

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
JUNE 30 through JULY 7, 2008**

MONDAY, JUNE 30

No Meetings

TUESDAY, JULY 1

Sanitary Sewers Oversight Committee Meeting.....11:30 am
Conference Room-5th Floor Government Center

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

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

WEDNESDAY, JULY 2

Don't Borrow Trouble Meeting.....10:00 am
Conference Room-5th Floor Government Center

THURSDAY, JULY 3

Council Meeting.....7:00 pm
Council Chambers-2nd Floor Government Center

FRIDAY, JULY 4

Independence Day Holiday-LFUCG Offices Closed

MONDAY, JULY 7

No Meetings

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL
WORK SESSION AGENDA

July 1, 2008

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-None**
- IV Budget Amendments – Yes, p.10**
- V. New Business, pp. 11-58**
- VI. Continuing Business / Presentations**
 - A. Budget & Finance Committee Update**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of Change Order No. 1 to Contract with Free Contracting, Inc. Regarding the Lower Glendover West Drainage Improvements Project. (370-08) (Rayan/D. Kelly)
This request will authorize Change Order No. 1 in the amount of \$102,210.02 to contract with Free Contracting, Inc. for decreases and increases in materials and labor regarding the Lower Glendover West Drainage Improvements Project. Original contract amount was \$469,853. New contract total is \$572,063.02. Funds are budgeted.**pp.13-16**
- B. Authorization of Change Order No. 1 to Contract with ATS Construction Regarding the East Reynolds Road and Lansdowne Drive Improvements Project. (FINAL) (386-08) (Rayan/D. Kelly)
This request will authorize Change Order No. 1 in the amount of \$3,510.10 for adjustments to the final quantities regarding the East Reynolds Road and Lansdowne Drive Improvements Project. Original contract amount was \$309,993.19. Final contract amount is \$313,503.29. Funds are budgeted.**pp.17-20**
- C. Authorization of Change Order No. 3 to Contract with Leak Eliminators, LLC Regarding the Wilderness Road Sanitary Sewer Project. (387-08) (P. King/D. Kelly)
This request will authorize Change Order No. 3 in the amount of \$27,142.12 to contract with Leak Eliminators, LLC for increases in quantities of materials and labor regarding the Wilderness Road Sanitary Sewer Project. Original contract amount was \$1,812,247. Total amount of previous change orders is \$185,235.10. New contract total is \$2,024,624.22. Funds are budgeted.**pp.21-23**
- D. Authorization of Change Order No. 2 to Contract with Kenney, Inc. Regarding the Bracktown Sanitary Sewer Project. (388-08) (P. King/D. Kelly)
This request will authorize Change Order No. 2 in the amount of \$80,237.40 to contract with Kenney, Inc. for decreases and increases in materials and labor regarding the Bracktown Sanitary Sewer Project. Original contract amount was \$1,176,939.65. Total amount of previous change order is \$8,353.50. New contract total is \$1,265,530.55. Funds are budgeted.**pp.24-27**
- E. Authorization of an Agreement By and Between LFUCG on Behalf of the Department of Public Works and Development, and the Fayette Fiscal Court and Sandra M. Varellas. (392-08) (Rayan/D. Kelly)

This request will authorize an agreement in the amount of \$1,342,240.98 by and between LFUCG on behalf of the Department of Public Works and Development, and the Fayette Fiscal Court and Sandra M. Varellas for FY2009 County Road Aid Fund Program. This agreement includes current projects, new projects and resurfacing projects.**pp.28-33**

F. Authorization of an Amendment to Resolution No. 672-2007 Regarding Property at 224 Forest Park Road for the Elizabeth Street Drainage Improvements Project. (371-08) (Martin/Taylor)

This request will authorize an amendment to Resolution No. 672-2007 to increase the compensation to the property owners at 224 Forest Park Road from \$3,450 to \$7,600 regarding a permanent storm sewer and temporary construction easements for the Elizabeth Street Drainage Improvements Project. Funds are budgeted.**pp.34-35**

G. *Authorization to Amend Ordinance No. 104-2008 and Submit Application and Accept Award (if Offered) to the Kentucky Division of Water Regarding the South Elkhorn Pump Station Project. (379-08) (P. King/Taylor)

This request will authorize an amendment to Ordinance No. 104-2008 regarding a grant application and acceptance of the award for federal funds from the Kentucky Division of Water for the South Elkhorn Force Main Project. The Environmental Protection Agency section of the Consolidated Appropriations Act, 2008, included federal funds in the amount of \$1,146,000 for the South Elkhorn Force Main and Pump Station Construction Project. The Division of Water Quality has determined that the federally funded project needs to be amended to read the South Elkhorn Pump Station only.**p.36 EPA Consent Decree**

H. Authorization of Change Order No. 2 to Contract with Free Contracting Inc. Regarding the Solid Waste Facility Expansion Project. (380-08) (Taylor)

This request will authorize Change Order No. 2 for a decrease in amount by \$48,016.39 for a change in design with Free Contracting, Inc. regarding the Solid Waste Facility Expansion Project. Original contract amount was \$1,208,101.20. Total amount of previous change order is \$7,092.80. New contract amount is \$1, 167, 177.61.**pp.37-40**

I. Authorization of a Deed of Acquisition of Property Located at 4024 Lilydale Court Regarding the Whitemark Court Storm Water Improvements Project. (384-08) (Martin/Taylor)

This request will authorize a deed of acquisition in the amount of \$306,700 for acquisition of the entire property located at 4024 Lilydale Court for the Whitemark Court Storm Water Improvements Project. The acquisition will allow for positive storm water mitigations in the immediate area as well as downstream. Funds are budgeted.**p.41**

- J. Authorization to Execute a Purchase of Service Agreement with Road to Homeownership, Inc. (381-08) (P. King/Koch)
This request will authorize a Purchase of Service Agreement in the amount of \$33,750 with Road to Homeownership, Inc. to support the service provision costs of the Corporation. Funds will come from the FY2009 General Fund Budget.**p.42**
- K. Authorization to Execute a Purchase of Service Agreement with the Urban League of Lexington-Fayette County. (382-08) (P. King/Koch)
This request will authorize a Purchase of Service Agreement in the amount of \$70,000 with the Urban League of Lexington-Fayette County to support the service provision costs of the League. Funds will be used to hire an Administrator of Development within the League. Funds will come from the FY2009 General Fund Budget.**p.43**
- L. Authorization to Execute a Purchase of Service Agreement with the Lexington-Fayette Urban County Human Rights Commission. (383-08) (P. King/Koch)
This request will authorize a Purchase of Service Agreement in the amount of \$193,000 with the Lexington-Fayette Urban County Human Rights Commission to support the service provision costs of the Commission. Funds will come from the FY2009 General Fund Budget.**p.44**
- M. Authorization to Execute a HOME Agreement with Faith Community Housing Foundation, Inc. for Development of Rental Housing Project. (385-08) (P. King/Koch)
This request will authorize a HOME Agreement of federal HOME Investment Partnership Program funds for the development of rental housing for low-income households. Faith Community Housing Foundation, Inc. has applied for and has been recommended for HOME funds in the amount of \$113,000 for gap financing for the construction of four (4) new single-family rental units at 352 Corral Street, 714 Florence Street, 541 Smith Street, and 207-209 East Seventh Street. Other funding sources include a loan of \$167,636 and a grant of \$83,600 from the Kentucky Housing Corporation (Affordable Housing Trust Fund), and a loan of \$80,000 from Kentucky Housing Corporation Small Multifamily Affordable Loan Program.**p.45**
- N. Authorization to Accept Award from the Kentucky Housing Corporation on Behalf of the Department of Social Services, Division of Adult Services for Funds under the Emergency Shelter Grant Matching Funds Program – FY2009. (390-08) (P. King/Helm)
This request will authorize the acceptance of state funds in the amount of \$12,000 from the Kentucky Housing Corporation under the Emergency Shelter Grant Matching Funds Program on behalf of the Division of Adult Services to provide essential services for homelessness prevention activities for families

and individuals who are either homeless or at risk of becoming homeless. The Division will use \$3,000 to conduct homelessness prevention services to include payment of past due rent / utilities to prevent eviction and utility shutoffs. An agreement in the amount of \$9,000 will be executed with the Salvation Army for the provision of case management services to homeless persons. No matching funds are required.**p.46**

O. Authorization for the Advertisement for Bids to Provide Electric Service within Fayette County. (372-08) (Starkweather/Cole)

This request will authorize the advertisement for bids for a three year nonexclusive franchise to provide electric service in Fayette County. The current 3% franchise fee on gross revenues is maintained.**p.47**

P. Authorization of a Release of Easement of Street Light Easements on Property in Gess Property, Unit 4-C. (389-08) (Askew)

This request will authorize a release of Street Light Easements on property located on Lots 70, 71, and 76 in Gess Property, Unit 4-C. Releases have been reviewed and approved by the Divisions of Engineering, Water Quality, and Traffic Engineering, and the Department of Law. There is no budgetary impact.**p.48**

Q. Authorization of an Amendment to Agreement with Omni Architects Regarding the Public Safety Operations Center (PSOC). (376-08) (Lucas/Bennett)

This request will authorize an amendment to Agreement with Omni Architects regarding the professional services related to the design of the PSOC. Phase 1 will alter the Architects and Engineers Professional Liability Insurance requirements from \$2,000,000 per claim to \$1,000,000 per claim without altering the original \$2,000,000 aggregate, and increases the scope to include the services of a Commissioning Agent and new services related to LEED Certification of the project. The cost of the Phase I of the amendment is \$154,485 and is fully budgeted. A phase 2 service is set at 8.99% of the construction costs and is estimated at \$16,000,000. Architectural services based on this estimate are \$1,438,400 and are fully budgeted.**p.49**

R. Authorization of a Contract with Messer Construction Company Regarding the Public Safety Operations Center (PSOC). (377-08) (Lucas/Bennett)

This request will authorize a Contract in the amount of \$1,760,851 with Messer Construction Company for professional services related to the construction management (at risk) of the PSOC. Funds are budgeted.**p.50**

S. Authorization of a Consultant Agreement with Ross & Baruzzini, Inc. Regarding the Public Safety Operations Center (PSOC). (378-08) (Lucas/Bennett)

This request will authorize a Consultant Agreement in the amount of \$1,090,270 for Phase 1 and \$383,000 for Phase 2 with Ross & Baruzzini, Inc. for professional services related to the system design and integration of the

PSOC and reimbursable costs. Funds in the amount of \$1,473,570 are budgeted.**p.51**

T. Authorization to Submit Application and Accept Award on Behalf of the US Attorney's Office – Eastern District of Kentucky for a 2008 Project Safe Neighborhoods (PSN) Grant – FY2009. (391-08) (P. King/ Bennett)

This request will authorize the submission of an application for federal funds offered by the US Department of Justice to the US Attorney's Office – Eastern District of Kentucky for a 2008 PSN Grant Program. Federal funds are expected in the amount of \$94,065 to allow PSN task forces to combat gun violence by building on the effective strategies and partnerships developed with previous PSN funding. Funds will be used for equipment and training for law enforcement, overtime for police officers in local and state law enforcement agencies, and media activities throughout the 67-county area. LFUCG serves as the fiscal agent for the funds. No matching funds are required.**p.52**

U. Authorization of a New Salary Schedule for FY2009. (393-08) (Allen/Koch)

This request will amend the following Sections of the Code of Ordinances regarding Salary Schedule for FY2009:

- Sections 21-25, 22-22, 22-5(2), 22-53.2 and 23.28, specifically Grade 324, of the Code of Ordinances to reflect a 2.3% structure movement to the salary schedules applicable to classified service employees, unclassified civil service employees (including Council Staff), and Traffic School Guards, and a 2.3% increase to the maximum of the pay range of Program Assistant P/T; and provide all eligible classified and unclassified civil service employees and sworn Police Chief and Fire Chief who receive a satisfactory performance evaluation (pursuant to Sections 21-29(d), 22-26(5) and 23-32(d) of the Code of Ordinances) a 2.3% pay increase except seasonal employees in Payroll Account 332 and Parks and Recreations employees in Payroll Accounts 333 and 334;
- Section 22-5 to reflect a 2.3% salary increase of several positions mandated by the Code of Ordinances to include: One (1) position of Friend of the Court (Grade 000) within the Office of the Circuit Judges; One (1) position of ABC Administrator P/T (Grade 000) within the Office of Alcohol Beverage Control; Three (3) positions of Law Clerk P/T (Grade 000) within the Department of Law, and Three (3) positions of Skilled Trades Worker P/T (Grade 000) within the Division of Community Corrections; and
- This action will also adjust the salary structure of the bargaining unit members within the Division of Community Corrections, and Fire Majors within the Division of Fire and Emergency Services.

