

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



**Tuesday, January 22, 2013**

**3:00 PM**

**Packet**

**Council Chamber**

**Urban County Council Work Session**

**URBAN COUNTY COUNCIL  
SCHEDULE OF MEETINGS  
January 21 – January 28, 2013**

**Monday, January 21**

MLK Holiday – Offices Closed

**Tuesday, January 22**

Homeless Commission Workshop for Council.....10:00 am  
Conference Room – 5<sup>th</sup> Floor Government Center

Council Meeting – Mayor’s State of the Merged Government Address....11:30 am  
Patterson Ballroom – Hyatt Regency

Social Services & Community Development Committee.....1:30 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

Council Work Session.....3:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

Special Council Meeting – Zone Change Hearing.....6:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

**Wednesday, January 23**

Transportation Policy Committee.....2:30 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

**Thursday, January 24**

No Meetings

**Friday, January 25**

No Meetings

**Monday, January 28**

No Meetings

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

January 15<sup>th</sup>, 2013

Mayor Jim Gray called the meeting to order at 3:05pm. All Council Members were present.

- I. Public Comment – Issues on Agenda - No
- II. Requested Rezonings/Docket Approval - Yes

Motion by Gorton to schedule a special Council Meeting on February 4<sup>th</sup>, 2013 at 3:00pm for a police disciplinary hearing. Seconded by Henson. Motion passed without dissent.

Motion by Beard to approve the docket. Seconded by Ellinger.

Motion by Henson to schedule a Public Hearing on an Ordinance creating a Neighborhood Design Character Overlay (ND-1) zone for 52.68 net acres, to preserve existing neighborhood character for properties located at 1200-1280 Colonial Drive; 4009-4021 John Alden Lane; 4004-4025 Mayflower Lane; 1228-1273 and 1290 Standish Way; and 2492-2516 Versailles Road (even addresses only) for March 5<sup>th</sup>, 2013 at 6:00pm. Seconded by Ellinger.

Motion by Henson to amend the motion to schedule a special Council Meeting to hold a Public Hearing on Ordinance 2 for March 5<sup>th</sup>, 2013. Seconded by Farmer. Motion to amend passed without dissent.

Henson's amended motion passed without dissent.

Motion to approve the docket passed without dissent.

Motion by Beard to add to the docket for the January 17<sup>th</sup>, 2013 Council Meeting, a resolution authorizing and directing the Division of Traffic Engineering, pursuant to code of Ordinances Section 18, to lower the speed limit on Bellefonte Drive between Malabu Drive and Albany Road from 35 MPH to 25 MPH. Seconded by Gorton. Motion passed without dissent.

- III. Approval of Summary – Yes

Motion by Farmer to approve the summary. Seconded by Gorton. Motion passed without dissent.

- IV. Budget Amendments – Yes

Motion by Gorton to approve the budget amendments. Seconded by Myers. Motion passed without dissent.

V. New Business – Yes

Motion by Gorton to approve all new business except item K. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to approve item K. Seconded by Myers. Motion passed without dissent.

VI. Continuing Business and Presentations – Yes

Motion by Lawless to place on the docket for the January 17<sup>th</sup>, 2013 Council Meeting, an Ordinance amending sections 14-85(a) thru 14-95 of the Code of Ordinances. Seconded by Scutchfield. Motion passed without dissent.

VII. Council Reports

Motion by Gorton to schedule a Confirmation Hearing for January 31<sup>st</sup>, 2013 at 4:30pm. Seconded by Ellinger. Motion passed without dissent.

VIII. Mayor's Report – Yes

Motion by Stinnett to approve the Mayor's Report. Seconded by Ellinger. Motion passed without dissent.

Motion by Gorton to approve the nominee for the Ethics Commission pending the Confirmation Hearing. Seconded by Stinnett. Motion passed without dissent.

IX. Public Comment – Items Not on the Agenda

Motion by Gorton to adjourn. Seconded by Farmer. Motion passed without dissent.

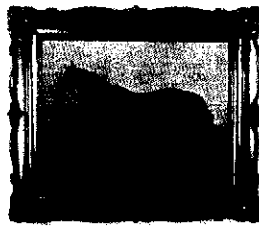
**Lexington-Fayette Urban County Government  
Work Session Agenda  
January 22, 2013**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – No**
- III. Approval of Summary – Yes p. 1 - 2**
- IV. Budget Amendments – No**
- V. New Business –Yes p. 6 - 19**
- VI. Continuing Business/ Presentations**
  - a** Neighborhood Development Funds - January 22, 2013 p. 20
  - b** Public Safety Committee Summary - January 2013 p. 21
  - c** Presentation: Community Corrections Update;  
By: Rodney Ballard, Director Division of Community Corrections p. 22 - 34
- VII. Council Reports**
- VIII. Mayor's Report – No**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

