



CAPITAL OF KENTUCKY

Layne Wilkerson, Mayor

Kelly May, Commissioner

Leesa Unger, Commissioner

Katrisha Waldrige, Commissioner

Anna Marie Rosen, Commissioner

NOTICE

Per KRS 61.826 the Board of Commissioners Work Session being held on October 10, 2022, is a video teleconference meeting. One Commissioner will participate via GoToMeeting or a similar video teleconferencing system. The primary location will be in the City Hall Council Chamber, 315 West Second Street.

AGENDA

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

October 10, 2022
5:00 PM

CALL TO ORDER/ROLL CALL

CEREMONIAL & RECOGNITION

Introduction of Trang Nguyen, Young Southeast Asian Leaders Initiative Professional Fellows Program (YSEALI PFP) fellow to the City of Frankfort from Hanoi, Vietnam

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

STAFF REPORTS

- Katie Beard - Solid Waste 5-Year Plan Resolution
- Tommy Russell - Preparing for Winter Shelter Update
- Blair Hecker & Penny Peavler - I am KY Distilled
- Kenny Hogsten - Update on Proposed Changes to Sewer Tap Fee Ordinance
- Laura Ross - Itinerant Merchants Proposed Ordinance Change

DISCUSSION ITEMS - Suggested direction: 1) refer to staff or 2) direct to be brought to the voting meeting

1. KCDC Quarterly Update - Terri Bradshaw
2. Kings Center - Sheila Burton
3. Thorn Hill Education Center - Kelley Anderson
4. Franklin County Council on Aging - Marchelle Jenkins
5. 2023 Employee Benefits - Kathy Fields
6. Update to City Website for Citizens Access to Budget Information - Alicia Boyd & Courtney Fallis
7. Solid Waste Fee Presentation - Katie Beard
8. Strategic Plan Quarterly Update - Penny Peavler & Jordan Miller
9. Parental Paid Leave - Kathy Fields

ACTION ITEMS

10. Messer Contract & Resolution for Transit Center/Garage Project on Parcel B

On June 29, 2022, the City advertised an Invitation for Bids (IFB) to procure a design/build contractor to design and construct the subject project. The deadline for responses to the IFB was September 1, 2022. The City of Frankfort received three bids to the advertisement. Messer Construction Company (Messer) of Lexington, KY had the low, technically acceptable bid of \$10,500,000.00. On September 27, 2022, the City received the Kentucky Transportation Cabinet's approval to award the contract to Messer. At this time, staff requests the Board of Commissioners to approve the design/build contract and authorize for the Mayor to sign all related documents, then the City will issue a Notice to Proceed.

Attachments: Memo, Contract, Resolution
Suggested Disposition: Receive and File; Adopt Resolution

DISCUSSION OF TENTATIVE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT