

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, February 18, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
February 17 – February 24, 2025**

Monday, February 17

Holiday – LFUCG Offices Closed

Tuesday, February 18

Budget, Finance, and Economic Development Committee.....1:00 p.m.
Council Chamber – 2nd Floor Government Center

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

Wednesday, February 19

Council Nonprofit Day.....9:00 a.m.
Goodwill, 1303 W. New Circle Road, Suite 110

Access Lexington Commission.....10:30 a.m.
Via Video Teleconference

Thursday, February 20

Corridors Commission.....12:00 p.m.
Council Conference Room – 5th Floor Government Center

Public Input Subcommittee Meeting.....12:00 p.m.
Council Caucus Room – 2nd Floor Government Center

STREET Safety Task Force.....3:00 p.m.
Pam Miller Downtown Arts Center, 141 E. Main Street, 3rd Floor

Quarterly Committee of the Whole (COW).....4:30 p.m.
Council Caucus Room – 2nd Floor Government Center

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

Friday, February 21

No Meetings

Monday, February 24

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
February 18, 2025**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval - Yes**
- III. Approval of Summary - Yes**
 - a** Table of Motions: Council Work Session, February 11, 2025, p. 1-2
- IV. Budget Amendments – Yes, p. 3**
- V. Budget Adjustments - For Information Only – Yes, p. 4-5**
- VI. New Business – Yes, p. 6-36**
- VII. Communications From the Mayor – Appointments – Yes, p. n/a**
- VIII. Communications From the Mayor – Donations – Yes, p. 37**
- IX. Communications From the Mayor – Procurements – Yes, p. 38**
- X. Continuing Business/ Presentations**
 - a** Council Capital Projects, February 18, 2025, p. 39
 - b** Summary: Budget, Finance, and Economic Development Committee, January 21, 2025, p. 40-42
 - c** Proclamation: Amy Ross, p. n/a
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0143-25** Authorization to transfer one (1) position of Officer of Diversity and Inclusion, Grade 523, and its incumbent, from the Office of the CAO to the Division of Human Resources and change the job title to Administrative Officer, Grade 523. No fiscal impact. (0143-25) (George/Hamilton), p. 6
- b** **0155-25** Authorization to abolish one (1) classified position of Staff Assistant (Grade 509N), create one (1) classified position of Recreation Specialist Sr., (Grade 516N), abolish two (2) unclassified positions of Educational Program Aide PT (Grade 510N) and create (1) classified position of Recreation Supervisor (Grade 514N) in the Division of Parks and Recreation, effective upon passage of Council. The estimated 12-month future cost is \$10,115.52. (L0155-25) (George/Hamilton), p. 7-8
- c** **0157-25** Authorization to execute Change Order No. 1 (Final) with Hinkle Construction Services, LLC in the amount of \$59,844.55 for additional work on the Squires Road Sidewalk Project. The total contract amount will increase from \$434,619.31 to \$494,463.86. Funds are budgeted. (L0157-25) (Burton/Albright), p. 9-15
- d** **0158-25** Authorization to execute Professional Services Agreements with Bethanie Logdon, Eva Harrison, Kristin Beers, Kayla Keeping, Marinda Beasley, Megan Magsam and Angela Wallace on an "on-call" basis for the performance of forensic examinations in 2025. Funded by the Kentucky Justice Cabinet for the operation of a Sexual Assault Nurse Examiner program at a cost of \$68,167. Funds are budgeted. (L0158-25) (Weathers/Armstrong), p. 16
- e** **0159-25** Authorization to execute a Memorandum of Agreement, with the Farm and Garden Market Cooperative Association, Inc., d/b/a Lexington Farmers' Market to operate a year-round farmers' market at Henry A. Tandy Centennial Park - Fifth-Third Bank Pavilion area, at no cost to the Urban County Government. (L0159-25) (Conrad/Ford), p. 17
- f** **0163-25** Authorization to execute an agreement with Cumulus Radio Lexington, KY for one-year of radio advertising for LFUCG golf courses at no charge, in exchange for providing rounds of golf, from the date of execution through October 31st, 2025. No budgetary impact. (L0163-25)(Conrad/Ford), p. 18
- g** **0164-25** Authorization to sign a Right-Of-Entry for Survey and Exploration (ROE No. DACA27-9-25-237) from the US Army Corps of Engineers (USACE) for the Haley Pike Landfill, for a period of 24 months to perform Dye Tracer Studies as part of an ongoing groundwater contamination investigation at the Lexington Bluegrass Army Depot, at no cost to LFUCG. (L0164-25)(Carey/Albright), p. 19

- h** **0165-25** Authorization to abolish one (1) classified position of Public Service Worker Sr., (Grade 510N) and create one (1) classified position of Equipment Operator, (Grade 512N) in the Division of Streets and Roads, effective upon passage of Council, with a 12-month future impact cost of \$4,878.66. (L0165-25) (George/Hamilton), p. 20-21
- i** **0166-25** Authorization to accept a subaward of federal funds from the Commonwealth of Kentucky Department of Public Health (DPH) in the amount of \$733,100 for FY25 and FY26 Home Visiting Services at the Family Care Center. (L0166-25) (Horton-Holt/Allen-Bryant), p. 22-23
- j** **0167-25** Authorization to execute a settlement agreement with CMN-RUS, LLC (dba MetroNet) for the early termination of a non-exclusive cable franchise agreement. As part of the settlement, LFUCG will receive \$20,000 for legal costs and publication expenses. MetroNet will install fiber at its sole expense at 7 LFUCG locations. (L0167-25)(Ford), p. 24
- k** **0168-25** Authorization to execute Change Order No. 2, final, with Lagco, Inc. in the amount of \$42,842.11 for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 6-C1 A & B, increasing the total contract cost to \$2,488,079.11. Funds are budgeted. (L0168-25) (Burton/Albright), p. 25-35
- l** **0172-25** Authorization to execute a test licensing agreement with Stanard and Associates, Inc. to administer Police Officer Selection Test (POST) for police recruit candidates. The cost is not to exceed \$4,500. Funds are budgeted. (L0172-25) (George/Hamilton), p. 36

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 11, 2025**

Mayor Gorton called the meeting to order at 3:00 p.m. Council Members Wu, J. Brown, Ellinger II, Morton, Lynch, LeGris, Curtis, Sheehan, Gray, Hale, Beasley, Baxter, Sevigny, Reynolds, and Boone were present.

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

Motion by Wu to approve the February 4, 2025, Work Session Summary. Seconded by Ellinger. Motion passed without dissent.

- IV. Budget Amendments
- V. Budget Adjustments – For Information Only
- VI. New Business

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

- VII. Communications from the Mayor- Appointments
- VIII. Communications from the Mayor- Donations
- IX. Communications from the Mayor- Procurements
- X. Continuing Business/Presentations

Council Member LeGris provided a summary of the December 3, 2024 Environmental Quality & Public Works Committee meeting.

Motion by LeGris to approve the Waste Digester Task Force recommendations as presented to Environmental Quality & Public Works Committee. Seconded by Sevigny. Motion passed without dissent.

