT_2017 CONST

File Number: 1235-23

Director/Commissioner: Burton/Albright

1235-23

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1				
		Date:	November 22, 2023	
		Project:	Rosemont Garden Sidewalks	
		Location:	RMG - Southland to Pin Oak	
To (Contractor): Bluegrass Contracting Corporation 1075 Red Mile Rd Lexington, KY 40504		Contract No.	164-2022	
		Original Contract Amt.	$563,200.00	
		Cumulative Amount of Previous Change Orders	$0.00	
		Percent Change - Previous Change Orders		0.00%
		Total Contract Amount Prior to this Change Order	$563,200.00	
		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	
	See Attached Sheet			
	Total decrease	$57,862.55		
	Total increase		$146,855.70	
	Net Amount of this Change Order	$88,993.15		
	New Contract Amount Including this Change Order	$652,193.15		
	Percent Change - This Change Order			15.80%
	Percent Change - All Change Orders			15.80%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by Scott Ishland NF (Proj. Engr.) Date 11/22/2023 Accepted by _____ (Contractor) Date _____ Approved by _____ (Director - DOE) Date _____ Approved by _____ (Commissioner - EQPW) Date _____ Approved by _____ (Mayor) Date _____				

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CHANGE ORDER Page 2	DATE:	November 22, 2023 1235-23
	Change Order #:	2
	CONTRACT #:	164-2022

Project: Rosemont Garden Sidewalks

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
31	ADD	MOUNTABLE MEDIAN TYPE 1A MODIFIED	SY	18.00	302.50	$ -	$ 5,445.00
32	ADD	EXCAVATION FOR 4/1 SLOPE	CY	76.00	103.75	$ -	$ 7,885.00
33	ADD	REMOVE AND REPLACE STORM DRAIN	LF	53.00	316.00	$ -	$ 16,748.00
						$ -	$ -
4	ADD	TEMPORARY SIGNS	SF	130.00	12.00	$ -	$ 1,560.00
5	ADD	REMOVE CURB	LF	153.70	69.50	$ -	$ 10,682.15
6	ADD	REMOVE SIDEWALK, ENTRANCE PAVEMENT	SY	249.39	120.00	$ -	$ 29,926.80
7	DEL	REMOVE BITUMINOUS CONC. PVMT.	SY	149.42	100.00	$ 14,942.00	$ -
8	ADD	REMOVE TREE	EA	1.00	5,000.00	$ -	$ 5,000.00
9	ADD	NO. 57 STONE FOR SUBGRADE REPLACE	TN	96.58	121.00	$ -	$ 11,686.18
10	DEL	RETAINING WALL REINFORCING STEEL	LB	1,481.00	2.25	$ 3,332.25	$ -
11	DEL	RETAINING WALL CLASS A CONCRETE	SY	12.00	884.00	$ 10,608.00	$ -
12	DEL	CONCRETE STEPS	CY	0.97	1,450.00	$ 1,406.50	$ -
13	DEL	4.5" CONCRETE SIDEWALK	SY	79.56	112.50	$ 8,950.50	$ -
14	ADD	6" CONCRETE ENTRANCE	SY	22.24	102.00	$ -	$ 2,268.48
15	ADD	HEADER CURB	LF	217.80	58.00	$ -	$ 12,632.40
16	ADD	BITUMINOUS PAVEMENT MILLING	TN	13.87	342.00	$ -	$ 4,743.54

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CHANGE ORDER Page 2	DATE:	November 22, 2023 1235-23
	Change Order #:	2
	CONTRACT #:	164-2022

Project: Rosemont Garden Sidewalks

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
17	ADD	BITUMINOUS SURFACE	TN	25.10	969.50	$ -	$ 24,334.45
18	DEL	HANDRAIL FOR STEPS	LF	4.10	437.00	$ 1,791.70	$ -
22	ADD	ADJUST UTILITY LID	EA	7.00	1,500.00	$ -	$ 10,500.00
23	ADD	SODDING	SY	264.90	13.00	$ -	$ 3,443.70
24	DEL	CURB PLANTINGS	SF	94.50	23.00	$ 2,173.50	$ -
26	DEL	DETECTABLE WARNING	SF	26.60	42.00	$ 1,117.20	$ -
27	DEL	MULTIPOLYMER CROSSWALK MARKINGS	LF	122.00	8.00	$ 976.00	$ -
29	DEL	PERFORMANCE AND PAYMENT BONDS	LS	0.32	8,000.00	$ 2,564.90	$ -
30	DEL	QUALITY CONTROL SERVICES ALLOWANCE	LS	1.00	10,000.00	$ 10,000.00	$ -

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CHANGE ORDER Page 2	DATE:	November 22, 2023 1235-23
	Change Order #:	2
	CONTRACT #:	164-2022

Project: Rosemont Garden Sidewalks

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

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
Total decrease						$ 57,862.55	
Total increase							$ 146,855.70

