

City of Frankfort

Capital of Kentucky

315 West Second Street, P.O. Box 697
Frankfort, Kentucky 40602
(502) 875-8500

www.frankfort.ky.gov

Mayor
William I. May, Jr.

Commissioners
John R. Sower
Scott Tippet
Katrisha Waldrige
Eric E. Whisman

7-24-20

NOTICE SPECIAL MEETING VIA VIDEO TELECONFERENCE

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Frankfort due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Meeting Notice is issued:

I, William I. May, Jr. hereby call a Special Meeting of the Frankfort Board of Commissioners for Monday, July 27, 2020, at 5:00 p.m., in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street. This meeting will be in lieu of the Regular Meeting scheduled for Monday, July 27, 2020. All items on the agenda will be considered and action will be taken.

Per KRS 61.826, this meeting is a video teleconference meeting. One or more members of the Board of Commissioners will participate via Skype or a similar video conferencing system. The primary location will be in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street.

Per KY Attorney General Opinion 20-05, **public attendance will not be permitted** at this meeting because, due to the highly contagious nature of COVID-19, it is not feasible for the City to provide a central physical location for public viewing. Public comments on **agenda items only** will still be accepted for the meeting, by emailing comments to bhecker@frankfort.ky.gov by Monday, July 27 at 4:00 PM.

The meeting will be broadcast via Frankfort Plant Board Cable 10 Live and Facebook Live: Frankfort, Kentucky - City Hall www.facebook.com/CityofFrankfortKY/.

Please see www.frankfortema.org for additional information.



Mayor

AGENDA

SPECIAL REGULAR MEETING
BOARD OF COMMISSIONERS
300 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500 ~ www.frankfort.ky.gov

July 27, 2020
5:00 PM

ROLL CALL

CEREMONIAL ITEMS

The Board of Commissioners traditionally recognizes city employees who are retiring or are being promoted. At this meeting, the following individuals will be recognized.

Promotions – Police Department:

- Promotion of Scott Morgan in the Police Department from Lieutenant to Captain
- Promotion of Tom Schmidt in the Police Department from Sergeant to Lieutenant
- Promotion of Shane Music in the Police Department from Patrol Officer III to Sergeant

CONSENT CALENDAR

Items on the Consent Calendar are considered by the Board of Commissioners and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately. The City Manager will read the items recommended for approval.

1. **Minutes – June 8, 2020 Special Work Session; June 19, 2020 Special Meeting; June 26, 2020 Special Meeting; June 29, 2020 Special Regular Meeting**
2. **Transit Building Structural Inspection – Public Works**

The purpose of this agenda item is to seek Commission approval to enter a Professional Services Agreement (PSA) with Stantec in the amount of \$7,000.00 for structural inspections of the Transit building, and authorize the Mayor to sign all related documents. The Transit Division would like to bid out some renovations to their building. However, prior to getting state approval for this work, a structural analysis must be conducted to verify that the building is in acceptable condition to invest in. The Transit Division is required to conduct a structural analysis of their building in response to some items noticed on the walk through with the state. We drafted an agreement with Stantec for this work early in 2020. As a result of the pandemic, Stantec employees were not available to conduct the inspections until now. We are ready to proceed with the \$7,000.00 PSA. Funds are available in account 100-67-53295.

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

3. **Final Balancing Change Order 1: Contract for ASL Excavating Inc. for Tierra Linda Storm Sewer Project – Public Works**

The purpose of this memorandum is to request City Commission approval for the Final Balancing Change Order for the construction contract to ASL Excavating Inc. for the Tierra Linda Storm Sewer Project and authorize the Mayor to sign all documents related to the project. This project was awarded to ASL Excavating Inc. in August, 2019. Once work began it was discovered that concrete for street cut repairs was not included in the original bid documents. Additionally, several feet of rock, which was not anticipated, was encountered along the entire stretch of trench on Entrada Drive. Due to these and other unforeseen field conditions, the contractor has requested a change order in the amount of \$54,322.11. Please note that because additional funds remain on the original Purchase Order, Public Works is only requesting the difference of **\$28,744.75** for the new Purchase Order.