All the above are contingent on the approval of the FY2009 Budget.**pp.53-55**

V. Authorization to Amend Sections 21-5 and 22-5 of the Code of Ordinances Regarding the Reorganization within LFUCG. (394-08) (Allen/Koch)

This request will authorize amendments to Sections 21-5 and 22-5 of the Code of Ordinances for the reorganization of certain Departments and Divisions within LFUCG to be effective the first pay period of FY2009. This amendment will:

- Change the names of and reorganize the Division of Environmental & Emergency Management (and transfer all authorized positions and incumbents) and the Division of Enhanced 911 (and transfer all authorized position and incumbents) to the Division of Emergency Management / 911; and
- Change the names of and reorganize the Division of Building Maintenance and Construction (and transfer all authorized positions and incumbents) and the Division of Fleet Services (and transfer all authorized positions and incumbents) to the Division of Facilities and Fleet Management.

This action will also transfer the following classified civil service positions (and incumbents) of:

- One (1) position of Staff Assistant (Grade 107N), two (2) positions of Information Officer (Grade 113E), one (1) position of Graphic Assistant (Grade 109N), and one (1) position of Recreation Manager (Grade 114E) from the Division of Parks and Recreation to the Division of Government Communications;
- One (1) position of Finance & Investment Analyst (Grade 116E) and one (1) position of Financial Management Administrator (Grade 119E) from the Department of Finance & Administration to the Division of Accounting;
- One (1) position of GIS Specialist (Grade 114N) and one (1) position of GIS Programmer / Analyst (Grade 117E) from the Division of Engineering to the Division of Computer Services;
- Two (2) positions of GIS Specialist (Grade 114N), one (1) position of Engineering Technician (Grade 111N) and one (1) position of GIS Programmer / Analyst (Grade 117E) from the Division of Engineering to the Division of Computer Services;
- Two (2) positions of GIS Specialist (Grade 114N) from the Division of Planning to the Division of Computer Services;
- Two (2) positions of GIS Specialist (Grade 114N) and one (1) position of GIS Programmer / Analyst (Grade 117E) from the Division of Enhanced 911 to the Division of Computer Services;
- Two (2) positions of Skilled Trades Worker Sr. (Grade 112N) and one (1) position of Trades Supervisor (Grade 113N) from the Division of Fire & Emergency Services to the Division of Facilities and Fleet Management;
- Two (2) positions of Eligibility Counselor (Grade 110E) from the Department of Social Services to the Division of Adult Services;
- Two (2) positions of Administrative Officer (Grade 118E) and seventeen (17) positions of Security Officer (Grade 106N), and one (1) position of Security Supervisor (Grade 112N) from the Department of General Services to the Division of Facilities and Fleet Management;

- One (1) position of Telecomm Support Specialist (Grade 113N) from the Department of General Services to the Division of Computer Services;
- Two (2) positions of Staff Assistant Sr. (Grade 108N), one (1) position of Administrative Specialist Sr. (Grade 112N), one (1) position of Risk Manager (Grade 120E), and one (1) position of Attorney Sr. (Grade 121E) from the Division of Risk Management to the Department of Law; and
- One (1) position of Public Service Worker (Grade 106N), one (1) position of Public Service Worker Sr. (Grade 107N), one (1) position of Staff Assistant Sr. (Grade 108N), one (1) position of Public Service Supervisor (Grade 111N), one (1) position of Stores Clerk (Grade 107N), four (4) positions of Trades Worker (Grade 107N), five (5) positions of Skilled Trades Worker (Grade 111N), four (4) positions of Skilled Trades Worker Sr. (Grade 112N), four (4) positions of Trades Supervisor (Grade 113N), and one (1) position of Operations Manager (Grade 116E) from the Division of Parks and Recreation to the Division of Facilities and Fleet Management.

This action will also transfer the following unclassified civil service positions (and incumbents) of:

- One (1) position of Program Supervisor (Grade 115E) from the Department of General Services to the Division of Parks and Recreation;
- One (1) position of Administrative Aide to the Mayor (Grade 118E) from the Office of the Mayor to the Department of Social Services; and
- One (1) position of Administrative Specialist Sr. (Grade 112N) from the Department of Finance and Administration to the Division of Accounting.

This action will also create the following classified civil services positions:

- One (1) position of Management Analyst (Grade 114E) in the Division of Parks and Recreation;
- One (1) position of Accountant Sr. (Grade 116E), one (1) position of Accountant (113E), and one (1) position of Administrative Specialist (Grade 110N) in the Division of Accounting;
- One (1) position of Accountant (Grade 113E), one (1) position of Administrative Specialist Sr. (Grade 112N), one (1) position of Administrative Specialist (Grade 110N), and one (1) position of Staff Assistant Sr. (Grade 108N) in the Division of Revenue;
- One (1) position of Buyer Sr. (Grade 116E) in the Division of Central Purchasing;
- One (1) position of Traffic Signal Technician Master (Grade 114N), one (1) position of Traffic Signal Technician Sr. (Grade 112N), and one (1) position of Traffic Signal Technician (Grade 108N) in the Division of Traffic Engineering;
- One (1) position of Director of Facilities and Fleet Management (Grade 123E), one (1) position of Real Property Manager (Grade 121E), one (1) position of Contract Manager (Grade 118E), one (1) position of Facilities Planner (Grade 114E), one (1) position of Capital

Projects Coordinator (Grade 114E), and five (5) positions of Skilled Trades Worker Sr. (Grade 112N) in the Division of Facilities and Fleet Management; and

- One (1) position of GIS Programmer / Analyst (Grade 117E), one (1) position of Database Administrator (Grade 117E), and one (1) position of Computer Analyst (Grade 115E) in the Division of Computer Services.

The fiscal impact for FY2009 of reorganizing existing positions will be budget neutral. Funding for the new positions has been included in the FY2009 Budget. **pp.56-59**

***Denotes EPA Consent Decree, prior MP Recommendation or MP Recommendation**

BUDGET AMENDMENT REQUEST LIST

JOURNAL	To be Determined	DIVISION	Community Development	FUND NAME FUND IMPACT	Misc. Special Revenue 185,730.00 185,730.00CR .00
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To establish FY 2009 budget for HOPE VI project. Personnel and operating costs for this project are reimbursed by the Housing Authority.

JOURNAL	To be Determined	DIVISION	Community Development	FUND NAME FUND IMPACT	Misc. Special Revenue 300,000.00 300,000.00CR .00
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To provide funds for State Traffic – FY 2009 in the proper fund.

JOURNAL	To be Determined	DIVISION	Community Development	FUND NAME FUND IMPACT	General Fund 300,000.00 300,000.00CR .00
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To delete funds for State Traffic – FY 2009 from the General Fund and transfer them to the Miscellaneous Special Revenue Fund.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Fund	.00
Fund	1141	Miscellaneous Special Revenue	.00

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

July 1, 2008 Work Session

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If the item listed below is on the Agenda, approval of the listed item includes approval of the attached Budget Journal. These Budget Journals are not voted upon as part of section IV on the Agenda and are for information only.

New Business Item	Budget Journal	Division	Description of Request
392-08 <i>E</i>	To be Determined	Engineering	To provide funds for County Road Aid by reappropriating funds remaining in prior fiscal years. This budget amendment complies with the agreement with the Fayette County Fiscal Court. 1137 672,580 672,580*
379-08 <i>G</i>	To be Determined	Community Development	To provide funds for South Elkhorn Pump Station Project. 3170 1,146,000 3170 1,146,000CR 0*
379-08 <i>G</i>	To be Determined	Community Development	To provide funds for South Elkhorn Pump Station Project. 4003 3,856,000 3,856,000*
390-08 <i>N</i>	To be Determined	Community Development	To provide funds for Emergency Shelter – FY 2009. 3400 12,000 3400 12,000CR 0*
391-08 <i>T</i>	To be Determined	Community Development	To provide funds for Project Safe Neighborhoods – FY 2009. 3140 94,065 3140 94,065CR 0*

EFFECT ON FUND BALANCES

FUND 1137	672,580*	DECREASE TO:	COUNTY ROAD AID FUND
FUND 3140	0*	NO EFFECT ON:	US DEPARTMENT OF JUSTICE
FUND 3170	0*	NO EFFECT ON:	US ENVIRONMENTAL PROTECTION AGENCY
FUND 3400	0*	NO EFFECT ON:	GRANTS - STATE
FUND 4003	3,856,000*	DECREASE TO:	SANITARY SEWER CONSTRUCTION FUND

Budget Information for New business Items
July 1, 2008 Work Session

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Item	Number	Amount	Fund	Name/Description
A	370-08	102,210	2522	Public Works Capital Projects Fund
B	386-08	3,510	1136	Municipal Aid Program Fund
C	387-08	25,797 1,344	3400 4003	Grants – State Sanitary Sewer Construction Fund
D	388-08	71,480 8,756	3400 4003	Grants – State Sanitary Sewer Construction Fund
E	392-08	1,342,240	1137	County Road Aid Budget Journal
F	371-08	7,600	2522	Public Works Capital Projects Fund
G	379-08	1,146,000 3,856,000	3170 4003	US Environmental Protection Agency Sanitary Sewer Construction Budget Journal
H	380-08	(48,016)	1115	Urban Service District Fund
I	384-08	306,700	2517	2008 Bond Projects Fund
J	381-08	33,750	1101	General Service District - General Fund
K	382-08	70,000	1101	General Service District - General Fund
L	383-08	190,000	1101	General Service District - General Fund
M	385-08	113,000	3120	US Department of Housing & Urban Dev.
N	390-08	12,000	3400	Grants – State Budget Journal
O	372-08	NA		
P	389-08	NA		
Q	376-08	1,592,885	2516	2007 Bond Projects Fund
R	377-08	1,760,851	2516	2007 Bond Projects Fund
S	378-08	1,473,570	2516	2007 Bond Projects Fund
T	391-08	94,065	3140	US Department of Labor Budget Journal
U	393-08			Funded in 2009 Budget
V	394-08			Funded in 2009 Budget



Mayor Jim Newberry

LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT

Division of Engineering

MEMORANDUM

To: Jim Newberry, Mayor
Lexington Fayette Urban County Council

From: Samuel R. Williams, P.E., P.L.S.
Municipal Engineer Senior

Date: June 19, 2008

RE: Change Order Number 1, Contract 888
Lower Glendover West Drainage Improvements
(Engineering Project 395 - Bid #143-2006)

Change Order Number 1 with Free Contracting, Inc. is a change to Contract Number 888, Purchase Order LF00013588. This change order adjusts the Contract to:

1. Decrease/ delete Unit Priced items 5.2, 6.3, 9, 10, 14.2, 15, 17, 25, 27.1 & 27.2 (credit \$31,639.98),
2. Increase/ add the amount of Unit Priced items 5.1, 7.1, 7.2, 11, 13, 14.1, 19.1, 29, 30, 31, & 32 (add \$133,850.00),

This Change Order increases the contract by \$102,210.02. The Division of Engineering recommends approval.