## Administrative Synopsis - New Business Items

- a 1177-12** Authorization to approve an agreement with KD Analytical Consulting, Inc. approving a 10-year local 1% wage assessment to participate in Kentucky Economic Development's Kentucky Business Investment Program. (L1177-12) (Atkins)  
This is a request to approve an agreement with KD Analytical Consulting, Inc. approving a 10-year local 1% wage assessment to participate in Kentucky Economic Development's Kentucky Business Investment Program. There is no budgetary impact on LFUCG. p. 6
- b 1258-12** Authorization to execute the Kentucky Revenue Cabinet Exchange of Information Agreement. (L1258-12) (O'Mara/Driskell)  
This is a request to execute the Kentucky Revenue Cabinet Exchange of Information Agreement which allows the Kentucky Revenue Cabinet and the Division to Revenue to share information needed for official government purposes. There is no budgetary impact. p. 7
- c 1266-12** Authorization to execute a Purchase Order with Machinex Technologies Inc., a sole source provider, for custom sorting screens to be used at the Materials Recycling Facility. (L1266-12) (Feese/Moloney)  
This is a request to execute a Purchase Order for an amount of \$31,188 with Machinex Technologies Inc., a sole source provider, for custom sorting screens to be used at the Materials Recycling Facility. Funds are budgeted. p. 8
- d 0043-13** Authorization to execute agreements with twenty-two (22) engineering firms deemed prequalified to provide engineering services for Category #2 of RFP #33-2012 - Dig and Replace Pipeline Projects. (L0043-13) (Martin/Moloney)  
This is a request to execute agreements with twenty-two (22) engineering firms deemed prequalified to provide engineering services for Category #2 of RFP #33-2012 - Dig and Replace Pipeline Projects. p. 9 - 10
- e 0045-13** Authorization to execute a Release of Easement releasing a portion of a utility easement on property located at 3600 Winthrop Drive. (L0045-13) (Graham)  
This is a request to execute a Release of Easement releasing a portion of a utility easement on property located at 3600 Winthrop Drive. There is no budgetary impact. p. 11

- f      0047-13**      Authorization to submit application, and to accept award if offered, to the Commonwealth of Kentucky Office of Highway Safety for participation in the Click It or Ticket Safety Belt Enforcement Mobilization- FY 2013. (L0047-13) (Gooding/Mason)  
This is a request to submit application for an amount of \$10,000, and to accept award if offered, to the Commonwealth of Kentucky Office of Highway Safety for participation in the Click It or Ticket Safety Belt Enforcement Mobilization- FY 2013. No matching funds are required. p. 12
- g      0063-13**      Authorization to execute a Partial Release of Storm Sewer Easement releasing a portion of a storm sewer easement on property located at 1146 Monarch Street. (L0063-13) (Graham)  
This is a request to execute a Partial Release of Storm Sewer Easement releasing a portion of a storm sewer easement on property located at 1146 Monarch Street. There is no budgetary impact. p. 13
- h      0064-13**      Authorization to execute Change Order No. 2 with Claunch Construction, LLC. for Meadows/Northland/Arlington Public Improvements Project, Phase 3D. (L0064-13) (Gooding/Moloney)  
This is a request to execute Change Order No. 2 with Claunch Construction, LLC. in the amount of \$26,439.86 for Meadows/Northland/Arlington Public Improvements Project, Phase 3D. This increase brings the new contract total to \$835,678.76. Funds are budgeted. p. 14 - 19



Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Jim Gray  
Mayor

To: Mayor Jim Gray  
Urban County Council

From:   
Kevin Atkins, Chief Development Officer

Date: November 2, 2012

Re: Approve agreement with KD Analytical Consulting, Inc. to participate in the Kentucky Business Investment Program

The Kentucky Economic Development Finance Authority has given KD Analytical Consulting, Inc. preliminary approval to participate in the Kentucky Business Investment (KBI) Program. The KBI Program requests that the state and local government enter into a 10-year agreement with the approved company under which the business can recover up to 100% of its start-up costs and 50% of the annual rent costs through Kentucky corporate income tax credits and a wage assessment fee of up to 4%.

KD Analytical's decision to expand their CBRNE first responder support services in Lexington will create wealth and provide additional job opportunities for citizens of Lexington and the surrounding area. The company plans to create 15 new jobs with an average wage of approximately \$52,000.00 per year plus benefits. KD Analytical Consulting, Inc. plans to invest nearly \$1,000,000.00 in new equipment, building improvements, start-up costs and lease costs for a 10-year period.