Original PO Amount	\$118,943.21
Total ASL Invoices for	
Contract Work	- \$ 93,365.85
Remainder on PO	\$ 25,577.36

Requested Change	
Order/Overrun	\$ 54,322.11
Remainder on PO	- \$ 25,577.36
New PO Amount	\$ 28,744.75

Please note that with the change order, the total contract is still below the next lowest bid price of \$137,881.47. Funding is available in the Municipal Aid account 535.

Attachments: Memo, Invoice, Change Order
Suggested Disposition: Receive and File; Approve

4. AECOM- Amendment 5: Blanton Acres Stormwater Improvements Project – Public Works

The purpose of this agenda item is to seek Commission approval of Amendment 5 to AECOM's Professional Services Agreement (PSA) for the Blanton Acres Stormwater Improvements project, and authorize the Mayor to sign all related documents. On December 22, 2014, the City of Frankfort entered a Professional Services Agreement with URS (now AECOM) for the Two Creeks Upper and Blanton Acres I&I Reduction Project, a Frankfort Sewer Department project. Amendment 1 & 2 followed in October, 2015 and May 2016 respectively, for additional sanitary sewer services. In July, 2017 Amendment 3 was approved which added services to the sanitary sewer project and also added Design and Bidding Services for the Stormwater Improvements portion of the project. Amendment 4 was approved in June, 2018 for bidding services for the sanitary sewer project. This project is funded by a State Revolving Fund (SRF) loan through the Kentucky Infrastructure Authority (KIA). The engineering fees can be covered by the loan. At this time, the Public Works Department would like to submit Amendment 5 for approval, to cover Construction and Inspection services for the Storm Sewer Project. The plans and specifications have been prepared and are under final staff review for bidding. The purpose of this project is to intercept the runoff from Fort Hill and discharge it downstream of the Blanton Acres neighborhood. Recommend approval of Amendment 5 for AECOM to provide Construction Administration and Inspection Services for a total not to exceed \$65,645, and for the Mayor to sign all related documents. Funds are available in the accepted KIA loan for the project and will be processed through the stormwater account 735.00.51100.

Attachments: Memo, Amendment No. 5, Scope & Fee
Suggested Disposition: Receive and File; Approve

5. MKSK Professional Services Agreement- Blanton's Landing Feasibility Study – Public Works

The purpose of this agenda item is to seek Commission approval of a Professional Services Agreement (PSA) with MKSK, for the Blanton's Landing Feasibility study, and authorize the Mayor to sign all related documents. The "Blanton's Landing" property was identified in the Downtown Master Plan as a potential location for connecting downtown Frankfort to the riverfront. The construction of a floating community boardwalk/dock along the south riverfront would increase access, tourism and economic development. A previous RFP for Waterfront Revitalization Project resulted in ideas for expansion of the existing floating public dock, parking lot improvements and boardwalk which would energize the Blanton's landing Riverfront area. The feasibility study is the next step in the process. An RFQ went out in May and the City received 5 responses. After evaluation by a panel including the City Manager, DFI Director, Planning and Community Development Director, Parks Director and Public Works Director, three teams were chosen for interviews. After interviews, the panel evaluated the teams again and chose MKSK as the most qualified consultant. After negotiations for the scope and fee, a Professional Services Agreement has been drafted and is attached for review and approval. The recommendation is for approval of the PSA with MKSK in the amount of \$96,960.00 for the feasibility study, and for the Mayor to sign all related documents. Funding is available in the Capital Improvements account.

Attachments: Memo, Professional Services Agreement, MKSK Scope and Fee Proposal
Suggested Disposition: Receive and File; Approve

6. Amendment 5 to Professional Services Agreement with Palmer Engineering Company, Inc. for Fort Boone Pump Station Project – Sewer

The purpose of this memorandum is to request approval from the City Commission for Amendment 5 to a Professional Agreement with Palmer Engineering Company, Inc. in the amount of \$74,827.50 for the completion of design and construction services for the Fort Boone pump station project and to authorize the Mayor to sign all related documents. The project was initially designed to attach to the force main from Buffalo Trace Distillery. Buffalo Trace has increased their flow so much that it is no longer feasible to connect. This amendment is to design the new force main so that the project can be completed. The cost of this amendment is \$74,827.50. This item is in the FY 20-21 budget for completion.

