

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, October 7, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
October 6 – October 13, 2014**

Monday, October 6

No Meetings

Tuesday, October 7

Workshop – Federal Agenda.....10:00 am
Caucus Room – 2nd Floor Government Center

General Government Committee.....11:00 am
Council Chamber – 2nd Floor Government Center

Public Safety Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

Wednesday, October 8

Police & Fire Pension Board.....9:00 am
Council Chamber – 2nd Floor Government Center

Tree Board.....10:30 am
Conference Room – 5th Floor Government Center

Infill & Redevelopment Steering Committee.....10:30 am
Conference Room – 7th Floor Phoenix Building

Traffic Safety Coalition.....10:30 am
Conference Room – 3rd Floor Government Center

Congestion Management Committee.....1:30 pm
Conference Room – 7th Floor Government Center

Rural Land Management Board.....3:00 pm
Conference Room – 12th Floor Government Center

Thursday, October 9

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

Friday, October 10

No Meetings

Monday, October 13

Senior Center Groundbreaking.....10:00 am
Idle Hour Park – Park Behind Southland Christian Church (Richmond Rd.)

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 23, 2014**

Mayor Gray called the meeting to order at 3:00pm. Council Members Gorton, Ellinger, Kay, Ford, Beard, Farmer, Stinnett, Scutchfield, Myers, Mossotti, Clarke, Henson and Lane were present. Council Members Akers and Lawless were absent.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Ellinger to approve the September 25, 2014 docket. Seconded by Beard. Motion passed without dissent.

Motion by Clarke to place ordinance #8 on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Lane to place ordinance #9 on the docket without a public hearing. Seconded by Gorton. Motion passed without dissent.

Motion by Scutchfield to place ordinance #10 on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Kay to place on the docket for the September 25, 2014 Council meeting a resolution authorizing and directing the Mayor to execute a lease agreement with Xerox Corp. LTD for two Xerox printers. Seconded by Farmer. Motion passed without dissent.

III. Approval of Summary

Motion by Gorton to approve the September 16, 2014 work session summary. Seconded by Scutchfield. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Gorton to approve new business. Seconded by Ellinger. Motion passed without dissent.

VI. Continuing Business/Presentations

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

VII. Council Reports

Motion by Farmer to switch the dates for the October 7, 2014 Planning & Public Works committee and the October 14, 2014 Public Safety Committee. Public Safety will meet on October 7, 2014 at 1:00pm and Planning & Public Works will meet on October 14, 2014 at 1:00pm. Seconded by Henson. Motion passed without dissent.

VIII. Mayor's Report

Motion by Gorton to approve the Mayor's Report. Seconded by Mossotti. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

Motion by Farmer to extend speaker time. Seconded by Gorton. Motion passed without dissent.

X. Adjournment

Motion by Stinnett to adjourn at 3:39pm. Seconded by Ellinger. Motion passed without dissent.

**Lexington-Fayette Urban County Council
Work Session Agenda
October 7, 2014**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezonings/ Docket Approval - Yes**
- III. Approval of Summary - Yes, p. 1-2**
- IV. Budget Amendments - Yes, p. 8-9**
- V. New Business - Yes, p. 10-41**
- VI. Continuing Business/ Presentations**
 - a** Proclamation: Jr. Fire Chief
 - b** Neighborhood Development Funds, October 7, 2014, p. 42-43
 - c** Public Safety Committee Summary, September 16, 2014, p. 44-45
 - d** Presentation: Energy Saving Performance Contracting at Fayette County Detention Center; By: James Bush, Div. of Environmental Policy, p. 46-47
- VII. Council Reports**
- VIII. Mayor's Report - Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0984-14** Authorization to accept award of additional federal funds in the amount of \$145,000 from the Kentucky Department of Military Affairs, Division of Emergency Management under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for construction of a storage building for decontamination equipment. (L0984-14)(Gooding/Mason)
This is a request to accept award of additional federal funds in the amount of \$145,000 from the Kentucky Department of Military Affairs, Division of Emergency Management under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for construction of a storage building for decontamination equipment. Budget Amendment 5987 is in process.
- b** **0995-14** Authorization to execute an agreement with G&J Pepsi-Cola Bottlers, Inc awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant not to exceed \$302,557.00 for work related to water quality and quantity control at 559 South Forbes Road. (L0995-14)(Martin/Holmes)
This is a request to execute an agreement with G&J Pepsi-Cola Bottlers, Inc awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant not to exceed \$302,557.00 for work related to water quality and quantity control at 559 South Forbes Road. Funds are budgeted.
- c** **1000-14** Authorization to execute an agreement with DMH Construction Inc. for Change Order #1 in the amount of \$12,493.51 for the Idle Hour North Stormwater Improvements Project. (L1000-14)(Martin/Holmes)
This is a request to execute an agreement with DMH Construction Inc. for Change Order #1 for the Idle Hour North Stormwater Improvements Project. Change order #1 for \$12,493.51 increases the original contract amount of \$522,556.35 to \$535,049.86. A budget amendment is being processed to make funds available.
- d** **1003-14** Authorization to accept a deed of easement from the owner of record of 729 Woodward Lane for easements on the property for the Wilderness Road/Woodward Lane Sanitary Sewer Project. (L1003-14)(Martin/Holmes)
This is a request to accept a deed of easement from the owner of record of 729 Woodward Lane for easements on the property for the Wilderness Road/Woodward Lane Sanitary Sewer Project at a cost of \$1,000.00. Funds are budgeted.

- e** **1007-14** Authorization to execute an agreement with Clean Harbors Environmental Services for the collection and disposal of household hazardous waste for the Fall Haul Collection event scheduled for October 18 (L1007-14)(Thurman/Holmes)
This is a request to execute an agreement with Clean Harbors Environmental Services for the collection and disposal of household hazardous waste for the Fall Haul Collection event scheduled for October 18 at a cost not to exceed \$149,550. A grant in the amount of \$80,500 from the Commonwealth of Kentucky will pay for a portion of the total cost. Cost to the government will be \$69,050. Funds are budgeted.
- f** **1008-14** Authorization to accept award of federal funds in the amount of \$100,000 from the Kentucky Department for Local Government under the Recreational Trail Program for Brighton Rail Trail Phase 4. (L1008-14)(Gooding/Paulsen)
This is a request to accept award of federal funds in the amount of \$100,000 from the Kentucky Department for Local Government under the Recreational Trail Program for Brighton Rail Trail Phase 4. Budget Amendments 5994 and 5996 are in process.
- g** **1014-14** Authorization for the Mayor to contract a New Case Document for Lexington Fayette Urban County Government, Police and Fire Retirement Fund with Humana Insurance Company effective January 1, 2015 through December 31, 2015. (L1014-14)(Maxwell)
This is a request to authorize the Mayor to contract a New Case Document for Lexington Fayette Urban County Government, Police and Fire Retirement Fund with Humana Insurance Company effective January 1, 2015 through December 31.
- h** **1019-14** Authorization to execute a release of easement, releasing a utility easement at 450 W. Reynolds Road for Lexington Christian Academy. (L1019-14)(Martin/Holmes)
This is a request to execute a release of easement, releasing a utility easement at 450 W. Reynolds Road for Lexington Christian Academy. There is no budgetary impact.

