

AGENDA

WORK SESSION
BOARD OF COMMISSIONERS
315 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500 ~ www.frankfort.ky.gov

March 14, 2022
5:00 PM

CALL TO ORDER/ROLL CALL

CITIZEN COMMENTS (SIGN IN SHEET- INDIVIDUAL REMARKS ARE LIMITED TO FIVE MINUTES)

STAFF REPORTS

- Kathy Fields, Human Resources – City Manager Evaluation
- Penny Peavler, Strategic Initiatives Consultant – Project Update
- Alicia Boyd, Finance Department – Creation of a Finance Committee
- Blair Hecker, Special Projects – Yiftee/Shop Local Frankfort Program update
- Laura Ross, City Attorney – Update on Franklin County Clerks use of former Frankfort Plant Board Bldg.
- Laura Hagg, City Manager – Update regarding Executive Order No. 4, 2022 Series related to COVID-19

DISCUSSION ITEMS - Suggested direction: 1) refer to staff or 2) direct to be brought to the voting meeting

1. Update on Josephine Sculpture Park & Downtown Art
2. Update from the Architectural Review Board (ARB)
3. Discussion of Award to New Downtown Parking Operator
4. Federal and State Tax Credits for Historic Preservation
5. Bathrooms for Dolly Graham Park

ACTION ITEMS

6. McClure Building Sidewalk Temporary Shoring & Order – Public Works

The purpose of this memo is to request approval of an Order certifying and emergency for procurement purposes, and amendment to a professional services agreement with Cornerstone Engineering, Inc in the amount of **\$58,367.00** to provide structural design and installation of temporary shoring beneath the sidewalk at the corner of West Main and St. Clair Street, and for the Mayor to sign all related documents.

The sidewalk at the corner of West Main and Saint Clair, running parallel to each street, is supported by a structural system below grade. The basement of the McClure building extends out underneath the sidewalk and the structural supports are accessed through the basement. For many years, water infiltration has caused deterioration and damage of the concrete and reinforcing steel on the beams, columns and walls below the sidewalk, reducing the stability of the sidewalk. In January 2022, the Board of Commissioners approved a Professional Services Agreement with Cornerstone Engineering, Inc. to investigate the structural integrity of the sidewalk and make recommendations for repairs. Cornerstone representatives visited the site on February 16, 2022 and completed a thorough investigation. We have received a preliminary report and recommendations for repair. Along with that, due to the advanced deterioration of the structure below, they recommended immediate installation of temporary shoring until the permanent solution can be designed and installed. In order expedite the process, and since Cornerstone Engineering, Inc. has a reputable construction division, we asked Cornerstone to provide a cost estimate to install the shoring. In order to protect public safety, a portion of the sidewalk has been closed to pedestrian traffic. Access to the McClure building is currently being maintained at all entrances of the McClure Building.

An emergency Purchase Order has been issued so we can mobilize as soon as possible. On Wednesday, March 9, 2022, we issued a notice to proceed to Cornerstone and they will be in town Monday afternoon, March 14, 2022, with the first materials arriving on Tuesday March 15, 2022. Staff recommends approval of the amendment to the professional services agreement with Cornerstone Engineering in the amount of **\$58,367.00**. Municipal Aid can be utilized for any planning, design or construction inside City Maintained rights-of-way. Funds are available in account #535.00.51100. This will come out of the approved funds budgeted for City Sidewalks in Fiscal Year 2021-2022.

Attachments: Memo, Order, Amendment No. 1, Emergency PO, January 2022 Contract
Suggested Disposition: Receive and File; Approve & Adopt Order

7. A Resolution in Support of a Connector Road and State Plan to Ease Congestion (To be provided)

DISCUSSION OF TENTATIVE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

EXECUTIVE SESSION PER KRS 61.810(1)(f), PERSONNEL DISCUSSION WHICH MIGHT LEAD TO THE DISMISSAL OR DISCIPLINE OF AN EMPLOYEE. ACTION MAY BE TAKEN IN OPEN SESSION.

ADJOURNMENT