Page 3 of 3

JUSTIFICATION FOR CHANGE		
	PROJECT:	Rosemont Garden Sidewalks
	CONTRACT NO.	164-2022
	CHANGE ORDER:	2

1. Necessity for change: Final quantity adjustments, plus multiple minor changes to a construction project, accumulated over approximately 7 months. Justifications for each change is documented in the KYTC CO 2 form and attachments. Work was performed under field change directives to keep progress moving forward.
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. No change to the contract completion date

_____ _____

Mayor Date

CONTRACT HISTORY FORM

CO #2

Project Name: Rosemont Garden Sidewalks

Contractor: Bluegrass Contracting Corporation

Contract Number and Date: 164-2022, 04/20/23

Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

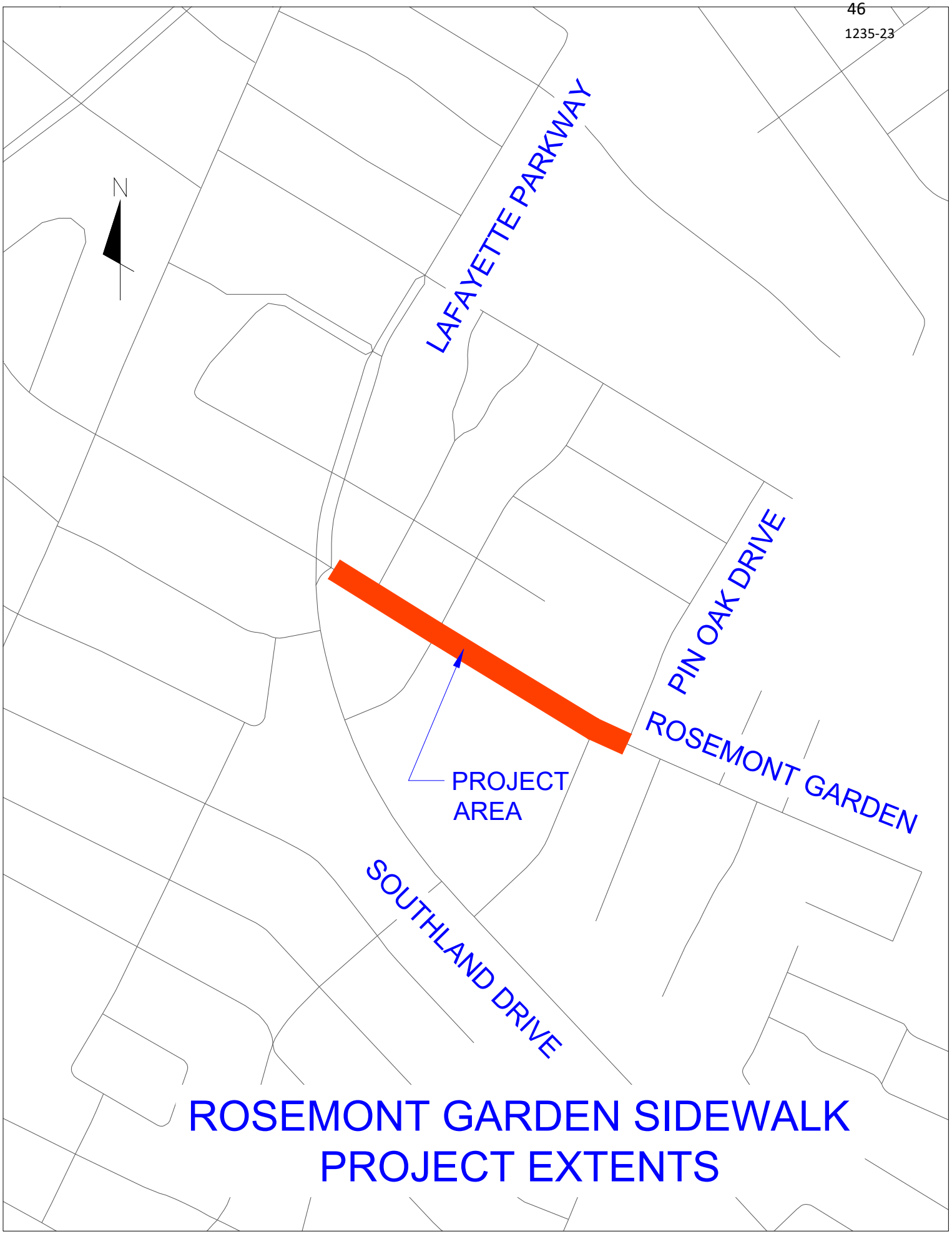
A. Original Contract Amount:	$ 563,200.00	
Next Lowest Bid Amount: $ 585,704.00		
B. Amount of Selected Alternate or Phase:	$ 0.00	
C. Cumulative Amount of All Previous Alternates or Phases:	$ 563,200.00	
D. Amended Contract Amount:	$ 563,200.00	
E. Cumulative Amount of All Previous Change Orders:	$ 0.00	0.0% *(Line E / Line D)*
F. Amount of This Change Order:	$ 88,993.15	15.8% *(Line F / Line D)*
G. Total Contract Amount:	$ 652,193.15	