- i 1022-14 Authorization to amend Section 22-5 of the Code of Ordinances, extending one (1) position of Administrative Specialist Principal (Grade 114E) and three (3) positions of Administrative Specialist for a term of two (2) years beginning September 23, 2014 and ending September 23, 2016 within the Division of Water Quality. (L1022-14)(Martin/Holmes)
This is a request to amend Section 22-5 of the Code of Ordinances, extending one (1) position of Administrative Specialist Principal (Grade 114E) and three (3) positions of Administrative Specialist for a term of two (2) years beginning September 23, 2014 and ending September 23, 2016 within the Division of Water Quality. Funds are budgeted for FY15.
- j 1023-14 Authorization to enter into a Memorandum of Agreement with the Fayette County Public Schools for the operation of the Parent Resource Center at the Family Care Center. (L1023-14) (Mills)
This is a request to enter into a Memorandum of Agreement with the Fayette County Public Schools for the operation of the Parent Resource Center at the Family Care Center. There is no budgetary impact.
- k 1028-14 Authorization to execute a Facility Usage Contract with the Lexington Art League, Inc. for usage of the Loudon House effective September 23, 2014. (L1028-14)(Chambers/Reed)
This is a request to execute a Facility Usage Contract with the Lexington Art League, Inc. for usage of the Loudon House effective September 23, 2014 at a cost of \$500 per month.
- l 1029-14 Authorization to amend the Central Kentucky 9-1-1 Network Agreement to include language that clearly states that the LFUCG is not responsible for damage to installed equipment due to various perils, tampering, or work performed by unauthorized technicians. (L1029-14)(Stack/Mason)
This is a request to amend the Central Kentucky 9-1-1 Network Agreement to include language that clearly states that the LFUCG is not responsible for damage to installed equipment due to various perils, tampering, or work performed by unauthorized technicians. There is no budgetary impact.

- m** **1030-14** Authorization to execute change order No. 1 for \$68,352.92 with Bluegrass Contracting, Corp. for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5B. (L1030-14)(Gooding/Paulsen)
This is a request to execute change order No. 1 for \$68,352.92 with Bluegrass Contracting, Corp. for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5B. The new contract amount is \$806,151.67. Funds are budgeted.
- n** **1037-14** Authorization for the Mayor to execute change orders subject to certain conditions to the contract with Marrillia Design and Construction for the new Senior Citizen Center. (L1037-14)(Reed)
This is a request to authorize the Mayor to execute change orders to the contract with Marrillia Design and Construction for the Senior Citizen Senior subject to certain conditions including a requirement that individual change orders do not exceed Twenty Two Thousand Two Hundred Dollars (\$22,000) and the cumulative total increase for all change orders pursuant to this resolution does not exceed Two Hundred Twenty Two Thousand Dollars (\$222,000). Funds are budgeted.
- o** **1039-14** Authorization to amend Sections 22-5 of the Code of Ordinances, abolishing one (1) unclassified position of Equipment Operator P/T (Grade 108N) and creating one (1) unclassified position of Clerical Assistant P/T (Grade 104N) in the Division of Family Services. (L1039-14)(Rodes/Mills)
This is a request to amend Sections 22-5 of the Code of Ordinances, abolishing one (1) unclassified position of Equipment Operator P/T (Grade 108N) and creating one (1) unclassified position of Clerical Assistant P/T (Grade 104N) in the Division of Family Services. There is no fiscal impact as part-time funds are included in FY 2015 budget.
- p** **1040-14** Authorization to execute Change Order #1 with O'Rourke Wrecking Company in the amount of \$13,710 for additional demolition for PSOC Project Phase 1/A. (L1040-14)(Mason)
This is a request to execute Change Order #1 with O'Rourke Wrecking Company in the amount of \$13,710 for additional demolition for PSOC Project Phase 1/A. The new contract total is \$265,710. Funds are budgeted.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	80994	DIVISION	Various	Fund Name	General Fund
				Fund Impact	630,337.28
					630,337.28

To roll forward General Fund grant match unspent in FY 2014 for grants that are ongoing.

JOURNAL	81117-18	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	955.05
					955.05CR
					.00

To provide funds for Repairs and Maintenance by recognizing funds from the sale of scrap metal.

JOURNAL	81180	DIVISION	Streets and Roads	Fund Name	General Fund
				Fund Impact	9,796.00
					9,796.00CR
					.00

To provide funds for thermoplastic applicator equipment for paint striping by decreasing funds for Road Surfacing Materials.

JOURNAL	81217-18	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	140.00
					140.00CR
					.00

To provide funds for rent/lease account by recognizing a reimbursement for Jimtown Day rentals.

JOURNAL	80996	DIVISION	Various	Fund Name	Urban Fund
				Fund Impact	7,930.05
					7,930.05

To roll forward Urban Fund grant match unspent in FY 2014 for grants that are ongoing.

JOURNAL	80999	DIVISION	Various	Fund Name	Municipal Aid Program
				Fund Impact	499,077.99
					499,077.99

To roll forward Municipal Aid Program Fund grant match unspent in FY 2014 for grants that are ongoing.

JOURNAL	81037	DIVISION	Engineering	Fund Name	Municipal Aid Program
				Fund Impact	100,377.92
					100,377.92CR
					.00

To budget grant match from Municipal Aid Program for Brighton Rail Trail Phase 4.

JOURNAL	80910-11	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	89,530.00
					89,530.00CR
					.00

To establish grant budgets for Sexual Assault Nurse Examiner (SANE) FY 2015.

JOURNAL	81035-36	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 200,377.92 200,377.92CR .00
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To establish grant budget for Brighton Rail Trail Phase 4.

JOURNAL	80912-13	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Homeland Sec 19,774.20 19,774.20CR .00
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To amend Chemical Stockpile Emergency Preparedness Program FY 2010 to reflect actual expenses and revenue.

JOURNAL	80915-16	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Homeland Sec 24,028.70 24,028.70CR .00
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To amend Chemical Stockpile Emergency Preparedness Program FY 2011 to reflect actual expenses and revenue.

JOURNAL	80984	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 10,927.28 10,927.28CR .00
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To amend Law Enforcement FY 2010 to reflect actual expenses.

JOURNAL	81000	DIVISION	Various	Fund Name Fund Impact	Sanitary Sewer Fund 16,421.00 16,421.00
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To roll forward Sanitary Sewer Fund grant match unspent in FY 2014 for grants that are ongoing.

JOURNAL	81001	DIVISION	Various	Fund Name Fund Impact	Water Quality Mgmt Fund 206,032.58 206,032.58
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To roll forward Water Quality Fund grant match unspent in FY 2014 for grants that are ongoing.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	630,337.28
Fund	1115	Full Urban Services District Fund	7,930.05
Fund	1136	Municipal Aid Program Fund	499,077.99
Fund	3140	US Department of Justice	.00
Fund	3160	US Department of Transportation	.00
Fund	3200	US Department of Homeland Security	.00
Fund	3400	Grants – State	.00
Fund	4200	Sanitary Sewer Revenue and Operating Fund	16,421.00
Fund	4051	Water Quality Management Fund	206,032.58



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: SEPTEMBER 15, 2014

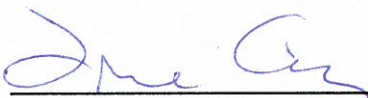
SUBJECT: Request Council authorization to accept award of additional federal funds in the amount of \$145,000 from the Kentucky Department of Military Affairs, Division of Emergency Management under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for construction of a storage building for decontamination equipment

On April 25, 2013 (Resolution 176-2013), Council authorized acceptance of federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management for continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2013.

The Kentucky Department of Military Affairs, Division of Emergency Management has offered the LFUCG additional federal funding in the amount of \$145,000 for the construction of a storage building for decontamination equipment. No matching funds are required.