Recommended by:

Samuel R. Williams, P.E., P.L.S.
Municipal Engineer Senior

Reviewed by:

Robert A. Bayert, P.E., P.L.S.
Engineering Section Manager

Approved by:

Marwan A. Rayan, P.E.
Urban County Engineer

Approved by:

Don C. Kelly, P.E., Commissioner
Department of Public Works

07.P395.411.G.ENGDATA.888CO1

HORSE CAPITAL OF THE WORLD

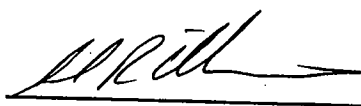
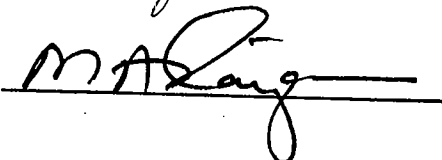
CONTRACT HISTORY FORM

370-08 14

Contractor: Free Contracting, Inc.
Project Name: Lower Glendover West Drainage Improvements Project
Contract Number and Date: #888 - December 7, 2006
Responsible LFUCG Division: Engineering

CHANGE ORDER DETAILS

A.	Original Contract Amount:	\$ <u>469,853.00</u>	
	Next Lowest Bid Amount:	<u>502,816.50</u>	
	\$ _____		
B.	Amount of Selected Alternate or Phase:	\$ <u>469,853.00</u>	
C.	Cumulative Amount of All Previous Alternates or Phases:	\$ <u>-0-</u>	
D.	Amended Contract Amount:	\$ <u>469,853.00</u>	
E.	Cumulative Amount of All Previous Change Orders:	\$ <u>-0-</u>	<u>0.00</u> %
			(Line E / Line D)
F.	Amount of This Change Order:	\$ <u>102,210.02</u>	<u>21.75</u> %
			(Line F / Line D)
G.	Total Contract Amount:	\$ <u>572,063.02</u>	

SIGNATURE LINESProject Manager: Date: May 18, 2008Reviewed by: Date: 5/16/08Division Director: Date: 5/16/08

CONTRACT CHANGE ORDER

Page 1 of 3

Date: July 19, 2007

370-08

Project: Lower Glendover West¹⁵
Drainage Improvements

Location:

To (Contractor) Free Contracting, Inc.
1620 Old Frankfort Pike
Lexington, Kentucky 40504

Contract No. # 888

Change Order No. (1) FINAL

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

Item No. (1)	Description of changes-quantities, unit prices, changes in completion, etc. (2)	Decrease in contract price (3)	Increase in contract price (4)
5.1	(Increase) B&B Tree or Shrub 24" Rootball, by 1 @ \$325.00 each		\$325.00
5.2	(Decrease) B&B Tree or Shrub 18" Rootball, by 6 @ \$300.00 each	\$1,800.00	
6.3	(Decrease) Install 8" HDPE Non-perforated Pipe, by 65 L.F @ \$30.00 a L.F.	\$1,950.00	
7.1	(Increase) Excavation (Cut), by 2,449 CY. @ \$30.00 a C.Y.		\$73,470.00
7.2	(Increase) Embankment (Fill), by 800 CY. @ \$23.00 a C.Y.		\$18,400.00
9	(Decrease) Remove Bituminous Concrete Pavement & Base, by 2,630 S.Y. @ \$1.00 a S.Y.	\$2,630.00	
10	(Decrease) Install and Maintain Temporary Silt Fence, by 152 a L.F. @ \$3.00 a L.F.	\$456.00	
11	(Increase) Install and Maintain Tree Protective Fencing, by 726 L.F. @ \$5.00 a L.F.		\$3,630.00
13	(Increase) Install Geotextile Fabric Under Rock Spillway, by 87 @ \$4.00 a S.Y.		\$348.00
14.1	(Increase) Install #9-M Stone, by 6 Tons @ \$25.00 a Ton.		\$150.00
14.2	(Delete) Install (DGA) Base & Resurface, by 333 Tons @ \$17.00 a Ton.	\$5,661.00	
15	(Delete) Rock Check Dam (#2 Stone), by 3 Tons @ \$150.00 a Ton.	\$450.00	
17	(Decrease) 24" RCP, by 4.80 L.F. @ \$150.00 a L.F.	\$720.00	
19.1	(Increase) 4" HDPE Pipe, by 45 L.F. @ \$20.00 a L.F.		\$900.00
25	(Decrease) 3" Bituminous Concrete Paving, by 221.69 Tons @ \$42.00 a Ton.	\$9,310.98	
27.1	(Delete) Sow, Mulch, Water & Maintain Temporary Seeding), by 51 S.Y. @ \$2.00 a S.Y.	\$102.00	
27.2	(Delete) Fertilize, Install, Anchor, Water & Maintain Sod), by 1070 S.Y. @ \$8.00 a S.Y.	\$8,560.00	
29	(Increase) Install 2" PVC Water Line, by 10 L.F. @ \$30.00 a L.F.		\$300.00

30	(ADD) #2 Stone placed under the Boardwalk @ Abutments,		\$8,210.00
31	(ADD) Revised Permanent Seeding Plan by Owner/Engineer, for a Lump Sum of		\$18,193.00 ¹⁶
32	(ADD) Revision made to 2" water line to meet University of Kentucky Standards, for a Lump Sum of		\$9,924.00
	Change in contract price due to this Change Order:		
	Total decrease	\$31,639.98	XXXXXXXXXXXX.XX
	Total increase	XXXXXXXXXXXX.XX	\$133,850.00
	Net (increase) contract price		\$102,210.02

The sum of **\$ 102,210.02** is hereby added to the total contract price, and the total adjusted contract price to date thereby is **\$ 572,063.02**.

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

Recommended by [Signature] ^{RAB} 5/16/08 (Proj. Engr.) Date Mar 14, 2008

Accepted by [Signature] / pus 5.14.08 (Contractor) Date
Rhonda Fister

Approved by [Signature] 5/16/08 (Urban Co. Engr.) Date

Approved by _____ (Commissioner) Date

Approved by _____ (Mayor or CAO) Date



Mayor Jim Newberry

LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT
Division of Engineering

MEMORANDUM

To: Mayor Jim Newberry
Urban County CouncilFrom: Samuel R. Williams, P.E., P.L.S.
Municipal Engineer Senior

Date: June 18, 2008

RE: Change Order Number 1 (Final), Contract 906
East Reynolds Road & Lansdowne Drive Improvement Project

Change Order Number 1 with ATS Construction is a change to Contract Number 906, Purchase Order LF00018623. This change order adjusts the Final Quantities to the Contract as follows:

1. Decrease – Items 2, 11, 12, 20, 23, 28, 47, 48, 57 & 58 (subtract \$23,560.19)
2. Increase – Items 3, 5, 6, 13, 30, & 50 (add \$27,070.29)

This Change Order increases the contract by \$3,510.10 for a new contract amount of \$313,903.29. Funds are budgeted in 1136-303202-3251-91715. The Division of Engineering recommends approval.

Recommended by:

Samuel R. Williams, P.E., P.L.S.
Municipal Engineer Senior

Reviewed by:

Robert A. Bayert, P.E., P.L.S.
Engineering Section Manager

Approved by:

Marwan A. Rayan, P.E.
Urban County Engineer

Approved by:

Don C. Kelly, P.E., Commissioner
Department of Public Works

08.P488.411.G.ENGDATA.Williams906CO1final

HORSE CAPITAL OF THE WORLD

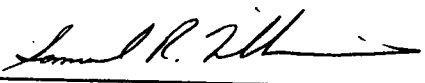
CONTRACT HISTORY FORM

Contractor: ATS Construction
Project Name: East Reynolds Road & Lansdowne Drive Improvement Project
Contract Number and Date: #906 - June 7, 2007
Responsible LFUCG Division: Engineering

CHANGE ORDER DETAILS

A.	Original Contract Amount:	\$	<u>309,993.19</u>	
	Next Lowest Bid Amount:		<u>317,421.00</u>	
		\$	<u> </u>	
B.	Amount of Selected Alternate or Phase:	\$	<u>309,993.19</u>	
C.	Cumulative Amount of All Previous Alternates or Phases:	\$	<u>-0-</u>	
D.	Amended Contract Amount:	\$	<u>309,993.19</u>	
E.	Cumulative Amount of All Previous Change Orders:	\$	<u>-0-</u>	<u>0.00</u> %
				(Line E / Line D)
F.	Amount of This Change Order:	\$	<u>3,510.10</u>	<u>1.13</u> %
				(Line F / Line D)
G.	Total Contract Amount:	\$	<u>313,503.29</u>	

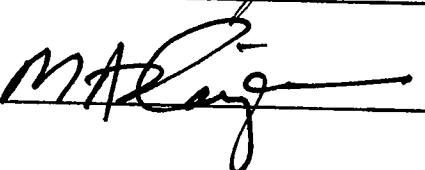
SIGNATURE LINES

Project Manager: 

Date: 5/20/08

Reviewed by: 

Date: 6/19/08

Division Director: 

Date: 6/25/08

URBAN COUNTY GOVERNMENT

CONTRACT CHANGE ORDER

Page 1 of 2

Date: May 13, 2008 386-08

Project: E. Reynolds/Lansdowne¹⁹Location: E. Reynolds Rd and
Lansdowne DrTo (Contractor) ATS Construction
3009 Atkinson Avenue
Lexington, KY 40509

Contract No. 906

Change Order No. (1-Final)

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

Item No. (1)	Description of changes-quantities, unit prices, change in completion, etc. (2)	Decrease in contract price (3)	Increase in contract price (4)
2.	1.5" milling decrease by 96.03 tons @ \$25.00/ton	\$2,400.75	
3.	1.5" Bituminous concrete asphalt overlay increase by 43.99 tons @ \$90/ton		\$3,959.10
5.	6" Bituminous concrete asphalt base increase by 62.55 tons @ \$75.00/ton		\$4,691.25
6.	8" DGA increase by 317.27 tons @ \$22/ton		\$6,979.94
11.	Geotextile fabric decrease by 1,800 SY @ \$2.00/SY	\$3,600.00	
12.	No. 2 stone base decrease by 452.81/tons @ \$24.00/ton	\$10,867.44	
13.	LFUCG Type 1 curb & gutter increase by 126 LF @ \$15.00/LF		\$1,890.00
20.	15" RCP storm sewer decrease by 8 LF @ \$36.50/LF	\$292.00	
23.	36" RCP storm sewer decrease by 20 LF @ \$71.25/LF	\$1,425.00	
28.	Sidewalk ramp decrease by 32 SY @ \$125.00/SY	\$4,000.00	
30.	4.5" concrete sidewalk increase by 51 SY @ \$50.00/SY		\$2,550.00
47.	Traffic signs - signal ahead - W3-3 decrease by 9 SF @ \$25.00/SF	\$225.00	
48.	Traffic signs - keep right - R4-7 decrease by 10 SF @ \$25.00/SF	\$250.00	
50.	Sodding increase by 1400 SY @ \$5.00/SY		\$7,000.00
57.	Remove 3" tree decrease by 2 @ \$50.00/ea.	\$100.00	
58.	Remove 6" tree decrease by 2 @ \$200/ea	\$400.00	

386-08

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Change in contract price due to this
Change Order:

Total decrease

\$23,560.19

XXXXXXXXXXXX.XX

Total increase

XXXXXXXXXXXX.XX

\$27,070.29

Net (increase) contract price

\$3,510.10

The sum of **\$3,510.10** is hereby added to the total contract price, and the total adjusted contract price to date thereby is **\$313,503.29**.

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

Recommended by *[Signature]* RAB 6/19/08 (Proj. Engr.) Date **5-20-08**

Accepted by *Bunk Billings, V.P.* (Contractor) Date **5-16-08**

Approved by *MA King* (Urban Co. Engr.) Date

Approved by _____ (Commissioner) Date

Approved by _____ (Mayor or CAO) Date



387-08

21

Mayor Jim Newberry
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

TO: JIM NEWBERRY, MAYOR
URBAN COUNTY COUNCIL

FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: JUNE 24, 2008

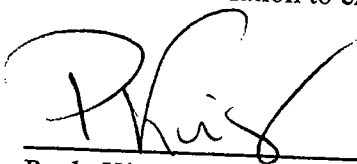
SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 3 WITH LEAK ELIMINATORS, LLC FOR THE WILDERNESS ROAD SANITARY SEWER PROJECT

On February 21, 2008 (Resolution # 59-2008), Council authorized acceptance of bid in the amount of \$97,425 from Leak Eliminators, LLC, for the construction of Old Paris Road Sanitary Sewer and Pump Station Project. On March 8, 2007 (Resolution No. 105-2007), Council approved Change Order No. 1 in the amount of \$47,610. On July 10, 2007 (Resolution No. 385-2007), Council approved Change Order No. 2 in the amount of \$137,625.10. Division of Engineering has negotiated Change Order #3 with the contractor in the amount of \$27,142.12 for a new total of \$2,024,624.22. Change Order No. 3 provides for increases in quantities of materials and labor.

Funds for change order are budgeted as follows:

FUND	DEPT ID	SECT #	ACCT	ACTIVITY	PROJECT	BUD REF	AMOUNT
3400	303401	3401	92811	DEFAULT	UNSEWERED AREAS	2006	\$25,797.75
4003	303202	3223	91715	CONSTRUCTION	NEIGHBORHOOD SE	2006	\$1,344.37

Council authorization to execute Change Order No.3 is hereby requested.



