

URBAN COUNTY COUNCIL
January 31-February 7, 2011

Monday, January 31

No Meetings

Tuesday, February 1

Council General Government Committee Meeting.....1:00 pm
Council Chambers-2nd Floor Government Center

COW Work Session Committee Meeting.....3:00 pm
Council Chambers-2nd Floor Government Center

Council Confirmation Hearing: Comm. Public Works & Env. Quality, Cheryl Taylor....4:30 pm
Council Chambers-2nd Floor Government Center

Council Confirmation Hearing: Comm. Finance & Administration, Jane Driskell.....5:30 pm
Council Chambers-2nd Floor Government Center

Council Confirmation Hearing: Comm. Social Services, Beth Mills.....6:30 pm
Council Chambers-2nd Floor Government Center

Wednesday, February 2

No Meetings

Thursday, February 3

Council Confirmation Hearing: Comm. Public Safety, Clay Mason.....4:30 pm
Council Chambers-2nd Floor Government Center

Council Meeting.....6:00 pm
Council Chambers-2nd Floor Government Center

Friday, February 4

No Meetings

Monday, February 7

Fayette County Rural Land Management Board Meeting.....3:00 pm
Conference Room-12th Floor Government Center

URBAN COUNTY COUNCIL
WORK SESSION MINUTES
AND MOTIONS

January 25, 2011

Vice Mayor Gorton chaired the meeting, calling it to order at 3:00pm. All Council Members were present.

I. Public Comment – Issues on Agenda-None

II. Approval of Summary-Yes

A motion by CM Beard to approve the summary for Jan.11, 2011, seconded by CM Ellinger, passed without dissent.

III. Review of Docket-None

IV. Review of Budget Amendments-One question asked and answered.

V. Agenda Items Referred from Council Members

A motion by CM Ford to refer a resolution about the Charles Young Center to the docket for Thursday January, 27, 2011, seconded by CM Farmer, passed without dissent.

A motion by CM Crosbie to refer the non-procurement recommendations from the State Auditors Report to the General Government Committee was forwarded.

A motion by CM Myers to refer the LFUCG facilities policy to the General Government Committee was forwarded.

VI. Committee Report

VM Gorton announced all of the Standing Committee chairs and vice chairs. CM Blues reported out on the Environmental Quality Committee from January 18, 2011.

VII. Council Report

CM Lawless: Reminded everyone about the public hearing tonight.

VIII. Public Comment – Issues Not on Agenda-None

IX. Adjournment

A motion by CM Stinnett to adjourn, seconded by CM Ellinger passed without dissent.

COW work session adjourned at 4:49 pm.

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

COMMITTEE OF THE WHOLE WORK SESSION AGENDA

February 1, 2011

- I. **Public Comment – Issues on Agenda**
- II. **Approval of Summary-Yes, January, 2011, pp.1-2**
- III. **Review of Docket** (New business Items only-below, pp.11-20; **complete docket, pp.7-10**)
Items will remain on docket unless one of the following actions is taken:
 - a. *Refer a matter to a council committee*
 - b. *Recommend that the administration provide additional information*
 - c. *Recommend that an item be removed*

ORDINANCES – FIRST READING (New Business)

- 6. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 91. **[Div. of Budgeting, Barrow]**
- 7. An Ordinance amending Section 23-5(b) of the Code of Ordinances abolishing two (2) positions of Police Captain, and creating two (2) positions of Police Lieutenant, in the Div. of Police, and appropriating funds, pursuant to Schedule No. 92. **[Div. of Human Resources, Jarvis, BS 028-11, p.11]**

RESOLUTIONS – FIRST READING (New Business)

- 15. A Resolution accepting the bid of W. Rogers Co., in the amount of \$1,786,000, for Deep Springs Pump Station Upgrade & Force Main Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with W. Rogers Co., related to the bid. **[Martin]** (7 Bids)
- 16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Office of Homeland Security, for modification of the Agreement for funds for the purchase of equipment for the Hazardous Devices Unit to expand the list of equipment that may be purchased, at no cost to the Urban County Government. **[Div. of Community Development, Gooding, BS 027-11, p.12]**
- 17. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Bluegrass Community Foundation, Inc. (\$825), March Madness Marching Band, Inc. (\$350), First Bracktown, Inc. (\$1,025), for the Office of the Urban County

Council, at a cost not to exceed the sums stated. [**Council Office, Langston**]

18. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with Benefits Insurance Marketing in the amount of \$39,000 for FY 2011 and approximately \$117,000 for FY 2012 to administer the benefits management process for the Urban County Government. [**Div. of Human Resources, Jarvis, BS 044-11, p.13**]
19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Ms. Christie Barbour of a Harley Davidson Edition pool table, for use at the Carver Community Center, at no cost to the Urban County Government. [**Div. of Parks and Recreation, Hancock, BS 025-11, p.14**]
20. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Settlement Agreement and Release with Julia Householder, at a cost to Julia Householder of \$16,000. [**Div. of Parks and Recreation, Hancock, BS 026-11, p.15**]
21. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One, to the Contract with Charles Deweese Construction, for the Lexington Streetscape Phase One West Main St. Project, increasing the contract price by the sum of \$173,106.39 from \$1,757,455.36 to \$1,930,561.75. [**Dept. of Public Works, Milligan, BS 029-11, p.16-20**]

IV. Review of Budget Amendments, p.6

V. Agenda Items Referred from Council Members

Items will remain on docket unless one of the following actions are taken:

- a. Refer a matter to a council committee*
- b. Recommend that the item be placed on the docket of an official session of the Urban County Council*
- c. Recommend that no action be taken*

A. 1.27.11 NDF List, p.21 (for informational purposes only)

VI. Committee Reports-None

VII. Council Reports

VIII. Public Comment – Issues Not on Agenda

IX. Adjournment



Lexington-Fayette Urban County Government
OFFICE OF THE COUNCIL CLERK

Jim Gray
Mayor

Susan Lamb
Council Clerk

TO: All LFUCG

FROM: Susan Lamb, Council Clerk
Council Clerk's Office

DATE: January 28, 2011

RE: 2-3-11 Council Meeting Docket Attachment

Attached is the following information:

- Budget Amendment Request List
- Memoranda for New Business Items/NDF Request List

BUDGET AMENDMENT REQUEST LIST**6**

JOURNAL	49574-75	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	150.00
					150.00CR
					.00

To recognize a donation from Kentucky State University to the William Wells Brown Community Center.

JOURNAL	49572-73	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	1,000.00
					1,000.00CR
					.00

To recognize a donation from Partners for Youth to the William Wells Brown Healthy Life Skills program at William Wells Brown Community Center.

JOURNAL	49581-49582	DIVISION	Government Communications	Fund Name	General Fund
				Fund Impact	2,000.00
					2,000.00CR
					.00

To provide funds to cover renewal of yearly maintenace agreement for the large format printer used by our Graphics area by recognizing revenues received for Graphics.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	.00
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DOCKET-REGULAR MEETING-LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT COUNCIL MEETING

February 3, 2011 – 6:00 P.M.

I. ROLL CALL
II. INVOCATION
III. COMMITTEE REPORTS
IV. ORDINANCES –SECOND READING

1. An Ordinance changing the zone from an Interchange Service Business (B-5P) zone to a Professional Office (P-1) zone for 1.37 net (1.48 gross) acres, for property located at 2241 Buena Vista Rd. (Rooker Properties, LLC). Approval 9-0 (To be heard by March 16, 2011) [**Div. of Planning, King**]
2. An Ordinance deleting Article 20 and amending Articles 18-4(d), 18-8 and 26-1 of the Zoning Ordinance and amending Article 6-10 of the Subdivision Regulations all relating to landscaping and street tree regulations. Approval 9-0 [**Div. of Planning, King**]
3. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 88. [**Div. of Budgeting, Barrow**]
4. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit three (3) Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept the Grants if the applications are approved, which Grant funds are in the amount of \$135,000 Federal funds, are for the Traffic Safety Program (\$100,000), the Collision Reporting Quality Control Project (\$10,000) and the Speed Enforcement Project (\$25,000), the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY2012 Schedule No. 3, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [**Div. of Community Development, Gooding, 017-11, p.13 of previous docket**]
5. An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Equipment Operator Sr., Grade 109N, and one (1) position of Public Service Worker Sr., Grade 107N, in the Div. of Streets, Roads and Forestry; and amending Section 22-5(2) of the Code of Ordinances creating one (1) position of Construction Supervisor, Grade 118E, in the Dept. of Public Works and Development and appropriating funds pursuant to Schedule No. 87, effective retroactive to January 10, 2011. [**Div. of Human Resources, Jarvis, 020-11, p.14 of previous docket**]