It is recommended by Gina Greathouse, with Commerce Lexington for LFUCG to approve the 10-year local 1% wage assessment through KBI. There is no budgetary impact on LFUCG.

FOLLOW MAYOR GRAY:

[www.facebook.com/MayorJimGray](http://www.facebook.com/MayorJimGray)

[www.twitter.com/JimGrayLexKY](http://www.twitter.com/JimGrayLexKY)





Lexington-Fayette Urban County Government  
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray  
Mayor

Jane Driskell  
Commissioner

**MEMORANDUM**

**TO:** Mayor Jim Gray  
Richard Moloney, CAO  
Urban County Council Members

**FROM:** Bill O'Mara, Director Division of Revenue *WTO*

**DATE:** November 26, 2012

**SUBJECT:** Exchange of Information Agreement

The Kentucky Revenue Cabinet has requested an updated Exchange of Information Agreement with Lexington-Fayette Urban Co. Government (LFUCG). The agreement allows the Kentucky Revenue Cabinet and the Division of Revenue of LFUCG to share information needed for official government purposes only.

Please approve the contract and execute the attached copies.

If you have any questions, please contact me at 258-3354.

cc Jane Driskell, Commissioner of Finance



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

Jim Gray  
Mayors

Richard Moloney  
Acting Commissioner

**MEMORANDUM**

**TO:** Mayor Jim Gray and Urban County Council

**FROM:** *Richard Moloney*  
Richard Moloney, Acting Commissioner  
Department of Environmental Quality

**DATE:** January 7, 2013

**RE:** MACHINEX (STARS)

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The Division of Waste Management is requesting approval of \$31,188.00 for 6 Fingers Discs (STARS) which are custom sorting screen discs for both the S12 and S16 screens. They will allow our machinery to run efficiently at all times and decrease down time, and increase the quality of products processed at the Materials Recycling Facility. Machinex Technologies Inc. has been recommended, they are a sole source that only makes specialized sorting discs for our equipment.

The total cost of the project is expected to be \$31,188.00 which will come from the Urban Services Fund.

cc: Director of Waste Management  
MRF




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

Jim Gray  
Mayor

Richard Moloney  
Acting Commissioner

To: Mayor Jim Gray  
Urban County Council

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

Date: January 4, 2013

Re: Prequalified Professional Engineering Services Agreements for Dig and Replace Pipeline Projects  
(Category #2 of RFP #33-2012)

The purpose of this memorandum is to request approval of agreements between LFUCG and twenty-two (22) engineering firms deemed prequalified to provide engineering services for Category #2 of RFP #33-2012 – dig and replace pipeline projects. This recommendation is one of six different services categories advertised in RFP #33-2012 in which professional engineering firms will be prequalified.

The twenty-two recommended firms are:

1	HMB Professional Engineers, Inc.	9	Vision Engineering, LLC	17	HDR Engineering, Inc.
2	Arcadis U.S., Inc.	10	Nesbitt Engineering, Inc.	18	Strand Associates, Inc.
3	Florence & Hutcheson, Inc.	11	ECSI, LLC	19	CDP Engineers, Inc.
4	Kentucky Engineering Group, PLLC	12	EA Partners, PLC	20	GRW Engineers, Inc.
5	CMW, Inc.	13	Palmer Engineering Company	21	Stantec Consulting Services Inc.
6	O'Brien & Gere Engineers Inc.	14	Howard K. Bell Consulting Engineers, Inc.	22	Tetra Tech Inc.
7	R.M. Johnson Engineering, Inc.	15	Integrated Engineering, PLLC		
8	MSE of Kentucky, Inc	16	Kenvirons, Inc.		

A workgroup consisting of representatives as defined by CAO Policy # 1 recommends selection of these 22 firms. Selection of the firms was based on the criteria provided in the table below.

	Criteria	Points
1.	Overall expertise of the firm	10
2.	Overall expertise of the team members	15
3.	Past performance in the service category	20
4.	Project manager qualifications	25
5.	Risk Management plan	10
6.	Office status and location of employees	20

Questions regarding this memorandum should be directed to Charles Martin at 859-425-2455.



Lexington-Fayette Urban County Government  
DEPARTMENT OF LAW

Jim Gray  
Mayor

Janet M. Graham  
Commissioner

TO: Jim Gray, Mayor  
Members, Urban County Council

FROM: Department of Law

DATE: January 8, 2013

RE: Release of Easement  
3600 Winthrop Drive

This memo is to request a Resolution authorizing the Mayor to sign a Release of Easement releasing a portion of a utility easement on property located at 3600 Winthrop Drive.

The proposed Release has been reviewed and approved by the Divisions of Engineering, Water Quality, and Traffic Engineering and the Department of Law. This action has no budgetary implication for LFUCG.