The source of federal funds is the Department of Homeland Security/Federal Emergency Management Agency. CSEPP funds are used to support emergency preparedness activities in a nine county area that surrounds the Blue Grass Army Depot in Richmond, the site of a stockpile of chemical weapons.

Council authorization to accept the award is hereby requested.



Irene Gooding, Director

Xc: Clay Mason, Commissioner of Public Safety

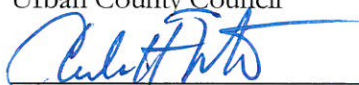


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray
Mayor

David Holmes
Commissioner

To: Mayor Jim Gray
Urban County Council

From: 
Charles H. Martin, P.E., Director

Date: September 12, 2014

Re: Requesting authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to G&J Pepsi-Cola Bottlers, Inc., at a total cost not to exceed \$302,557.00.

The grant application of G&J Pepsi-Cola Bottlers, Inc. was reviewed and recommended by the Water Quality Fees Board at its October 17, 2013 meeting. Funding is provided by revenue from the Water Quality Management Fee and is fully budgeted and available in the Fund:

4052 303204 3373 78112

WQINCENTIVE 14

WQ GRANT

This grant requires a minimum 10% cost share, for costs associated with the Feasibility and Design Phase, by the grant recipient. The Grant Award Agreements require the Mayor's signature.

Grant Project Description

The objectives for this project include feasibility, design, and construction for removal of existing parking lot and installation of permeable pavement for water quality and water quantity control at 559 South Forbes Road.

Questions regarding this agreement should be directed to Christopher Dent at 859-425-2521.

Attachment

Pc: Michael Cravens, Department of Law
Julie Mantrom, Division of Water Quality
Christopher Dent, P.E., Division of Water Quality

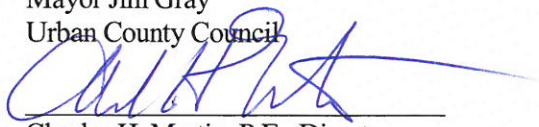


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David Holmes
Commissioner

To: Mayor Jim Gray
Urban County Council

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

Date: September 5, 2014

Re: Request Authorization to Execute an Agreement with DMH Construction Inc. for Change Order #1 for the Idle Hour North Stormwater Improvements Project.

The Division of Water Quality requests approval of Change Order #1 with DMH Construction for additional work to the Idle Hour North Stormwater Improvements Project. Change Order #1 for \$12,493.51 increases the original contract amount of \$522,556.35 to \$535,049.86. The sum of this Change Order is equal to 2% of the original contract amount.

Description of Change Order

1. Line Item # 7 48" Manhole Barrel Extension decrease by 3 VLF
Deduct: \$600.00
2. Line Item # 8 60" Manhole Barrel Extension decrease by 1.83 VLF
Deduct: \$640.50
3. Line Item #9 Curb Inlet, KYTC Type B (6'0" Deep or Less) decrease quantity by 1
Deduct: \$3,000.00
4. Line Item #12 Safeloading Abandoned Pipe increase by 12.36 CY
Add: \$3,090.00
5. Line Item #14 Concrete Pipe Craddles decrease by 7.5 CY
Deduct: \$2,250.00
6. Line Item #15 Crushed Stone for Subgrade Replacement increase by 278 TN
Add: \$5,560.00
7. Line Item #16 Remove and Replace Concrete Curb and Gutter decrease by 222.30 LF
Deduct: \$4,446.00
8. Line Item # 17 Remove and Replace Concrete Sidewalk increase by 36.83 LF
Add: \$920.75
9. Line Item #18 Driveway Removal and Replacement increase by 32.43 SY
Add: \$810.75
10. Line Item #19 Mill Existing Asphalt Pavement (1.5") increase by 613 SY
Add: \$1,226.00
11. Line Item #20 Bituminous Concrete Overlay (1.5") increase by 613 SY
Add: \$3,984.50
12. Line Item #23 15" HDPE Storm Sewer Pipe decrease by 4 LF
Deduct: \$500.00

13. Line Item #24 18" HDPE Storm Sewer Pipe increase by 8 LF.
Add: \$1,040.00
14. Line Item #27 36" Storm Sewer Pipe decrease by 10 LF
Deduct: \$1,650.00
15. Doghouse manhole on St. Teresea
Add: \$4,900.00
16. Repair of 15" storm line (redirecting 15" line, plugging manhole, tapping into inlet box, grout, etc.)
Add: \$3,177.01
17. Extra storm grate and frame not used (cost)
Add: \$371.00
18. Fix Inlet apron at 2020 St. Teresa
Add: \$500.00

Total Cost of Change Order #1: \$12,493.51

A budget amendment is being processed to make funds available in the account below.

4052 303204 3334 92211 IDLE_HOUR CONSTRUCT

cc: David Holmes, Commissioner, Department of Environmental Quality & Public Works
Rick Day, Division of Water Quality Construction Manager
Richard Hall, Division of Water Quality Inspector
Lisa McFadden, Division of Water Quality Program Manager

CONTRACT HISTORY FORMContractor: DMH Construction Inc.Project Name: Idle Hour North Stormwater ImprovementsContract Number and Date: #364-2013Responsible LFUCG Division: Division of Water Quality**CHANGE ORDER DETAILS****Summary of Previous Change
Orders To Date****Dollar Amount****Percent Change to
Original Contract**A. Original Contract Amount: \$ 522,665.00B. Cumulative Amount of
Previous Change Orders: \$ 0.000% %
(Line B / Line A)C. Total Contract Amount
Prior to this Change Order: \$ 522,665.00**Current Change Order**D. Amount of This Change Order: \$ 12,493.512% %
(Line D / Line A)E. New Contract Amount
Including this Change Order: \$ 535,158.51102% %
(Line E / Line A)**SIGNATURE LINES**Project Manager: Date: 9.05.2014Reviewed by: Date: 9-11-14Division Director: Date: 9-11-14



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

Jim Gray
Mayor

David Holmes
Commissioner

Change Order Signature Sheet

Change Order # 1
Contract # 364-2013
Add \$12,493.51

Idle Hour North Stormwater Improvements
Lexington Fayette-Urban County Government
Division of Water Quality

SIGNATURES TO CHANGE ORDER ACCEPTED

Date:

9-11-14

By:

Dan Hall, DMH Construction Inc.

RECOMMENDED

Lexington Fayette-Urban County Government

Date:

9.05.2014

By:

Rick Day, P. E. Construction Manager

REVIEWED

Lexington Fayette-Urban County Government

Date:

9-11-14

By:

Charles Martin, P. E. Division Director

APPROVED

Lexington Fayette-Urban County Government

Date:

By:

Jim Gray, Mayor

Idle Hour Storm Project Change Order Items

Item #	Description of Work	Breakdown				Completed to Date		Percent Complete	Changed Quantity Amount	Cost of Change
		Quantity	Unit	Unit Price	Total	Quantity	Amount			
BASE BID										
7	48" Manhole Barrel Extension	3	VLF	\$200.00	\$600.00	0	\$0.00	0.00%	-3.00	-\$600.00
8	60" Manhole Barrel Extension	21	VLF	\$350.00	\$7,350.00	19.17	\$6,709.50	91.00%	-1.83	-\$640.50
9	Curb Inlet, KYTC Type B (60" Deep or Less)	13	EA	\$3,000.00	\$39,000.00	12	\$36,000.00	92.00%	-1.00	-\$3,000.00
12	Safeloading Abandoned Pipe	2	CY	\$250.00	\$500.00	14.36	\$3,590.00	718.00%	12.36	\$3,090.00
14	Concrete Pipe Craddles	10	CY	\$300.00	\$3,000.00	2.5	\$750.00	25.00%	-7.50	-\$2,250.00
15	Crushed Stone for Subgrade Replacement	20	TN	\$20.00	\$400.00	298	\$5,960.00	1490.00%	278.00	\$5,560.00
16	Remove and Replace Concrete Curb and Gutter	700	LF	\$20.00	\$14,000.00	477.7	\$9,554.00	68.00%	-222.30	-\$4,446.00
17	Remove and Replace Concrete Sidewalk	20	LF	\$25.00	\$500.00	56.83	\$1,420.75	284.00%	36.83	\$920.75
18	Driveway Removal and Replacement	25	SY	\$25.00	\$625.00	57.43	\$1,435.75	230.00%	32.43	\$810.75
19	Mill Existing Asphalt Pavement (1.5")	6,920	SY	\$2.00	\$13,840.00	7533	\$15,066.00	109.00%	613.00	\$1,226.00
20	Bituminous Concrete Overlay (1.5")	6,920	SY	\$6.50	\$44,980.00	7533	\$48,964.50	109.00%	613.00	\$3,984.50
Alternate 2 HDPE Pipe										
23	15" HDPE Storm Sewer Pipe	525	LF	\$125.00	\$65,625.00	521	\$65,125.00	99.00%	-4.00	-\$500.00
24	18" HDPE Storm Sewer Pipe	320	LF	\$130.00	\$41,600.00	328	\$42,640.00	103.00%	8.00	\$1,040.00
27	36" HDPE Storm Sewer Pipe	769	LF	\$165.00	\$126,885.00	759	\$125,235.00	99.00%	-10.00	-\$1,650.00
CHANGE ORDERS										
	Doghhouse manhole on St. Teresa					LS	\$4,900.00	Extra Work		
	Repair of 15" storm where gas line through it and 4" connection to it, cost includes redirecting 15" line, plugging manhole, tapping into inlet box, grout etc... but not safe loading 15" pipe (see above for that cost)					LS	\$3,177.01	Extra Work		
	Extra storm grate and frame not used (cost)					LS	\$371.00	Extra Work		
	Fix inlet apron at 2020 St. Teresa					LS	\$500.00	Extra Work		
						Total Cost of Extra Work			Total	\$3,545.50
									Grand Total	\$12,493.51

Total Amount of Contract \$522,665.00

Totals of Pay Request 1 through 9 \$525,963.10

Total for Extra Work \$8,948.01

Total Cost \$534,911.11

Amount Over \$12,246.11

Pay App #9 \$ 12,354.76



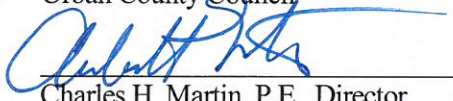
Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL QUALITY

Jim Gray
Mayor

David L. Holmes
Commissioner

Memorandum

To: Mayor Jim Gray
Urban County Council

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

Date: September 11, 2014

Re: Easement Acquisition for Wilderness Road/Woodward Lane Sanitary Sewer Project
(729 Woodward Lane)

The purpose of this memorandum is to request a resolution authorizing the acceptance of a deed of easement from the owner of record of 729 Woodward for easements on that property, which are needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. Payment to property owner will be \$1,000.00. Funds are budgeted in 4003-303401-3423-92811.

Questions regarding this agreement should be directed to Bill Bowie at 425-3424.

pc: Rodney Chervus, P.E., Collection and Conveyance Manager, Division of Water Quality
LaJoyce Mullins-Williams, Project Engineering Coordinator, Division of Water Quality
William Bowie, P.E., P.L.S., Municipal Engineer Senior, Division of Water Quality



Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY

Jim Gray
Mayor

David Holmes
Commissioner

MEMORANDUM

TO: Mayor Jim Gray and Urban County Council

FROM: Tracey Thurman, Director
Division of Waste Management

DATE: September 18, 2014

RE: RFP#47-2011 Household Hazardous Waste Fall Haul Event

The Division of Waste Management requests approval to provide \$69,050 to fund the collection and disposal of household hazardous waste for the Fall Haul Collection Event on Saturday, October 18, 2014.

Clean Harbors Environmental Services, Inc. was selected to safely manage all aspects of the Hazardous Waste Fall Haul event. The last event to provide this service was in 2010, and we currently do not have a permanent drop off facility for hazardous waste.

The total disposal cost for the event is \$149,550. A grant of \$80,500 from the Commonwealth of Kentucky's Division of Waste was approved to support a share of the disposal cost.

If you have any questions, please let me know.



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: SEPTEMBER 18, 2014

**SUBJECT Request Council authorization to accept award of federal funds from the
Kentucky Department for Local Government under the Recreational Trail
Program for Brighton Rail Trail Phase 4**

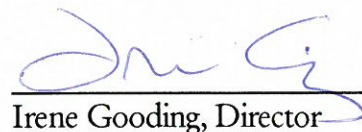
On March 22, 2012 (Resolution No. 126-2012), Council approved the submission of a grant application to the Kentucky Department for Local Government, requesting federal funding for construction of Brighton Rail Trail Phase 4. An award in the amount of \$100,000 has been approved.

The proposed is a 2600 ft, 10 ft wide asphalt trail that begins at the intersection of Liberty Road and connects to Brighton Trail east of Man O' War Boulevard. This project will connect three existing parks.

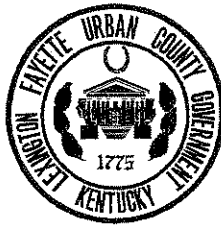
This project requires a 50% local match. Local match in the amount of \$100,377.92 will come from the Municipal Aid Program. Project costs include right of way, design, environmental assessment, construction, and landscaping. Total project cost is \$200,377.92.

The source of federal funds is the Federal Highway Trust Fund, and represents a portion of the motor fuel excise tax collected from non-highway recreational fuel use.

Council authorization to accept the award is hereby requested.


Irene Gooding, Director

Xc: Derek Paulsen, Commissioner of the Department of Planning, Preservation, and Development



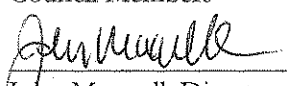
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

TO: Jim Gray, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: September 15, 2014

SUBJECT: **Humana New Case Documents for LFUCG – Police and Fire Retirement Fund**

The attached action authorizes the Mayor to contract a New Case Document for Lexington Fayette Urban County Government, Police and Fire Retirement Fund with Humana Insurance Company effective January 1, 2015 through December 31, 2015.

The New Case Document will be used by Humana to build product, plan benefits and process claims.

If you have questions or need additional information, please contact Alisha Lyle at 258-3957.

Log # 15-0022



21


1019-14

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

Jim Gray
Mayor

David Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

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

DATE: September 22, 2014

SUBJECT: RELEASE OF EASEMENT 450 W. Reynolds Road

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a release of easement, releasing a Utility Easement at 450 W. Reynolds Road for Lexington Christian Academy.

The utility easement is no longer needed because there were never any utilities installed within this easement. Consequently, the utility easement is no longer used or needed and the easement may be released back to the individual property owner. All other utility companies have reviewed and released their interest in this easement

If you have any questions or need additional information, please contact Pat McFadden, Division of Water Quality.

Attachments: Easement Release Document

PJM

C: Pat McFadden
Steve Farmer, PE
Greg Lubeck, PE, CFM



Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Janet Graham
Commissioner

M E M O R A N D U M

TO: Jim Gray, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: John Maxwell by smw
John Maxwell, Director
Division of Human Resources

DATE: September 24, 2014

SUBJECT: Extend Position—Division of Water Quality

The attached action amends Section 22-5 of the Code of Ordinances, extending one (1) position of Administrative Specialist Principal (Grade 114E) and three (3) positions of Administrative Specialist for a term of two (2) years beginning September 23, 2014 and ending September 23, 2016 within the Division of Water Quality, effective upon passage by Council.