WORK COPY

V. ORDINANCES – FIRST READING (New Business)

6. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 91. [**Div. of Budgeting, Barrow**]
7. An Ordinance amending Section 23-5(b) of the Code of Ordinances abolishing two (2) positions of Police Captain, and creating two (2) positions of Police Lieutenant, in the Div. of Police, and appropriating funds, pursuant to Schedule No. 92. [**Div. of Human Resources, Jarvis, BS 028-11, p.9**]

VI. RESOLUTIONS – SECOND READING

1. A Resolution accepting the bid of Brenntag Mid-South, Inc., establishing a price contract for phosphorous reduction chemicals, for the Div. of Water Quality. [**Martin**](1 Bid)
2. A Resolution accepting the bid of Allied Technical Services, Inc., establishing a price contract for suction and discharge hose and related fittings, for the Div. of Water Quality. [**Martin**] (3 Bids)
3. A Resolution accepting the bid of Simplex Grinnell, establishing a price contract for sprinkler inspection services, for the Div. of Facilities and Fleet Management. [**Baradaran**] (3 Bids)
4. A Resolution accepting the bid of Key to Cleaning, establishing a price contract for Custodial Services – Cooperative Extension Office, for the Div. of Facilities and Fleet Management. [**Baradaran**] (8 Bids)
5. A Resolution accepting the bid of Priority One Emergency, Inc., establishing a price contract for Emergency Vehicle Lighting & Siren System, for the Div. of Police. [**Bastin**] (6 Bids, Non-Low)
6. A Resolution accepting the bid of Hydro Controls, Inc., establishing a price contract for electric actuators, for the Div. of Water Quality. [**Martin**] (1 Bid)
7. A Resolution accepting the bid of Key to Cleaning, establishing a price contract for Custodial Services – Versailles Rd. Campus, for the Div. of Facilities and Fleet Management. [**Baradaran**] (10 Bids, Non-Low)
8. A Resolution accepting the bid of Education Remedies, Inc., establishing a price contract for Custodial Services – Downtown Arts Center, for the Div. of Facilities and Fleet Management. [**Baradaran**] (7 Bids)
9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the University of Ky. and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$500 Federal funds under the Child Care Infant/Toddler Provider Incentive Mini Grant Program, and are for the purchase of equipment for the Family

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Care Center. **[Div. of Community Development, Gooding, 021-11, p.15 of previous docket]**

10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Baby Health Service, Inc. (\$800), Special Olympics Ky., Inc. (\$625), Southern Middle School PTSA, Inc. (\$400), for the Office of the Urban County Council, at a cost not to exceed the sums stated. **[Council Office, Langston, pp.26-27 of previous docket]**
11. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three, to the Contract with Kay and Kay Contracting, LLC, for the Legacy Trail Project Phase 1, increasing the contract price by the sum of \$26,495.00 from \$6,538,524.25 to \$6,565,019.25. **[Div. of Parks and Recreation, Hancock, 024-11, pp.16-18 of previous docket]**
12. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Four, to the Contract with Kay and Kay Contracting, LLC, for the Legacy Trail Project Phase 1, increasing the contract price by the sum of \$11,570.60 from \$6,565,019.25 to \$6,576,589.85. **[Div. of Parks and Recreation, Hancock, 022-11, pp.19-22 of previous docket]**
13. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (Final), to the Contract with Spectrum Construction Services, for the Glendover West Boardwalk Railing Remediation (Arboretum), increasing the contract price by the sum of \$1,630.27 from \$39,936.92 to \$41,567.19. **[Div. of Water Quality, Martin, 023-11, pp.22-24 of previous docket]**
14. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mental Health Services Agreement with Bluegrass Regional Mental Health – Mental Retardation Board, Inc., for court ordered mental health evaluations of clients referred to the Div. of Youth Services, at a cost not to exceed \$2,500. **[Div. of Youth Services, Taylor, 018-11, p.25 of previous docket]**

VII. RESOLUTIONS – FIRST READING (New Business)

15. A Resolution accepting the bid of W. Rogers Co., in the amount of \$1,786,000, for Deep Springs Pump Station Upgrade & Force Main Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with W. Rogers Co., related to the bid. **[Martin]** (7 Bids)
16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Office of Homeland Security, for modification of the Agreement for funds for the purchase of equipment for the Hazardous Devices Unit to expand the list of equipment that may be purchased, at no cost to the Urban County

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Government. **[Div. of Community Development, Gooding, BS 027-11, p.10]**

17. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Bluegrass Community Foundation, Inc. (\$825), March Madness Marching Band, Inc. (\$350), First Bracktown, Inc. (\$1,025), for the Office of the Urban County Council, at a cost not to exceed the sums stated. **[Council Office, Langston]**
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21. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One, to the Contract with Charles Deweese Construction, for the Lexington Streetscape Phase One West Main St. Project, increasing the contract price by the sum of \$173,106.39 from \$1,757,455.36 to \$1,930,561.75. **[Dept. of Public Works, Milligan, BS 029-11, pp.14-18]**

VIII. COMMUNICATIONS FROM THE MAYOR

1. Recommending the reappointment of Ms. Glenda George, as Ex-Officio member, Designee for Mayor Gray, to the Lyric Theatre and Cultural Arts Center Corporation.

Also, recommending the appointment of Ms. Danielle R. Adair to the Lyric Theatre and Cultural Arts Center Corporation, with a term to expire 12-8-13. Ms. Adair will fill the unexpired term of Ms. Kathy Jaeger.

IX. ANNOUNCEMENTS

X. PUBLIC COMMENTS



Lexington-Fayette Urban County Government

Jim Gray
Mayor

M E M O R A N D U M

TO: Jim Gray, Mayor
Council Members

FROM:

Leslie Jarvis
Leslie Jarvis, Acting Director
Division of Human Resources

DATE: January 18, 2011

SUBJECT: Abolish/Create Positions— Division of Police

The attached action amends Section 23-5 of the Code of Ordinances, abolishing two (2) positions of sworn Police Captain, and creating two (2) positions of sworn Police Lieutenant effective upon passage of Council.

The Division of Police requests this action to reorganize and restructure the Division in order to serve the public in a more efficient and effective manner. The first of this restructure was passed by council in Ordinance 26-2008.

The fiscal impact for FY2011 is a savings of \$18,517.96 (8 pay periods) and includes benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/(Decrease)
Vacant	Police Captain (two positions)	\$104,037.18	\$0	\$(208,074.36)
Vacant	Police Lieutenant (two positions)	\$0	\$78,653.64	\$157,307.28
Total Annual Impact/ Salary and Benefits \$(60,183.36)				

If you have questions or need additional information, please contact Daniel H. Fischer at 258-3030.

Attachment

cc: Clay Mason, Commissioner of Public Safety
Ronnie Bastin, Chief, Division of Police
Darrylyn Combs, Human Resources Manager, Division of Human Resources
Log # 11-0025



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

Jane Driskell
Commissioner

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

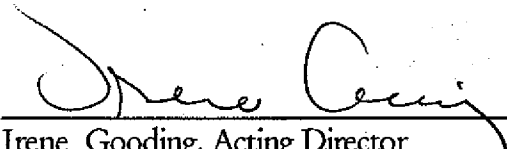
**FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: JANUARY 18, 2011

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
MODIFICATION TO AGREEMENT WITH THE KENTUCKY
OFFICE OF HOMELAND SECURITY FOR HAZARDOUS
DEVICES UNIT UNDER THE 2010 STATE HOMELAND
SECURITY GRANT PROGRAM**

On November 18, 2010 (Ordinance No. 199-2010), Council approved acceptance of federal funds in the amount of \$116,500 from the Kentucky Office of Homeland Security under the Fiscal Year 2010 Homeland Security Grant Program for enhancement of the explosive device response capabilities in the Division of Police. The Kentucky Office of Homeland Security has offered the LFUCG a modification to the Agreement providing for additional bomb squad related equipment to be purchased. No additional funds were approved.

Council authorization to execute the modification to Agreement is hereby requested


Irene Gooding, Acting Director



Lexington-Fayette Urban County Government

Jim Gray
Mayor

M E M O R A N D U M

TO: Jim Gray, Mayor
Council Members

FROM:

Leslie F. Jarvis
Leslie Jarvis, Acting Director
Division of Human Resources

DATE: January 25, 2011

SUBJECT: Agreement with Benefits Insurance Marketing

The Division of Human Resources is requesting the Council to authorize the Mayor to contract with Benefits Insurance Marketing to administer the benefits management process for the LFUCG. The cost will be \$3.25 per employee/per month estimated at \$9,750.00 per month. The cost for the remainder of FY 11 is estimated at \$39,000.00. The cost for the FY 12 is estimated to be \$117,000.00.