Attachments: Memo, Contract renewal letter
Suggested Disposition: Receive and File; Approve

7. Contract Extension with Coyle & Associates – Sewer

The purpose of this memo is to recommend a contract extension of a Professional Services Agreement with Coyle & Associates for assistance with department projects in place of the Deputy Director of Engineering position and to authorize the Mayor to sign any related documents. The plant has many projects that are either in construction, design or planning phase. FSD has hired a Design Engineer and I recommend that we continue with the services from Coyle & Associates in place of hiring another engineer at this time. Elizabeth Coyle has an extensive knowledge of the City and its policies and she will be able to help keep these projects to stay on schedule. She has worked with most of the engineering firms and contractors that are on these projects which will allow her to continue to work with everyone. Some of the projects were in the planning phase when she was still working for the City so her knowledge of these projects will help keep time at a minimum. We are requesting assistance in the form of 20 – 25 hours per week for a period of one year. This will also allow time for Elizabeth to assist with the transition of the Design Engineer. The budget impact will be minimal as the Department has not been paying the salary for a Deputy Director, this should result in a net zero cost to the City. Recommend that the Mayor and City Commission approve the Professional Services Agreement with Coyle & Associates. Once the Contract Extension is approved and signed, the Sewer Department will issue a Purchase Requisition in the amount of \$120,000 for a Professional Services Agreement with Coyle & Associates.

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

8. Professional Services Agreement with AECOM for the West Frankfort Interceptor – Sewer

The purpose of this memo is to request a Professional Services Agreement with AECOM for the West Frankfort Interceptor in the amount of \$155,000.00 and for the Mayor to sign all related documents. The West Frankfort Interceptor is a 30" gravity line that is extremely close to the cliff that has already collapsed once at the old rock quarry site. This line is showing signs of deterioration and a couple of sections upstream have collapsed in the past. The biggest concern for this line is to move it away from the side of the cliff so that the hazard for employees and collapse is minimized. AECOM was selected for this project in 2016 and completed a Preliminary Engineering Report to determine the options for this project. This agreement will be to design the new interceptor line away from the cliff area and reroute homes from that area to the new line. This contract will take the project from design through the bidding phase of the project. Approve the Professional Services Agreement with AECOM in the amount of \$155,000.00.

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

9. Agreement between the City of Frankfort and Greenhill Cemetery – Legal

The purpose of this memorandum is to provide information regarding the City of Frankfort entering into an Agreement with the Greenhill Cemetery, LLC and to authorize the Mayor to sign all related documents. The City of Frankfort previously entered into an Agreement with the Greenhill Cemetery on July 19, 1993 to provide financial assistance for the routine maintenance of the Greenhill Cemetery to allow paupers from the City of Frankfort to be buried in said Greenhill Cemetery. The contract has not been updated in many years, although under previous administrations the amount granted to the cemetery for maintenance has obviously increased. Adopting this Agreement will ensure a current contract reflecting the accurate costs of maintenance (currently \$10,000 annually) and allow for automatic renewal if funds are adequately appropriated.

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

10. Frankfort Fire Department RMS Portal Upgrade Contract – Fire/ IT

The purpose of this memo is to request the Board of Commissioners approve an I.T. Services Agreement with SITEK Inc. to rewrite the current FFD internal Records Management Portal for \$9,999.00 and authorize the Mayor to sign any related documents. Around 2012, the Fire Department made a switch from a commercialized Records Management System (RMS) to an internally hosted system that was developed by staff. This switch saved the City of Frankfort roughly 4-6K in annual payments. Over the last 7-8 years, this RMS system has been the backbone of success in managing the Fire Department's complex scheduling, daily rosters, certification documentation, etc. Over the last 2-3 years, the current application has become outdated. I.T. Director Bobby Ripy, Assistant Fire Chief