The Division of Water Quality is requesting an extension of the term for two (2) more years of this position as a part of the ongoing work related to the new billing procedures for the Sanitary Sewer Fee, the Water Quality Management Fee, and the Landfill Fee. These positions will also provide support to the continued implementation of the new fee collection system.

This position is fully funded for FY 2015.

If you have any question or need additional information, please contact Alisha Lyle at 859-258-3957.

Log # 15-0024



23

1023-14

Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

TO: Mayor Jim Gray
LFUCG Council Members
CAO Sally Hamilton

FROM: *Beth K. Mills*
Beth Mills, Commissioner
Department of Social Services

DATE: September 24, 2014

SUBJECT: MOA: FCPS and Division of Family Services

This is a request of the Council to authorize the Mayor to enter into a Memorandum of Agreement with the Fayette County Public Schools for the operation of the Parent Resource Center (PRC), one of the programs located at the Family Care Center. The PRC is a high school program for pregnant and parenting teens. This agreement spells out the duties, responsibilities and liabilities of both parties of the school year 2104-1015. There is no budgetary impact.



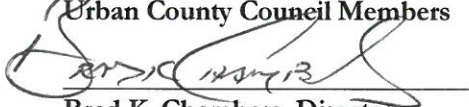
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner, General Services

MEMORANDUM

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

FROM: 
Brad K. Chambers, Director
Parks and Recreation

DATE: September 25, 2014

RE: Facility Usage Contract

This is a request for Council approval of Facility Usage Contract between the Lexington-Fayette Urban County Government and the Lexington Art League, Inc. effective September 23, 2014.

The Lexington Art League has resided in the Loudoun House at Castlewood Park for decades. The Loudoun House was restored and reopened to use in the fall of 2003 following a major restoration completed with the help of both a federal grant and local matching funds in the amount of \$748,000 for a total of \$1,497,000.00. The project was undertaken as an official project of Save America's Treasures, the public-private partnership between the National Trust for Historic Preservation and the National Park Service. During the restoration, the Art League was displaced for over a year.

The current lease expired on June 18, 2013. It recognized the greater value of the Loudoun House and the League's willingness to provide valuable in-kind programming at the Castlewood Community Center, which they have performed every year since 2003.

The lease is for a term of 5 years, and gives LFUCG the right to extend the lease for a further period of 5 years. The lease continues to charge the Art League \$500 per month, in recognition of the additional consideration provided by them, which is valued at \$500 per month. They will continue to provide programming, including art education, public relations and community art events in the Castlewood Park area. They have been a willing and innovative partner in providing year round art activities at the Castlewood Community Center.

The lease also obligates the Art League to pay all utilities, while Parks and Recreation provides maintenance to the building. The insurance requirements of the lease have been met.

Please let me know if you have any questions concerning the lease.

CC: Geoff Reed

/df



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

MEMORANDUM

TO: Clay Mason
Commissioner of Public Safety

FROM: Robert Stack, Director
Division of Enhanced 911

DATE: September 23, 2014

RE: Central Kentucky 911 Network Agreement Amendment

A county that belongs to the Central Kentucky 911 Network recently experienced storm damage to network equipment maintained by Enhanced 911. While there is no claim against the Urban County Government in this instance, a review of existing agreements revealed that they do not contain language clearly stating that the LFUCG is not responsible for damage to installed equipment due to various perils, tampering, or work performed by unauthorized technicians. Section 5 of the attached agreement has been amended to clarify this point.

This is an opportunity to clarify an administrative topic in the agreement. Jurisdictions often sign agreements to join the network months before equipment is installed and beneficial use begins. Therefore, I recommend that Section 10 be amended to clarify that the five year term of the agreement commences on the date that the participating jurisdiction signs for and accepts installed equipment.

Jurisdictions with existing agreements will be asked to sign an amendment addressing these two changes and all future agreements will have the changes incorporated therein. Copies of the full agreement and amendment for existing partner jurisdictions are attached for reference.

The Department of Law has reviewed and approved the language in the attached agreements. Please forward this matter for Council action.

Advise if you have any questions about this information.

Robert Stack, Director
Division of Enhanced 911

xc: file



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: SEPTEMBER 25, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE CHANGE ORDER
NO. 1 WITH BLUEGRASS CONTRACTING CORP. IN THE AMOUNT OF
\$68,352.92 FOR MEADOWS/NORTHLAND/ARLINGTON PUBLIC
IMPROVEMENTS PROJECT, PHASE 5B**

The Division of Engineering has recommended the execution of change order No. 1 for \$68,352.92 with Bluegrass Contracting, Corp. for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5B. The new contract total is \$806,151.67.

The change order adjusts quantities to those needed for construction of the project. 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_2014	2014	C03	\$61,909.66
4003	303202	3223	91715	NEIGHSEW_2011	2011	CONSTRUCT	\$ 6,443.26

Council authorization to execute Change Order No. 1 to agreement with Bluegrass Contracting, Corp. in the amount of \$68,352.92 is hereby requested.

Irene Gooding, Director

Attachments

**Cc: Derek Paulson, Commissioner of the Department of Planning, Preservation, and
Public Works**

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT		29-Aug-14
CONTRACT CHANGE ORDER		Project: MNA-5B
		Location: Lexington
To (Contractor): Bluegrass Contracting Corp. 1075 Red Mile Road Lexington, Ky 40504		Change Order No: 1

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

CDBG ITEMS						
5	ADD	Dense Grade Aggregate (Public Street & Residential Driveway Reconstruction	Ton	1526.21	\$ 22.00	\$ - \$ 33,576.62
6	ADD	6"Concrete Residential Driveway Reconstruction	SY	98.37	\$ 46.50	\$ - \$ 4,574.21
8	ADD	Concrete Sidewalk- 4 1/2"	SY	101.67	\$ 47.50	\$ - \$ 4,829.33
9	DEL	6" Concrete Entrance Apron	SY	34.45	\$ 43.50	\$ 1,498.58 \$ -
10	DEL	LFUCG Curb & Gutter Type 1	LF	44	\$ 14.50	\$ 638.00 \$ -
11	DEL	No. 9 Stone Crushed Limestone Backfill Under Pavement	TON	733.79	\$ 24.00	\$ 17,610.96 \$ -
12	Add	Remove and Replace 4' Chain link Fence	LF	669.5	\$ 32.50	\$ - \$ 21,758.75
16	DEL	No. 2 Crushed Limestone	TON	944	\$ 23.00	\$ 21,712.00 \$ -
22	DEL	4" Perforated Pipe	LF	2160	\$ 11.50	\$ 24,840.00 \$ -
28	ADD	Concrete Steps	CY	4.25	\$ 1,028.00	\$ - \$ 4,369.00
30	DEL	Geotextile Fabric	SY	1045	\$ 2.00	\$ 2,090.00 \$ -
31	ADD	Concrete Retaining Wall	CY	12.5	\$ 703.00	\$ - \$ 8,787.50
32	DEL	Seeding & Protection	SY	2534	\$ 1.00	\$ 2,534.00 \$ -

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT		29-Aug-14
CONTRACT CHANGE ORDER		Project: MNA-5B
		Location: Lexington
To (Contractor): Bluegrass Contracting Corp. 1075 Red Mile Road Lexington, Ky 40504		360-2013
		Change Order No: 1

