



Ashland Board of Commissioners
Thursday, October 08, 2020
12:00 PM
Commissioners' Chambers

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. RECEIVE AND FILE CALL LETTER

V. HEARINGS AND REPORTS

- a. *Mayor and Commissioners' Comments*
- b. *City Manager's Report*

VI. 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 #0554491 dated August 31, 2020 in the amount of \$4,520.00 to GRW for services provided for bidding the Water Treatment Plant SCADA and Instrumentation Upgrade Project and Backwash Studies for the Department of Utilities.*

FISCAL NOTE: Total Contract Amount \$218,640.00. Change Order #1 - \$32,470.00. Revised Contract Amount - \$251,110.00. Amount Paid to Date - \$210,087.50. Current Amount Due - \$4,520.00. Balance of contract remaining after current payment - \$36,502.50. Total Fiscal Year 2021 budget = \$3,248.655. This project is being funded by 2020 Utility Revenue Bond Funds.

2. *City Manager recommends authorizing payment of Application No. 3 dated September 22, 2020 in the amount of \$155,157.30 to Tech Coat, Inc. for the Filter Underdrain and Media Replacement Project for the Department of Engineering.*

FISCAL NOTE: Total Contract Amount \$571,837.00. Change Order - \$102,860.00. Revised Contract Amount - \$674,697.00. Amount paid to date - \$269,690.40. Current Amount Due - \$155,157.30. Balance of contract remaining after current payment - \$249,849.30. Project to be paid for with Utility Revenue Bonds.

3. *City Manager recommends authorizing payment of Application No. 1 dated October 1, 2020 in the amount of \$159,044.85 to Tribute Contracting and Consultants, LLC for the Waterline Replacement Project - Simpson Road.*

FISCAL NOTE: Total Contract Amount \$ 665,498.00 Current Amount Due - \$159,044.85. Balance of contract remaining after current payment - \$ 506,453.15. Project to be paid for from budgeted \$1,000,000.00 Waterline Replacement Capital Funds.

4. City Manager recommends rescinding the bid award for the Community Development Block Grant funded Pollard Mills Storm Water, Curb, Gutter, Sidewalk and Paving Project – PHASE II to Womack Excavating LLC in the amount of \$385,061.15 as adopted by Resolution No. 17, 2020. Womack Excavating LLC withdrew their bid due to a mistake.

FISCAL NOTE: Previously allocated funds remain in CDBG for future Pollard Mills work, as funded in the 2019 and 2020 CDBG Action Plans.

5. City Manager recommends authorizing a probationary appointment to the position of Administrative Assistant, Grade 108, in the Department of Police, Division of Administration, effective immediately.

FISCAL NOTE: Salary \$34,380, benefits \$30,552, total = \$64,932.

6. City Manager recommends authorizing the termination of a Solid Waste Worker I in the Department of Public Services, Division of Solid Waste, effective immediately.

FISCAL NOTE: No fiscal impact.

7. City Manager recommends authorizing a probationary appointment to the position of Property Maintenance Inspector I, Grade 109, effective October 12, 2020.

FISCAL NOTE: Salary = \$ 35,780. Benefits = \$ 31,558 Total = \$ 67,338 . The salary and benefits for this position are not included in Fiscal Year 2021 budget.

VII. 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. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND C. J. HUGHES CONSTRUCTION CO., INC. FOR A CONTRACT REGARDING THE 34TH STREET WATERLINE REPLACEMENT PROJECT IN CATLETTSBURG DECREASING THE CONTRACT PRICE IN THE AMOUNT OF \$13,162.00.

FISCAL NOTE: Original contract amount - \$139,870.00. Current Change Order - (\$13,162.00). New contract amount following adoption of this change order - \$126,708.00. Paid for from budgeted waterline replacement budget of \$1,000,000.

- b. First reading and 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, KENTUCKY ASSISTED HOUSING AUTHORITY AND GLA-LOW OF ASHLAND, LLC TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT (HUD 52530A) REGARDING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, SECTION 8 PROJECT-BASED VOUCHER PROGRAM FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

FISCAL NOTE: Proposed cost is \$58,208.00 per month or approximately 22% of funding - \$698,496.00 per year. The contract length is 15 years with one 5-year extension. Funds will be provided through the Housing Choice Voucher Program with funding by the Department of Housing and Urban Development.

c. *Re-Appointment:*

The Mayor requests your concurrence on the reappointment of Bobby Vanover to the Ashland Park Board for a 4-year term beginning October 8, 2020 and expiring on October 8, 2024.

FISCAL NOTE: No fiscal impact.

d. *Re-Appointment:*

The Mayor requests your concurrence on the reappointment of Walter Stuart Taylor to the Ashland Park Board for a 4-year term beginning October 8, 2020 and expiring on October 8, 2024.

FISCAL NOTE: No fiscal impact.

e. *Re-Appointment:*

The Mayor requests your concurrence on the reappointment of Preston Freeman to the Ashland Tennis Commission for a 3-year term retroactive to October 1, 2020 and expiring on October 1, 2023.

FISCAL NOTE: No fiscal impact.

f. *Re-Appointment:*

The Mayor requests your concurrence on the reappointment of Josh Blanton to the Ashland Tennis Commission for a 3-year term retroactive to October 1, 2020 and expiring on October 1, 2023.

FISCAL NOTE: No fiscal impact.

g. *Appointment:*

The Mayor requests your concurrence on the appointment of Jennifer Phelps to the Ashland Tennis Commission for a 3-year term retroactive to October 1, 2020 and expiring on October 1, 2023.

FISCAL NOTE: No fiscal impact.

VIII. ADJOURNMENT OR RECESS