Caldwell, and I have spent numerous hours researching and meeting with various professional programmers to identify cost-efficient alternatives to replace this RMS system. We met with several programmers as well as commercial options, and SITEK Inc. has provided the best, most cost-efficient option available. Original cost estimates ranged in 45 -50K. SITEK Inc. has agreed to complete the project to our expectations and standards while discounting the cost by 35K by applying a new and preferred client discount. Also, by changing to a Microsoft technology-based system, future changes, annual maintenance, and overall server stability are greatly enhanced and user friendly. This I.T. Services Agreement has a budget impact of \$9,999.00 which is budgeted in the FY21 budget.

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

11. Edward Byrne Memorial Justice Assistance Grant MOA – Grants

Staff requests the City Commission to authorize the a Memorandum of Agreement with the Franklin County Fiscal Court regarding the filing of a 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$12,238.00 for Community Policing and to authorize the Mayor to sign all grant documents including an MOA with the County. The City and County have received JAG allocations for the past several years. Both entities have alternated the utilization of the funds every other year. The 2020 allocation of \$12,238.00 is scheduled to be utilized by the Franklin County Sheriff's Department for Community Policing. The City must enter into a Memorandum of Agreement with the County in order for them to move forward with the grant application. There is no additional match required from the City.

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

12.

Personnel Action	Employee	Department	Date	Position
Promotion	Scott Morgan	Police	7/28/20	Lieutenant to Captain
Promotion	Tom Schmidt	Police	7/28/20	Sergeant to Lieutenant
Promotion	Shane Music	Police	7/28/20	Patrol Officer III to Sergeant
Promotion	Johnny Carpenter	Fire/EMS	8/4/20	Sergeant to Captain
Promotion	Jonathan Mitchell	Fire/EMS	8/4/20	Sergeant to Captain
Promotion	Alan Jaques	Fire/EMS	8/4/20	Sergeant to Captain
Promotion	Gary Wilkerson	Fire/EMS	8/4/20	Firefighter II to Sergeant
Promotion	Dale Southworth	Fire/EMS	8/4/20	Firefighter III to Sergeant
Promotion	Thomas Rankin	Fire/EMS	8/4/20	Firefighter II to Sergeant
Promotion	Max Davis	Fire/EMS	8/4/20	Firefighter II to Sergeant
Retirement	David Schroerlucke	Police	7/31/20	Police Captain Authorize payout of accrued leave
Retirement	John Redfern	Fire	7/31/20	Fire Captain Authorize payout of accrued leave
Retirement	Kehl Hilbert	Fire	7/31/20	Fire Sergeant Authorize payout of accrued leave
Retirement	William True	Fire	7/31/20	Fire Captain Authorize payout of accrued leave
Retirement	Ed Gilchrist	Fire	7/31/20	Fire Captain Authorize payout of accrued leave
Termination	Josh Sutton	PW/Garage	7/27/20	Mechanic II

Attachments: David Schroerlucke letter of retirement, John Redfern letter of retirement, Kehl Hilbert letter of retirement, William True letter of retirement, Ed Gilchrist letter of retirement
Suggested Disposition: Receive and File; Approve

BOARDS

1. **Tourist and Convention Commission** - Appointment of Dan Liebman, expiring 6-30-23 (representing City/County Restaurant)

Attachments: Letter from the Mayor, Appointee information
Suggested Disposition: Receive and File; Approve

2. **Tourist and Convention Commission** - Appointment of Melissa Parker, expiring 6-30-23 (representing City/County Hotel/Motel)

Attachments: Letter from the Mayor, Appointee information
Suggested Disposition: Receive and File; Approve

ACTION ITEMS

These are items where discussion is held by the City Commission. Items such as Ordinances, Orders and Resolutions are discussed under this section of the agenda. Public comments are not allowed except as authorized by the Mayor.