- XI. Council Reports

Motion by Morton to refer Review of Sober Living Ordinance to the Social Services and Public Safety Committee. Seconded by Gray. Motion passed without dissent.

Council Member Legris placed Lextran Update in the Environmental Quality & Public Works Committee.

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Motion by Sevigny to adjourn at 3:31pm. Seconded by Baxter. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	152911-12	DIVISION	Parks and Recreation	Fund Name	Donation Fund
				Fund Impact	2,500.00
					2,500.00CR
					.00

To provide funds for Parks Planning and Design Construction-Park Area account by recognizing a donation for a memorial bench at Masterson Station Park. This donation was included on the Donation Report at the February 4, 2025 Work Session.

JOURNAL	153015	DIVISION	Facilities and Fleet Management	Fund Name	General Capital Fund
				Fund Impact	50,810.46
					50,810.46CR
					.00

To transfer funds from the completed Government Center Annex/Police Headquarters roof replacement project to the Police West envelope project to provide contingency funds.

JOURNAL	153237-38	DIVISION	Facilities and Fleet Management	Fund Name	2024 Bond Projects
				Fund Impact	120,000.00
					120,000.00CR
					.00

To provide funds for fit-up of Streets and Roads brine trucks by recognizing bond interest earned.

JOURNAL	153268-69	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	733,100.00
					733,100.00CR
					.00

To establish grant budget for Commonwealth of Kentucky Department of Public Health funds awarded for FY25 and FY26 Home Visiting Services.

JOURNAL	152913-14	DIVISION	Finance	Fund Name	Sewer Construction
				Fund Impact	30,044.00
					30,044.00CR
					.00

To establish IRS Arbitrage Rebate expense budget for Sewer Bond Issue 2019A for interest earned on proceeds above the calculated Arbitrage Yield specified for this bond issue.

BUDGET AMENDMENT REQUEST SUMMARY

1103	Donation Fund	0.00
1105	General Fund Capital Projects	0.00
2614	2024 Bond Projects	0.00
3190	US Department of Health & Human Services	0.00
4003	Sanitary Sewer Construction Fund	0.00

INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED JANUARY 27, 2025 THROUGH FEBRUARY 7, 2025

JOURNAL	152824	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		615.00
						615.00CR
						.00

To provide funds for cell phones by reducing funds for business travel within Cost Center 1.

JOURNAL	152917	DIVISION	Finance	Fund Name	General Fund	
				Fund Impact		2,447,433.33
						2,447,433.33CR
						.00

To establish FY 25 Debt Service budget for the 2025A GO Project bond in the correct section number for the new bond issuance and to reflect principal and interest payments separately.

JOURNAL	152918	DIVISION	Community and Resident Services	Fund Name	General Fund	
				Fund Impact		26,531.09
						26,531.09CR
						.00

To adjust funds for Seasonal and Part-time expenses based on actual employees.

JOURNAL	152957	DIVISION	Environmental Services	Fund Name	General Fund	
				Fund Impact		1,500.00
						1,500.00CR
						.00

To reallocate funds for professional services between Environmental Outreach and Sustainability.

JOURNAL	153014	DIVISION	Facilities And Fleet Management	Fund Name	General Fund	
				Fund Impact		84,000.00
						84,000.00CR
						.00

To reallocate funds within the water utility account to cover overages at Kearney Golf Course.

JOURNAL	153017	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice	
				Fund Impact		136.00
						136.00CR
						.00

To move funds remaining for desktops and laptops to equipment under \$5,000 for Justice Assistance FY 2024.

JOURNAL	153050	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS	
				Fund Impact		100,022.00
						100,022.00CR
						.00

To adjust budget for Year 1 on KY Community Crisis Co-Response Grant Program award for Fire and Emergency Services to provide for spend down of funds.

INFORMATION ONLY

JOURNAL	152754	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 354,599.37 354,599.37CR .00
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To reallocate funds for Emergency Rental Assistance Program (ERAP) FY 2021 to match current expenses in agency services.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	0.00
3140	US Department of Justice	0.00
3190	US Department of Health & Human Services	0.00
3230	US Department of Treasury	0.00

MAYOR LINDA GORTON



LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

TO: Linda Gorton, Mayor
Urban County Council
Council Members

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: January 30, 2025

SUBJECT: Transfer position – Human Resources

Request

The attached action is requesting authorization to transfer one (1) position of Officer of Diversity and Inclusion, Grade 523, and its incumbent, from the Office of the CAO to the Division of Human Resources and change the job title to Administrative Officer, Grade 523.

Purpose of the Request

The Division of Human Resources has expressed a need for additional assistance. Transferring this position from the CAO's Office to the Division of Human Resources will allow us to continue with our current training and recruitment efforts (workplace harassment, cultural responsiveness, drug and alcohol policy, new employee orientation, and the academy) and special projects.

To assist Human Resources, we would like to transfer the position and its incumbent from the Office of the CAO to Human Resources.

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

There is no fiscal impact associated with this action.

File Number: 0143.25

Director/Commissioner: Glenda Humphrey George/Sally Hamilton



MAYOR LINDA GORTON

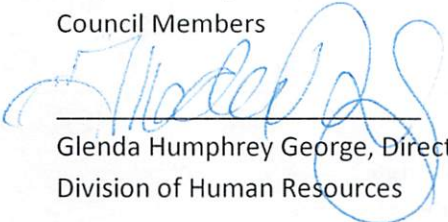


LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: February 4, 2025

SUBJECT: Abolish/Create positions – Division of Parks and Recreation

Request:

The attached action is requesting authorization to abolish one (1) classified position of Staff Assistant (Grade 509N), create one (1) classified position of Recreation Specialist Sr., (Grade 516N), abolish two (2) unclassified positions of Educational Program Aide PT (Grade 510N) and create (1) classified position of Recreation Supervisor (Grade 514N) in the Division of Parks and Recreation, effective upon passage of Council.

Why are you requesting:

The purpose of the Recreation Specialist Sr., is to provide staff support and services for a variety of recreation activities. This position will create, monitor and supervise the Division's multiple volunteer programs by collecting, maintaining, analyzing and creating reports for all the division's program participation data. The purpose of the Recreation Supervisor is to provide maintenance support for the new natural areas park, Kelly's Landing. This position will also assist with maintenance and programming at Raven Run Nature Sanctuary.

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

This has an estimated 12-month future impact cost of \$10,115.52.



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Staff Assistant	\$36,038.08	\$0	(\$36,038.08)
Education Program Aide PT	\$18,418.40	\$0	(\$18,418.40)
Education Program Aide PT	\$18,418.40	\$0	(\$18,418.40)
Various Seasonal	\$12,558.56	\$0	(\$12,558.56)
Recreation Specialist Sr.	\$0	\$50,103.04	\$50,103.04
Recreation Supervisor	\$0	\$45,445.92	\$45,445.92
Total Annual Impact/ Salary and Benefits \$10,115.52			

File Number: 0155-25

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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





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

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

DATE: FEBRUARY 4, 2025

**SUBJECT: Authorization to execute Change Order No. 1 (Final) with Hinkle
Construction Services, LLC for the Squires Road Sidewalk Project**

Request: Authorization to execute Change Order No. 1 (Final) with Hinkle Construction Services, LLC in the amount of \$59,844.55 for additional work on the Squires Road Sidewalk Project. The total contract amount will increase from \$434,619.31 to \$494,463.86.