A handwritten signature in black ink, appearing to read "Edward W. Gardner".

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Edward W. Gardner  
Attorney Sr.

Enclosure

cc: Richard Moloney, CAO  
Council Office



Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT  
Division of Grants and Special Programs

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

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

**DATE: JANUARY 8, 2013**

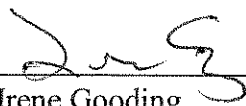
**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION,  
AND TO ACCEPT AWARD IF OFFERED, TO THE COMMONWEALTH OF  
KENTUCKY OFFICE OF HIGHWAY SAFETY FOR *CLICK IT OR TICKET*  
ENFORCEMENT MOBILIZATION- FY 2013**

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The Lexington-Fayette Urban County Government Division of Police has prepared application for submission to the Kentucky Transportation Cabinet, Kentucky Office of Highway Safety in the amount of \$10,000 for participation in the May 2013 *Click It or Ticket* Safety Belt Enforcement Mobilization. Federal funding originates from the U.S. Department of Transportation's National Highway Traffic Safety Administration.

If approved, funds will be used to support the cost of officer overtime for a period of concentrated enforcement for approximately two weeks at the end of May and beginning of June. No matching funds are required.

Council authorization to submit the application and to accept the award, if offered, is hereby requested.

  
\_\_\_\_\_  
Irene Gooding  
Director

Xc: Clay Mason, Commissioner of Public Safety

HORSE CAPITAL OF THE WORLD

200 East Main Street 6<sup>th</sup> Fl Lexington, KY 40507 PH (859)258-3070 FAX (859)258-3081 www.lexingtonky.gov



Lexington-Fayette Urban County Government  
DEPARTMENT OF LAW

Jim Gray  
Mayor

Janet M. Graham  
Commissioner

TO: Jim Gray, Mayor  
Members, Urban County Council

FROM: Department of Law

DATE: January 11, 2013

RE: Release of Easement  
1146 Monarch Street

This memo is to request a Resolution authorizing the Mayor to sign a Partial Release of Storm Sewer Easement releasing a portion of a storm sewer easement on property located at 1146 Monarch Street.

The proposed Release has been reviewed and approved by the Divisions of Engineering, Water Quality, and Traffic Engineering and the Department of Law. This action has no budgetary implication for LFUCG.

A handwritten signature in black ink, appearing to read "E. W. Gardner Sr.", written over a horizontal line.

Edward W. Gardner  
Attorney Sr.

Enclosure

cc: Richard Moloney, CAO  
Council Office  
Patrick McFadden, Division of Water Quality



Mayor Jim Gray

**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**  
Division of Grants and Special Programs

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

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

**DATE: JANUARY 14, 2013**

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 2  
WITH CLAUNCH CONSTRUCTION, LLC. IN THE AMOUNT OF \$26,439.86 FOR  
MEADOWS/NORTHLAND/ARLINGTON PUBLIC IMPROVEMENTS PROJECT,  
PHASE 3D**

The Division of Engineering has recommended the execution of change order No. 2 for \$26,439.86 with Claunch Construction, LLC. for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 3D. The new contract total is \$835,678.76.

The change order adjusts quantities to those required to complete the project. The quantities adjusted increased the funds from the Community Development Block Grant Program and decreased the funds from the Storm Water and Sewer Construction Funds. The Division of Grants and Special Programs concurs with the Division of Engineering's request.

Sufficient funds are budgeted in the following accounts:

FUND	DEPT ID	SECTION	ACCOUNT	PROJECT	BUD REF	ACTIVITY	AMOUNT
3120	303202	3211	91713	CDBG_2012	2012	C03	31,238.11
4051	303204	3334	92211				-4,710.25
4003	303202	3223	91715	NEIGHSEW_2006	2006	CONSTRUCT	- 88.00

Council authorization to execute Change Order No. 2 to agreement with Claunch Construction, LLC. in the amount of \$26,439.86 is hereby requested.

  
Irene Gooding, Director

**Attachments**

**Cc:** Richard Moloney, Acting Commissioner of Environmental Quality & Public Works  
Robert Bayert, Division of Engineering  
A. Bradley Frazier, Division of Engineering  
William Bowie, Division of Water Quality

**HORSE CAPITAL OF THE WORLD**

200 East Main Street 6<sup>th</sup> Fl Lexington, KY 40507 PH (859)258-3070 FAX (859)258-3081 [www.lexingtonky.gov](http://www.lexingtonky.gov)



**CONTRACT HISTORY FORM**

Project Name: Meadows-Northland-Arlington Phase 3D  
 Contractor: Claunch Construction LLC  
 Contract Number and Date: 111-2011 7/7/2011  
 Responsible LFUCG Division: Engineering