The Division of Human Resources intends to cover the cost from financial recovery funds collected by Humana. Humana will bill the LFUCG for the monthly cost and then reimburse Benefits Insurance Marketing on a monthly basis. Since July 2010, Humana has returned to the LFUCG approximately \$212,000.00 in financial recovery dollars.

Log # 11-0027




RECEIVED
JAN 11 2011
GENERAL SERVICES
COMMISSIONER'S OFFICE

Jim Gray, Mayor
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Parks & Recreation
Jerry Hancock, Director

MEMORANDUM

To: Jim Gray, Mayor
Urban County Council Members

FROM: 
Jerry Hancock, Director of Parks and Recreation

RE: Donation

DATE: January 11, 2011

This is a request for Council approval of a donation to Parks and Recreation Carver Community Center of , a Harley Davidson Edition pool table and to recognize Ms. Christie Barbour 3241 Saxon Drive Lexington, Ky. 40503 for this generous donation.

Please contact me if there are any questions.


CC: Robert Ramsey, Sr., Commissioner of General Services

JEH/bac



Mayor James Newberry
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Parks and Recreation

Jerry E. Hancock, Director

To: Mayor Jim Gray
Urban County Council Members
From: Jerry Hancock, Director of Parks and Recreation 
Date: January 3, 2011
Subj: Approval of Settlement Agreement with Julie Householder, individually and d/b/a Claybank Farm, residing at 3550 Briar Hill Road, Lexington

Attached is a proposed Settlement Agreement between the Lexington Fayette Urban County Government and a former lessee of a portion of Hisle Farm, which was donated to the LFUCG in March of 2005.

Parks has managed the property under a lease executed in 2002. The lease expired in 2008 and on October 1, 2008 the tenant was given a 180 day notice as prescribed by the lease, to leave the property no later than April 1, 2009, so that it could be opened to public on a limited basis. The tenant failed to leave as requested. The tenant requested an extension which was granted until June 1, 2009. A subsequent lease extension until August 1, 2009 was granted under the condition that the property would be vacated on that date and all payments to the LFUCG would have been made. To date the payments have not been made.

In November 2009 the Department of Law assisted in negotiating a settlement agreement. Originally the unpaid rent totaled \$17,465. The agreement calls for a total settlement of \$16,000. An escrowed \$8,000 payment has been secured and the agreement calls for an additional payment of \$8,000. The agreement would settle all disputes between the parties.

We are requesting approval of the Urban County Council to enter into this agreement.



029-11

16

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS & DEVELOPMENT

Jim Gray
Mayor

Cheryl S. Taylor
Commissioner

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

**FROM: GEORGE S. MILLIGAN, CONSTRUCTION SUPERVISOR
DEPARTMENT OF PUBLIC WORKS**

DATE: January 12, 2011

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1
WITH CHARLES DEWEESE CONSTRUCTION IN THE AMOUNT OF \$173,106.39
FOR THE LEXINGTON STREETScape PHASE ONE WEST MAIN SREET
PROJECT**

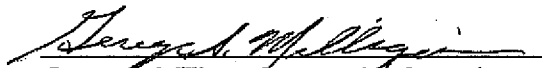
The Division of Public Works is recommending the execution of change order No. 1 for \$173,106.39 with Charles Deweese Construction for construction of the Lexington Streetscape Phase One West Main Street Project. The new contract total is \$1,930,561.75.

The change order adds units that were not included in the original contract but were needed for construction. In addition this change order removes items that were included in the original contract that were not needed for construction.

Sufficient funds are budgeted in the following account.

FUND	DEPT ID	SECTION	ACCOUNT	PROJECT	BUD REF	ACTIVITY	AMOUNT
2600	303301	001	91714	MAINSCP	2010	SIDEWALK	\$173,106.39

Council authorization to execute Change Order No. 1 to the agreement with Charles Deweese Construction in the amount of \$173,106.39 is hereby requested.