Purpose of Request: On February 1, 2024 (Resolution 049-2024), Council approved to execute an agreement (RFP No. 110-2023) with Hinkle Construction Services, LLC for the construction costs related to Squires Road Sidewalk project at a cost not to exceed \$434,619.31. The LFUCG Division of Engineering needs this action to adjust the contract amount for the Squires Road Sidewalk project as follows:

- Adjust bid quantities to actual constructed quantities
- Additional sidewalk & header curb
- Replace curb and gutter
- Rebuild intersection at Squires Road and service road.

Details of the changes are shown in the Change Order forms.

What is the cost in this budget year and future budget years? The cost in FY25 is \$59,844.55. No costs are anticipated in future budget years.

Are the funds budgeted? Yes, 3160-303202-3251-91714; SQUIRE_2016 CONST

File Number: 0157-25

Director/Commissioner: Burton/Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1		Date:	January 9, 2025	
		Project:	Squires Road Sidewalks	
		Location:	Squires @ Brookewind Way	
To (Contractor): Hinkle Construction Services, LLC P.O. Box 607 Paris, KY 40362		Contract No.	110-2023	
		Original Contract Amt.	\$434,619.31	
		Cumulative Amount of Previous Change Orders	\$0.00	
		Percent Change - Previous Change Orders		0.00%
		Total Contract Amount Prior to this Change Order	\$434,619.31	
		Change Order No.	1-FINAL	
You are hereby requested to comply with the following changes from the contract plans and specification;				
Current Change Order				
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
	See Attached Sheet			
	Total decrease	-\$27,774.18		
	Total increase		\$87,618.73	
	Net Amount of this Change Order	\$59,844.55		
	New Contract Amount Including this Change Order	\$494,463.86		
	Percent Change - This Change Order			13.77%
	Percent Change - All Change Orders			13.77%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by <u>[Signature]</u> (Proj. Engr.)		Date <u>1/24/25</u>		
Accepted by <u>[Signature]</u> (Contractor)		Date <u>01/24/2025</u>		
Approved by <u>[Signature]</u> (Director - DOE)		Date <u>1/27/25</u>		
Approved by <u>Nancy Albright</u> (Commissioner - EQPW)		Date <u>1/28/25</u>		
Approved by _____ (Mayor)		Date _____		

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CHANGE ORDER					DATE:	January 9, 2025	0157-25
					Change Order #:	1-FINAL	
					CONTRACT #:	110-2023	
Project: Squires Road 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
2	DEL	Quality Control Services - Allowance	LS	-0.58	3,000.00	\$ (1,740.00)	\$ -
6	DEL	No. 2 Stone	TON	-10.00	111.85	\$ (1,118.50)	\$ -
7	DEL	No. 57 Stone	-FINA	-2.00	111.85	\$ (223.70)	\$ -
8	ADD	Sidewalk 4.5 Inch Concrete	SQYD	26.25	165.19	\$ -	\$ 4,336.24
9	ADD	Standard Curb and Gutter Mod	LF	160.00	83.24	\$ -	\$ 13,318.40
10	ADD	Standard Header Curb Mod	LF	39.00	120.14	\$ -	\$ 4,685.46
11	DEL	Bituminous Pavement Milling and Texturing	TON	-25.00	201.19	\$ (5,029.75)	\$ -
12	DEL	CL2 Asph Base 0.75D PG64-22	TON	-1.15	268.25	\$ (308.49)	\$ -
13	DEL	CL3 Asph Surf 0.38D PG64-22	TON	-17.00	429.22	\$ (7,296.74)	\$ -
16	ADD	Detectable Warnings	SF	1.00	80.22	\$ -	\$ 80.22
17	DEL	Conduit 2" (SCH 40 PV)	LF	-475.00	20.12	\$ (9,557.00)	\$ -
20	DEL	Payment and Performance Bond	LS	-0.50	5,000.00	\$ (2,500.00)	\$ -
101	ADD	Maintain and Control Traffic - Additional Work	LS	1.00	5,140.80	\$ -	\$ 5,140.80
102	ADD	Construction Staking - Additional Work	LS	1.00	1,080.00	\$ -	\$ 1,080.00
103	ADD	Clearing ang Grubbing - Additional Work	LS	1.00	2,678.44	\$ -	\$ 2,678.44
104	ADD	Unclassified Excavation, Placement, and Embankment	LS	1.00	1,852.50	\$ -	\$ 1,852.50
105	ADD	Remove Sidewalk	SQYD	26.25	110.26	\$ -	\$ 2,894.33

Page 4 of 4		
JUSTIFICATION FOR CHANGE	PROJECT:	Squires Road Sidewalks
	CONTRACT NO.	110-2023
	CHANGE ORDER:	1-FINAL
1. Necessity for change: Final quantity adjustments including additional sidewalk replaced to correct excess cross slope at sidewalk tie-in, curb and gutter replaced to facilitate drainage and improve road safety, and road rebuild as a result of the curb and gutter elevation change. Work was performed under field change directives. 2. Is proposed change an alternate bid? ___Yes ___<u>X</u>No 3. Will proposed change alter the physical size of the project? ___Yes ___<u>X</u>No If "Yes", explain. 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? ___Yes ___<u>X</u>Not Necessary 6. Will this change affect expiration or extent of insurance coverage? ___Yes ___<u>X</u>No If "Yes", will the policies be extended? ___Yes ___No 7. Effect on operation and maintenance costs: N/A 8. No change to the contract completion date		
Mayor Date		

CONTRACT HISTORY FORM

CO #1-FINAL

Page 2

Project Name Squires Road Sidewalk

Contractor: Hinkle Construction Services, LLC

Contract Number and Date: 110-2023, 3-29-2024

Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 434,619.31

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: \$ 434,619.31

D. Amended Contract Amount: \$ 434,619.31

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

F. Amount of This Change Order: \$ 59,844.55 13.8%
(Line F / Line D)

G. Total Contract Amount: \$ 494,463.86

SIGNATURES

Project Manager: 