**CONTRACT AND CHANGE ORDER DETAILS**

A. Original Contract Amount: \$ 787,999.10  
 Next Lowest Bid Amount:  
\$883,657.39

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

C. Cumulative Amount of All Previous Alternates or Phases: \$ 787,999.10

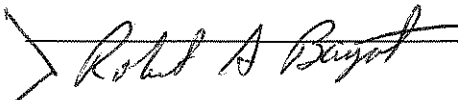
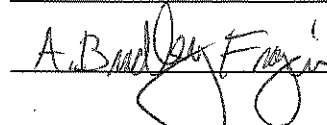
D. Amended Contract Amount: \$ 787,999.10

E. Cumulative Amount of All Previous Change Orders: \$ 21,239.80 2.7%  
(Line E / Line D)

F. Amount of This Change Order: \$ 26,439.86 3.4%  
(Line F / Line D)

G. Total Contract Amount: \$ 835,678.76

**SIGNATURES**

Project Manager:  Date: 1/10/13  
 Reviewed by: \_\_\_\_\_ Date: \_\_\_\_\_  
 Division Director:  Date: 1/10/13

<b>LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT</b> <b>CONTRACT CHANGE ORDER</b>						2-Jan-13
Project: MNA-3D						
Location: Lexington						
To (Contractor): Claunch Construction, LLC 624 N. College Street Harrodsburg, KY 40330						Contract No: 111-2011
						Change Order No: 2-Final
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
<b>Sanitary Sewer Items</b>						
8	DEL	Sod (for grass strip and lawns)	SY	22	\$ 4.00	\$ 88.00
Totals					\$ 88.00	
<b>CDBG Items</b>						
1	DEL	Performance and Payment Bonds (For Total Bid)	LS	0.28467217	\$23,000.00	\$ 6,547.46
5	DEL	SOD (for grass strip and lawns)	SY	500	\$ 4.00	\$ 2,000.00
8	DEL	Slit Trap for Curb Inlets, Culvert Inlets and Year Drains (Type C. Install and Maintain)	EA	3	\$ 225.00	\$ 675.00
13	DEL	Geotextile Roadway Underlayment	SY	586	\$ 2.00	\$ 1,172.00
14	DEL	Bituminous Material for Tack (0.10/sy)	TON	1.8	\$ 800.00	\$ 1,440.00
15	ADD	Asphalt Surface 2" thick Surface , Roadway	TON	34.9	\$ 96.00	\$ -
16	ADD	Asphalt Surface 3" thick base , Roadway	TON	152.02	\$ 85.00	\$ -
17	ADD	Dense Grade Aggregate Base (Roadway & Driveways)	TON	309.5	\$ 19.50	\$ -
18	DEL	Crush Stone #2	TON	1255.39	\$ 21.75	\$ 27,304.73
20	DEL	4 1/2" Concrete Sidewalk (1/2" expan JT, 32' max)	SY	281.61	\$ 34.00	\$ 9,574.74
22	DEL	Class "A" Concrete for Steps	CY	4	\$ 550.00	\$ 2,200.00
23	DEL	Curb and Gutter LFUCG Type 1	LF	117	\$ 13.50	\$ 1,579.50
24	DEL	6"Conc. Sidewalk and Driveway Ent. , 6" Conc. Driveways and 4 1/2" walkways	SY	46.44	\$ 39.00	\$ 1,811.16

16  
0064-13

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER						2-Jan-13	
						Project: MNA-3D	
						Location: Lexington	
						Change Order No: 2-Final	
To (Contractor): Claunch Construction, LLC 624 N. College Street Harrodsburg, KY 40330						Contract No: 111-2011	
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
25	DEL	Handrail Type 1 Aluminum	LF	14	\$ 300.00	\$ 4,200.00	\$ -
26	ADD	Remove and Replace Fence	LF	361	\$ 28.00		\$ 10,108.00
27	ADD	Remove and Replace Gates (pedestrian)	EA	2	\$ 400.00		\$ 800.00
28	ADD	Remove and Replace Gates (Double Vehicle)	EA	2	\$ 500.00		\$ 1,000.00
39	DEL	18" Nyloplast Manhole with lid/Grate (or equal)	EA	1	\$ 1,500.00	\$ 1,500.00	\$ -
48	DEL	4" Ads N-12 (or equal)	LF	64	\$ 10.00	\$ 640.00	\$ -
53	ADD	Tensor GeoGrid	SY	1138	\$ 6.00	\$ -	\$ 6,828.00
54	ADD	Existing Lateral Adjustments (4)	LS	1	\$ 6,214.30	\$ -	\$ 6,214.30
55	ADD	Type D Box Inlet	EA	1	\$ 2,500.00	\$ -	\$ 2,500.00
56	ADD	Gravity Retaining Wall	CY	71.75	\$ 550.00	\$ -	\$ 39,462.50
57	ADD	Vinyl Headwall Fence and 6 FT Gate	L.S	1	\$ 1,400.00	\$ -	\$ 1,400.00
58	ADD	Wood Rail Fence	LF	21	\$ 40.00	\$ -	\$ 840.00
59	ADD	41/2" Concrete Sidewalk Removal	SY	9.39	\$ 45.00	\$ -	\$ 422.55
Totals						\$ 60,644.59	\$ 91,882.70
Water Quality Items						70064	

