



K E N T U C K Y

Ashland Board of Commissioners

Friday, July 26, 2019

8:30 AM

Commissioners' Chambers

AGENDA

I. CALL TO ORDER

II. RECEIVE AND FILE AGENDA

III. OLD BUSINESS

- a. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A MODIFICATION OF PARKING SPACE LEASE AGREEMENT BETWEEN THE CITY OF ASHLAND AND GLIDING SWAN PROPERTIES, LLC REGARDING THE LEASING OF PARKING SPACES NORTH OF THE FLOODWALL AND WEST OF THE DEPOT PROPERTY.

FISCAL NOTE: There is no fiscal impact. This parking agreement will be transferable to new owner of building if sold.

- b. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND STRAND ASSOCIATES, INC. RETAINING STRAND TO PROVIDE ENGINEERING SERVICES FOR THE WASTEWATER TREATMENT PLANT EXPANSION AND IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$535,990.00.

FISCAL NOTE: FY 20 budget is \$300,000. Phase 1 proposal not to exceed \$535,990 which extends over multiple budgets.

- c. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH COSBY CONSTRUCTION FOR THE CONCRETE IMPROVEMENT PROGRAM FOR THE CITY OF ASHLAND, DEPARTMENT OF PUBLIC SERVICES AND UTILITIES OPERATIONS, DIVISION OF STREET MAINTENANCE, IN THE AMOUNT OF \$137,365.00.

FISCAL NOTE: Acceptance of bid in the amount of \$137,365. This is an increase of 1.20% over prior fiscal year bid. The FY 2020 budget is \$150,000.

d. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND MORRIS CONTRACTING, INC. INCREASING THE CONTRACT AMOUNT BY \$27,286.00 REGARDING THE SOUTH 29TH STREET WATERLINE REPLACEMENT PROJECT FOR THE DEPARTMENT OF UTILITIES, DIVISION OF WATER DISTRIBUTION.

FISCAL NOTE: Change order of \$27,286. This is part of the waterline replacement project included in the FY 19 budget for \$740,000 with \$ 893,553.01 spent / contractually obligated if this change order is passed.

e. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONSULTING AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND JM DULEY CONSULTING LLC IN AN AMOUNT NOT TO EXCEED \$5,000.00 TO PROVIDE CONSULTING SERVICES REGARDING DATA RETENTION POLICIES FOR THE CITY OF ASHLAND.

FISCAL NOTE: CONSULTING SERVICES AT \$ 250 AN HOUR WITH A CAP OF \$ 5,000.

f. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND SOUTHERN OHIO TRENCHING & EXCAVATING INC. TO PROVIDE LABOR, EQUIPMENT AND MATERIALS TO INSTALL FILTER UNDERDRAIN ANCHORS AT THE WATER TREATMENT PLANT IN THE AMOUNT OF \$98,480.00 FOR THE DEPARTMENT OF UTILITIES, DIVISION OF WATER PRODUCTION.

FISCAL NOTE: Total amount of bid is \$98,480. This project was not budgeted, and a budget adjustment will be completed.

g. *Other Old Business*

IV. CONSENT AGENDA - Reading and adoption of a resolution adopting, authorizing and approving the course of action recommended by the City Manager on items appearing on the Consent Agenda.

1. *City Manager recommends authorizing Pay Request #4 dated May 2, 2019 in the amount of \$27,286 to Morris Contracting for the work completed on the South 29th Street waterline replacement project.*

FISCAL NOTE: This is the final payment for this contract.

<i>Contract amount</i>	<i>\$ 225,787.20</i>
<i>Change Order #1</i>	<i>+\$ 27,286.00</i>
<i>Pay Requests 1-3</i>	<i>-\$213,694.40</i>
<i>Liquidated Damages/Asphalt Reduction</i>	<i>-\$ 12,092.80</i>
<i>Contract Balance</i>	<i>\$ 0.00</i>

2. *City Manger recommends the probationary appointment of (2) Water Distribution Operator I, Grade 104, Utilities Department, Water Distribution/Meter Services Division, contingent upon the satisfactory completion of a physical examination.*

FISCAL NOTE: FY 20 budgeted position, salary and benefits \$50,911 per employee.

3. *City Manager recommends the probationary appointment of Solid Waste Worker I, Grade 102, Public Services Department, Fleet Maintenance/Solid Waste Division, contingent upon the satisfactory completion of a physical examination.*

FISCAL NOTE: FY 20 budgeted position, salary and benefits \$50,854.

4. *Other Consent Items*

V. NEW BUSINESS

- a. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND TRI-STATE CONSTRUCTION & ENTERPRISE LLC INCREASING THE CONTRACT AMOUNT BY \$230.00 AND EXTENDING THE CONTRACT TO AUGUST 20, 2019 FOR RENOVATIONS OF BUILDING #3 AT SAFE HARBOR OF NORTHEAST KENTUCKY TO BE PAID FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG).

FISCAL NOTE: Budgeted project for FY 20. Contract remaining with Tri-State Construction proposed change order \$49,454.33.

- b. *Other New Business*

VI. ADJOURNMENT OR RECESS