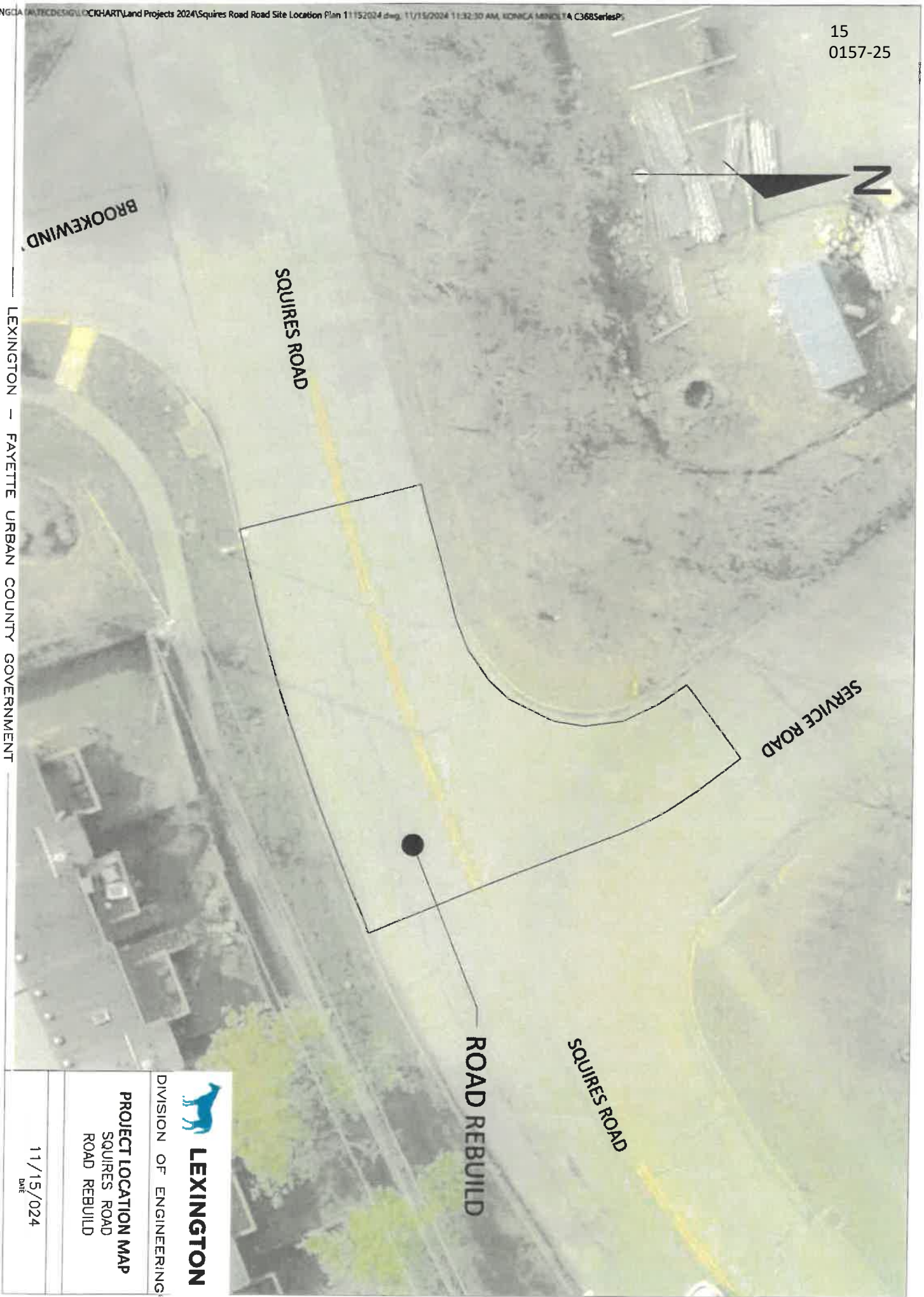
Date: 1/24/25

Reviewed by: 

Date: 01/27/25

Division Director: 

Date: 1/27/25



LEXINGTON — FAYETTE URBAN COUNTY GOVERNMENT



LEXINGTON

DIVISION OF ENGINEERING

PROJECT LOCATION MAP

SQUIRES ROAD
ROAD REBUILD

11/15/024

DATE



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

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

DATE: FEBRUARY 4, 2025

**SUBJECT: Professional Services Agreements: Sexual Assault Nurse Examiner Program for
Fiscal Year 2025**

Request: Council authorization to execute Professional Services Agreements with Bethanie Logdon, Eva Harrison, Kristin Beers, Kayla Keeping, Marinda Beasley, Megan Magsam and Angela Wallace on an "on-call" basis for the performance of forensic examinations in 2025.

This Professional Service Agreement will have a term from January 1, 2025 – December 31, 2025. Future term years are dependent on available grant funds. Professional Service Agreement terms are effective until terminated by LFUCG or SANE Contract Nurse, which either party may do at any time, without cause and without notice.

Purpose of Request: The Lexington-Fayette Urban County Government has received continuation funding (Violence Against Women Act) from the Kentucky Justice Cabinet for the operation of a Sexual Assault Nurse Examiner program. The purpose of this program is to improve the collection of forensic evidence in sexual assault cases and to provide the victims of sexual assault more humane treatment during the investigation. Ultimately, higher rates of reporting will occur along with higher rates of prosecution and conviction. The Kentucky Crime Victims' Compensation Fund also provides financial support for forensic examinations. An approved element of the grant-funded project is contracting with certified Sexual Assault Nurse Examiners (S.A.N.E.s) to serve on call twenty-four hours a day to respond to calls for examinations at Saint Joseph Hospital. The attached Professional Services Agreements for the period of January 1, 2025 through December 31, 2025, outline the responsibilities and compensation.

What is the cost in this budget year and future budget years? \$68,167 is estimated for FY25. No additional costs are anticipated in future budget years.

Are the funds budgeted? Yes, 3140-505506-5561-71299 SANE_2025 FED_GRANT 2025 and 3140-505506-5561-71217 SANE3_2025 STA_GRANT 2025

The funds budgeted in SANE_2025 are for the purpose of paying contractual nurses for on-call duty and for reimbursement for liability insurance and court appearances. The funds budgeted in SANE3_2025 are for payment of nurses for forensic examinations. These funds come from the State's Crime Victims Compensation Board.

File Number: 0158-25

Director/Commissioner: Weathers/Armstrong



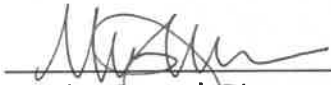
MAYOR LINDA GORTON



LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

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

FROM: 
Monica Conrad, Director of Parks and Recreation

DATE: February 6th, 2025

SUBJECT: Memorandum of Agreement with Farm and Garden Market Cooperative Association, Inc.,
dba Lexington Farmers' Market

Request:

This is a request for Council approval to enter into a Memorandum of Agreement with Farm and Garden Market Cooperative Association, Inc, dba Lexington Farmers' Market for the use of Henry A. Tandy Centennial Park - Fifth-Third Bank Pavilion and certain adjoining public property to operate a farmers' market for the sale of agricultural products and other related items.

Purpose:

The initial term of this agreement shall be for a period of two (2) years, commencing January 1, 2025, and is subject to automatic renewal for up to two (2) additional terms of one (1) year each. The MOA allows for year-round use of the pavilion along with certain adjoining public property. Either party may terminate the agreement with written notification as specified in the agreement.

Budgetary Implication:

None

Are the funds budgeted?