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

2-Jan-13

Project: MNA-3D

Location: Lexington

To (Contractor): Claunch Construction, LLC 624 N. College Street Harrodsburg, KY 40330

Contract No: 111-2011

Change Order No: 2-Final

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
3	DEL	Silt Fence, Installed and Maintain	LF	803	\$ 3.50	\$ 2,810.50	
5	DEL	Mulch Temporary Erosion Control	TON	2	\$ 500.00	\$ 1,000.00	
6	DEL	Temporary Seeding	LB	84	\$ 2.50	\$ 210.00	\$
8	DEL	Crush Stone #2	TON	9.59	\$ 25.00	\$ 239.75	
14	DEL	34"X53" RCHEP	LF	2	\$ 225.00	\$ 450.00	
<b>Totals</b>						\$ 4,710.25	

Total decrease

\$ 65,442.84

Total increase

\$ 91,882.70  
\$ 26,439.86

Net increase in contract price

Current Contract Amount = \$809,238.90

New Contract Amount = \$835,678.76

Recommended by Robert A. Bunt (Proj. Engr.) Date 1/10/13

Accepted by member (Contractor) Date 1/16/13

Approved by AB (Urban Co. Engr.) Date 1/10/13

Approved by JD (Commissioner) Date 1/10/13

Approved by \_\_\_\_\_ (Mayor or CAO) Date \_\_\_\_\_

**JUSTIFICATION FOR CHANGE**

PROJECT:MNA-3D

0064-13

CONTRACT NO.111-2011

CHANGE ORDER: 2-Final

1. Necessity for change: To Adjust Quantities To The Amount Used.
2. Is proposed change an alternate bid? \_\_\_\_Yes   X  No
3. Will proposed change alter the physical size of the project? \_\_\_\_Yes   X  No  
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? \_\_\_\_Yes   X  Not Necessary
6. Will this change affect expiration or extent of insurance coverage? \_\_\_\_Yes   X  No  
If "Yes", will the policies be extended? \_\_\_\_Yes \_\_\_\_No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

\_\_\_\_\_  
Mayor\_\_\_\_\_  
Date

**Neighborhood Development Funds  
January 22, 2013  
Work Session**

<b>Amount</b>	<b>Recipient</b>	<b>Purpose</b>
<b>\$ 850.00</b>	The Foster Care Council of Lexington, KY Inc. 1048 Crimson Creek Drive Lexington, KY 40509 Cassie Slone	For various projects
<b>\$ 875.00</b>	Common Good Community Development Corporation 1015 N. Limestone Street Lexington, KY 40505 John or Laura Gallaher	For after school program at Common Good
<b>\$ 1,675.00</b>	Stable of Memories Inc. 244 North Broadway Lexington, KY 40507 Kit McKinley	for repair work to Floral Hall



## **Public Safety Committee**

January 15<sup>th</sup>, 2013

### **Summary and Motions**

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Vice Mayor Linda Gorton called the meeting to order at 2:30pm. Council Members Chuck Ellinger, Chris Ford, Diane Lawless, Julian Beard, Bill Farmer, Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Harry Clarke, and Peggy Henson were in present.

#### **1. Election of Committee Chair**

Motion by Stinnett to nominate Henson as Committee Chair. Seconded by Ellinger. Motion passed without dissent.

Henson accepted the nomination.

Motion by Ellinger to elect Henson as Committee Chair. Seconded by Beard. Motion passed without dissent.

Henson agreed to serve as Committee Chair and asked Stinnett to serve as Vice Chair. Stinnett accepted.

Henson made a motion to adjourn. Seconded by Beard. Motion passed without dissent.