SIGNATURES

Project Manager: Scott Gabbard Date: 11/22/2023

Reviewed by: [signature] Date: 11/22/23

Division Director: _____ Date: _____



ROSEMONT GARDEN SIDEWALK
PROJECT EXTENTS

MAYOR LINDA GORTON

LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

TO: **LINDA GORTON, MAYOR**
URBAN COUNTY COUNCIL

FROM: **THERESA REYNOLDS, DIRECTOR**
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: **NOVEMBER 22, 2023**

SUBJECT: **Authorization to execute Change Order No. 9 with ATS Construction for the Town Branch Trail Phase 6**

Request: Authorization to execute Change Order No. 9 with ATS Construction for work on Town Branch Trail Phase 6. Change order is for $451,896.42 and will increase the contract to $6,144,424.79. This change order is being submitted concurrently to KYTC. The approval of Change Order No. 9 by LFUCG is contingent on approval by KYTC.

Purpose of the Request: On February 6, 2020 (Ordinance 045-2020), Council approved awarding L-M Asphalt Partners Ltd. d/b/a ATS Construction the contract for construction of the Town Branch Trail Phase 6. On July 6, 2021 (Resolution 365-2021), Council approved Change Order No. 1 to increase contract $54,311.29 to increase the size of the trailhead parking lot. On October 14, 2021 (Resolution 570-2021), Council approved Change Order No. 2 to increase the contract in the amount of $239,388.75 for safety improvements along the property line with RJ Corman Railroad from Forbes Road to Thompson Road. On April 28, 2022 (Resolution 199-2022), Council approved Change Order No. 3 to increase the contract $290,318.01 for remediation of an underground storage tank, fencing, bollards and trail amenities. On July 7, 2022 (Resolution 400-2022), Council approved Change Order No. 4 to increase the contract to $4,633,109.27 for additional parking along the trail at 1265 Manchester Street. On September 22, 2022 (Resolution 527-2022), Council approved Change Order No. 5 for improvements at 1345 & 1305 Old Frankfort Pike required by the right-of-way agreement. On November 17, 2022, (Resolution 636-2022), Council approved Change Order No. 6 to increase contract $111,417.50. On June 29, 2023 (Resolution 363-2023), Council approved Change Order No. 7 to increase contract amount $238,600. On October 12, 2023 (Resolution 524-2023), Council approved Change Order No. 8 to increase contract $468,463.62.

The LFUCG Division of Engineering needs this action for additional work along the trail to include additional concrete work for ADA compliance, landscaping, pavement striping, and pavement markings. Change order is for $451,896.42 and will increase the contract to $6,144,424.79. Details of the changes are shown in the attached Change Order forms.

What is the cost in this budget year and future budget years? The cost for FY24 is $451,896.42. No costs are anticipated in future budget years.

Are the funds budgeted? Yes, 3160-303202-3225-90313 TOWN_TGER_2017 CONST

File Number: 1237-23

Director/Commissioner: Burton/Albright

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1	Date:	November 20, 2023	
	Project:	Town Branch Trail 6 / Manchester & Forbes Turn Lanes	
	Location:	Manchester St.	
To (Contractor): **L-M Asphalt Partners (dba ATS Construction)** **3009 Atkinson Ave.** **Lexington KY 40509**	Contract No.	003-2020	
	Original Contract Amt.	$3,854,486.96	
	Cumulative Amount of Previous Change Orders	$1,838,041.41	
	Percent Change - Previous Change Orders		47.69%
	Total Contract Amount Prior to this Change Order	$5,692,528.37	
	Change Order No.	9	

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

Current Change Order

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
	See Attached Sheet			
	Total decrease	$55,000.00		
	Total increase		$506,896.42	
	Net Amount of this Change Order	$451,896.42		
	New Contract Amount Including this Change Order	$6,144,424.79		
	Percent Change - This Change Order			11.72%
	Percent Change - All Change Orders			59.41%

