

**May 15, 2009
Special Meeting**

The Nicholasville City Commission met in special session On May 15, 2009 at 517 N. Main, Nicholasville at 12:30 p.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Andy Williams, Ms. Betty Black, Mr. John Collier and Mr. Doug Blackford. Also present City Attorney, William M. Arvin.

Motion by Mr. Collier, seconded by Mr. Williams to approve the minutes as written for the May 11, 2009 regular meeting.

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Ms. Black seconded by Mr. Williams to approve second reading of ORDINANCE 733-2009: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, REPEALING SECTION 23-23 ELECTRIC RATES AND ESTABLISHING A NEW SECTION 23-23, ELECTRIC RATES. (This ordinance abolishes the previously existing rate schedules for residential services, commercial services, large commercial services and general services, and security lighting services and establishes new rate schedules for residential services, large commercial services and general services, and security lighting services effective with bills due and payable in June, 2009 in Section 23-23 of the Nicholasville Code of Ordinances.)

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to sign Amendment #3 Agreement for Engineering Services between City of Nicholasville and GRW Engineers, Inc.

Yea

Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to sign Contract Change Order #2 between the City of Nicholasville and Bull of the Woods Enterprises, LLC for time extension only.

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier

Motion by Mr. Blackford, seconded by Ms. Black to table authorizing the Mayor to sign a contract amendment between the City of Nicholasville and Tetra Tech, Inc. as follows:

- 1. The Not-to-Exceed amount for resident Inspection Services shall be increased by \$66,000, respectively, to total budgeted amount of \$314,000. Budgets for the other service line items are unchanged by this Amendment.**
- 2. Tetra Tech, Inc. will continue to invoice the City on a monthly basis, by phase, for its direct employee labor cost time a factor of 3.0096 (Direct Labor plus 1.64 overhead plus a fixed fee at 14%) and actual cost of sub-consultants plus 5%.**

Yea

Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford

Motion by Ms. Black, seconded by Mr. Collier to award construction bid to H.K. Construction, 3114 Bryant Ridge Road, Liberty, KY 42539 in the amount of \$73,262.40 for the Lone Oak Sanitary Sewer Extension and authorize the Mayor to sign all contract documents.

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

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Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign a Resolution for application and administration of KY Office of Homeland Security Project(s) and authorize the Mayor to sign grant documents.

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

The meeting adjourned at 12:47 p.m.

City Clerk

Mayor