*Submitted by Jenifer Benningfield, Council Administrative Specialist.*

## Lexington Fayette Urban County Government

Director Rodney Ballard  
Division of Community Corrections  
January 22, 2013

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Roadway to Success

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## Expedited Hiring Process

Snap Shot March 15, 2012

- 58 Correctional Officers Short
- Morale was suffering
- Staff working 3 & 4 double shifts (16 hrs.) per week
- Overtime for the month of March 2012 for two paid periods was \$181,874.00

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## Staffing/Overtime Update Compare Contrast

March 15, 2012

58 officers short

03/25/2012	Overtime Dollars	\$93,153.00*
03/11/2011	Overtime Dollars	<u>\$21,583.00*</u>
		\$71,570.00



\* Source People Soft

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## Staffing/Overtime Update Compare Contrast

08/14/2011	Overtime Dollars	\$61,840.00*
08/12/2012	Overtime Dollars	<u>\$27,132.00*</u>
		\$40,708.00



10/23/2011	Overtime Dollars	\$72,279.00*
10/21/2012	Overtime Dollars	<u>\$47,434.00*</u>
		\$24,845.00



\* Source People Soft

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## Staffing/Overtime Update

2012

April	\$193,998.65
May	<b>\$210,529.60</b>
June	\$124,219.71
July	\$170,233.66
August	<b>\$76,855.46</b>
September	\$91,381.74
October	\$91,095.42
November	\$77,570.83
December	\$95,012.10

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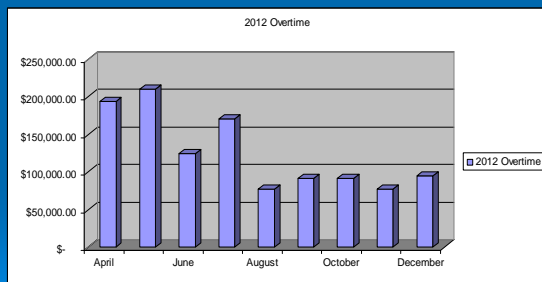
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## 2012 Overtime




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## Staffing Levels

Fully staffed with 14 to begin the Academy on Monday, January 28, 2013.

To date seven (7) former Correction Officers have been reinstated.

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## Officers Dining Room

Opened at "No Cost" to the Tax Payers

- Cheese Burger & Tater Tots \$2.75
- Full Salad Bar 0.40 per oz.
- Needs some fine-tuning

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## Revenue

### Catastrophic Medical FY 12

The Kentucky Department of Corrections ran out of money to pay LFUCG in the last half of FY 12.

Our staff continued processing our catastrophic medical claims paperwork knowing the DOC was broke!

Their hard work & do diligences has paid off!

To date for FY 13 we have collected \$312,551.00!

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## Revenue

### Federal Inmates

The Commissioner of Public Safety & I have met with the U.S. Marshall for the Eastern Judicial District of Kentucky and expressed an interest in housing more federal inmates.

- Average Daily Population in FY 12 was 80 and the revenue was \$1,688,831.00.
- Average Daily Population in FY 13 is 93 and thru November 2012 the revenue is \$893,831.00.

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## Revenue

### Inmate Fees

Thanks for your support we increased our inmate fees.

In October we placed a kiosk in our Intake Center to better capture those bad debts from newly incarcerated inmates.




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## Inmate Fees

	2011			2012		
	Booking Fees	Med-Co Pays		Booking Fees	Med-Co Pays	
Oct.	\$20,854.	\$806.	\$21,660.	\$23,269.	\$1,012.	\$24,281.
Nov.	\$18,710.	\$865.	\$19,575.	\$23,735.	\$1,012.	\$24,747.
Dec.	\$18,030.	\$765.	\$18,795.	\$23,672.	\$1,049.	\$24,721.
			<u>\$60,030.</u>			<u>\$73,749.</u>

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## Commissary Fees

During our Public Hearings we heard complaints about the cost of some of our commissary items. *We listened!* In an effort to help our inmates & their families we have "voluntarily" reduced hygiene, clothing & over the counter medicine items.

Decreased	Increased
Advil 2pk \$0.80/ \$0.51	Honey Bun \$1.05/\$1.09
Lady Speed Deodorant \$4.95/\$3.17	Snickers Bar \$1.12/\$1.17
Irish Spring Soap \$1.95/\$1.25	Chips \$0.90/\$0.94
Close-up Toothpaste \$3.45/ \$2.21	Pop Tarts \$1.45/\$1.51
Men's socks \$2.30/\$1.47	Cherry Danish \$1.25/\$1.30
Men's T-shirts \$5.90/\$3.78	Rice Crisp Treats \$0.99/\$1.03

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## Revenue

Housing Class D Inmates  
effective November 1<sup>st</sup>, 2012

- Kitchen Labor
  - 50 Class D's is needed to run our kitchen
  - 50 Class D's x \$31.43 x 365 = \$458,878.00
- Addition Class D Inmate Labor for LFUCG
  - 30 Class D's x \$31.43 x 365 = \$344,158.00
- 80 Class D's at 75% (60 inmates) occupancy = \$688,317.00

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## Class D Inmates

Our Class D inmates who work in our kitchen will be required to attend classes when they are not working.