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

Recommended by _____ (Proj. Engr.) Date 11/20/2023

Accepted by Bill B. Bailey, PRESIDENT (Contractor) Date 11-22-23

Approved by _____ (Director) Date 11/22/23

Approved by _____ (Commissioner) Date _____

Approved by _____ (Mayor or CAO) Date _____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CHANGE ORDER Page 2						DATE: Change Order #: CONTRACT #:	November 20, 2023 9 003-2020	1237-23
Project:		Town Branch Trail 6 / Manchester & Forbes Turn Lanes						
You are hereby requested to comply with the following changes from the contract plans and specifications;								
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price	
11	ADD	CEM CONC ENT PAVEMENT-8 IN	SQYD	84.00	$90.95	$ -	$ 7,639.80	
42	ADD	SIDEWALK 4.5 IN	SQYD	16.56	$70.00	$ -	$ 1,159.20	
62	ADD	DETECTABLE WARNINGS	SQFT	13.00	$41.07	$ -	$ 533.91	
801	ADD	REMOVE PAVEMENT	SQYD	119.00	$36.91	$ -	$ 4,392.29	
803	ADD	INTEGRAL CURB AND SIDEWALK 4.5 IN	SQYD	55.00	$90.00	$ -	$ 4,950.00	
804	ADD	SIDEWALK 8 IN	SQYD	111.00	$185.50	$ -	$ 20,590.50	
825	DEL	SHADE STRUCTURE (ITEM NO. 15)	EACH	1.00	$55,000.00	$ 55,000.00	$ -	
901	ADD	PAVE STRIPING-THERMO-4 IN W	LF	1400.00	$1.05	$ -	$ 1,470.00	
902	ADD	PAVE STRIPING-THERMO-4 IN Y	LF	675.00	$1.05	$ -	$ 708.75	
903	ADD	PAVE MARKING-THERMO STOP BAR-12IN	LF	15.00	$6.30	$ -	$ 94.50	
904	ADD	PAVE MARKING-THERMO ARROW	EACH	19.00	$250.00	$ -	$ 4,750.00	
905	ADD	PAVE MARKING-BIKE	EACH	19.00	$375.00	$ -	$ 7,125.00	
906	ADD	PAVE MARKING-GREEN-BIKE LANE (THERMO)	SQ FT	1000.00	$8.67	$ -	$ 8,670.00	
907	ADD	METHYLMETHACRYLATE (MMA)	SQFT	9250.00	$8.67	$ -	$ 80,197.50	
908	ADD	REMOVE CONCRETE (12-24" THICK)	SQYD	1196.00	$11.64	$ -	$ 13,926.86	
909	ADD	HYDRANT RELOCATION	LS	1.00	$6,850.68	$ -	$ 6,850.68	
910	ADD	SHADE STRUCTURE (ITEM NO. 15) - 10' Height	EACH	5.00	$56,270.00	$ -	$ 281,350.00	
911	ADD	ADDED COST FOR 24-HR CONCRETE MIX	LS	1.00	$5,520.48	$ -	$ 5,520.48	
912	ADD	SIGN DIRECT EMBED/MODIFICATIONS	LS	1.00	$17,500.00	$ -	$ 17,500.00	
913	ADD	TOPSOIL	CYD	50.00	$80.00	$ -	$ 4,000.00	
914	ADD	CUSTOM NATIVE SEED MIX (PLANTERS)	SQYD	400.00	$1.52	$ -	$ 608.00	
915	ADD	CUSTOM NATIVE SEED MIX (OPEN AREA)	SQYD	21225.00	$0.96	$ -	$ 20,376.00	
916	ADD	REMOVE AND REPLACE GUTTER	LF	367.00	$32.65	$ -	$ 11,982.95	
917	ADD	ADJUST BOLLARDS	LS	1.00	$2,500.00	$ -	$ 2,500.00	
						$ -	$ -	
						$ -	$ -	
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						$ -	$ -	
						$ -	$ -	
						$ -	$ -	
						$ -	$ -	
Total decrease						$ 55,000.00		
Total increase							$ 506,896.42	
Net (increase) in contract price							$ 451,896.42	

JUSTIFICATION FOR CHANGE		
	PROJECT:	Town Branch Trail 6 / Manchester & Forbes Turn Lanes
	CONTRACT NO.	003-2020
	CHANGE ORDER:	9

1. Necessity for change:
   Additional work will include installation of wayfinding signage to improve trail user experience and aesthetics, installation of additional landscaping and hardscape elements, and sidewalk and entrance modifications for ADA compliance.

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: The completion date for the project is being extended to 1/1/2024 in accordance with the TIGER end date extension approved in Amendment No. 4.

_____ _____

Mayor Date

CONTRACT HISTORY FORM

Project Name: Town Branch Trail Phase 6 / Manchester & Forbes Turn Lanes

Contractor: L-M Asphalt Partners (dba ATS Construction)

