



**Ashland Board of Commissioners
Friday, February 28, 2020
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 APPROVING CHANGE ORDER NO. 3 DATED JANUARY 29, 2020 IN THE AMOUNT OF \$1,252.00 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND WOMACK EXCAVATING, LLC REGARDING THE COMMUNITY CENTER PREPARATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

FISCAL NOTE: Community Center Budget with pending Action Plan revisions = \$ 362,364 Containers cost = \$ 110,170, site prep = \$ 170,258 & playground = \$68,689. Amount spent or encumbered on Community Center= \$ 349,117.

- b. *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 DEBCON, INC. INCREASING THE CONTRACT AMOUNT BY \$25,113.00 REGARDING THE 16TH STREET PLAZA (JUDD PLAZA) RENOVATION PROJECT FOR THE DEPARTMENT OF ENGINEERING.

FISCAL NOTE: Increased cost amount of \$25,113. Original contract amount of \$1,137,000. Revised contract amount of \$1,162,113. Fiscal Year 2020 Streetscape Budget (Capital Purchase Improvement Fund) = \$ 1,350,000.

- 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 CONTRIBUTION – IN – AID – OF - CONSTRUCTION AGREEMENT FOR ELECTRIC DISTRIBUTION SERVICE BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND KENTUCKY POWER COMPANY FOR THE INSTALLATION OF SINGLE PHASE SERVICE IN EXISTING CONDUIT FOR THE COMMUNITY CENTER PROJECT FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT AT A COST OF \$744.07.

FISCAL NOTE: First and final payment for agreement. Project is funded by CDBG and included in the FY20 Budget.

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 A CONTRIBUTION – IN – AID – OF - CONSTRUCTION AGREEMENT FOR ELECTRIC DISTRIBUTION SERVICE BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND KENTUCKY POWER COMPANY FOR THE RELOCATION OF POLES TO ALLOW FOR THE ADDITION OF A SIDEWALK ON DIXON STREET FOR THE POLLARD MILLS PROJECT FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT AT A COST OF \$4,138.56.

FISCAL NOTE: Project is funded by CDBG and included in the FY20 Budget.

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 CONTRIBUTION-IN – AID – OF - CONSTRUCTION AGREEMENT FOR ELECTRIC DISTRIBUTION SERVICE BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND KENTUCKY POWER COMPANY FOR THE INSTALLATION BY KENTUCKY POWER OF THREE-PHASE, UG XFMR SERVICE, REMOVAL BY KENTUCKY POWER OF ONE (1) POST-TOP LIGHT AND THE PURCHASE BY THE CITY OF ASHLAND OF SIX (6) POST-TOP LIGHTS FOR THE 16TH STREET PLAZA (JUDD PLAZA) PROJECT FOR THE DEPARTMENT OF ENGINEERING, AT A COST OF \$19,420.77.

FISCAL NOTE: Total amount \$19,420.77 included in Streetscape budget of \$1,350,000.

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 BOYD COUNTY SANITARY LANDFILL, INC. (RUMPKE) FOR A SUITABLE LANDFILL LOCATION FOR THE RECEIPT AND DISPOSAL OF COMPACTED GARBAGE AND REFUSE, RUBBLE AND RUBBISH, COLLECTED BY THE CITY OF ASHLAND FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED \$17.75 PER TON FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF SANITATION.

FISCAL NOTE: \$17.75 per ton which is lower than the 2019 bid of \$17.97. Total bid amount \$213,000 which is lower than the 2019 bid of \$215,640. Fiscal Year 2019 expenses = \$ 214,651.

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 payment of Invoice 75642245 dated February 14, 2020 in the amount of \$4,138.56 to American Electric Power to relocate the poles to allow addition of sidewalk on Dixon Street.*

FISCAL NOTE: Project is funded by CDBG and included in the FY20 Budget.

2. *City Manager recommends authorizing payment of Invoice 75725114 dated February 17, 2020 in the amount of \$744.07 to American Electric Power to install underground service for the Community Center Project.*

FISCAL NOTE: First and final payment. Project is funded by CDBG and included in the FY20 Budget.

3. *City Manager recommends authorizing payment of Invoice 75760818 dated February 12, 2020 in the amount of \$19,420.77 to American Electric Power to install three Phase UG-XFMR and service, removal of one Post Top Light and sell six Post Top Lights to the City.*

FISCAL NOTE: Total amount \$19,420.77 included in Streetscape budget of \$1,350,000.

4. *Other Consent Items*

V. ADJOURNMENT OR RECESS