



**Ashland Board of Commissioners
Friday, December 13, 2019
9:00 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 APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND SHIELD ROOFING AND CONSTRUCTION LLC FOR A CONTRACT ADOPTED BY ORDINANCE NO. 127, SERIES OF 2019, REGARDING THE ROOF REPLACEMENT AT THE 21ST STREET GARAGE INCREASING THE CONTRACT AMOUNT BY \$2,498.00 FOR THE DEPARTMENT OF PUBLIC SERVICES.

FISCAL NOTE: Original contract amount \$36,600. New contract amount after Change Order \$39,098.00. A budget adjustment for the change order will be needed. The change order is for the installation of wood around the perimeter of building needed to attach the new roofing.

- 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 EMPLOYEE ASSISTANCE PROGRAM MANAGEMENT AGREEMENT BETWEEN THE CITY OF ASHLAND AND ASHLAND HOSPITAL CORPORATION D/B/A KING'S DAUGHTERS MEDICAL CENTER FOR A PERIOD OF THREE (3) YEARS BEGINNING JANUARY 1, 2020 AS A CONTINUATION OF THE AGREEMENT BEGINNING JANUARY 1, 2004 ADOPTED BY ORDINANCE NO. 146, SERIES OF 2003.

FISCAL NOTE: Employee assistance program for employees and family for \$ 4 per employee per year. Estimated annual cost of providing program = \$ 1,284. No increase from previous contract period.

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 AN AMENDED AGREEMENT WITH COMMUNITY ASSISTANCE REFERRAL SERVICE, INC. (CARES), THE SUB-RECIPIENT OF \$30,000.00 FROM THE 2019 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT AUTHORIZED BY ORDINANCE NO. 95, SERIES OF 2019, TO INCLUDE THE REIMBURSEMENT OF UTILITIES.

FISCAL NOTE: Funds allocated in CDBG action plan and Fiscal Year 20 City budget. Cares may ask for reimbursement on Case Manager salaries or Utilities. No increase in amount will allow funds to be allocated to Cares before May 1, 2020 Federal spending deadline.

d. *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 AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS, FOR FUNDING IN THE AMOUNT OF \$520,000.00 FOR THE RESURFACING/REPAIRING OF VARIOUS STREETS IN THE CITY OF ASHLAND.

FISCAL NOTE: Transportation Grant of \$ 520,000 to resurface Oakview Road from US 60 extending southerly to KY 168, Sixth Street from KY 168 extending northeasterly to the end of city limits, Beech Street from 29th Street extending northwesterly to Old 13th Street and to repair the culvert on Oakview Road at the intersection of Hood Street. A budget adjustment will need to be completed to reflect the grant funds and street improvements.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE ZONING MAP OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF ASHLAND NO. 101, SERIES OF 1986, AS PREVIOUSLY AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF 1112 AND 1116 CENTRAL AVENUE, THE VACANT LOT FORMERLY KNOWN AS 1120, 1124 AND 1128 CENTRAL AVENUE AND 503 AND 509 MARTIN LUTHER KING JR. BOULEVARD (12TH STREET) FROM (R-4) MULTI/SINGLE FAMILY RESIDENTIAL/HIGH DENSITY TO (B-2) GENERAL BUSINESS.

FISCAL IMPACT: Possible additional revenue from zoning change to business.

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 RUMPKE OF KENTUCKY, INC. FOR THE REMOVAL AND DISPOSITION OF SLUDGE FROM THE CITY OF ASHLAND WASTEWATER TREATMENT PLANT AND WATER TREATMENT PLANT FOR A PERIOD OF ONE (1) YEAR IN THE AMOUNT OF \$245,683.20 FOR THE DEPARTMENT OF UTILITIES.

FISCAL NOTE: Total bid amount \$245,683.20. Removal of sludge \$15.56 per ton, no change from last contract. Tipping Fee \$21.00 per ton, no change from last contract. Fiscal Year 2020 Budget = \$ 210,000. No change from last years bid price.

g. *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 DEBCON, INC. FOR THE 16TH STREET PLAZA RENOVATION PROJECT IN THE AMOUNT OF \$1,137,000.00 FOR THE DEPARTMENT OF ENGINEERING.

FISCAL NOTE: 16th Street Plaza Renovation = \$1,137,000 included in the FY 20 Capital Budget of \$ 1,350,000 which also includes various Streetscape.

h. *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 BLUEGRASS RECREATION SALES AND INSTALLATION FOR THE PURCHASE AND PROFESSIONAL INSTALLATION OF SHIP-THEMED PLAY EQUIPMENT DESIGNED FOR AGES 2–5 YEARS, INCLUDING ALL LABOR, MATERIALS, SUPERVISION, INSTALLATION AND SAFETY, IN THE AMOUNT OF \$98,284.13 FOR THE DEPARTMENT OF PARKS AND RECREATION.

FISCAL NOTE: Playground Equipment is \$98,284.13 and will finish Phase II of the Central Park playground. Total investment = \$ 327,438.54. A pending budget adjustment for this equipment will be completed.

i. *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 BLUEGRASS RECREATION SALES AND INSTALLATION FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT IN THE AMOUNT OF \$68,689.04 FOR THE EAST CENTRAL SUBSTATION THROUGH THE PROGRAM YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

FISCAL NOTE: Total Project cost budgeted in CDBG Amended Action Plan is \$ 274,000 to include site design, container office, site work and playground. Playground Equipment including installation = \$ 66,688.39, Engineering = \$12,000 and container office = \$ 110,000. Estimated total project cost to date = \$188,688.39.

j. *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 FREDRICK & MAY CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$716,023.20 FOR THE PURCHASE OF ALL LABOR AND MATERIAL FOR THE POLLARD MILLS STORM WATER, CURB, GUTTER, SIDEWALK, PAVING AND WATERLINE PROJECT AND TO EXECUTE CHANGE ORDER NO. 1 TO DECREASE THE CONTRACT AMOUNT BY \$276,338.20 RESULTING IN A GRAND TOTAL OF \$439,685.00 FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO BE FUNDED THROUGH THE HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).

FISCAL NOTE: CDBG Funds will be used to construct new storm drainage, gutters, curbs, sidewalks and paving on Dixon Street between Pollard Mills and Blackburn Avenue totaling \$439,685.

k. *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 WOMACK EXCAVATING, LLC FOR THE ASHLAND SUB-STATION SITE PREPARATION IN THE AMOUNT OF \$164,163.00 FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

FISCAL NOTE: Total project cost currently budgeted in CDBG Amended Action Plan is \$274,000, to include site design, container office, site work and playground. Site design bid = \$ 164,163 CDBG Action Plan will be revised to allocate funds to this project. A budget adjustment will be necessary.

l. *Other Old Business*

IV. ADJOURNMENT OR RECESS