Contract Number and Date: 003-2020 2/6/2020

Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

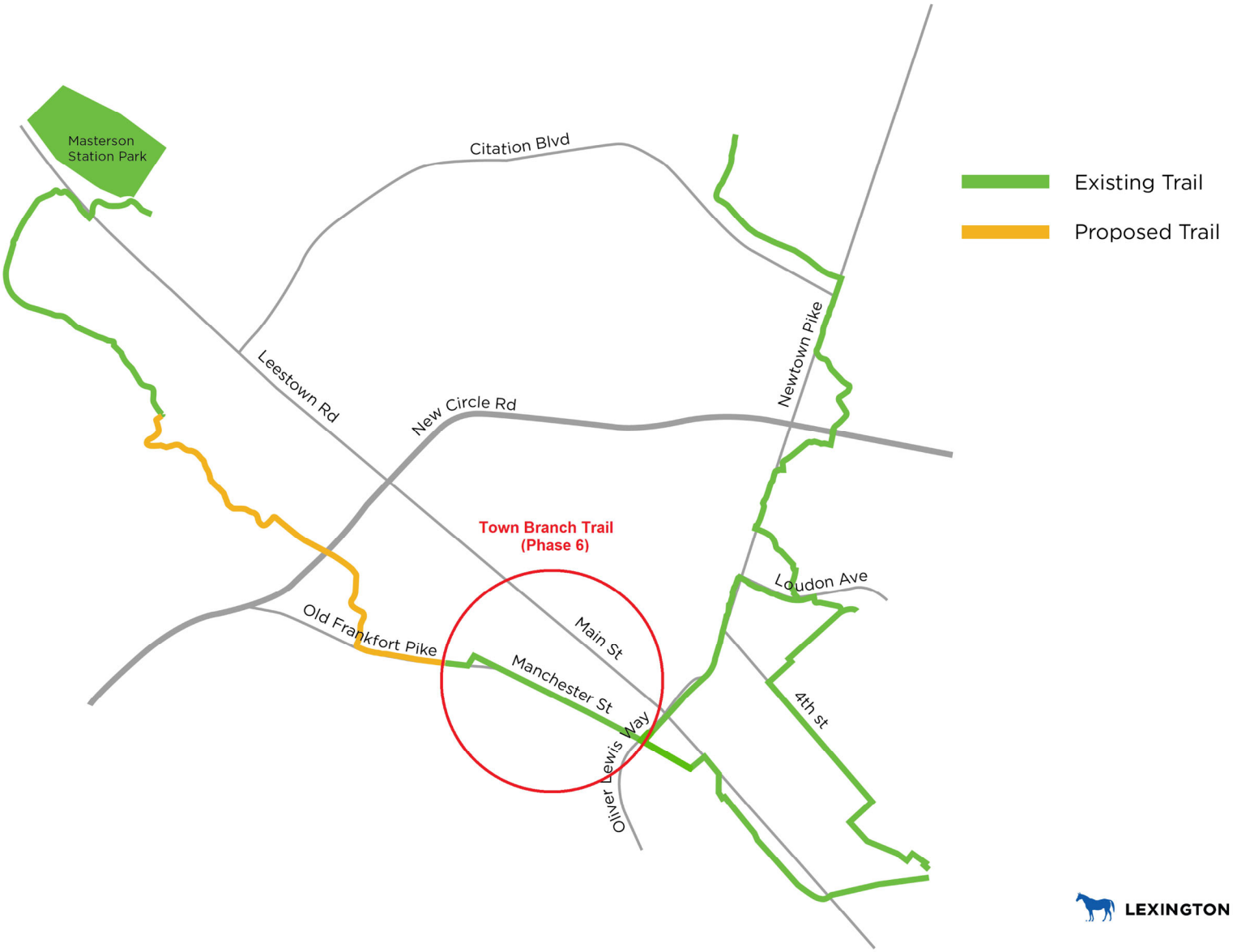
A. Original Contract Amount: Next Lowest Bid Amount: $4,396,138.40	$ 3,854,486.96	
B. Amount of Selected Alternate or Phase:	$	
C. Cumulative Amount of All Previous Alternates or Phases:	$	
D. Amended Contract Amount:	$ 3,854,486.96	
E. Cumulative Amount of All Previous Change Orders:	$ 1,838,041.41	47.7% *(Line E / Line D)*
F. Amount of This Change Order:	$ 451,896.42	11.7% *(Line F / Line D)*
G. Total Contract Amount:	$ 6,144,424.79	

SIGNATURES

Project Manager: Jake Slayton Date: 11/20/2023

Reviewed by: Date: 11/21/23

Division Director: Date: 11/22/23


Masterson Station Park
Citation Blvd
Leestown Rd
New Circle Rd
Newtown Pike
Town Branch Trail (Phase 6)
Loudon Ave
Old Frankfort Pike
Main St
Manchester St
4th st
Oliver Lewis Way
Existing Trail
Proposed Trail
LEXINGTON

MAYOR LINDA GORTON

LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

TO: **LINDA GORTON, MAYOR**
URBAN COUNTY COUNCIL

FROM: **THERESA REYNOLDS, DIRECTOR**
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: **NOVEMBER 21, 2023**

SUBJECT: **Establish Emergent as a Sole Source Provider for the Department of Social Services**

Request: Council authorization to establish Emergent as a sole source provider of nasal Narcan for the SAMSHA FY2022 First Responders – Comprehensive Addition and Recovery Support Service Act Grant for Year 2 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP) for the Department of Social Services at a cost not to exceed $66,880.