Paula King
Director

Xc: Don Kelly, Commissioner of Public Works and Development

HORSE CAPITAL OF THE WORLD
200 East Main Street 6th Fl Lexington, KY 40507 (859)258-3070 (859)258-3081 fax www.lfucg.com



CONTRACT HISTORY FORM

387-08

22

Contractor: Leak Eliminators, LLC

Project Name: Wilderness Road Sanitary Sewer Project

Contract Number and Date: #889 – December 7, 2006

Responsible LFUCG Division: Engineering

CHANGE ORDER DETAILS

A.	Original Contract Amount:	\$ <u>1,812,247.00</u>	
	Next Lowest Bid Amount:	<u>1,924,720.50</u>	
	\$ _____		
B.	Amount of Selected Alternate or Phase:	\$ <u>1,812,247.00</u>	
C.	Cumulative Amount of All Previous Alternates or Phases:	\$ <u>-0-</u>	
D.	Amended Contract Amount:	\$ <u>1,812,247.00</u>	
E.	Cumulative Amount of All Previous Change Orders:	\$ <u>185,235.10</u>	<u>10.22</u> %
			(Line E / Line D)
F.	Amount of This Change Order:	\$ <u>27,142.12</u>	<u>1.50</u> %
			(Line F / Line D)
G.	Total Contract Amount:	\$ <u>2,024,624.22</u>	

SIGNATURE LINES

Project Manager: Samuel R. Zilk Date: 5/20/08

Reviewed by: Robert A. Bayat Date: 5/21/08

Division Director: Marwan A. Bayan by RA Bayat Date: 5/21/08

URBAN COUNTY GOVERNMENT

CONTRACT CHANGE ORDER

Page 1 of 2

To (Contractor) Leak Eliminators
1004 Parker Ridge Road
Frankfort, KY 40601

Date: May 13, 2008 387-08

Project: Wilderness Road S.S. 23

Location: Liberty/Wilderness
Road Area

Contract No. 889

Change Order No.(3)

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

Item No. (1)	Description of changes-quantities, unit prices, change in completion, etc. (2)	Decrease in contract price (3)	Increase in contract price (4)
3.	8" PVC gravity sewer (10' to 15' deep) increase by 30 LF @ \$91.00/per LF		\$2,730.00
12.	4'0" Dia. Manhole barrel extension increase by 14VLF @ \$200.00/VLF		\$2,800.00
19.	Bituminous pavement replacement increase by 103.3 LF @ \$50.00/LF		\$5,165.00
20.	Concrete pavement replacement increase by 10 LF @ \$75.00/LF		\$750.00
25.	Sidewalk replacement increase by 8 LF @ \$40.00/LF		\$320.00
33.	Additional pavement replacement increase by 448 SF @ \$5.00/SF		\$2,240.00
44.	Emergency hookup pumping increase by 1 LS @ \$8,770.25/LS		\$8,770.25
45.	Impeller replacement @ Harbor Freight PS, increase by 1 LS @ \$1,344.37/LS		\$1,344.37
46.	Line K drainage restoration add 1 LS @ \$3,022.50/LS		\$3,022.50
	Change in contract price due to this Change Order:		
	Total decrease		XXXXXXXXXXXX.XX
	Total increase	XXXXXXXXXXXX.XX	\$27,142.12
	Net (increase) contract price		\$27,142.12

The sum of **\$27,142.12** is hereby added to the total contract price, and the
total adjusted contract price to date thereby is **\$2,024,624.22**.

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

Recommended by [Signature] (Proj. Engr.) Date 5/20/08

Accepted by [Signature] Vice President (Contractor) Date 5/14/08



388-08

24

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

TO: JIM NEWBERRY, MAYOR
URBAN COUNTY COUNCIL

FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: JUNE 24, 2008

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO APPROVE CHANGE
ORDER NO. 2 TO THE CONTRACT WITH KENNY, INC., FOR THE
BRACKTOWN SANITARY SEWER PROJECT

On December 12, 2006 (Ordinance # 371-2006), Council approved the construction contract for the Bracktown Sanitary Sewer Project with Kenny, Inc., in the amount of \$1,176,939.65. On April 18, 2007 (Resolution No. 150-2007), Council approved Change Order No. 1 in the amount of \$8,353.50, for a new total of \$1,185,293.15. The Division of Engineering has negotiated Change Order No. 2 in the amount of \$80,237.40 for a new total of \$1,265,530.55. Change Order No. 2 provides for decreases and increases in materials and labor.

Funds for construction are budgeted in account:

Fund	Dept ID	Section	Project	Budget Ref	Activity	Account	Amount
3400	303401	3401	UNSEWERED AREAS	2006	DEFAULT	92811	\$71,480.90
4003	303202	3223	NEIGHBORHOOD SE	2006	CONSTRUCTION	91715	\$8,756.50

Council authorization to Change Order No. 2 with Kenny, Inc., is hereby requested.

Paula King
Director

Xc: Don Kelly, Commissioner of the Department of Public Works and Development

HORSE CAPITAL OF THE WORLD200 East Main Street 6th Fl Lexington, KY 40507 (859)258-3070 (859)258-3081 fax www.lfucg.com

F:\WP51\HCD\GRANTS\STATE\UNSEWERED AREAS\8-007.DOC

CONTRACT HISTORY FORM

388-08 25

Contractor: Kenny, Inc.

Project Name: Bracktown Sanitary Sewer Project

Contract Number and Date: #890 - December 12, 2006

Responsible LFUCG Division: Engineering

CHANGE ORDER DETAILS

A.	Original Contract Amount:	\$ <u>1,176,939.65</u>	
	Next Lowest Bid Amount:	<u>1,286,401.00</u>	
	\$ _____		
B.	Amount of Selected Alternate or Phase:	\$ <u>1,176,939.65</u>	
C.	Cumulative Amount of All Previous Alternates or Phases:	\$ <u>-0-</u>	
D.	Amended Contract Amount:	\$ <u>1,176,939.65</u>	
E.	Cumulative Amount of All Previous Change Orders:	\$ <u>8,353.50</u>	<u>0.71</u> %
			(Line E / Line D)
F.	Amount of This Change Order:	\$ <u>80,237.40</u>	<u>6.82</u> %
			(Line F / Line D)
G.	Total Contract Amount:	\$ <u>1,265,530.55</u>	

SIGNATURE LINESProject Manager: Samuel R. WillDate: MAY 29, 2008Reviewed by: Robert A. BaytDate: 5/30/08 and 6/23/08Division Director: M. A. R. KingDate: 6/23/08

Date: May 13, 2008

388-08

URBAN COUNTY GOVERNMENT

Project: Bracktown Sanitary²⁶
Sewer Project

CONTRACT CHANGE ORDER

Location:

Page 1 of 2

To(Contractor) Kenny, Inc.

Contract No. # 890

P.O. Box 1305

Mount Sterling, Kentucky 40353

Change Order No. (2) Final

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

Item No. (1)	Description of changes-quantities, unit prices, changes in completion, etc. (2)	Decrease in contract price (3)	Increase in contract price (4)
1	(Decrease) 8"PVC Gravity Sewer (0'to6'Deep), by 554 Linear Feet @ \$51.00 a Linear foot.	\$28,254.00	
2	(Increase) 8"PVC Gravity Sewer (6'to10'Deep), by 985 Linear Feet @ \$70.00 a Linear foot.		\$68,950.00
3	(Increase) 8"PVC Gravity Sewer (10'to15'Deep), by 67 Linear Feet @ \$85.50 a Linear foot.		\$5,728.50
4	(Increase) 8"DI Gravity Sewer (0'to6'Deep), by 109 Linear Feet @ \$84.00 a Linear foot.		\$9,156.00
5	(Decrease) 8"DI Gravity Sewer (6'to10'Deep), by 352 Linear Feet @ \$104.00 a Linear foot.	\$36,608.00	
6	(Delete) 8"DI Gravity Sewer (10'to15'Deep), by 70 Linear Feet @ \$125.00 a Linear foot.	\$8,750.00	
7	(Increase) 4"PVC Force Main., by 54 Linear Feet @ \$15.50 a Linear foot.		\$837.00
8	(Decrease) 4'Dia.Shallow Manhole (5'Deep Maximum), by 1 @ \$1,450.00 each.	\$1,450.00	
9	(Increase) 4'Dia.Standard Manhole (Up to 6'Deep), by 1 each @ \$1,750.00 each.		\$1,750.00
10	(Increase) 4'Dia. Manhole Barrel Extension, by 6.45 Vertical Linear feet @ \$865.00 a Vertical Linear foot.		\$5,579.25
12	(Increase) 8"PVC Gravity Sewer in a 16" Steel Pipe-Bored and Jacked, by 50 Linear Feet @ \$305.00 a Linear foot.		\$15,250.00
13	(Increase)Bracktown Class "C" Pumping Station, by a Lump Sum of \$9,269.50.		\$9,269.50
14	(Decrease)Bituminous Pavement Replacement., by 262 Linear Feet @ \$30.00 a Linear foot.	\$7,860.00	
15	(Delete)Concrete Pavement Replacement., by 20 Linear Feet @ \$60.00 a Linear foot.	\$1,200.00	

	(Decrease) Concrete for Cradle, Anchors and Encasement, by 6 Cubic Yards @ \$225.00 a Cubic Yard.	\$1,350.00	388-08 ₂₇
17	(Delete) Crushed Stone for Special Pipe Bedding, by 80 Tons @ \$30.00 a Ton.	\$2,400.00	
18	(Decrease) Connect to Existing Manhole, by 2 Each @ \$1,050.00 Each.	\$2,100.00	
20	(Increase) Sidewalk Replacement, by 20 Linear Feet @ \$26.00 a Linear foot.		\$520.00
21	(Decrease) Aggregate Surface Replacement, by 62 Linear Feet @ \$14.00 a Linear foot.	\$868.00	
27	(Delete) Additional Pavement Replacement, by 128 Square Feet @ \$9.50 a Square Foot.	\$1,216.00	
29	(Increase) Gravity Sewer Fittings 8x8x6, by 5 @ \$150.00 each.		\$750.00
30	(Increase) 6" PVC Sewer Lateral., by 447 Linear Feet @ \$31.50 a Linear foot.		\$14,080.50
31	(Increase) Sanitary Sewer Cleanouts Two-Way, by 1 @ \$350.00 each.		\$350.00
32	(Add) Extension Of Deep Laterals On Bracktown Road, For a Lump Sum Price of \$30,383.65.		\$30,383.65
33	(Add) Pipe Change At MH A-1, For a Lump Sum		\$9,689.00
	Change in contract price due to this Change Order:		
	Total decrease	\$92,056.00	XXXXXXXXXXXX.XX
	Total increase	XXXXXXXXXXXX.XX	\$172,293.40
	Net (Increase) contract price		\$80,237.40

The sum of **\$ 80,237.40** is hereby added to the total contract price, and the total adjusted contract price to date thereby is **\$ 1,265,530.55**.

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

Recommended by *Don Walf* ^{KAB} _{6/23/08} (Proj. Engr.) Date 5/14/08

Accepted by *Cameron Kennedy* _{5/29/08} (Contractor) Date

Approved by *M. H. King* (Urban Co. Engr.) Date 6/23/08

Approved by *Don C. Kelly* (Commissioner) Date 6/23/08

Approved by _____ (Mayor or CAO) Date



392-08

28

Mayor Jim Newberry

LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT

Division of Engineering

MEMORANDUM

TO: Mayor Jim Newberry
Urban County Council

FROM: Marwan Rayan, P.E.
Urban County Engineer

Don C. Kelly, P.E.
Department of Public Works

DATE: June 24, 2008

RE: County Road Aid Fund Program Fiscal Year 2009

Attached is an Agreement to be entered into with the Fayette Fiscal Court and Sandra M. Varellas, Fayette County Judge/Executive, for the FY-2009 County Road Aid Fund Program. The Agreement outlines the projects for the next fiscal year.

Approval of this agreement shall establish a budget of \$1,343,240.98 including current projects, new projects and resurfacing projects.