N/A

File Number: 0159-25

Director/Commissioner: Monica Conrad/Chris Ford



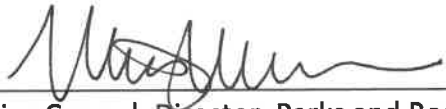
MAYOR LINDA GORTON



LEXINGTON

MONICA CONRAD
DIRECTOR, PARKS & RECREATION

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Monica Conrad, Director, Parks and Recreation

DATE: February 6th, 2025

SUBJECT: Cumulus 2025 Spring and Fall Golf Card Agreement

Request:

Request Council Authorization for the Mayor to execute an agreement with Cumulus Radio Lexington, KY for a one-year agreement of radio advertising for Lexington Fayette Urban County Government golf courses at no charge, in exchange for providing rounds of golf, from the date of execution through October 31st, 2025.

Purpose:

This agreement with Cumulus Radio provides an equivalent trade for radio advertising and golf course rounds at Lexington Fayette Urban County Government Golf Courses. Cumulus Radio's audience of 200,000 weekly listeners provides broad advertising exposure, increased foot traffic and sales and improves LFUCG, Lex Play Golf, golf course brand recognition.

Budgetary Implication:

\$0.00 for FY25 budget year

Are the funds budgeted?

N/A

File Number: 0163-25

Director/Commissioner: Monica Conrad/Chris Ford



MAYOR LINDA GORTON



LEXINGTON

JENNIFER M. CAREY, P.E.
DIRECTOR
ENVIRONMENTAL SERVICES

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Jennifer M. Carey, P.E., Director
Division of Environmental Services

DATE: February 4, 2025

SUBJECT: Right of Entry Agreement with the US Army Corps of Engineers for Access to the Haley Pike Landfill

Request

The purpose of this memorandum is to request Council authorization for the Mayor to accept and sign a *Right-Of-Entry for Survey and Exploration* (ROE No. DACA27-9-25-237) from the US Army Corps of Engineers (USACE) for the Haley Pike Landfill.

Why are you requesting?

The USACE has requested access to the Haley Pike Landfill property for a period of 24 months in order to perform Dye Tracer Studies as part of an ongoing groundwater contamination investigation at the Lexington Bluegrass Army Depot. The investigation will involve collecting water samples from hydrogeologic features (springs, seeps, streams, etc.) and placing inert carbon packets for the study.

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

N/A

Are the funds budgeted?

N/A

File Number: 0164-25

Director / Commissioner: Carey / Albright



MAYOR LINDA GORTON

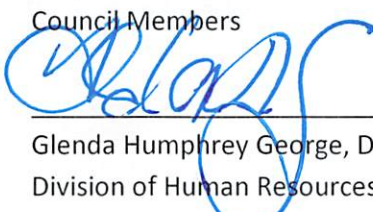


LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: February 7, 2025

SUBJECT: Abolish/Create positions – Division of Streets and Roads

Request:

The attached action is requesting authorization to abolish one (1) classified position of Public Service Worker Sr., (Grade 510N) and create one (1) classified position of Equipment Operator, (Grade 512N) in the Division of Streets and Roads, effective upon passage of Council.

Why are you requesting:

The purpose of this position is to operate two (2) knuckle boom trucks daily and during emergency weather response. Successful and safe operation of these essential pieces of heavy equipment is mandatory for the success of the Forestry crew and the Division of Streets and Roads. Currently one (1) knuckle boom is operated by an Equipment Operator and the other is operated by a PSW Sr. Both perform the same duties and use the same equipment but there is pay inequity between the 2 positions.

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

This has a 12-month future impact cost of \$4,878.66.



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Public Service Worker Sr.	\$37,390.08	\$0	(\$37,390.08)
Equipment Operator	\$0	\$41,219.36	\$41,219.36
Total Annual Impact/ Salary and Benefits \$4,878.66			

File Number: 0165.25

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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





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

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

DATE: FEBRUARY 6, 2025

SUBJECT: Acceptance of a Federal subaward for home-visiting services from the Health Access Nurturing Development Services (HANDS) program for Fayette County residents FY25 & FY26

Request: Council authorization to accept a subaward of federal funds from the Commonwealth of Kentucky Department of Public Health (DPH) in the amount of \$733,100 for FY25 and FY26 Home Visiting Services at the Family Care Center.

Purpose of Request: The Family Care Center operates a home visitation program to address many of the limitations observed among existing prevention efforts aimed at low-income families and to create a system of support more responsive to emerging social and familial realities. The HANDS program provides home visitation services for high-risk families from birth of the first child up to age two. This program is based upon evidence that home visitation programs are effective in reducing child abuse and neglect.

The HANDS program is supported by the Kentucky Cabinet for Health and Family Services Department of Public Health (DPH). The source of funds: Federal is Medicaid; a portion of Kentucky's tobacco settlement dollars are earmarked for HANDS; and the DPH state agency provides funding to support services for families with more than one child. This subaward will replace the HOME NETWORK program funded by a pass-through agreement with the Lexington- Fayette County Health Department (LFCHD). LFUCG will now be a direct subrecipient of the Commonwealth of Kentucky. Fiscal year 2025 is considered a transition year partially funded by both entities - Commonwealth of Kentucky and LFCHD.

What is the cost in this budget year and future budget years? HANDS home visiting is a "fee for service" program, in that LFUCG only receives funding for services that it delivers. For FY2025 and FY2026, the Commonwealth of Kentucky has allocated \$733,100 for operations of Home Visiting Services. Funds for future budget years are dependent upon federal allocation as



follows: Federal - 9%, State Agency - 72% and Tobacco - 19%. No match is required. Funding for future budget years is dependent upon the availability of federal and state funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0166-25

Director/Commissioner: Shelia Horton-Holt/ Kacy Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of General Services

DATE: February 7, 2025

SUBJECT: Cable Franchise Settlement Agreement -- MetroNet

Request:

Request Council authorization for the Mayor to execute a settlement agreement with CMN-RUS, LLC (dba MetroNet) for the early termination of a non-exclusive cable franchise agreement.

Purpose:

MetroNet has elected to cease offering cable television services to customers in Lexington and will terminate the cable franchise agreement effective March 11, 2025. As part of the settlement agreement, MetroNet has agreed to provide mitigation to impacted cable subscribers in the form of a free Firestick streaming device. Also, MetroNet shall install fiber, at its sole expense, to the following LFUCG public facilities: Fire Stations (1, 2, 12, 14, and 21); the new Douglass Aquatic Center; and Shillito Park. MetroNet shall also pay \$20,000 to LFUCG for legal costs and publication expenses in connection with the settlement agreement.

MetroNet and LFUCG entered into a cable television franchise agreement in 2017, pursuant to Ordinance No. 169 – 2027, with the original term set to expire December 31, 2027.

Budgetary Implication: \$20,000 revenue

Are the funds budgeted? No

File Number: 0167-25

Commissioner: Ford



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

**FROM: THERESA REYNOLDS, DIRECTOR
GRANTS & SPECIAL PROGRAMS**

DATE: FEBRUARY 7, 2025

**SUBJECT: Authorization to Execute Change Order No. 2 – final with Lagco, Inc.,
for construction of Meadows/Northland/Arlington Public
Improvement Project, Phase 6-C1 A & B**

Request: Request Council authorization to execute Change Order No. 2, final with Lagco, Inc. in the amount of \$42,842.11 for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 6-C1 A & B.