Why are you requesting? On September 28, 2023 (Resolution No. 506-2023) Council authorized the acceptance of $499,997 in federal grant funds from the United States Substance Abuse and Mental Health Services Administration under the FY2022 First Responders-Comprehensive Addiction and Recovery Support Services Act, to support Year 2 continuation of the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP). This grant provides funding for the purchase of naloxone to serve the grant's primary objective of reducing overdose deaths in Lexington, Fayette County.

What is the Cost in this budget year and future budget years? $66,880 is cost in FY24. Future years cost is based upon grant approval for Year 3 and Year 4.

Are the funds budgeted? Yes, 3190-606105-0001-75101 SAMHSA_2024 FED_GRANT

File Number: 1240-23

Director/Commissioner: Combs Marks/Allen-Bryant

MAYOR LINDA GORTON

LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

TO: **LINDA GORTON, MAYOR**
URBAN COUNTY COUNCIL

FROM: **THERESA REYNOLDS, DIRECTOR**
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: **NOVEMBER 22, 2023**

SUBJECT: **Establish Emergent as a Sole Source Provider for the Division of Fire and Emergency Services**

Request: Council authorization to establish Emergent as a sole source provider of nasal Narcan for the Comprehensive Opioid, Stimulant, and Substance Use Program for Year 1 of the Community Paramedicine Overdose Outreach Lexington (CPOOL) project for the Division of Fire and Emergency Services at a cost not to exceed $71,250.

Why are you requesting? On November 2, 2023 (Resolution No. 607-2023) Council authorized the acceptance of $1,300,000 in federal grant funds from the United States Bureau of Justice Assistance's Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program. This grant provides funding for the purchase of naloxone to serve the grant's primary objective of reducing overdose deaths in Lexington, Fayette County.

What is the Cost in this budget year and future budget years? The cost for FY24 is $71,250. No additional costs are anticipated in future budget years.

Are the funds budgeted? Yes, 3140-505702-5712-75101 COSSUP_2024 FED_GRANT

File Number: 1241-23

Director/Commissioner: Wells/Armstrong

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: November 27, 2023

SUBJECT: DNA Labs International (DLI) – Donation of Two (2) Forensic DNA Case Review(s)

Request
Authorization to accept a donation of a two (2) Forensic DNA Case Review(s) from DNA Labs International (DLI). This offer covers the entire cost of testing evidentiary items related to forensic cases.

Why are you requesting?
This donation will allow for quicker turn around on DNA Testing. This donation includes:

- Virtual meeting to consult with investigators.
- Forensic expert evaluation to prioritize evidence analysis.
- Forensic DNA analysis service(s) on selected evidence:
    - Accessioning/Screening
    - DNA STR analysis includes Extraction, Quantification, Amplification and Sequencing for those evidentiary items listed in the quotes previously provided to Lexington Police Department.
    - Kintelligence testing for one (1) sample.
    - Genealogy research
    - Consultation to discuss results and direct next steps.
- A final report and virtual meeting outlining the results of testing will be provided, to include (if applicable) potential person(s) of interest based on the genealogy research. Total estimated value of services provided (two free case reviews) is $17,195.

We are requesting authorization from the Urban County Council and Mayor Gorton to accept this donation. There will be no budgetary impact. If you have any questions or require additional information, please contact my office.

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

Are the funds budgeted? NA

File Number: 1242-23

Director/Commissioner: **Lawrence B. Weathers, Chief**
Lexington Police Department

LBW/rmh

MAYOR LINDA GORTON

LEXINGTON

CHARLIE LANTER
COMMISSIONER
HOUSING ADVOCACY & COMMUNITY
DEVELOPMENT

TO: **LINDA GORTON, MAYOR**
URBAN COUNTY COUNCIL

FROM: **CHARLIE LANTER, COMMISSIONER**
DEPARTMENT OF HOUSING ADVOCACY & COMMUNITY DEVELOPMENT

DATE: **NOVEMBER 27, 2023**

SUBJECT: **Temporary Winter Warming Shelters for Persons Experiencing Homelessness**

Request: Council authorization to execute an agreement with the Hope Center, Inc. for operation of a temporary winter warming shelter for persons experiencing homelessness in the amount of $693,657. This funding will allow the Hope Center to continue 24/7 operations of the temporary warming shelter through the remainder of the winter season.

Purpose of Request: In the Spring of 2023, the Commissioner of Housing Advocacy and Community Development convened a committee tasked with reimagining the community's winter weather response plan for persons experiencing homelessness. That committee included members of emergency shelter and street outreach provider organizations as well as representatives of the Urban County Council, Police, and Community Paramedicine.

The committee reviewed challenges with previous response models and to produce recommendations for the 2023-24 winter season. Key to the committee's recommendations was the operation of a season-long congregate shelter that would improve efficiency of operations and produce better outcomes for program participants.

