

RESOLUTION NO. _____, SERIES 2018

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR ECONOMIC DEVELOPMENT CONCERNING CONSTRUCTION MANAGEMENT SERVICES FOR THE COLONIAL GARDENS PROJECT (BANTA CMC, LLC - \$87,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$107,000.00).

SPONSORED BY: COUNCIL MEMBER MARIANNE BUTLER

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I: The following appropriation for the listed contract is hereby approved:

ECONOMIC DEVELOPMENT

\$87,000.00 for a new not-to-exceed amount of \$107,000.00 for an amendment to a noncompetitively negotiated Professional Service Contract with Banta CMC, LLC for professional services regarding construction management for the Colonial Gardens Project from September 5, 2017 through April 30, 2019.

SECTION II: This Resolution shall take effect upon its passage and approval.

H. Stephen Ott
Metro Council Clerk

David James
President of the Council

Greg Fischer
Mayor

Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell
Jefferson County Attorney

BY: _____

PSC 2019-xxxx Economic Development with Banta CMC LLC Resolution 071318.doc [pr]