

*City of Frankfort*  
*Capital of Kentucky*

Mayor  
William I. May, Jr.

315 West Second Street, P.O. Box 697  
Frankfort, Kentucky 40602  
(502) 875-8500  
[www.frankfort.ky.gov](http://www.frankfort.ky.gov)

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

2-8-19

SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a special meeting of the Frankfort Board of Commissioners for Monday, February 11, 2019 at 4:45 p.m. The meeting will be held in the City Hall Conference Room, 315 West Second Street. This meeting is for the purpose of discussing and approving documents regarding the Tiger Grant Project. Action will be taken.

S/William I. May, Jr.  
T/Mayor



Equal Opportunity Employer  
Equal Housing Opportunity

## AGENDA

SPECIAL MEETING  
BOARD OF COMMISSIONERS  
315 WEST SECOND STREET  
FRANKFORT, KY 40601  
502/875-8500~ [www.frankfort.ky.gov](http://www.frankfort.ky.gov)

FEBRUARY 11, 2019  
4:45 P.M.

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF AUTHORIZING RESOLUTION AND MEMORANDUM OF AGREEMENT BETWEEN THE KENTUCKY TRANSPORTATION CABINET (KYTC) AND THE CITY OF FRANKFORT REGARDING THE SECOND STREET TIGER GRANT PROJECT. THIS MOA ESTABLISHES TERMS AND CONDITIONS BY WHICH KYTC WILL REIMBURSE THE CITY FOR ELIGIBLE PROJECT EXPENSES.
3. APPROVAL OF AUTHORIZING RESOLUTION AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF FRANKFORT AND STRAND ASSOCIATES, INC. OF LEXINGTON, KY, REGARDING THE SECOND STREET TIGER GRANT PROJECT. THIS PROFESSIONAL SERVICES AGREEMENT ESTABLISHES TERMS AND CONDITIONS BY WHICH STRAND ASSOCIATES, INC. WILL CONDUCT PRELIMINARY ENGINEERING AND ENVIRONMENTAL ASSESSMENT ACTIVITIES FOR THE PROJECT.
4. ADJOURNMENT