MR:AFG

Attachments

C: Robert Bayert, P.E.
Andrew Grunwald, P.E.
Leo McMillen
Ed Lane, 12th District
File

08.P9023.400.Agreement-County Aid FY-2009

HORSE CAPITAL OF THE WORLD

101 East Vine Street 4th Floor Lexington, KY 40507 (859) 258-3410 Fax: (859) 258-3458 www.lfucg.com

County Road Aid Budget

392-08²⁹

FY 09 (July 1, 2008 - July 1, 2009)

Fund-1137 Dept ID-303301 Section-0001 Account No.-

Account Information		County Agreement	
Account No.	Category	Agreement Allocation	Agreement Total
93011	Resurfacing & Shouldering	\$ 85,917.04 \$ 48,330.71 \$ 670,607.00	\$ 804,854.75
91716	Crack Sealing	\$ 18,000.00	\$ 18,000.00
91717	Guardrail	\$ 15,950.00	\$ 15,950.00
91712	Kenny Lane Bridge	\$ 75,000.00	\$ 225,860.63
	Grimes Mill Bridge	\$ 150,860.63	
91718	Pipe/Headwall Extensions	\$ 80,362.85	\$ 253,525.60
	Culvert Repair	\$ 173,162.75	
Need Account No.	Emergency Fund	\$ 25,000.00	\$ 25,000.00
75100	Public Hearing Advertisement	\$ 50.00	\$ 50.00
TOTALS		\$ 1,343,240.98	\$ 1,343,240.98

<i>Fund which are to be Re-appropriated</i>	\$ 624,253.27
<i>Fund which are to be Re-allocated</i>	\$ 48,330.71
<i>Fund which are to be Allocated</i>	\$ 670,657.00
TOTALS	\$ 1,343,240.98 ⁽¹⁾

NOTES

(1) Amount which is programmed in FY-2009

392-08

AGREEMENT

THIS AGREEMENT, made and entered into on the _____ day of _____, 2008, by and between the LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT (hereinafter LFUCG), an Urban County Government of the Commonwealth of Kentucky created pursuant to KRS Chapter 67A (hereinafter Government), on behalf of its Department of Public Works and FAYETTE FISCAL COURT, a Fiscal Court of the Commonwealth of Kentucky (hereinafter Court) and SANDRA M. VARELLAS, Fayette County Judge/Executive (hereinafter County Judge).

WITNESSETH

That for and in consideration of the mutual promises and covenants herein expressed, the parties agree as follows:

1. All sums payable to Fayette County pursuant to KRS 179.415 County Road Aid Fund for the period of July 1, 2008 until June 30, 2009, including any sums due from prior years, shall be paid directly to the LFUCG.
2. County Judge shall be entitled to all sums payable for Fayette County pursuant to the KRS 67.722 County Road Program Expense Fund for the period from July 1, 2008 until June 30, 2009.
3. Government by and through its Department of Public Works, shall, subject to the receipt of funds provided for in paragraph 1 above, perform all duties and services with respect to the following County Road Aid Fund projects; except as otherwise specified in this AGREEMENT, and shall not exceed the specified amount for each project:

FY 2009 Re-appropriations

Resurfacing	- 93011	\$ 85,917.04
Crack Sealing	- 91716	\$ 18,000.00
Guardrail	- 91717	\$ 15,950.00
Kenny Lane Bridge	- 91712	\$ 75,000.00
Grimes Mill Bridge	- 91712	\$ 150,860.63
Pipe/Headwall Extensions	- 91718	\$ 80,362.85
Culvert Repair	- 91718	\$ 173,162.75
Emergency Fund	-	\$ 25,000.00

<u>Total Re-appropriations</u>	<u>\$ 624,253.27</u>
---------------------------------------	-----------------------------

FY 2009 Re-allocations

From Grimes Mill Bridge - 91712 \$48,330.71 shall be transferred to the Resurfacing Fund - 93011

Resurfacing	- 93011	\$ 48,330.71
-------------	---------	--------------

<u>Total Re-allocations</u>	<u>\$ 48,330.71</u>
------------------------------------	----------------------------

The FY-2009 Allocations And Re-allocations is proposed as follows:

Public Hearing Advertisement

\$ 50.00

Resurfacing & Shouldering Program – 93011 - Priority order

Shouldering & Resurfacing

	FROM	TO	Distance (Miles)
Jacks Creek Road	Raven Run Park	Dead End	2.89
Dry Branch Road	Raven Run Park	Dead End	2.71
Old Jacks Creek	Jacks Creek Road	Dead End	0.10
Old Dry Branch Road	Dry Branch Road	Dead End	0.38
Baxter Boulevard	Gentry Road	Cleveland Road	0.24
Brumagen Avenue	Baxter Boulevard	Athens Boonesboro	0.21
Democrat Boulevard	Athens Boonesboro	Cleveland Road	0.12
Hickman Street	Democrat Boulevard	Dead End	0.23
Whites Lane	Jacks Creek Pike	End	0.44
Samuel Lane	Huffman Mill Road	End	0.09
Total			7.41

Slurry Seal

	FROM	TO	Distance (Miles)
Mt. Horeb Pike	Joint Near Pegasus Ln	Lemons Mill Rd	0.26
DeLong Road	Tates Creek Pike	Walnut Hill Rd	1.26
DeLong Road	Armstrong Mill Rd	Old Richmond Rd	2.54
Crawley Lane	Jacks Creek Pike	Tates Creek Rd	2.20
Athens Walnut Hill Road	Athens Boonesboro Rd	Old Richmond Rd	2.84
Total			9.10

Pavement preservation using asphalt rejuvenating agent

	FROM	TO	Distance (Miles)
Adams Lane	Richmond Road	End	0.06
DeLong Road	Armstrong Mill Rd	Walnut Hill Rd	1.71
Huffman Mill Road	Bridge to Lemons Mill Road	Russell Cave Road	1.28
Bridge			1.67
McCalls Mill Road	Athens Boonesboro Rd	Grimes Mill Rd	1.67
Total			4.72

Total Resurfacing, Slurry Sealing & Shouldering \$ 670,607.00

Total Allocations \$ 670,657.00

Total Budget FY 2009 \$1,343,240.98

4. The parties understand that the cost of the projects referred to in paragraph 3 above exceed the expected funds available for the period covered by this AGREEMENT and it is understood

the parties that once the funds available for the period covered by this AGREEMENT are committed, no additional projects shall be undertaken and any project not completed will be given first consideration for completion during the next fiscal year.

5. Government recognizes that the projects referred to in paragraph 3 are listed in order of intended priority, but it is agreed by the parties that such listing shall not require a specified order for beginning or completing projects, nor shall it preclude the use of County Road Aid Funds for any regular, routine maintenance or emergencies on county roads, as specified by an amendment to this AGREEMENT approved by the parties hereto.

6. It is further agreed by and between the parties that any sums provided in paragraph 1 above which are not expended for the projects specified in paragraph 3 shall be used for resurfacing on county roads and/or repairs to the county roads, as specified by Amendment to this AGREEMENT approved by the parties hereto.

7. For the projects specified in paragraph 3 of this AGREEMENT, County Judge shall:

- a. Personally inspect the site of each during the course of the project:
- b. Relate to the Commissioner of Public Works, or his designee, within a reasonable time, not to exceed ten (10) days from receipt, any and all complaints received concerning these projects, with copies to the Mayor, Urban County Council Office, and members of the Court; and
- c. Process an amendment to this AGREEMENT, as provided for in paragraph 5 or 6 hereof, for approval by Government and Court for 2008-2009 regular routine maintenance or emergencies on county roads and resurfacing.

8. For the purpose of selecting projects to be done during the period from July 1, 2008 until June 30, 2009, County Judge shall:

- a. Forward to the Commissioner of Public Works, within a reasonable time, not to exceed ten (10) days from receipt, any and all complaints, requests, or comments received concerning the condition of county roads, so that these may be considered for funding from either 2008-2009 or 2009-2010 funds.
- b. Schedule a public hearing for the Court for the purpose of receiving comments from the public as to the use of 2008-2009 KRS 179.415 funds. The County Judge shall notify the Urban County Council, the Division of Public Information so that the media can be notified and notify the Clerk of the Urban County Council so that notices can be published.
- c. Process a resolution and 2008-2009 Agreement through the Court for the purpose of designating which projects shall be funded the next year. The County Judge shall thereafter forward the same to the Commissioner of Public Works and the Urban County Council.

9. County Judge shall promptly respond to any and all citizen complaints, calls, etc., she receives relating to the county roads. In her absence, inquiries regarding immediate attention shall be directly referred to the Office of the Commissioner of Public Works.

10. The records of all parties to this AGREEMENT which pertain in any respect to the County Road Aid Fund or to the county roads generally, shall be made available upon request, for inspection by either party.

11. County Judge shall be present at the Government's meetings when requested, for purposes of discussing the County Road Aid Fund or the county roads.

12. County Judge shall forward to the Mayor, all correspondence other than citizen's inquiries, pertaining to the KRS 179.415 County Road Aid Fund within a reasonable time of her receipt of the same. County Judge shall also forward to the Mayor immediately all other correspondence, notices, etc., pertaining to the Government which are unrelated to her official duties, such as letters concerning the KRS 177.365 Municipal Aid Program, KRS 42.450 Local Government Economics Assistance Fund, KRS 186.535 Operator's License Fee Revenues, notification of special grants; programs applying only to counties, etc. In order to reduce confusion for everyone, County Judge further agrees to affirmatively notify appropriate agencies, officials, and individuals that matters not related to her official duties such as those listed above, should be directed to Government's Mayor.

13. This AGREEMENT shall continue in effect until completion of the projects specified in paragraph 3.

14. Government shall provide County Judge and members of the Court general liability insurance coverage in the amount of at least \$5,000,000.00 to insure them against omissions or acts of negligence that may be committed in their official capabilities.

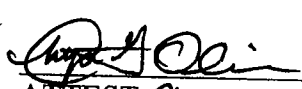
15. County Judge shall execute a bond for faithful performance of her duties as provided in KRS 67.720. Government shall pay the premium on such bond as provided in KRS 62.150.

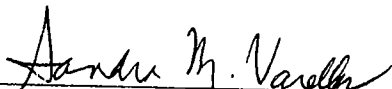
16. This instrument contains the entire AGREEMENT between the parties, and no statement, promises, or inducements made by any party or agent of either party that is not contained in this written AGREEMENT shall be valid and binding; and this AGREEMENT may not be enlarged, modified, or altered, except in writing signed by the parties endorsed hereon.

IN WITNESS WHEREOF, the parties have executed this AGREEMENT at Lexington, Kentucky, the day and year first above written.

ATTEST:

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT


ATTEST: Chaya G. Oliver

BY: 
SANDRA M. VARELLAS, Fayette Fiscal Court

ATTEST:

BY: _____
JIM NEWBERRY, MAYOR - Lexington Fayette Urban County Government



371-08³⁴

Mayor Jim Newberry
LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT
Division of Water Quality

MEMORANDUM

To: Jim Newberry, Mayor
Urban County Council

From: Mary Bennett
Engineering Technician

Date: June 5, 2008

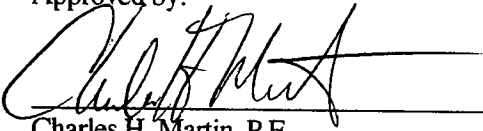
Re: Request for Correction of Resolution No. 672-2007
Project No. 384 – Elizabeth Street Drainage Improvements

The purpose of this memorandum is to request a resolution to correct Resolution No. 672-2007, which was passed by the Urban County Council on December 11, 2007, to increase the compensation amount from \$3,450.00 to \$7,600.00 due to renegotiations with Jeffrey and Terry Lutz stemming from the property owners changing the amount of compensation requested for the needed easements.

The property owner refused to honor the initial Memorandum of Understanding (MOU) due to concerns about future damage to his driveway during the construction phase. LFUCG and the property owner then negotiated a revised MOU. The revised MOU has been prepared and the resulting deed of easement will contain language that releases LFUCG from liability resulting from future claims associated with property damage resulting from the construction.

Funds for the payment are currently budgeted. Acceptance of the deed in payment of the consideration is recommended.

Approved by:


Charles H. Martin, P.E.
Director, Division of Water and Air Quality


Cheryl Taylor, Commissioner
Department of Environmental Quality

Attachments

c: Robert Bayert, P.E. David Carroll, P.E. James Wray Glenda George Yvonne Stone File

08.P384.406.blue224forestpk2

HORSE CAPITAL OF THE WORLD

301 Lisle Industrial Ave Lexington, KY 40511 (859) 425-2400 LexCall (859) 425-2255 www.lfucg.com

RESOLUTION NO. 672 -2007

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A CERTIFICATE OF CONSIDERATION AND ACCEPT A DEED CONVEYING PERMANENT STORM SEWER AND TEMPORARY CONSTRUCTION EASEMENTS FROM JEFFREY AND TERRY LUTZ FOR PROPERTY LOCATED AT 224 FOREST PARK ROAD, FOR THE ELIZABETH STREET DRAINAGE IMPROVEMENT PROJECT, AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,450.00, PLUS USUAL AND APPROPRIATE CLOSING COSTS.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute a Certificate of Consideration and to accept a Deed conveying permanent storm sewer and temporary construction easements from Jeffrey and Terry Lutz for property located at 224 Forest Park Road, for the Elizabeth Street Drainage Improvement Project.

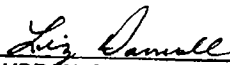
Section 2 - That an amount, not to exceed the sum of \$3,450.00 be and hereby is approved for payment to Jeffrey and Terry Lutz plus usual and appropriate closing costs, all from account #2522 303204 92210, at the time of closing.

