

AGENDA

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

April 11, 2022
5:00 PM

CALL TO ORDER/ROLL CALL

CEREMONIAL & RECOGNITION

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

STAFF REPORTS

- **Katie Beard, Director of Public Works - Stormwater Drainage/Storm Sewer Report**

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. **Vehicle Leasing Program with Enterprise**
3. **Portable Restroom Bids for Parks**

ACTION ITEMS

4. **Public Hearing & First Reading**

"AN ORDINANCE OF THE CITY OF FRANKFORT, KENTUCKY (THE "CITY") ESTABLISHING A LOCAL DEVELOPMENT AREA FOR ECONOMIC DEVELOPMENT PURPOSES WITHIN THE CITY OF FRANKFORT, KENTUCKY, TO BE KNOWN AS THE PADDOCKS OF FRANKFORT LOCAL DEVELOPMENT AREA (THE "LOCAL DEVELOPMENT AREA"); APPROVING A LOCAL DEVELOPMENT AREA AGREEMENT; ESTABLISHING AN INCREMENTAL TAX SPECIAL FUND FOR PAYMENT OF REDEVELOPMENT ASSISTANCE; DESIGNATING THE DEPARTMENT OF FINANCE OF THE CITY OF FRANKFORT, KENTUCKY, AS THE AGENCY RESPONSIBLE FOR OVERSIGHT, ADMINISTRATION, AND IMPLEMENTATION OF THE LOCAL DEVELOPMENT AREA; AND AUTHORIZING THE MAYOR AND OTHER OFFICIALS TO TAKE SUCH OTHER APPROPRIATE ACTIONS AS ARE NECESSARY OR REQUIRED IN CONNECTION WITH THE ESTABLISHMENT OF THE LOCAL DEVELOPMENT AREA".

Attachments: Ordinance & Exhibits

Suggested Disposition: Receive and File; Approve for Second Reading

5. **Board of Commissioners Appointment to the Finance Committee**

6. **MS4 Annual Report**

The Public Works Department is seeking approval for authorization for the Mayor to sign the 2021 Phase II MS4 Annual Report for the City of Frankfort and Franklin County on behalf of the City. The City of Frankfort, due to its size, is considered by EPA a Phase II City with regards to municipal stormwater and, because of this designation, is required to have a program in place to perform tasks associated with preventing stormwater runoff from becoming polluted. These tasks include education of the staff and public, preventative measures, and maintenance activities.

The Phase II MS4 program is administered by the Kentucky Division of Water. The City of Frankfort and Franklin County are co-permittees under Kentucky's general permit for Phase II MS4s. Every year the City of Frankfort is required to submit a report to the Kentucky Division of Water summarizing the City's Phase II program and its activities. ***This report is due annually by April 15th that is why this request has been placed on the Work Session.*** Since Frankfort and Franklin County are co-permittees, a shared consultant assists in preparing the Annual Report each year and the report is required, by state and federal law, to be signed by the highest elected official in the governing body. The Mayor's is the required signature for the City and the Judge Executive will sign on behalf of Franklin County. Staff recommends approval for the Mayor to sign the 2021 Phase II Annual Report for the City of Frankfort and Franklin County on behalf of the City of Frankfort.

Attachments: Memo, Report
Suggested Disposition: Receive and File; Approve

7. Final Balancing Change Order- Blanton Acres

The purpose of this agenda item is to seek Commission approval of the final balancing change order to the contract with S. Walk Inc. DBA Seven Seas Construction, for the Blanton Acres Stormwater Improvements project, and for the Mayor to sign all related documents. The Blanton Acres stormwater improvements project has been completed. In January 2021, the Board of Commissioners approved the contract with the low bidder, S. Walk Inc. DBA Seven Seas Construction for the stormwater improvement project. There was a change order no.1 to replace the wage determination in May of 2021. In August the Commission approved change order no. 2 to add funds to the contract due to found conditions in the field that required additional rip rap and a small concrete retaining structure. The contract was also extended by 75 days. This final change order includes an adjustment in one unit price due to field conditions. It also adjusts the final quantities of bid items including increased erosion control matting, concrete curb, fencing, clearing and seeding. There was also a reduction in asphalt pavement. A detailed cost summary for the final balancing change order is attached. A total of \$22,630.35 is added to the contract price, bringing the final cost to \$315,886.10. *The KIA loan has budget availability to cover the cost of this change order. The loan funding will be routed through the Stormwater Account No. 735.00.51100.* ***The contractor requested that the City expedite the payment that is why this request has been placed on the Work Session.*** Staff recommends approval of the final balancing change order with Seven Seas Construction in the amount of \$22,630.35 and for the Mayor to sign all related documents.

Attachments: Memo, Final Balancing Change Order, Original Contract, Change Order No.1, Change Order No. 2
Suggested Disposition: Receive and File; Approve

DISCUSSION OF TENTATIVE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

EXECUTIVE SESSION PER KRS 61.810(1)(F), DISCUSSIONS WHICH MAY LEAD TO THE APPOINTMENT OF A MEMBER OF THE PUBLIC AGENCY, FOR THE PURPOSE OF DISCUSSING INDIVIDUALS WHO MAY FILL THE VACANT COMMISSIONER SEAT ON THE BOARD OF COMMISSIONERS AND PER KRS 61.810(1)(C) LITIGATION BY KYLE THOMPSON VS. CITY OF FRANKFORT, ET AL. ACTION MAY BE TAKEN IN OPEN SESSION.

ADJOURNMENT