George S. Milligan, Construction Supervisor

Cc: Cheryl S. Taylor, Commissioner of the Department of Public Works

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

Date: November 17, 2010

Project: West Main Streetscape

Location: Main to Broadway

To (Contractor)
Charles Deweese Construction

Contract No
143-2010

Change Order No. 1

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

Item No. (1)	Description of changes-quantities, unit prices, change in completion, etc. (2)	Decrease in contract price (3)	Increase in contract price (4)
5	Earthwork - adjust to actual units used, add 20 cy @ \$28.00		\$ 560.00
8	Granite furlong marker on concrete base - adjust to actual units used, minus 30 @ \$35.00	\$ 1,050.00	
14	ADA Curb Ramp - Adjust to actual units used add 2 @ \$1,250.00		\$ 2,500.00
16	Detectable warning paver - adjust to actual units used, add 3 @ \$252.00		\$ 756.00
44	Crushed Aggregate no. 2 - adjust to actual units used minus 150 @ \$30.00	\$ 4,500.00	
45	CL3 Asphalt Surface - adjust to actual units used - add 1.25 @ \$95.00		\$ 118.75
55	Remove Manhole -adjust to actual units used add 1 @ \$930.00		\$ 930.00
58	PCC Base 10"- adjust to actual units used add 133 @ \$62.65		\$ 8,332.45
64	Asphalt milling 1 1/4" - adjust to actual units used, add 15.35 @ \$19.95		\$ 306.23
67	Wire #8 - adjust to actual units used, minus 4876 @ \$ 0.50	\$ 2,438.00	
68	Cable no. 14/7C - adjust units to actual units used, add 556 @ \$0.50		\$ 278.00
69	Pavement Striping 4" - adjust units to actual units used, add 1876 @ \$0.40		\$ 750.40
70	Pavement Striping 6" - adjust units to actual units used, minus 49 @ \$0.50	\$ 24.50	
71	Pavement Striping 8" - adjust units to actual units used, minus 60 @ \$0.65	\$ 39.00	
72	Pavement marking thermoplastic 12" - adjust units to actual units used, add 376 @ \$4.25		\$ 1,598.00
73	Pavement marking thermoplastic 24" - adjust units to actual units used, minus 290 @ \$8.25	\$ 2,392.50	
74	Pavement marking paint str. Arrow -adjust units to actual units used, minus 3 @ \$75.00	\$ 225.00	

76	Pavement marking thermoplastic combo arrow, adjust units to actual units used, minus 1 @ \$130	\$ 130.00	
77	Pavement marking thermoplastic only - adjust units to actual units used, minus 3 @ \$200	\$ 600.00	
78	pavement marking removal - adjust units to actual units used, minus 131 @ \$2.00	\$ 262.00	
79	Remove pavement marker type V - adjust units to actual units used, minus 50 @ \$8.00	\$ 400.00	
93	install cable hybrid - adjust units to actual units used, add 100 @ \$ 1.00		\$ 100.00
98	Conduit under roadway - adjust units to actual units used, add 380 @ \$10.00		\$ 3,800.00
99	Conduit under sidewalk - adjust units to actual units used, add 6835 @ \$ 5.00		\$ 34,175.00
103	Light pole bases - adjust units to actual units used, add 15 @ \$ 800.00		\$ 12,000.00
104	Receptacles - adjust units to actual units used, add 4 @ \$ 2,550.00		\$ 10,200.00
105	Remove existing light pole base - adjust units to actual units used, add 17 @ \$100.00		\$ 1,700.00
109	Junction Box type C - adjust units to actual units used, add 1 @ \$800.00		\$ 800.00
110	Electrical junction box - adjust units to actual units used, add 10 @ \$1,500.00		\$ 15,000.00
116	Leveling & Wedging - adjust units to actual units used, add 100.94 @ \$ 95.00		\$ 9,589.30
118	Paint symble-bicycle lane - adjust units to actual units used, minus 3 @ \$45.00	\$ 135.00	
119	Wire #10 - adjust units to actual units used, add 16,275 @ \$0.25		\$ 4,068.75
Alt 6A	Signs - adjust units to actual units used, add 111 @ 20.00		\$ 2,220.00
Alt 6C	Cable no. 14/7C - adjust units to actual units used, add 1102 @ \$0.75		\$ 826.50
Alt 6F	install cable hybrid - adjust units to actual units used, add 99 @ \$ 1.00		\$ 99.00
Alt 6K	Conduit under roadway - adjust units to actual units used, add 752 @ \$10.00		\$ 7,520.00
Alt 6L	Conduit under sidewalk - adjust units to actual units used, minus 29 @ \$ 5.00	\$ 145.00	
Alt 6R	Junction Box type C - adjust units to actual units used, add 1 @ \$1200.00		\$ 1,200.00
CO 1	Lump sum to remove and dispose of existing slab and supports, construct a waterproof 7' x 27' wall, and backfill void in one foot lifts using cementitious flowable fill.		\$ 27,118.83