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

PASSED URBAN COUNTY COUNCIL: December 11, 2007


MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

PUBLISHED: December 19, 2007-1t

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379-08

36

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

TO: JIM NEWBERRY, MAYOR
URBAN COUNTY COUNCIL

FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: JUNE 24, 2008

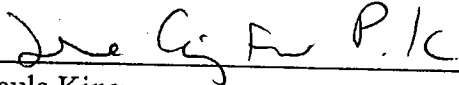
SUBJECT: REQUEST COUNCIL AUTHORIZATION TO AMEND ORDINANCE NO.
104-2008 AND TO SUBMIT APPLICATION AND ACCEPT AWARD, WHEN
OFFERED, TO THE KENTUCKY DIVISION OF WATER FOR FEDERAL
FUNDS FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR
SOUTH ELKHORN PUMP STATION PROJECT

On May 22, 2008 (Ordinance No. 104-2008), Council approved submission of a grant application, and acceptance of award, to the Kentucky Division of Water for federal funds for the South Elkhorn Force Main Project. The Environmental Protection Agency (EPA) section of the Consolidated Appropriations Act, 2008 included federal funds in the amount of \$1,146,000 for Lexington-Fayette Urban County Government's South Elkhorn Force Main and Pump Station construction project. The Division of Water Quality has determined that the federally funded project needs to be amended to be the South Elkhorn Pump Station only.

The project will provide for the rehabilitation and expansion of the South Elkhorn Pump Station. The total cost of the project is \$5,002,000. Other funds (\$3,856,000) will come from account # 4003-303408-3468-92811-2009-SE_PUMP_STATI-CONSTRUCTION. These other funds are revenue from bonds that will be sold after the sewer user fee rate increase, effective May 1, 2008, has been implemented.

This project is required under the U.S. EPA Consent Decree.

Council authorization to amend Ordinance No. 104-2008 and to submit application requesting funding for the South Elkhorn Pump Station and to accept the award is hereby requested.


Paula King
Director

Xc: Cheryl Taylor, Commissioner of the Department of Environmental Quality
200 East Main Street 6th Fl Lexington, KY 40507 (859)258-3070 (859)258-3081 fax www.lfucg.com





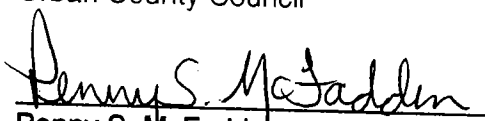
380-08 37

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Commissioner's Office
Department of Environmental Quality

TO: Mayor Jim Newberry
Urban County Council

FROM:


Penny S. McFadden

DATE: June 24, 2008

RE: Change Order #2 to Solid Waste Facility Expansion Contract with Free Contracting for Construction Services

The Department of Environmental Quality is requesting approval of Change Order No. 2 to the contract with Free Contracting, the construction company for the Solid Waste facility expansion.

The change order is necessary due to a change in design and will be a deduction of (\$48,016.39) to the original contract price.

The Department of Environmental Quality recommends approval.

HORSE CAPITAL OF THE WORLD

200 East Main Street, 6th Floor

Lexington, KY 40507

Ph: 859-42-2800

Fax: 859-425-2859

www.lfucg.com

CONTRACT HISTORYContractor: Free ContractingProject Name: Solid Waste Facility Expansion

Contract Number n/a
 Contract Date June 21, 2007
 Change Order No. 2

Responsible LFUCG Division: Department of Public Works

<u>Summary of Previous Change Orders to Date</u>	<u>Dollar Amount</u>	<u>Percent Change to Original Contract</u>
A. Original Contract Amount	<u>\$ 1,208,101.20</u>	
B. Cumulative Amount of Previous Change Orders:	<u>\$ 7,092.80</u>	<u>0.59%</u>
C. Total Contract Amount Prior to this Change Order:	<u>\$ 1,215,194.00</u>	
<u>Current Change Order</u>		
D. Amount of This Change Order:	<u>\$ (48,016.39)</u>	<u>-3.97%</u>
E. Cumulative Amount Including All Change Orders:	<u>\$ 1,167,177.61</u>	<u>-3.39%</u>

Signature Lines:

Project Manager: _____

Date: _____

Commissioner: _____

Penny S. Madden for CATDate: 6-28-08

Suite 100
1525 Bull Lea Road
Lexington, KY 40511
Phone: 859-225-8500
Fax: 859-225-8501

June 20, 2008

CHANGE ORDER NO. 2

Office Locations

Madison, WI
Joliet, IL
Louisville, KY
Lexington, KY
Mobile, AL
Columbus, IN
Columbus, OH
Indianapolis, IN
Milwaukee, WI
Cincinnati, OH

PROJECT: Solid Waste Facility Expansion
OWNER: Lexington-Fayette Urban County Government
CONTRACT: 49-2007
CONTRACTOR: Free Contracting, Inc.

Description of Change

2a	Change to HDPE pond liner (LS)	ADD	\$520.00
2b	4" of No. 57 stone at Shed No. 2 base (1244 SY @ \$4.74/SY)	ADD	\$5,896.56
2c	Flowable fill (5 CY @ \$135/CY)	ADD	\$675.00
2d	Route water line under ductbank (LS)	ADD	\$1,383.00
2e	Curb removal (LS)	ADD	\$850.00
2f	Hand formed curb (135 LF @ \$28/LF)	ADD	\$3,780.00
2g	Concrete Apron (7 SY @ \$65/SY)	ADD	\$455.00
2h	Beehive grate (1 EA)	ADD	\$500.00
2i	Remove existing surface inlet (LS)	ADD	\$2,500.00
2j	Lowering pipe and manholes on line A (LS)	ADD	\$1,480.00
2k	15" RCP trench sawcut and hauling (LS)	ADD	\$500.00
2l	15" RCP pipe, in place (63.68 LF @ \$67.41/LF)	ADD	\$4,292.40
2m	Paving of trench at 15" RCP-non-machine laid (26 SY)	ADD	\$2,723.00
2n	Invert modification and tie-in (LS)	ADD	\$1,250.00
2o	Credit flowable fill bid item #32 (LS)	DEDUCT	(\$1,200.00)
2p	Credit pavement in front of Shed No. 2 (251 SY @ \$31.25/SY)	DEDUCT	(\$7,843.75)
2q	Credit bid extension, bid item No. 45	DEDUCT	(\$18,000.00)

380-08₄₀

Lexington-Fayette Urban County Government/Free Contracting, Inc.
Contract 49-2007, Change Order No. 2
Page 2
June 20, 2008

2r	Headwall with bleeder trench on storm line C	ADD	\$1,847.00
2s	Electrical	ADD	\$21,542.00
2t	Reduce landscaping quantity	DEDUCT	(\$13,750.00)
2u	Delete Fencing	DEDUCT	(\$23,220.00)
2v	Paving: delete heavy duty surface (3224SY@\$3.40/SY)	DEDUCT	(\$10,961.60)
2w	Sidewalk: reduce quantity (171 SY)	DEDUCT	(\$5,985)
2x	Paving: delete milling	DEDUCT	(\$17,250.00)
TOTAL VALUE OF THIS CHANGE ORDER:		DEDUCT	(\$48,016.39)

Contract Price Adjustment

Original Contract Price	\$1,208,101.20
Previous Change Order Adjustments	\$7,092.80
Adjustment in Contract Price this Change Order	(\$48,016.39)
Current Contract Price including this Change Order	\$1,167,177.61

Contract Completion Date Adjustment

Original Contract Completion Date	December 25, 2007
Contract Completion Date Adjustments due to previous Change Orders	NONE
Contract Completion Date Adjustments due to this Change Order	NONE
Current Contract Completion Dates including all Change Orders	December 25, 2007

This document shall become a supplement to the Contract and all provisions will apply hereto.



Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Water and Air Quality**MEMORANDUM**

To: Mayor Jim Newberry
Urban County Council

From: James R. Wray
Engineering Technician Principal

Date: June 24, 2008

Re: Resolution Authorizing Acceptance of Deed
Project No: 506 – Whitemark Court Storm Water Improvements

The purpose of this memorandum is to request a resolution authorizing the acceptance of a deed for the acquisition of 4024 Lilydale Court. The deed will be from Adolfo and Carol Dewitt at a cost of \$306,700.00 for the acquisition of the entire property. The purchase price is based on the appraisal obtained by the Division of Water and Air Quality.

The purpose of the acquisition is for storm water management and mitigation to the existing watershed. Recommendation for the purchase comes from the Division of Water and Air Quality staff. The DWAQ staff concur that acquisition of the property would allow for positive storm water mitigation in the immediate area as well as downstream.

Funds for the payment are currently budgeted in 2517-303204-3321-92211.

Approved by:

Charles H. Martin, P.E.
Director, Division of Water and
Air Quality

Cheryl A. Taylor
Commissioner, Department of
Environmental Quality

Attachments

c: Darryl G. Bennett, P.E. Glenda George Cassie Felty David Carroll File

08.P502.406.bluesheet4024 lilydale ct

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101 East Vine Street Lexington, KY 40507 (859) 425-2400 LexCall (859) 425-2255 www.lfucg.com



381-08 42

Mayor Jim Newberry
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

TO: JIM NEWBERRY, MAYOR
URBAN COUNTY COUNCIL

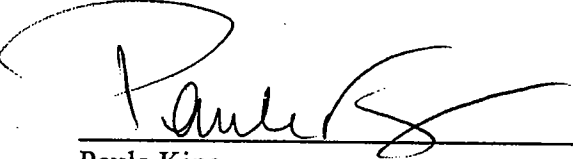
FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: JUNE 24, 2008

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
PURCHASE OF SERVICE AGREEMENT WITH ROAD TO
HOMEOWNERSHIP, INC. FOR \$33,750

The FY 2008 General Fund budget provides for \$33,750 to support the operating costs of the Road to Homeownership, Inc. The agency will provide homeownership educational programs to economically disadvantaged and low-moderate income families.

Council authorization to execute agreement is requested.



Paula King
Director

Xc: Kyna Koch, Commissioner of Finance

HORSE CAPITAL OF THE WORLD

200 East Main Street 6th Fl Lexington, KY 40507 (859)258-3070 (859)258-3081 fax www.lfucg.com





382-08

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

TO: JIM NEWBERRY, MAYOR
URBAN COUNTY COUNCIL


FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: JUNE 24, 2008

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
PURCHASE OF SERVICE AGREEMENT WITH URBAN
LEAGUE OF LEXINGTON-FAYETTE COUNTY FOR \$70,000

The FY 2009 General Fund budget provides for \$70,000 to support the operating costs of the Urban League of Lexington-Fayette County. The agency will use the funds to hire an Administrator of Development that will work internally to improve all existing initiatives through added program support; in addition to advancing the decisive, external impact the Urban League has historically and consistently contributed to the community

Council authorization to execute agreement is requested.


Paula King
Director

Xc: Kyna Koch, Commissioner of Finance

HORSE CAPITAL OF THE WORLD

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383-08

44

Mayor Jim Newberry
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

TO: JIM NEWBERRY, MAYOR
URBAN COUNTY COUNCIL

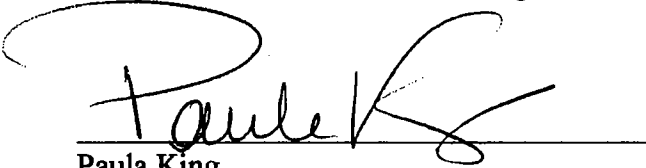
FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: JUNE 23, 2008

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
PURCHASE OF SERVICE AGREEMENT WITH LEXINGTON-
FAYETTE URBAN COUNTY HUMAN RIGHTS COMMISSION
FOR \$190,000

The FY 2009 General Fund budget provides for \$190,000 to support the operating costs of the Lexington-Fayette Urban County Human Rights Commission. The agency will continue to safeguard all individuals within Lexington-Fayette County from discrimination based on race, color, religion, national origin, sex, age, disability, familial status and sexual orientation/gender identity in connection with housing, employment and public accommodations and to effect the provisions and purposes of the Kentucky Civil Rights Act (KRS Chapter 3444), Urban County Ordinance 199-94 and 201-99, provision 7.17 of the Lexington-Fayette Merger Charter of 1974, and any other laws enacted by the Lexington-Fayette Urban County relating to the Commission.

Council authorization to execute agreement is requested.