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
37	DEL	Performance and Payment Bonds	LS	0.100886	\$10,498.00	\$ 1,059.10
37C	ADD	Block Retaining Wall	SY	981	\$ 38.60	\$ -
37D	ADD	Removal of Water Maple Tree	LS	1	\$ 3,077.50	\$ -
37E	ADD	SODING	SY	1900	\$ 7.00	\$ -
37F	ADD	Handicap Ramps	SY	110	\$ 7.98	\$ -
37G	ADD	Core Drilled Manhole	LS	1	\$ 375.00	\$ -
37H	ADD	Powder Coating Hand Rail	LS	1	\$ 500.00	\$ -
Totals					\$ 71,982.64	\$ 133,892.30

SANITARY SEWER ITEMS						
38	ADD	No. 9 Stone Crushed Limestone Backfill Under Pavement	TON	325.24	\$ 24.00	\$ -
43	DEL	6" PVC Laterals	LF	50	\$ 32.50	\$ 1,625.00
46	DEL	6" X 8" PVC Tees	EA	2	\$ 75.00	\$ 150.00
50	ADD	Coring of Manhole	EA	1	\$ 412.50	\$ -
Totals					\$ 1,775.00	\$ 8,218.26
Totals					\$ 73,757.64	\$ 142,140.56

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

29-Aug-14

Project: MNA-5B

Location: Lexington

To (Contractor): Bluegrass Contracting Corp. 1075 Red Mile Road Lexington, Ky 40504

360-2013

Change Order No: 1

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							
					\$	73,757.64	
Total increase							
					\$		142,110.56
Net increase in contract price							
					\$		68,352.92

Current Contract Amount = \$737,798.75

New Contract Amount = \$806,151.67

Recommended by *Richard Carroll* **RAB** (Proj. Engr.) Date 9/4/14

Accepted by *[Signature]* (Contractor) Date 9/3/14

Approved by *ArBuddy Farris* (Urban Co. Engr.) Date 9/5/14

Approved by *[Signature]* (Commissioner) Date 9/8/14

Approved by _____ (Mayor or CAO) Date _____

CONTRACT HISTORY FORM

Project Name: Meadows-Northland-Arlington Phase 5B
Contractor: Bluegrass Contracting Corp.
Contract Number and Date: 360-2013 (October 28, 2013)
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 737,798.75
Next Lowest Bid Amount: \$767,000.48

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

C. Cumulative Amount of All Previous Alternates or Phases: \$ 737,798.75

D. Amended Contract Amount: \$ 737,798.75

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

F. Amount of This Change Order: \$ 68,352.92 9.3%
(Line F / Line D)

G. Total Contract Amount: \$ 806,151.67

SIGNATURES

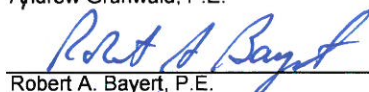
Project Manager:


Andrew Grunwald, P.E.

Date:

9/4/2014

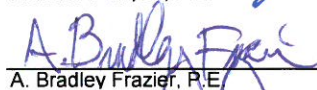
Reviewed by:


Robert A. Bayert, P.E.

Date:

9/5/14

Division Director:


A. Bradley Frazier, P.E.

Date:

9/5/14

JUSTIFICATION FOR CHANGE

PROJECT:MNA-5B

CONTRACT NO. 360-2013

CHANGE ORDER: 1

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



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Sally Hamilton
Urban County Council

FROM: Geoff Reed, Commissioner of General Services

DATE: September 29, 2014

RE: Change Orders for Marrillia Design & Construction's Contract to Build a New Senior Citizen Center

On September 25, 2014, the Urban County Council passed Resolution Number 548-2014, accepting the bid amount of \$8,882,900.00 to Marrillia Design & Construction for the Senior Citizen Center Construction for the Department of Social Services. Pursuant to Resolution 548-2014, a contract will be executed with Marrillia Design & Construction for this work.

Construction will begin shortly with a substantial completion date of December 14, 2015. In order to maintain the progressive construction schedule necessary, the Administration requests that the Council authorize the Mayor to execute change orders to the contract subject to the following conditions:

- No individual change order increase exceeds Twenty Two Thousand Two Hundred Dollars (\$22,200) (.25% of the original bid amount),
- No change order materially changes the scope of the project or contract,
- The cumulative total increase for all change orders executed pursuant to this resolution does not exceed Two Hundred Twenty Two Thousand Dollars (\$222,000) (2.5% of the original bid amount),
- Budgeted funds are available to cover change order increase,
- Any and all change order decreases are authorized,
- A summary of all change orders executed by this arrangement will be furnished to the Urban County Council quarterly, unless more frequent reporting is requested.

All change orders that fall within these conditions will be reviewed and recommended by the consulting architect (EOP Architects) and their sub-consultants, by the Urban County Government's Project Manager, and by the Commissioner of General Services to assure need, appropriateness and accuracy. The reviews will be conducted prior to submittal of such change orders to the Mayor for signature. Any change orders that do not comply with these conditions will be submitted to the Council for authorization by the normal blue-sheet process.

Council authorization of this conditional change order process will help to prevent costly time delays in a project that is of high importance to the community.

Cc: Beth Mills, Commissioner, Social Services
Jamshid Baradaran, Director, Fleet and Facilities Maintenance
Todd Slatin, Director, Central Purchasing
Janet Graham, Commissioner, Law Department

EXHIBIT A

RESOLUTION NO. 548 - 2014

A RESOLUTION ACCEPTING THE BID OF MARRILLIA DESIGN AND CONSTRUCTION, IN THE AMOUNT OF \$8,882,900.00, FOR THE CONSTRUCTION OF REPLACEMENT SENIOR CITIZENS CENTER, FOR THE DEPARTMENT OF GENERAL SERVICES, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH MARRILLIA DESIGN AND CONSTRUCTION, RELATED TO THE BID.

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

Section 1 - That the bid of Marrillia Design and Construction, in the amount of \$8,882,900.00, for the Construction of Replacement Senior Citizens Center, for the Department of General Services, be and hereby is accepted and approved as to the specifications and amounts set forth in the terms of the bid, which is attached hereto and incorporated herein by reference, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute an agreement with Marrillia Design and Construction, related to the bid.

Section 2 - That an amount, not to exceed the sum of \$8,882,900.00, be and hereby is approved for payment to Marrillia Design and Construction, from account #2603-606102-90511 (\$3,896,917.07) and account #2604-606101-90511 (\$4,985,982.93), pursuant to the terms of the bid and the Agreement.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: September 25, 2014

MAYOR



ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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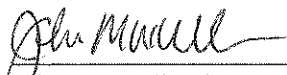
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

TO: Jim Gray, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: September 29, 2014

SUBJECT: Abolish/Create position – Division of Family Services

The attached action amends Sections 22-5 of the Code of Ordinances, abolishing one (1) unclassified position of Equipment Operator P/T (Grade 108N) and creating one (1) unclassified position of Clerical Assistant P/T (Grade 104N) in the Division of Family Services, effective upon passage by Council.

The Division requests this action to provide better and more consistent coverage of the front desk/switchboard which is operational for 11 hours per day. This change will also allow for increased compliance with a segregation of duties directive as advised by the Division of Internal Audit.

There is no fiscal impact for this position. Funds are budgeted.

If you have questions or need additional information, please contact Alisha Lyle at 258-3957.