CO 2	Lump sum to enlarge trench drain at Main and Upper to a 1' x 24' ACO drain and install 47' of 8" pipe to connect to the existing storm sewer		\$ 6,546.80
CO 3	Lump sum to remove and replace storm manhole at S. Upper and W. Main. Attempts were made to modify existing hanhole to accommodate new storm drainage pipe. Due to conflicts part of new manhole had to be cast in place.		\$ 17,017.25
CO 4	Lump sum for cast in place modified storm structure N. Mill and W. Main. Could not use pre cast because of conflicts with other utilities.		\$ 5,398.69
CO 4A	Purchase at LFUCG request Rain Garden trench grating. Labor and installation cost were included with the original bid.		\$ 3,912.96
CO 5	Provide labor and materials to install 1 steel protection bollard at the southwest corner of Upper at Main		\$ 800.00
CO 6	Remove and Relay brick pavers at northwest corner of Main and Broadway. Work required to facilitate signalization installarion		\$ 5,224.48
	Change in contract price due to this Change Order:		
	Total decrease	\$12,341.00	XXXXXXXXXXXX
	Total increase	XXXXXXXXXXXX	\$185,447.39
	Net (increase) contract price		\$173,106.39

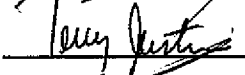
Sum to be added to the total contract price: \$ 173,106.39

The total adjusted contract price to date thereby is: \$ 1,930,561.75

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

Recommended by George S. W. Rogers (Project Mgr)
 Accepted by [Signature] (Contractor)
 Approved by [Signature] (Commissioner)
 Approved by _____ (Mayor or SAM)

Date 1/12/11
 Date 12/20/10
 Date 1/18/2011
 Date _____

CONTRACT HISTORY FORMContractor: Charles Deweese ConstructionProject Name: West Main StreetscapeContract Number and Date: 143-2010 03/11/2010Responsible LFUCG Division: Public Works**CHANGE ORDER DETAILS****Summary of Previous Change
Orders To Date****Dollar Amount****Percent Change to
Original Contract**A. Original Contract Amount: \$ 1,757,455.36B. Cumulative Amount of
Previous Change Orders: \$ 0.00 0% %
(Line B / Line A)C. Total Contract Amount
Prior to this Change Order: \$ 1,757,455.36**Current Change Order**D. Amount of This Change Order: \$ 173,106.39 10% %
(Line D / Line A)E. New Contract Amount
Including this Change Order: \$ 1,930,561.75 110% %
(Line E / Line A)**SIGNATURE LINES**Project Manager:  Date: 1/12/11Reviewed by:  Date: 1/12/11Commissioner:  Date: 1/18/2011

**Neighborhood Development Funds
January 27, 2011
Council Meeting**

Council Member	Amount	Recipient	Purpose
Beard	\$150.00	Bluegrass Community Foundation, Inc.	Citizen's Planning Academy
Gorton	\$25.00	250 West Main St. Suite 1220	
Ellinger	\$100.00	Lexington, KY 40507	
Kay	\$100.00	Attn: Stephen D. Austin	
Ford	\$100.00		
Blues	\$25.00		
Lawless	\$25.00		
Farmer	\$25.00		
Stinnett	\$25.00		
Crosbie	\$25.00		
McChord	\$100.00		
Henson	\$100.00		
Lane	\$25.00		
TOTAL	\$825.00		
Crosbie	\$100.00	March Madness Marching Band, Inc.	expenses to attend HONKTX festival in Austin
Gorton	\$25.00	125 Edgemoor Drive	
Ellinger	\$25.00	Lexington, KY 40503	
Kay	\$50.00	Attn: Lori Loulihan	
Lawless	\$25.00		
Beard	\$25.00		
Stinnett	\$25.00		
McChord	\$25.00		
Henson	\$25.00		
Lane	\$25.00		
TOTAL	\$350.00		
Gorton	\$200.00	First Bracktown, Inc.	assist BMW Academy for two Annual College & Educational
Ellinger	\$50.00	3016 Bracktown Road	Tours
Kay	\$50.00	Lexington, KY 40511	
Ford	\$500.00	Attn: Roszalyn M. Akins, Director	
Blues	\$25.00		
Beard	\$50.00		
Farmer	\$25.00		
Stinnett	25.00		
Lane	\$100.00		
TOTAL	\$1,025.00		