Paula King
Director

HORSE CAPITAL OF THE WORLD

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385-08

45

Mayor Jim Newberry
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

TO: JIM NEWBERRY, MAYOR
URBAN COUNTY COUNCIL

FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: JUNE 24, 2008

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE HOME AGREEMENT
 WITH FAITH COMMUNITY HOUSING FOUNDATION, INC., FOR
 DEVELOPMENT OF RENTAL HOUSING PROJECT**

The Lexington-Fayette Urban County Government's approved 2007 Consolidated Plan provides for the use of federal HOME Investment Partnerships Program funds for the development of rental housing for low-income households. Faith Community Housing Foundation, Inc., has applied for and been recommended for HOME funds in the amount of \$113,000 for gap financing for the construction of four new single family rental units at 352 Corral Street, 714 Florence Street, 541 Smith Street, and 207-209 East Seventh Street.

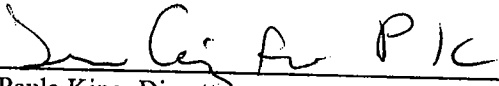
The total cost of this project is \$444,236. The other funding sources are: a loan of \$167,636 and a grant of \$83,600 from Kentucky Housing Corporation (Affordable Housing Trust Fund), and a loan of \$80,000 from Kentucky Housing Corporation's SMAL Program (Small Multifamily Affordable Loan Program).

HOME funds will be loaned to Faith Community Housing Foundation, Inc. HOME funds in the amount of \$66,000 for a period of twenty years in the form of a deferred payment loan at a 0% interest rate. During the twenty year period, the organization is required to rent to income eligible persons at affordable rents as determined by the U.S. Department of Housing and Urban Development. At the end of the twenty-year term, absent any breach, the full amount of this loan will be forgiven. HOME funds in the amount of \$47,000 will be loaned to the project for a 30-year term, at the rate of 1%, with annual payments in years 6-30.

Budget amendments are in process providing the following funds for the project:

FUND	DEPT ID	SECT #	ACCOUNT	ACTIVITY	PROJECT	BUD REF	AMOUNT
3120	900208	0001	71100	H03	HOME	2006	77,332.50
3120	900208	0001	71100	H03	HOME	2007	35,667.50

Council authorization to execute HOME Agreement with Faith Community Housing Foundation, Inc., is hereby requested.


 Paula King, Director

Xc: Kyna Koch, Commissioner of the Department of Finance and Administration

HORSE CAPITAL OF THE WORLD

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390-08

46

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

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

**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

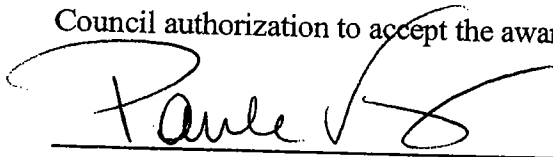
DATE: JUNE 20, 2008

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD FROM
THE KENTUCKY HOUSING CORPORATION UNDER THE
EMERGENCY SHELTER GRANT MATCHING FUNDS PROGRAM—FY
2009**

The Kentucky Housing Corporation has offered the Lexington-Fayette Urban County Government state funds in the amount of \$12,000 from the Kentucky Emergency Shelter Grant Matching Funds Program for the provision of essential services and for homelessness prevention activities for families and individuals who are either homeless or at risk of becoming homeless. No matching funds are required. State funds will be spent as follows: The Division of Adult Services will use \$3,000 to conduct homelessness prevention services, including the payment of past due rent/utilities to prevent eviction and utility shutoffs. An agreement will be executed with The Salvation Army in the amount of \$9,000 for the provision of case management services to homeless persons.

The source of funds is revenue generated by Kentucky Housing Corporation.

Council authorization to accept the award is hereby requested.



Paula King, Director

Xc: Marlene Helm, Commissioner of Social Services

HORSE CAPITAL OF THE WORLD

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**TO: JIM NEWBERRY, MAYOR
URBAN COUNTY COUNCIL
JOE KELLY, SENIOR ADVISOR FOR MANAGEMENT
KIMRA COLE, COMMISSIONER, DEPARTMENT OF GENERAL
SERVICES**

**FROM: ROBERT K. STARKWEATHER, ADMINISTRATIVE OFFICER
DEPARTMENT OF GENERAL SERVICES**

DATE: June 23, 2008

**SUBJECT: AN ORDINANCE AUTHORIZING THE ADVERTISEMENT FOR
"BIDS" TO PROVIDE ELECTRIC SERVICE WITHIN FAYETTE
COUNTY.**

The proposed ordinance authorizes the advertisement for bids for a three year non-exclusive franchise to provide electric service in Fayette County. The current three percent (3%) franchise fee on gross revenues is maintained.

The franchise also incorporates provisions of the Code of Ordinances and applicable zoning laws and penalties recoverable after the company is provided the opportunity to present evidence to the Commissioner of Public Works and Development or his designee, with such decisions appealable to a court of competent jurisdiction.

Other provisions include insurance and indemnification provisions, affirmative action requirements, inspection and auditing by the government, franchise termination provisions, notice to the government of certain actions before the Public Service Commission and agreement not to oppose intervention by the government, the requirement to maintain headquarters in Lexington, and payment of \$500 for advertisement and administrative costs.

Bids received and franchise documents will be presented to Council before the summer break.



389-08

48

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Department of Law

TO: Jim Newberry, Mayor
Members, Urban County Council

FROM: Department of Law

DATE: June 24, 2008

RE: Release of Easement
Gess Property, Unit 4-C

This memo is to request a Resolution authorizing the Mayor to sign a Release of Easement, releasing street light easements on property located on Lots 70, 71, and 76 in Gess Property, Unit 4-C.

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

Edward W. Gardner
Attorney Sr.

Enclosure

cc: Joe Kelly, Mayor's Office
Council Office

G:EWG/mem062408Release

00169825.DOC

HORSE CAPITAL OF THE WORLD

**P.O. Box 34028

Lexington, KY 40588

(859) 258-3500

Fax:(859) 258-3538

www.lfucg.com

****Please note new mailing address**




376-08 49

Mayor Jim Newberry
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Enhanced 9-1-1

June 24, 2008

TO: Mayor Jim Newberry and Urban County Council

FROM: David S Lucas, Director of Enhanced 9-1-1 

RE: Agreement Amendment with Omni Architects

VIA: Tim Bennett, Commissioner of Public Safety 

This request will authorize the mayor to sign an amendment to the existing agreement with Omni Architects for professional services related to the design of a Public Safety Operations Center (PSOC) as outlined in Omni's RFP response.

The amendment alters the Architects and Engineers Professional Liability Insurance requirements from \$2,000,000 per claim to \$1,000,000 per claim without altering the original \$2,000,000 aggregate. The amendment increases the scope to include the services of a Commissioning Agent (Paladin, Inc) and new services related to LEED Certification of the project, both as outlined as optional services within the original agreement.

Fiscal impact for Phase 1 amendments is \$154,485 and is fully budgeted.

Additionally, Phase 2 services are set at 8.99% of the construction cost, currently estimated at \$16,000,000. Architectural services based on this estimate are \$ 1,438,400 and is fully budgeted.

The following documents are attached:

1. Administrative review form. (Blue sheet)
2. Service Contract amendment between Omni Architects and LFUCG

Please return completed documents to my attention for final disposition.



377-08⁵⁰

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Enhanced 9-1-1

June 24, 2008

TO: Mayor Jim Newberry and Urban County Council

FROM: David S Lucas, Director of Enhanced 9-1-1 

RE: Contract with Messer Construction Company

VIA: Tim Bennett, Commissioner of Public Safety 

This request will authorize the mayor to sign a contract with Messer Construction Company for professional services related to the construction management (at risk) of the Public Safety Operations Center (PSOC) as outlined in Messer's RFP response.

The total cost for construction manager (CM) services is \$1,760,851 and all funds are currently budgeted within the current fiscal year.

Messer Construction was the unanimous selection of the CM Selection Committee based on the scoring system outlined with the RFP distribution.

The following documents are attached:

1. Administrative review form. (Blue sheet)
2. Service Contract between Messer Construction and LFUCG

Please return completed documents to my attention for final disposition.



Mayor Jim Newberry
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Enhanced 9-1-1

June 24, 2008

TO: Mayor Jim Newberry and Urban County Council

FROM: David S Lucas, Director of Enhanced 9-1-1 *DL*

RE: Service Contract with Ross & Baruzzini

VIA: Tim Bennett, Commissioner of Public Safety *TB*

This request will authorize the mayor to enter an agreement with Ross & Baruzzini for professional services related to the system design and integration related to the Public Safety Operations Center (PSOC) as outlined in Ross & Baruzzini's RFP response.

The total cost for Phase I is a maximum of \$ 1,090,270. Phase 2 fees are a maximum of \$383,000 including reimbursable cost. All expenses are currently funded within the present fiscal year.

Ross & Baruzzini is not the lowest cost responder. However, Ross & Baruzzini was the unanimous selection of the PSOC Selection Committee based on their practical, technical and professional experience along with excellent performance history with similar projects.

The following documents are attached:

1. Administrative review form. (Blue sheet)
2. Service Contract between Ross & Baruzzini and LFUCG

Please return completed documents to my attention for final disposition.



Mayor Jim Newberry
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

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

**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: JUNE 20, 2008

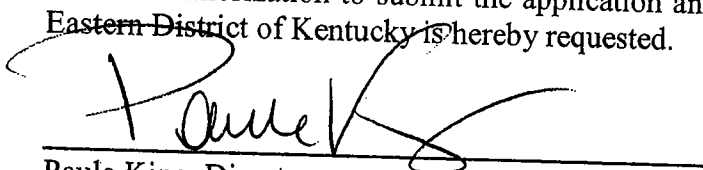
**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION AND
ACCEPT AWARD ON BEHALF OF THE U.S. ATTORNEY'S OFFICE —
EASTERN DISTRICT OF KENTUCKY FOR A 2008 PROJECT SAFE
NEIGHBORHOODS GRANT—FY 2009**

The U.S. Attorney's Office—Eastern District of Kentucky has been selected to receive federal funds from the U.S. Department of Justice under the 2008 Project Safe Neighborhoods Grant Program. The purpose of this project is to support new and expanded Project Safe Neighborhoods (PSN) activities. These new funds will allow local PSN task forces to combat gun violence by building on the effective strategies and partnerships developed with previous PSN funding. The Project Safe Neighborhood program brings together federal, state and local law enforcement and communities in a unified effort to reduce gun crime across America. Each U.S. Attorney's office has created partnerships and a strategy to prevent gun crime and to enforce the law against armed criminals.

The amount of federal funds expected is \$94,065. The Lexington Fayette Urban County Government will serve in the capacity of fiscal agent. No matching funds are required.

The local Project Safe Neighborhoods advisory committee has prepared an application that will focus resources in the 67 counties served by the U.S. Attorney's Office—Eastern District. Funds will be used for equipment and training for law enforcement, overtime for police officers in local and state law enforcement agencies, media activities throughout the 67-county area.

Council authorization to submit the application and accept the award on behalf of the U.S. Attorney, Eastern District of Kentucky is hereby requested.


Paula King, Director

Xc: Tim Bennett, Commissioner of the Department of Public Safety

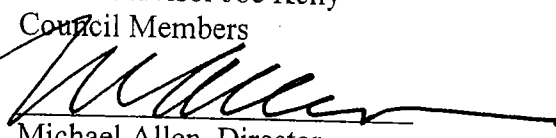
HORSE CAPITAL OF THE WORLD

200 East Main Street 6th Fl Lexington, KY 40507 (859)258-3070 (859)258-3081 fax www.lfucg.com



M E M O R A N D U M

TO: Mayor Jim Newberry
Senior Advisor Joe Kelly
Council Members

FROM: 
Michael Allen, Director
Division of Human Resources

DATE: June 25, 2008

RE: New Salary Schedules-Fiscal Year 2009

This action amends Section 21-25, 22-22, 22-5(2), 22-53.2 and 23.28 specifically Grade 324 of the Code of Ordinances, reflecting a two and three tenths percent (2.3%) structure movement to the salary schedules applicable to classified civil service employees, unclassified civil service employees (including the Council Office staff), and Traffic School Guards, and a two and three tenths percent (2.3%) increase to the maximum of the pay range of Program Assistant-P/T; and, providing to all eligible classified and unclassified civil service employees, and sworn Police Chief and Fire Chief who receive a satisfactory performance evaluation, pursuant to sections 21-29(d), 22-26(5) and 23-32(d) of the Code of Ordinances, a two and three tenths percent (2.3%) pay increase, except seasonal employees in payroll account 332 and Parks and Recreation employees in accounts 333 and 334, all to be effective June 23, 2008.