Why are you requesting? On August 31, 2023 (Resolution No. 445-2023), Council approved the execution of an agreement with Lagco, Inc. in the amount of \$764,812.00 for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 6C-1B. On December 5, 2023 (Resolution No. 636-2023) Council approved Change Order No. 1 that added Phase 6C-1A to complete construction of the project. As the project was split into two phases to best accommodate the use of federal funds as awarded. Change Order No. 2 adjusts bid quantities to the actual construction quantities to complete the project. The Division of Grants and Special Programs concurs with the Division of Engineering's request.

What is the cost in this budget year and future budget years? Cost for Fiscal Year 2025 is \$42,842.11. New contract total is \$2,488,079.11.

Are the funds budgeted? Yes



FUND	DEPT ID	SECTION	ACCOUNT	PROJECT	BUD REF	ACTIVITY	AMOUNT
3120	303202	3211	91713	CDBG_2024	2024	C03	\$68,183.11
4003	303202	3223	91715	MNA_PH6A_2019	2019	CONSTRUCT	- \$25,341.00
						TOTAL	\$42.842.11

File Number: 0168-25

Director/Commissioner: Burton/Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 7		Date:	January 28, 2025
Project:		MNA-6C1-A&B	
Location:		Alleys & Locust Ave	
Contract No.		78-2023	
Original Contract Amt.		\$764,812.00	
Cumulative Amount of Previous Change Orders		\$1,680,425.00	
Percent Change - Previous Change Orders		219.72%	
Total Contract Amount Prior to this Change Order		\$2,445,237.00	
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 Sheets (pages 2, 3, 4, 5 and 6)		
	Total decrease	\$330,562.43	
	Total increase		\$373,404.54
	Net Amount of this Change Order	\$42,842.11	
	New Contract Amount Including this Change Order	\$2,488,079.11	
	Percent Change - This Change Order		5.60%
	Percent Change - All Change Orders		225.32%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u>Michael Smith</u> (Proj. Engr.) Date <u>Jan 28, 2025</u>			
Accepted by <u>Michael Smith</u> (Contractor) Date <u>Jan 28, 2025</u>			
Approved by <u>Janey Albright</u> (Director) Date <u>1/29/25</u>			
Approved by <u>Janey Albright</u> (Commissioner) Date <u>1/31/25</u>			
Approved by _____ (Mayor or CAO) Date _____			

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION					DATE:	January 28, 2025	
					Change Order #:	2	
					CONTRACT #:	78-2023	
Project: MNA-6C1-A&B							
You are hereby requested to comply with the following changes from the contract plans and specifications;							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
CDBG ITEMS							
A-10	ADD	Flowable Fill/Concrete Cap	CY	2.50	\$ 456.00	\$ -	\$ 1,140.00
A-11	ADD	Remove & Replace 4' Chain Link Fence and Footings	LF	794.00	\$ 84.00	\$ -	\$ 66,696.00
A-12	DEL	Remove & Reset 6' Wood Privacy Fence and Footings	LF	104.00	\$ 108.00	\$ 11,232.00	\$ -
A-13	DEL	Remove & Replace 6' Wood Privacy Fence and Footings	LF	21.00	\$ 108.00	\$ 2,268.00	\$ -
A-14	ADD	Asphalt Pavement Surface - Roadway Reconstruction	TON	59.00	\$ 160.00	\$ -	\$ 9,440.00
A-15	DEL	Asphalt Pavement Surface - Driveway Reconstruction	TON	19.00	\$ 863.00	\$ 16,397.00	\$ -
A-16	ADD	Asphalt Pavement Binder – Roadway Reconstruction	TON	93.00	\$ 121.00	\$ -	\$ 11,253.00
A-17	ADD	6” Depth Concrete Residential Driveway Reconstruction	SY	154.88	\$ 173.00	\$ -	\$ 26,794.24
A-18	ADD	DGA - Residential Driveway Reconstruction	TON	189.58	\$ 45.00	\$ -	\$ 8,531.10
A-19	ADD	DGA - Sidewalk Reconstruction	TON	130.23	\$ 45.00	\$ -	\$ 5,860.35
A-20	ADD	DGA - Roadway Reconstruction	TON	1538.85	\$ 35.00	\$ -	\$ 53,859.75
A-21	ADD	No. 2 Stone Bridging – Roadway Reconstruction	TON	149.89	\$ 79.00	\$ -	\$ 11,841.31
A-22	ADD	LFUCG Curb & Gutter Type 1 – Roadway Construction	LF	410.00	\$ 36.00	\$ -	\$ 14,760.00
A-24	ADD	Biaxial Geogrid Type 2	SY	1798.33	\$ 6.00	\$ -	\$ 10,789.98
A-26	ADD	Concrete Retaining Wall w/solid PVC thru-wall drain pipe & animal guard/screen	CY	4.92	\$ 3,086.00	\$ -	\$ 15,183.12
A-27	DEL	ADA Tactile Warning Tile – Installation ONLY – Pavers provided by Owner	SF	42.00	\$ 24.00	\$ 1,008.00	\$ -

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT				DATE:		January 28, 2025	
CONTRACT MODIFICATION				Change Order #:		2	
				CONTRACT #:		78-2023	
Project: MNA-6C1-A&B							
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
A-28	DEL	Geotextile Fabric	SY	1044.00	\$ 3.00	\$ 3,132.00	\$ -
A-29	DEL	4-1/2 inch Depth Concrete Walkway with Reinforcement - Public Street	SY	120.22	\$ 88.00	\$ 10,579.36	\$ -
A-30	ADD	4-1/2 inch Depth Concrete Walkway with Reinforcement - Residential	SY	45.88	\$ 88.00	\$ -	\$ 4,037.44
A-31	ADD	6-inch Depth Concrete Driveway Entrance Apron with reinforcement	SY	104.21	\$ 149.00	\$ -	\$ 15,527.29
A-32	DEL	Metal Railing for Top of Retaining Wall	LF	339.00	\$ 383.00	\$ 129,837.00	\$ -
A-35	ADD	Storm Pipe (15" Dia.)	LF	33.00	\$ 117.00	\$ -	\$ 3,861.00
A-36	DEL	Storm Pipe (18" Dia.)	LF	12.00	\$ 152.00	\$ 1,824.00	\$ -
A-38	ADD	Seeding and Protection	SY	2232.00	\$ 5.00	\$ -	\$ 11,160.00
A-39	DEL	Sod	SY	341.00	\$ 22.00	\$ 7,502.00	\$ -
A-41	DEL	Video Inspection of All New Storm Sewer Piping	LF	313.00	\$ 6.00	\$ 1,878.00	\$ -
A-51	ADD	Remove 2 trees and grind stumps - on Locust Ave	LS	1.00	\$ 2,915.00	\$ -	\$ 2,915.00
A-52	ADD	Install catch basin for pipe replacement	LS	1.00	\$ 5,681.00	\$ -	\$ 5,681.00
A-53	ADD	Tree & Stump Removal - 1 on Locust and 1 on Highlawn	LS	1.00	\$ 3,945.00	\$ -	\$ 3,945.00
A-54	ADD	Extra Drainage work on Residences	LS	1.00	\$ 3,609.85	\$ -	\$ 3,609.85
A-55	ADD	Repair/Replace Lamp Post	LS	1.00	\$ 4,200.00	\$ -	\$ 4,200.00
A-56	ADD	Additional Fence Work (PVC Fence)	LF	96.00	\$ 83.63	\$ -	\$ 8,028.48
B-11	DEL	Remove & Replace 4' Chain Link Fence and Footings	LF	140.00	\$ 84.00	\$ 11,760.00	\$ -