In September 2023, the Council approved an initial agreement to provide the Hope Center with the funding necessary to open this temporary warming shelter. This agreement provides the remaining funds needed to continue operations through the end of the season (March 31st).

What is the Cost in this budget year and future budget years? Cost in FY24 is $693,657.
The cost for future FY25 is: $0

Are the funds budgeted? BA in process
Account number: 1145-155003-0001-78112

File Number: 1244-23

Director/Commissioner: Herron/Lanter

MAYOR LINDA GORTON

LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

TO: **LINDA GORTON, MAYOR**
URBAN COUNTY COUNCIL

FROM: **THERESA REYNOLDS, DIRECTOR**
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: **NOVEMBER 27, 2023**

SUBJECT: **Approval of Sandoval Custom Creations, Inc., as a Sole Source Provider for the Division of Police**

Request: Council authorization to approve Sandoval Custom Creations, Inc., as a sole source provider for the purchase of Multi-use Platform System equipment for the Division of Police at a cost not to exceed $46,705.

Purpose of Request: The Division of Police is requesting to establish Sandoval Custom Creations, Inc. as a sole source provider to purchase Multi-use Platform System V5925/600C equipment used for covert surveillance. Sandoval Custom Creations, Inc. is the only vendor that provides the multi-use platform system equipment used for covert surveillance that works with our new Fusus Technology and other equipment within the Division of Police.

What is the cost in this budget year and future budget years? $46,705 is the cost in FY24. $36, 255 is from the grant and $10,450 from insurance claims totaling $46,705. No future cost are anticipated.

Are the funds budgeted? Yes, 3140-505506-5561-95602 ST_SALES_A_2023 PROG INC and 6021-160906-0001-73204 CLAIMS_2024

File Number: 1245-23

Director/Commissioner: Weathers/Armstrong

MAYOR LINDA GORTON

LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

TO: Linda Gorton, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: Tamara M. Walters
Tamara Walters, Director
Division of Human Resources

DATE: November 22, 2023

RE: **2023 Administrative Services Agreement – Anthem BlueCross BlueShield**

Request:
The attached action authorizes the Mayor to execute an administrative services agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the agreement for the 2023 Plan year.

What is the cost in the budget year and future budget year?
Funds are budgeted for this action from the division's medical and health insurance account 6002-160504-1841-63612.

File Number: 1251-23

Director/Commissioner:
Tamara Walters/Sally Hamilton

If you have questions or need additional information, please contact Alana Morton (859) 258-3037.

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: November 29, 2023

SUBJECT: Idemia Identity & Security USA LLC -
Maintenance and Support Agreement & Sole Source Certification

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Request
Authorization to reestablish Idemia Identity & Security USA LLC as a sole source vendor and accept the attached Maintenance and Support Agreement.

Why are you requesting?
This agreement allows for the maintenance and support on the MorphoBis Latent Expert Workstation, an automated fingerprint identification system, effective November 18, 2023 – November 17, 2024. This is also to reestablish Idemia Identity & Security USA LLC as a sole source vendor. The attached agreement requires Mayor Gorton's signature.

What is the cost in this budget year and future budget years?
Funds for this purchase are budgeted - $10,302 (includes Software Support, On-Site Hardware Support and Parts Support)

Are the funds budgeted? Yes – 1101-505506-5561-76102

File Number: 1252-23

Director/Commissioner: **Lawrence B. Weathers, Chief**
Lexington Police Department

LBW/rmh

Council Capital Projects
December 5, 2023
Work Session

Amount	Recipient	Purpose
$ 40,500.00	LFUCG - Social Services Theresa Maynard	To go to the United Way of the Bluegrass for the Palmer building elevator project
$ 23,000.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-91015	For 11th District park improvements
$ 17,000.00	LFUCG - Corridors Commission Hilary Angelucci 1105-313201-1602-71299	For an art sculpture installation on an 11th District corridor

Environmental Quality & Public Works Committee

October 24, 2023

Summary and Motions

Chair Sheehan called the meeting to order at 1:04 p.m. Committee Members Wu, Fogle, Lynch, Monarrez, Gray, Worley, F. Brown, and Sevigny were present. Committee Member LeGris was absent.

I. Approval of September 12, 2023 Committee Summary

Motion by Gray to approve the September 12, 2023 Environmental Quality & Public Works Committee Summary. Seconded by Monarrez. Motion passed without dissent.