- IN2WORK "Kitchen Basics"
- IN2WORK "Retail Basics"
- Serve Safe (National Program)

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## Division of Community Corrections Re-Entry Programs Update

- New Re-Entry Coordinator
  - Master Degree in Education/Social Work
  - Ten Years Supervising offenders
  - Five Years Supervising Staff who supervise offenders
  - No increase to Budget
- Assessments (Risk & Needs)
- Evidence Based Programs (EBP)

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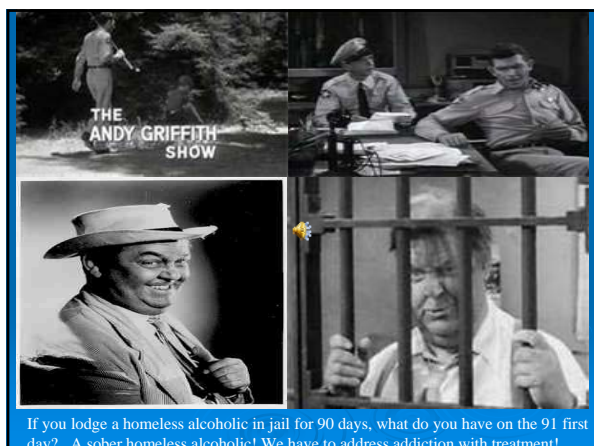
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## Energy Saving Initiative

The Division of Community Corrections facility is 470,000 square feet.

### FY 12 Utility Costs

➤ Electric	\$569,390.00
➤ Gas	\$400,321.00
➤ Sewer	\$200,588.00
➤ Water	\$191,850.00
	<u>\$1,362,149.00</u>

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## Energy Saving Initiative

### Preliminary Numbers

- \$2.17m in energy saving improvements
- Energy savings will pay the Bond off in approximately 12 years
- Approximate 1<sup>st</sup> years savings \$204,330.00
- RFP in very early discussion stage

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## Electronic Medical Records “EMR’s”

Electronic Medical Records went “live” on  
Wednesday, January 16<sup>th</sup>, 2013

1<sup>st</sup> large jail (1000 beds or more) to  
implement EMR.

Greatly improve medical documentation

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## Special Olympics



We sold 187 T-shirts for  
Special Olympics.

On next years Special Olympic  
T-shirts our Division's name  
will be listed on the back of  
every T-shirt sold in the  
Commonwealth!

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## Special Olympics Big Brown Truck Pull

1<sup>st</sup> Place Co-Ed Division




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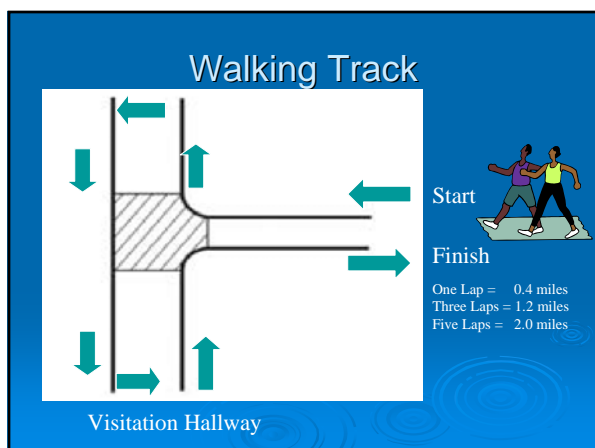
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# Forging Relationships with Police

Chief Ronnie Bastin




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# Forging Relationships with Police




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# Forging Relationships with Police




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## Forging Relationships with Police

### Second Triage Booking Station

Since opening this facility we have operated with basically one (1) Triage Booking Station.

We have created new space with additional camera equipment for a second (2) Triage Booking Station with funding from FY13.

Hopefully, in FY 14 Budget we will gain additional staff to operate this station more effectively.

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## Forging Relationships with Police

### Booking Numbers by FY's

➤ 2008	27,031
➤ 2009	25,531
➤ 2010	25,256
➤ 2011	24,366
➤ 2012	22,273

Five Year Avg. 24,891

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## Forging Relationships with Fire

Chief Keith Jackson

- Assisted them in their promotional process
- 55 to 65 Fire Fighters tour our facility

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## Division of Community Corrections Team Work



Working Together

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a Common Goal

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Is our



to Success!

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## QUESTIONS?

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## Thank You!



The glass at the Division  
of Community Corrections  
is half-full!

Special thanks to the Men &  
Women who serve our  
*Community* at the Division  
of Community Corrections!

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