Attachments

Log #15-0023

Lexington-Fayette Urban County Government

Changes in Authorized Positions

Date: 9/24/14

AMEND SECTION 22-5 OF THE CODE OF ORDINANCES

Changes From:					Changes To:										
Div. Line #	No. Pos.	Class Code	Pay Grade	Position Title	Prog. #	Employee Name	Salary	Div. Line #	No. Pos.	Class Code	Pay Grade	Position Title	Prog. #	Employee Name	Salary
<u>Division of Family Services (640)</u>															
640.045	2	613	108N	Equipment Operator P/T	640.045	1	613	108N	Equipment Operator P/T						
					640.058	1	101	104N	Clerical Assistant P/T						

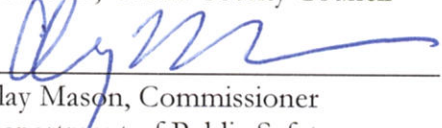


Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

TO: Mayor Jim Gray
Members, Urban County Council

FROM: 
Clay Mason, Commissioner
Department of Public Safety

DATE: September 23, 2014

RE: Request Council Authorization to Execute Change Order #1 with O'Rourke Wrecking Company in the amount of \$13,710 for additional demolition for PSQC Project Phase 1/A Contract #164-2014

The Department of Public Safety is recommending execution of Change Order #1 for \$13,710 with O'Rourke Wrecking Company, Cincinnati, Ohio, for additional demolition. The new contract total is \$265,710.

The change order compensates the contractor for additional demolition work that was discovered during the initial demolition. The additional demolition work was required for work site safety, and to expedite the construction process. Additional cement block interior walls had to be demolished because they were not supported and presented a safety hazard.

Sufficient funds are budgeted in the following account:

FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
2602	505001	5011	91017	\$13,710

Council authorization to execute Change Order #1 to the agreement with O'Rourke Wrecking Company is hereby requested.

cc: Jamshid Baradaran, Director of Facilities and Fleet Management
Rick Curtis, Dept. of Public Safety Project Manager

1040-14

CONTRACT CHANGE ORDER

Page 1 of 2

Date:

September 19, 2014

Project:

PSOC Phase 1/A

Location:

Lexington

To (Contractor):

O'Rourke Demolition Co.

Contract No:	Change Order No:
--------------	------------------

164-2014

Change Order No.:

1

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

[illegible]

Total decrease

Total increase

	13 710 00
--	-----------

Net increase/(decrease) in contract price

	13 710 00	€
--	-----------	---

Current Contract Amount: \$252,000.00

New Contract Amount: \$265,710.00

Recommended by *[Signature]* (Project Manager)

9/19/2014

Accepted by Jeff Sizemore (see attached) - (Contractor)

8/21/2014

Approved by Shane Lewis (Grant Manager)

Date 9-23-2014

Approved by _____ (Commissioner)

Date 9-24-2014

Approved by _____ (Mayor or CAO)

Date _____

CHANGE ORDER: 1

- | | | |
|---|-------|-------------------|
| Recommended by <u></u> | Mayor | Date |
| Approved by <u></u> | | (Project Manager) |
| | | (Grant Manager) |



SENT VIA EMAIL
SCherry@mgtky.com

August 20, 2014

MURPHY GRAVES TRIMBLE
3399 Tate's Creek Road, Suite 250
Lexington, KY 40502

ATTN: Mr. Steve Cherry

RE: LFUCG PSOC – Phase 1A Demolition

Dear Mr. Cherry:

The following is a summary of all current change order requests:

PR-1 – Removal of Masonry Walls	\$ 11,710.00
PR-2 – Exterior Windows	\$ (1,800.00)
PR-3 – Wing Wall Demolition	\$ 2,800.00
PR-4 – Additional Slab Saw Cutting	\$ 250.00
PR-5 – Fence Panels for Front Opening	<u>\$ 750.00</u>

TOTAL: \$ 13,710.00

Please issue an additive change order to our contract for \$13,710.00. If you have any questions please do not hesitate to contact me at (513) 616-1710 or jsizemore@orourkewrecking.com.

Sincerely,

O'ROURKE WRECKING COMPANY

Jeff Sizemore

Jeffrey S. Sizemore
Project Manager

O'Rourke Wrecking Company

660 Lunken Park Drive
Cincinnati, Ohio 45226-1800
Phone (513) 871-1400 • Fax (513) 871-1313
www.orourkewrecking.com

AIA Document G701™ – 2001

Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 001	OWNER: <input type="checkbox"/>
LFUCG PSOC	DATE: 8/21/14	ARCHITECT: <input type="checkbox"/>
Department of Public Safety		CONTRACTOR: <input type="checkbox"/>
Lexington-Fayette Urban County		FIELD: <input type="checkbox"/>
Government		OTHER: <input type="checkbox"/>
200 East Main Street		
Suite 320		
Lexington, KY 40508		
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 1316	
O'Rourke Wrecking	CONTRACT DATE: 7/3/14	
660 Lunken Parkway	CONTRACT FOR: General Construction	
Cincinnati, Ohio		
45226-1800		

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

PR's 1-5: Removal of Masonry Walls, Exterior Windows, Wing Wall Demolition, Additional Slab Saw Cutting, and Fence Panels for Front Opening.


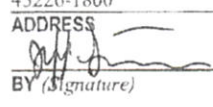
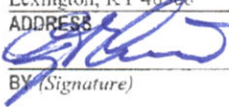
The original Contract Sum was	\$ 252,000.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 252,000.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 13,710.00
The new Contract Sum including this Change Order will be	\$ 265,710.00

The Contract Time will be increased by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is not yet determined.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Murphy + Graves + Trimble, PLLC	O'Rourke Wrecking	LFUCG Department of Public Safety
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
3399 Tates Creek Road	660 Lunken Parkway	200 East Main Street
Suite 250	Cincinnati, Ohio	Suite 320
Lexington, KY 40502	45226-1800	Lexington, KY 40508
ADDRESS	ADDRESS	ADDRESS
		
BY (Signature)	BY (Signature)	BY (Signature)
Stephen B. Cherry, AIA	Jeff Sizemore	Rick Curtis
(Typed name)	(Typed name)	(Typed name)
8.21.14	8/22/14	9-19-14
DATE	DATE	DATE

CONTRACT HISTORY FORMContractor: O'Rourke DemolitionProject Name: PSOCContract Number and Date: 164-2014 7/3/2014Responsible LFUCG Division: Depat. Of Public SafetyCHANGE ORDER DETAILSSummary of Previous Change
Orders To DateDollar AmountPercent Change to
Original Contract

A. Original Contract Amount:	\$ <u>252,000.00</u>	
B. Cumulative Amount of Previous Change Orders:	\$ <u>0.00</u>	<u>0%</u> % (Line B / Line A)
C. Total Contract Amount Prior to this Change Order:	\$ <u>252,000.00</u>	
<u>Current Change Order</u>		
D. Amount of This Change Order:	\$ <u>13,710.00</u>	<u>5%</u> % (Line D / Line A)
E. New Contract Amount Including this Change Order:	\$ <u>265,710.00</u>	<u>105%</u> % (Line E / Line A)

SIGNATURE LINESProject Manager: Date: 9-19-14Grant Manager: Date: 9-23-14Division Director: Date: 9-24-14