In addition, this action amends Section 22-5 of the Code of Ordinances, increasing the salary by 2.3% of several positions driven by ordinance: one (1) position of Friend of the Court (Grade 000) within the Office of the Circuit Judges; one (1) position of ABC Administrator-P/T (Grade 000) within the Office of Alcohol Beverage Control; three (3) positions of Law Clerk-P/T (Grade 000) within the Department of Law; three (3) positions of Skilled trades Worker-P/T (Grade 000) within the Division of Community Corrections, all to be effective June 23, 2008.

Finally, this action adjusts the salary structure of the bargaining unit members within the Division of Community Corrections and Fire Majors in the Division of Fire and Emergency Services.

This action is contingent upon approval of the Fiscal Year 2009 budget. If you have any questions or need additional information, please contact Daniel H. Fischer at 258-3030.

Attachment

Cc: Darrylyn Combs, Human Resources Senior manager, Division of Human Resources
Jim Dodson, Human Resources Analyst, Division of Accounting

- transfer one position of Finance & Investment Analyst (Grade 116E) and one (1) position of Financial Management Administrator (Grade 119E) from the Department of Finance & Administration to the Division of Accounting.
- transfer two (2) positions of GIS Specialist (Grade 114N), one position of Engineering Technician (Grade 111N) and one (1) position of GIS Programmer/Analyst (Grade 117E) from the Division of Engineering to the Division of Computer Services.
- transfer two (2) positions of GIS Specialist (Grade 114N) from the Division of Planning to the Division of Computer Services.
- transfer two (2) positions of GIS Specialist (Grade 114N) and one (1) position of GIS Programmer/Analyst (Grade 117E) from the Division of Enhanced 911 to the Division of Computer Services.
- transfer two (2) positions of Skilled Trades Worker Sr. (Grade 112N) and one (1) position of Trades Supervisor (Grade 113N) from the Division of Fire & Emergency Services to the Division of Facilities and Fleet Management.
- transfer two (2) positions of Eligibility Counselor (Grade 110E) from the Department of Social Services to the Division of Adult Services.
- transfer two positions of Administrative Officer (Grade 118E), seventeen (17) positions of Security Officer (Grade 106N), one (1) position of Security Supervisor (Grade 112N) from the Department of General Services to the Division of Facilities and Fleet Management.
- transfer one (1) position of Telecomm Support Specialist (Grade 113N) from the Department of General Services to the Division of Computer Services.
- transfer two (2) positions of Staff Assistant Sr. (Grade 108N), one (1) position of Administrative Specialist Sr. (Grade 112N), one (1) position of Risk Manager (Grade 120E), and one (1) position of Attorney Sr. (Grade 121E) from the Division of Risk Management to the Department of Law.
- transfer one (1) position of Public Service Worker (Grade 106N), one (1) position of Public Service Worker Sr. (Grade 107N), one (1) position of Staff Assistant Sr. (Grade 108N), one (1) position of Public Service Supervisor (Grade 111N), one (1) position of Stores Clerk (Grade 107N), four (4) positions of Trades Worker (Grade 107N), five (5) positions of Skilled Trades Worker (Grade 111N), four (4) positions of Skilled Trades Worker Sr. (Grade 112N), four (4) positions of Trades Supervisor (Grade 113N), and one (1) position of Operations Manager (Grade 116E) from the Division of Parks and Recreation to the Division of Facilities and Fleet Management.

As well, certain unclassified civil service positions and their incumbents, if applicable, will be transferred as follows*:

- transfer one (1) position of Program Supervisor (Grade 115E) from the Department of General Services to the Division of Parks and Recreation.
- transfer one (1) position of Administrative Aide to Mayor (Grade 118E) from the Office of the Mayor to the Department of Social Services.
- transfer one position of Administrative Specialist Sr. (Grade 112N) from the Department of Finance and Administration to the Division of Accounting.

**please see the attached sheets for an entire listing of specific individual employee transfers.*

The reorganization calls for the creation of the following classified civil service positions:

- one position (1) of Management Analyst (Grade 114E) in the Division of Parks and Recreation.
- one position (1) of Accountant Sr. (Grade 116E), one (1) position of Accountant (Grade 113E) and one (1) position of Administrative Specialist (Grade 110N) in the Division of Accounting.
- one (1) position of Accountant (Grade 113E), one (1) position of Administrative Specialist Sr. (Grade 112N), one (1) position of Administrative Specialist (Grade 110N) and one (1) position of Staff Assistant Sr. (Grade 108N) in the Division of Revenue.
- one (1) position of Buyer Sr. (Grade 116E) in the Division of Central Purchasing.
- one (1) position of Traffic Signal Technician Master (Grade 114N), one (1) position of Traffic Signal Technician Sr. (Grade 112N) and one (1) position of Traffic Signal Technician (Grade 108N) in the Division of Traffic Engineering.
- one (1) position of Director of Facilities and Fleet Management (Grade 123E), one (1) position of Real Property Manager (Grade 121E), one (1) position of Contract Manager (Grade 118E), one (1) position of Facilities Planner (Grade 114E), one (1) position of Capital Projects Coordinator (Grade 114E), and five (5) positions of Skilled Trades Worker Sr. (Grade 112N) in the Division of Facilities and Fleet Management.
- one (1) position of GIS Programmer/Analyst (Grade 117E), one (1) position of Database Administrator (Grade 117E), and one (1) position Computer Analyst (Grade 115E) in the Division of Computer Services.

Finally, the reorganization calls for the creation of the following unclassified civil service position:

- one (1) position of Social Worker Sr. (Grade 113E) in the Circuit Judges Office of the Friend of the Court.

The fiscal impact for FY2009 (26 pay periods) the fiscal impact of reorganizing existing positions will be budget neutral. All funding for the new positions has included in the FY 2009 budget.

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

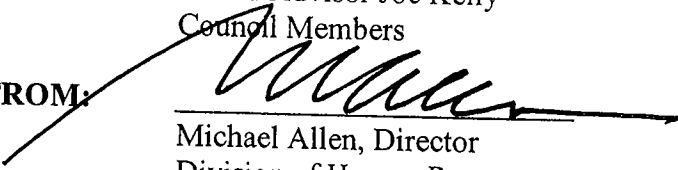
Attachment

cc: Commissioners
Division Directors
Darrylyn Combs, HR Senior Manager, Division of Human Resources
Jim Dodson, HR Analyst, Division of Accounting

08-0099

MEMORANDUM

TO: Mayor Jim Newberry
Senior Advisor Joe Kelly
Council Members

FROM: 
Michael Allen, Director
Division of Human Resources

DATE: June 25, 2008

RE: Government Reorganization

The attached action amends Section 21-5 and Section 22-5 of the Code of Ordinances, reorganizing certain Departments and Divisions within the Lexington Fayette Urban County Government (LFUCG), to become effective June 23, 2008, the first day of the first pay period in Fiscal Year 2009.

To effect these changes, several divisional and departmental name changes will occur as a result of the reorganization, as follows:

- changing the divisional name from the Division of Environmental & Emergency Management and the Division of Enhanced 911 to the Division of Emergency Management/911.
- changing the divisional name from the Division of Building Maintenance and Construction and the Division of Fleet Services to the Division of Facilities and Fleet Management.

In addition, four (4) existing LFUCG divisions will be transferred-along with all authorized positions and incumbents-as follows:

- transferring the Division of Environmental & Emergency Management to the Division of Emergency Management/911.
- transferring the Division of Enhanced 911 to the Division of Emergency Management/911.
- transferring the Division of Building Maintenance and Construction to the Division of Facilities and Fleet Management.
- transferring the Division of Fleet Services to the Division of Facilities and Fleet Management.

Further, various individual classified civil service positions and their incumbents, if applicable, will be transferred, as follows*:

- transfer one (1) position of Staff Assistant (Grade 107N), two (2) positions of Information Officer (Grade 113E), one (1) position of Graphic Assistant (Grade 109N) and one (1) position of Recreation Manager (Grade 114R) from the Division of Parks and Recreation to the Division of Government Communications.

- transfer one position of Finance & Investment Analyst (Grade 116E) and one (1) position of Financial Management Administrator (Grade 119E) from the Department of Finance & Administration to the Division of Accounting.
- transfer two (2) positions of GIS Specialist (Grade 114N), one position of Engineering Technician (Grade 111N) and one (1) position of GIS Programmer/Analyst (Grade 117E) from the Division of Engineering to the Division of Computer Services.
- transfer two (2) positions of GIS Specialist (Grade 114N) from the Division of Planning to the Division of Computer Services.
- transfer two (2) positions of GIS Specialist (Grade 114N) and one (1) position of GIS Programmer/Analyst (Grade 117E) from the Division of Enhanced 911 to the Division of Computer Services.
- transfer two (2) positions of Skilled Trades Worker Sr. (Grade 112N) and one (1) position of Trades Supervisor (Grade 113N) from the Division of Fire & Emergency Services to the Division of Facilities and Fleet Management.
- transfer two (2) positions of Eligibility Counselor (Grade 110E) from the Department of Social Services to the Division of Adult Services.
- transfer two positions of Administrative Officer (Grade 118E), seventeen (17) positions of Security Officer (Grade 106N), one (1) position of Security Supervisor (Grade 112N) from the Department of General Services to the Division of Facilities and Fleet Management.
- transfer one (1) position of Telecomm Support Specialist (Grade 113N) from the Department of General Services to the Division of Computer Services.
- transfer two (2) positions of Staff Assistant Sr. (Grade 108N), one (1) position of Administrative Specialist Sr. (Grade 112N), one (1) position of Risk Manager (Grade 120E), and one (1) position of Attorney Sr. (Grade 121E) from the Division of Risk Management to the Department of Law.
- transfer one (1) position of Public Service Worker (Grade 106N), one (1) position of Public Service Worker Sr. (Grade 107N), one (1) position of Staff Assistant Sr. (Grade 108N), one (1) position of Public Service Supervisor (Grade 111N), one (1) position of Stores Clerk (Grade 107N), four (4) positions of Trades Worker (Grade 107N), five (5) positions of Skilled Trades Worker (Grade 111N), four (4) positions of Skilled Trades Worker Sr. (Grade 112N), four (4) positions of Trades Supervisor (Grade 113N), and one (1) position of Operations Manager (Grade 116E) from the Division of Parks and Recreation to the Division of Facilities and Fleet Management.

As well, certain unclassified civil service positions and their incumbents, if applicable, will be transferred as follows*:

- transfer one (1) position of Program Supervisor (Grade 115E) from the Department of General Services to the Division of Parks and Recreation.
- transfer one (1) position of Administrative Aide to Mayor (Grade 118E) from the Office of the Mayor to the Department of Social Services.
- transfer one position of Administrative Specialist Sr. (Grade 112N) from the Department of Finance and Administration to the Division of Accounting.

**please see the attached sheets for an entire listing of specific individual employee transfers.*

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- one (1) position of Accountant (Grade 113E), one (1) position of Administrative Specialist Sr. (Grade 112N), one (1) position of Administrative Specialist (Grade 110N) and one (1) position of Staff Assistant Sr. (Grade 108N) in the Division of Revenue.
- one (1) position of Buyer Sr. (Grade 116E) in the Division of Central Purchasing.
- one (1) position of Traffic Signal Technician Master (Grade 114N), one (1) position of Traffic Signal Technician Sr. (Grade 112N) and one (1) position of Traffic Signal Technician (Grade 108N) in the Division of Traffic Engineering.
- one (1) position of Director of Facilities and Fleet Management (Grade 123E), one (1) position of Real Property Manager (Grade 121E), one (1) position of Contract Manager (Grade 118E), one (1) position of Facilities Planner (Grade 114E), one (1) position of Capital Projects Coordinator (Grade 114E), and five (5) positions of Skilled Trades Worker Sr. (Grade 112N) in the Division of Facilities and Fleet Management.
- one (1) position of GIS Programmer/Analyst (Grade 117E), one (1) position of Database Administrator (Grade 117E), and one (1) position Computer Analyst (Grade 115E) in the Division of Computer Services.

Finally, the reorganization calls for the creation of the following unclassified civil service position:

- one (1) position of Social Worker Sr. (Grade 113E) in the Circuit Judges Office of the Friend of the Court.

The fiscal impact for FY2009 (26 pay periods) the fiscal impact of reorganizing existing positions will be budget neutral. All funding for the new positions has included in the FY 2009 budget.

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

Attachment

cc: Commissioners
 Division Directors
 Darrylyn Combs, HR Senior Manager, Division of Human Resources
 Jim Dodson, HR Analyst, Division of Accounting

08-0099