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT					DATE:		January 28, 2025	
CONTRACT MODIFICATION					Change Order #:		2	
					CONTRACT #:		78-2023	
Project: MNA-6C1-A&B								
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	
B-12	DEL	Remove & Reset 6' Wood Privacy Fence and Footings	LF	25.00	\$ 108.00	\$ 2,700.00	\$ -	
B-13	DEL	Remove & Replace 6' Wood Privacy Fence and Footings	LF	50.00	\$ 108.00	\$ 5,400.00	\$ -	
B-14	ADD	Asphalt Pavement Surface - Roadway Reconstruction	TON	63.21	\$ 160.00	\$ -	\$ 10,113.60	
B-15	DEL	Asphalt Pavement Surface - Driveway Reconstruction	TON	13.00	\$ 863.00	\$ 11,219.00	\$ -	
B-16	ADD	Asphalt Pavement Binder – Roadway Reconstruction	TON	119.08	\$ 121.00	\$ -	\$ 14,408.68	
B-18	DEL	DGA - Residential Driveway Reconstruction	TON	67.78	\$ 45.00	\$ 3,050.10	\$ -	
B-20	ADD	DGA - Roadway Reconstruction	TON	191.82	\$ 35.00	\$ -	\$ 6,713.70	
B-21	DEL	No. 2 Stone Bridging – Roadway Reconstruction	TON	252.59	\$ 79.00	\$ 19,954.61	\$ -	
B-23	DEL	Asphalt Curb Replacement	LF	80.00	\$ 50.00	\$ 4,000.00	\$ -	
B-24	DEL	Biaxial Geogrid Type 2	SY	1486.56	\$ 6.00	\$ 8,919.36	\$ -	
B-28	DEL	Geotextile Fabric	SY	1531.00	\$ 3.00	\$ 4,593.00	\$ -	
B-38	ADD	Seeding and Protection	SY	183.33	\$ 5.00	\$ -	\$ 916.65	
B-39	DEL	Sod	SY	265.00	\$ 22.00	\$ 5,830.00	\$ -	
TOTAL CDBG ITEMS						\$ 263,083.43	\$ 331,266.54	

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION				DATE: January 28, 2025		
				Change Order #: 2		
				CONTRACT #: 78-2023		
Project: MNA-6C1-A&B						
You are hereby requested to comply with the following changes from the contract plans and specifications;						
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Increase in contract price Decrease in contract price
SANITARY SEWER ITEMS						
A-44	DEL	LFUCG Sanitary Manhole Type "A" 4' Dia.	EA	4	\$ 6,114.00	\$ 24,456.00 \$ -
A-45	DEL	8" PVC Sanitary Sewer	LF	117	\$ 193.00	\$ 22,581.00 \$ -
A-46	DEL	6" Dia. PVC Lateral Sanitary Sewer Pipe	LF	45	\$ 84.00	\$ 3,780.00 \$ -
A-47	DEL	Exterior LFUCG Cleanout	EA	5	\$ 1,382.00	\$ 6,910.00 \$ -
A-48	DEL	6" x 8" PVC Tees	EA	6	\$ 264.00	\$ 1,584.00 \$ -
A-49	DEL	Connect Existing Sanitary Pipe to new Manhole	EA	2	\$ 1,676.00	\$ 3,352.00 \$ -
A-50	DEL	Cleaning and Video of New Sanitary Sewer Pipe	LF	117	\$ 8.00	\$ 936.00 \$ -
B-44	ADD	LFUCG Sanitary Manhole Type "A" 4' Dia.	EA	2	\$ 6,629.00	\$ - \$ 13,258.00
B-45	ADD	8" PVC Sanitary Sewer	LF	89	\$ 166.00	\$ - \$ 14,774.00
B-46	ADD	6" Dia. PVC Lateral Sanitary Sewer Pipe	LF	143	\$ 84.00	\$ - \$ 12,012.00
B-47	ADD	Exterior LFUCG Cleanout	EA	1	\$ 1,382.00	\$ - \$ 1,382.00
B-48	DEL	6" x 8" PVC Tees	EA	2	\$ 264.00	\$ 528.00 \$ -
B-49	DEL	Connect Existing Sanitary Pipe to new Manhole	EA	2	\$ 1,676.00	\$ 3,352.00 \$ -
B-50	ADD	Cleaning and Video of New Sanitary Sewer Pipe	LF	89	\$ 8.00	\$ - \$ 712.00
TOTAL SANITARY SEWER ITEMS						\$ 67,479.00 \$ 42,138.00

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION				DATE:		January 28, 2025	
				Change Order #:		2	
				CONTRACT #:		78-2023	
Project: MNA-6C1-A&B							
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						\$ 330,562.43	
Total increase							\$ 373,404.54
Net Difference in contract price							\$ 42,842.11

Page 7 of 7		
JUSTIFICATION FOR CHANGE	PROJECT:	MNA-6C1-A&B
	CONTRACT NO.	78-2023
	CHANGE ORDER:	2

1. Necessity for change: To adjust final quantities for final payment.

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

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

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

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

6. Will this change affect expiration or extent of insurance coverage? Yes ☐ No ☒
 If "Yes", will the policies be extended? Yes ☐ No ☒

7. Effect on operation and maintenance costs: N/A

8. Effect on contract completion date: No. Final Adjusting Change Order. Project was Substantial Completion before November 26, 2024.

Mayor

Date

CONTRACT HISTORY FORM

Project Name: Meadows-Northland-Arlington Phase 6C1-A&B
Contractor: Lagco, Inc.
Contract Number and Date: 78-2023 (August 31, 2023)
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 764,812.00
Next Lowest Bid Amount: N/A

B. Amount of Selected Alternate or Phase: \$ 0.00

C. Cumulative Amount of All Previous Alternates or Phases: \$ 764,812.00

D. Amended Contract Amount: \$ 764,812.00

E. Cumulative Amount of All Previous Change Orders: \$ 1,680,425.00 219.7%
(Line E / Line D)

F. Amount of This Change Order: 2 \$ 42,842.11 5.6%
(Line F / Line D)

G. Total Contract Amount: \$ 2,488,079.11

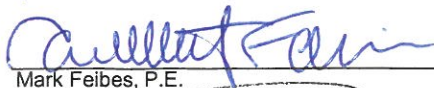
SIGNATURES

Project Manager:


Andrew Grunwald, P.E.