1. First Reading

“AN ORDINANCE AMENDING SECTION 40.21 OF THE CITY OF FRANKFORT CODE OF ORDINANCES RELATING TO POLICE DEPARTMENT ORIGINAL APPOINTMENTS”. Summary: This ordinance amends section 40.21 of the City of Frankfort Code of Ordinances relating to Police Department original appointments to change the examination process to operate on a quarterly basis; require oral interviews when at least eight applicants are eligible; remove unnecessary procedures for when the interview list exceeds 27 applicants; establish a revolving Patrol Officer Recruit Eligibility List consisting of individuals approved by the Civil Service Board, whose names shall stay on the List for one calendar year; require applicants to wait one calendar year before applying for a police officer position again; and amends the Accelerated Candidate Process to accommodate applicants who may not be currently employed with a law enforcement agency.

Attachments: Memo, Ordinance
Suggested Disposition: Receive and File; Adopt Ordinance

2. Resolution for Coronavirus Relief Fund

“A RESOLUTION OF THE FRANKFORT CITY COMMISSION (CITY) AUTHORIZING THE FILING OF A CORONAVIRUS RELIEF FUND (“CRF”) APPLICATION FOR REIMBURSEMENT OF INCURRED EXPENSES IN CRF FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (“DLG”); AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO REIMBURSE THE CITY; AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR REIMBURSEMENT”.

Attachments: Resolution
Suggested Disposition: Receive and File; Adopt Resolution

3. Second Street TIGER Project - City/FEWPB Reimbursement Agreement Amendment No. 1 and Resolution

Board of Commissioners approval for the Second Street TIGER Project City/FEWPB Reimbursement Agreement Amendment No. 1 and Resolution

Attachments: Amendment No. 1, Resolution
Suggested Disposition: Receive and File; Adopt Resolution

4. Bourbon on the Banks (BOB) Memorandum of Understanding (MOU) – Special Projects

The Bourbon on the Banks Festival Board of Directors seeks to enter into a Memorandum of Understanding with the City of Frankfort for the 2020 festival event and to authorize the Mayor to sign all related documents. This MOU outlines the duties and responsibilities of each party and seeks to ensure that all event aspects are coordinated between the festival and the City of Frankfort. The Bourbon on the Banks Festival is a significant event for Frankfort in terms of tourism and the local economy. The festival also provides monetary contributions to community organizations. Because of the nature and location of the event, the City of Frankfort's assistance is key to ensuring a safe and efficient event. This year's MOU request is for in-kind contributions only, through Community Engagement, Special Projects, and Emergency Management staff. This MOU serves as an agreement for the festival pending special event approval. At this time, community events are on hold due to COVID-19 and all community events will have to be approved with COVID-19 safety plans. It is staff's goal to offer community events in the fall, pending any changes from the governor, health department, or other local guidance. This MOU is for staff time only, for Community Engagement, Special Projects, and Emergency Management staff.

Attachments: Memo, MOU

Suggested Disposition: Receive and File; Approve

5. Surplus Vehicles Order – Sewer

The purpose of this memo is to recommend the surplus of two vehicles, one (1) 2008 Ford F-150 and one (1) 2010 International Model 4300 SBA 4X2, and to authorize the Mayor to sign all related documents. The Sewer Department evaluates the use of City vehicles continuously and found two vehicles that need to go to surplus. One is the old plant truck which is in the process of being replaced. The other is a truck that is not used and has only been driven very minimal since it was purchased. The vehicles that have been identified are one pickup truck and one service truck. Recommend that the Commission declare the above listed equipment as surplus and allow the Finance Department to sell the items.

Attachments: Memo, Order

Suggested Disposition: Receive and File; Adopt Order

- 6. Upgrades at Capitol View Park including but not limited to lighting, sewer upgrades, upgrades to fields, concession building(s) and restroom facilities**
- 7. US Conference of Mayors Social Justice update**
- 8. Wan' Dale Robinson sign update**
- 9. Discussion regarding Fort Hill including but not limited to filing a request from University of Kentucky's Office of State Archaeology for digital copies, request of appropriate fencing around all archaeological sites at Fort Hill (except Military Road), consult with Kentucky Heritage Council on developing a policy about the mowing and aesthetic maintenance of the archaeological sites and the removal the discarded railing at the base of Military Road.**

ADJOURNMENT