II. Annual Snow Plan Update

Rob Allen, Director of Streets and Roads, spoke about the snow season expense and the salt supply. He displayed a map to illustrate the route rankings based on street types (arterial, collector, residential, etc.). He described the coordination of the snow plan and said there is now Rank 1E which ranks above Rank 1 for streets that provide emergency access to certain critical facilities. The goal is to clear the roadway within 48 hours and clear the sidewalk within 96 hours. He explained sidewalk snow removal is executed by combined forces of the Divisions of Environmental Services, Parks, Fire, and Facilities. He pointed out the clearing begins after the snow stops. He reviewed staffing in the various divisions that assist with snow removal, and he mentioned there are five contract employees who also assist as needed. He provided a timeline for the finalization of the plan which will be posted to the webpage on October 25, 2023. Looking ahead, he mentioned the route optimization study intended to help drivers become more efficient and he noted this should be implemented next year. Finally, he mentioned the partners involved in treating the roads and rights-of-way throughout this process. When asked how much additional funding is needed, Commissioner Albright said there was $825,000 submitted for the fund balance discussion. Speaking about other technology, Allen mentioned there are three weather monitoring stations and he hopes having these will provide earlier alerts of impending weather. When asked if street rankings ever change, Allen said if traffic count changes or facilities change, the rank would change. Addressing the price per ton for salt, Allen said the salt comes from Canada and weather in the northeast impacts cost the most. No action was taken on this item.

III. Annual MS4 Program Update

Lindsie Nicholas, MS4 Section Manager in Division of Water Quality, defined MS4 as the Municipal Separate Storm Sewer System. She explained that state statute authorizes a community like Lexington to discharge stormwater runoff from its MS4 into waters of the Commonwealth. Lexington is issued a stormwater discharge permit by the Kentucky Department for Environmental Protection and the individual permit lasts five years. Permit compliance revolves around meeting objectives of ten program elements. She spoke about the ten program elements that fall into three categories: public engagement, pollution prevention, and monitoring and reporting. The MS4 program is funded through the Water Quality Management fee and approximately $7.7 million was spent in 2022 to meet the goals and objectives of the Stormwater Quality Management Program. Moving forward, Nicholas said the intent is to hone the watershed vision and maintain partnerships with stormwater management stakeholders. When asked about testing and reporting from 2016-2024 and if the plan is to continue the cycle, Nicholas said they review a watershed each year and they plan to examine what needs to change based on data

collected. When asked about specific conductance, Nicholas said it is a good indicator of pollution in the waterways. There is salt in the winter from roadway salt applications that impacts this. Explaining what the results mean, Nicholas said the table shows the percentage of water quality results that met regulatory benchmarks and non-regulatory reference points. When asked if these studies drive which areas to focus on, Nicholas confirmed they do and they take the information and data collection to tailor the next permit or program. No action was taken on this item.

IV. Waste Digester Feasibility Study

Nancy Albright, Commissioner of Environmental Quality and Public Works, provided an update on the Waste Digester Feasibility Study which was recommended by this committee in May 2022. She explained the purpose behind the study is to evaluate the feasibility of an in-vessel waste composting solution for municipal solid waste. There is a particular focus on scalability and yard waste, specifically looking at the Sevierville digester system as well as other options. She reviewed the objectives which include three landfill diversion options: rotary drum system, tunnel reactor system, and source separated organic – aerated static piles. She reviewed each of the alternatives for landfill diversion and how each of these systems would operate. She pointed out challenges to utilizing the rotary drum and the tunnel reactor. She provided cost estimates for each of the systems and said the consultant recommended moving forward with source separated organics – aerated static pile. Addressing how common the rotary drum is, Albright said there were fourteen rotary drums at their peak and there are four today. This is because of maintenance and contracting. In comparison, there is only one tunnel reactor and there are 300 source-separated systems. Expanding on why the rotary drum is not the best option, Albright said you would need fourteen acres for each rotary drum installation and only eight acres is needed for the source-separated system. When asked if the static pile would create another problem with gas emissions, Albright said this is something to consider. Speaking about the rollers which could break down trash and recyclables, Albright explained the percentage of breakdowns is different in Sevierville than Lexington. Albright said both systems would require maintenance, just different types. There was a request for a full report detailing what our current costs are compared to these options. The committee also discussed creating a subcommittee to examine this further. [*Note: A Waste Digester work group was established on November 14, 2023.] No action was taken on this item.

V. Items Referred to Committee

The meeting adjourned at 2:37 p.m.

MAYOR LINDA GORTON

LEXINGTON

TODD SLATIN
DIRECTOR
CENTRAL PURCHASING

Urban County Council
Council Meeting
December 5, 2023

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the December 5, 2023 Council Meeting;

(1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:
   (a) Dept. of Fleet Services – Auto & Light Duty Truck Accessories – 126-2023 – Wildcat Window Tinting
   (b) Div. of Fleet Services – Chevrolet Parts – 125-2023 – Bachman Auto Group, Inc.
   (c) Div. of Fire & Emergency Services – Emergency Fire Equipment – 130-2023 – 911 Fleet & Fire Equipment, America's Bravest Equipment Company, Atlantic Emergency Solutions, MES SE, The Public Safety Company, LLC and Vogelpohl Fire Equipment
   (d) Div. of Police – Reflective Vehicle Decals – 132-2023 – L & W Emergency Equipment
   (e) Div. of Police – Respiratory Protection System – 133-2023 – Pro-Tech Sales