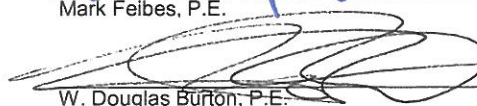
Date: JAN 28, 2025

Reviewed by:


Mark Feibes, P.E.

Date: 01/29/25

Division Director:


W. Douglas Burton, P.E.

Date: 1/29/25



C:\INGDATA\TECDESIGN\LOCKHART\Land Projects 2023\MNA-6C1A Site Location 10302023.dwg, 10/30/2023 3:22:19 PM, KONICA MINOLTA C388SeriesPS

 LEXINGTON
DIVISION OF ENGINEERING
PROJECT LOCATION MAP MNA-6C1A (Locust Ave) MNA-6C1B (Alleys)
10/30/2023 DATE

MAYOR LINDA GORTON

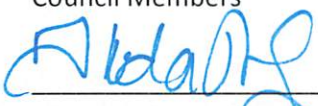


LEXINGTON

GLEND A HUMPHREY GEORGE
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: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: February 10, 2025

SUBJECT: Purchase and Test Security Agreement – Stanard & Associates

Request:

The attached action authorizes a test licensing agreement between Stanard and Associates, Inc. and the Lexington-Fayette Urban County Government in order to administer their Police Officer Selection Test (POST) for police recruit candidates.

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

The cost is not to exceed \$4,500 and will be funded from the division's Professional Services/Police account (1101-160502-1821-71299).

File Number: 0172-25

Director/Commissioner:

Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON

**LEXINGTON**

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

Communications from the Mayor

Donations Recommendations

Urban County Council Meeting: February 20, 2025

Pursuant to CAO Policy 48 – *Donations*, the following donation recommendations will be placed on the Mayor's Report for approval at the Council Meeting:

- (1) Accepting and approving the following donations for the following departments and divisions:

- (a) Division of Parks and Recreation – accepting a donation from Hoist: 3,500 16 oz bottles of electrolyte drink for racers of the 49th Bluegrass 10,000 and Fun Run on July 4, 2025 (estimated value of \$7,250).





Urban County Council Council Meeting February 20, 2025

The following procurement recommendations will be placed on the Mayor's Report for approval at the February 20, 2025 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) Division of Fleet Services – Tractor & Mower Parts – 168-2024 – Bobcat Enterprise, Inc. and Central Equipment Company

- (2) Accepting and approving the following vendors as sole source providers:
 - (a) Division of Fire & Emergency Services – CompXfort – Narc ID Inventory Control System



**Council Capital Projects
February 18, 2025
Work Session**

Amount	Recipient	Purpose
\$ 2,440.07	Kentucky Council on Child Abuse, Inc. Jill Seyfred	For the purchase of one laptop, 3 docking stations and 3 monitors



Budget, Finance & Economic Development Committee

January 21, 2025

Summary and Motions

Vice Mayor Wu called the meeting to order at 1:01 p.m. Council Members James Brown, Chuck Ellinger, Shayla Lynch, Hannah LeGris, Liz Sheehan, Denise Gray, Whitney Baxter, Dave Sevigny, and Jennifer Reynolds were in attendance. Council Members Tyler Morton, Emma Curtis, Joseph Hale, and Hil Boone were also present as non-voting members.

I. Election of Committee Chair / Selection of Vice Chair

A motion by Ellinger to elect Brown as Chair of the Budget, Finance, and Economic Development Committee, seconded by Reynolds, the motion passed unanimously.

Chair Brown selected Ellinger as Vice Chair of the Committee.

II. Approval of November 19, 2024 Committee Summary

A motion by Gray to approve the November 19, 2024 Committee Summary, seconded by Baxter, the motion passed without dissent.

III. Quarter 2 Financial Update – December 2024

Commissioner Hensley presented the financials through December 2024. Revenue collections are slightly exceeding budget through quarter 2 with a positive variance of 2.6%. At the end of quarter 1, there was a positive 5% variance in revenue. Revenues have trended closer to budget over the past three months, showing a tightening of revenue variance that has not been experienced in recent years. Director Holbrook shared that franchise fees are below budget due to the mild winter and lack of need for additional utilities.

Director Lueker shared personnel is running within one percent of budget through the second quarter. The budget team continues to monitor operating variance and to assess if dollars become available for reallocation. To date, much of the variance is encumbered for contracted expenditures. Capital appears overspent at - 6.6% due to some project expenses being released sooner than anticipated.

Commissioner Hensley shared that LFUCG had a nice sale of bonds of just over 3-3.25% for bonding projects. Council Members discussed a desire to see a summary of non-general fund accounts in future financial reports.

No action was taken on this item.

IV. Annual Comprehensive Financial Review FY2024

Commissioner Hensley introduced Crosslin as LFUCG's new auditing firm. John Crosslin and Jacob Smith presented on the Annual Comprehensive Financial Review (ACFR). Crosslin shared the responsibilities of the auditor are to express an opinion about whether the financial statements prepared by management under the oversight of LFUCG are fairly presented in all material respects in conformity with the US generally accepted accounting principles. They are also responsible for performing audits in accordance with government accounting standards, maintain independence and an attitude of professional skepticism throughout the audits, and report to the city and management on the audit results.

LFUCG received an unmodified audit opinion from Crosslin. Audit methodology and approach were to plan the audit and evaluate risk, control evaluation and testing, substantive testing, and completion and reporting. Risk assessment is performed cyclically as expectations are made and validated or refuted by audit evidence. LFUCG did qualify as a low-risk auditee for fiscal year 2024. As such, Crosslin is testing federal major program expenditures to achieve a minimum of 20% coverage of total federal expenditures of \$56 million.

There are no new Governmental Accounting Standards Board (GASB) regulations this year. The government's financial statements include several estimates that are significant. Crosslin evaluated the key factors and assumptions used to develop the estimates and believe that the estimates are reasonable in relation to the financial statements for each affected reporting unit.

Other communications included: no transactions for which there is a lack of authoritative guidance or consensus; all significant transactions have been recognized in the proper period; no alternative accounting policies and practices related to material items; no difficulties encountered in dealing with management in performing and completing the audit; no disagreements with management regarding financial accounting, reporting or auditing; management provided appropriate representations at the conclusion of the audit; not aware of any communications by management with other independent accountants.

Unrecorded audit differences for governmental activities; two entries were passed as they were not materials overall resulting in accrual differences in receivables and inventory schedules that did not match the trial balance. In conclusion, unmodified is the best opinion that says that the entire ACFR is free of any material mistake.

No action was taken on this item.

V. Annual Status Review of Committee Referrals

A motion by Brown to remove item #2, Downtown Projects Update, item #21, Division and Program Review Process Subcommittee, and item #22, LFUCG Property Assessment Subcommittee, seconded by LeGris, the motion passed without dissent.

VI. Adjournment

A motion by Brown to adjourn at 1:45pm, seconded by Ellinger, the motion passed without dissent.