**Neighborhood Development Funds
October 7, 2014
Work Session**

Amount	Recipient	Purpose
\$ 1,025.00	Carnegie Center for Literacy and Learning 251 W. Second Street Lexington, KY 40507 Neil Chethik	To assist with their co-sponsoring of an 8 page special section in KY Monthly Magazine to highlight the KY Writers Hall of Fame.
\$ 100.00	Transylvania Park Neighborhood Assoc. 368 Transylvania Park Lexington, KY 40508 Jim Dickinson	To provide funds for the Transylvania Park neighborhood party.
\$ 420.00	Transylvania Park Neighborhood Assoc. 368 Transylvania Park Lexington, KY 40508 Jim Dickinson	To provide funds for the planting of new street trees at at Transylvania and Euclid.
\$ 2,500.00	Salvation Army 736 W. Main Street Lexington, KY 40508 Bruce Manor	To provide support for the Annual Christmas Breakfast and Kettle Campaign Kickoff.
\$ 500.00	Stonewall PTA 3215 Cornwall Drive Lexington, KY 40503 Jennifer Marcum	To assist with funding of a new Intermediate Playground for Stonewall Elementary School.
\$ 400.00	Andover Estates HOA 141 Propserous Place, Suite 21B Lexington, KY 40509 Edwin Gibson	To provide funds for replacing existing pear trees with bicolor oak trees.
\$ 400.00	Andover Forest HOA 141 Propserous Place, Suite 21B Lexington, KY 40509 Edwin Gibson	To provide funds for replacing existing pear trees with bicolor oak trees.
\$ 750.00	WGPL Neighborhood Assoc. 165 Goodrich Avenue Lexington, KY 40503 Bryant Feigel	To assist with reorganization and revitalization of the neighborhood.

\$ 1,725.00	Seven Parks Neighborhood Assoc., Inc. 125 Barberry Lane Lexington, KY 40503 Mary Bradshaw	To provide assistance with the removal of dead and diseased trees.
\$ 1,725.00	Tates Creek Choir Booster Club 1111 Centre Parkway Lexington, KY 40517 Meghan Stohlmann	To provide funds for students to perform at the KY Music Educators State In-Service Conference.
\$ 500.00	Bryan Station Football Boosters, Inc. 201 Eastin Road Lexington, KY 40505 Shawn Ransom	To support the Bryan Station High School Girls Basketball Team.

Public Safety Committee
September 16, 2014
Summary and Motions

This meeting started at 1:00 pm. Council Members in attendance were Peggy Henson, Kevin Stinnett, Chuck Ellinger, Shevawn Akers, Bill Farmer, Harry Clarke and Ed Lane. Jennifer Scutchfield and Steve Kay attended as non-voting members.

1. Approval of Summary

Motion by Stinnett to approve the summary as amended, second Ellinger. Motion passed without dissent.

2. Substance Abuse Coordinator Position

Stinnett introduced the subject. He stated that the position was much needed as illegal drugs will touch everyone.

Clay Mason discussed the need for the position and how the position would be integrated within both Public Safety but housed in the Social Services Commissioner's Office.

Beth Mills stated that the position would concentrate on prevention, treatment and enforcement options.

Clarke stated that he was supportive of the effort.

In response to a question from Akers, Mills explained that they will need about \$ 15,000 to support the initial part time position.

Mason stated that they anticipated using Police Confiscated Funds to support the effort.

Motion by Stinnett to approve the proposal, second Clarke. Motion passed without dissent.

3. Taxicab Ordinance

Glenda George explained the draft changes Law prepared were for Councilmember Lawless. She stated it included reducing the number of taxicabs to ten to enter the market; the ability to add one new cab at a time; and to eliminate the need for the twenty four hour seven days a week dispatch requirement.

George stated that the Council had considered these same changes in March 2012 but rejected them all.

Stinnett suggested removing the item if Council did not take action on the proposal.

Henson proposed deferred discussion until the next meeting.

4. Ridesharing Services

Henson introduced the topic.

George stated that the Law Department determined that the ridesharing companies and their drivers should be regulated under the Taxicab Ordinance. She stated that the taxicab ordinance might need to be amended to accommodate the ridesharing services. She also stated that the state will issue emergency regulations in October that might impact how Lexington will regulate the companies.

Greg Kujawski representing Bluegrass Cab addressed the subject. He stated that the ridesharing drivers should be regulated similar to the taxicab drivers. He stated that they operate a vehicle for hire service.

Jonathan Miller representing Lyft stated that they are a technology company and different from a taxi cab company.

Several taxicab drivers spoke in favor of regulating the ridesharing companies and their drivers.

James Andrea, a General Manager with Uber spoke about the company's safety and driver selection process.

In response to a question from Clarke, Andrea stated that Uber retains 20% of the passenger fare. Andrea also stated that Uber does not allow hailing down a driver.

In response to a question from Clarke, Andrea stated that they couldn't guarantee twenty-four hour, seven days a week service.

In response to a question from Henson, Andrea described the accessible services Uber provides.

In response to a question from Henson, Miller stated that Lyft would abide by any reasonable rules the city proposes.

In response to a question from Henson, George stated that the Lyft and Uber drivers would need to obtain business licenses to operate in Fayette County.

George stated that the Static regulations should be issued in October.

Stinnett stated that will be confusing if taxicab drivers need to comply with the current regulations but the Lyft and Uber drivers do not comply with the regulations.

In response to a question from Ellinger, George stated that the County Attorney had determined that the Police could cite Lyft and Uber drivers.

In response to a question from Stinnett, Mason stated that his department will not require rideshare drivers to register until the state issues regulations.

Stinnett stated all parties need to operate under the same rules.

5. Items in Committee

Motion by Stinnett to remove Division of Police Home Fleet Policy from the list of Items in Committee. Seconded by Ellinger. Motion passed without dissent.

Meeting adjourned at 2:45 pm.

PAS 9.24.14

Energy Saving Performance Contracting @ Fayette County Detention Center

Council Briefing
October 7, 2014

Background

- Detention Center constructed in 1999
- Increasing failure rate of M&E equipment
- Decrease in maintenance staff
- Service contracts for chiller system, server room and kitchen refrigeration
- Utilities about \$1M per year
\$250k gas, \$250k water, \$500k elec

Options

- In-House Repair
- Design + Bid + Build
Individual procurement
Multiple consultants/contractors
Duplicity (project overlap)
Hypothetical impact
- Performance-Based Contracting (KRS 45A)
RFQ for design/build contractor
Open book pricing, project selection
Sole responsibility (secure facility)
Whole-building approach
Energy savings are guaranteed

Performance Contracting

- Upfront time commitment by contractor
Qualifications submittal
Facility energy audits
Proposal development
- Requires annual utilities > \$1M
Savings pay for project (~20% typical)
Term 10 – 25 years (lighting to HVAC)
- No guarantee of contract

Timeline

2013

Core team & procurement strategy
RFQ preparation

2014

JAN advertised RFQ (5 submittals)
APR selected Johnson Controls & Siemens
JUN – AUG facility energy audits
SEP review of proposals
OCT contract negotiation

Siemens Proposal

Project Scope

11 conservation measures
Lighting, HVAC and controls
\$3.2M estimated cost
\$200,000 first year utility savings
30% reduction gas & electric

Under Discussion

Performance verification
Water conservation projects
Fire alarm upgrade
Construction manager

Financing

Propose self financing

- Low interest bonds (QECB)
- LFUCG energy improvement fund
- \$100,000 grant from state
- (non-energy project funding)

QECB

- Qualified Energy Conservation Bonds
- Lower cost bond option
Cash subsidy from US Treasury to lower interest costs
- Must reduce energy by at least 20%
- State has reserved QECB allocation to Lexington
- Have been used by UK, UofL, Lsvl Metro

Summary

- Equipment approaching end of service life
- Collaborative approach
- Cost-effective means of replacement
- Reduce maintenance & utilities
- Performance guarantee

Next Few Weeks

- Request approval of ESPC contract
- Authorization to issue QECBonds
- Reallocation of existing funds
(as necessary)