HARDIN COUNTY FISCAL COURT RESOLUTION NO. 2022-118

BE IT RESOLVED, upon recommendation of Judge/Executive Harry L. Berry to approve the following Tetra Tech Work Orders:

Work Order 37	Engineering Services	Pearl Hollow Landfill
Work Order 38	Engineering Services	Pearl Hollow Landfill
Work Order 39	Engineering Services	Pearl Hollow Landfill

BE IT FURTHER RESOLVED, to amend Tetra Tech, Inc.'s Professional Services Agreement dated January 2012 extending the term from December 31, 2016 to June 30, 2023.

BE IT FURTHER RESOLVED, to authorize the Judge/Executive to negotiate and execute any documents related to the above work orders.

ADOPTED, by Hardin County Fiscal Court in its regular meeting on 28 June 2022.

Harry L. Berry

Hardin County Judge/Executive

ATTEST

Debbie Donnelly Hardin County Clerk



WORK ORDER NO. 38 AS ATTACHMENT A UNDER TETRA TECH PROFESSIONAL SERVICES AGREEMENT NO. A-WOC344-01-12 FOR ENGINEERING SERVICES DATED JANUARY 1, 2012

CONSULTANT

CLIENT

Name	Tetra Tech, Inc.	Hardin County Fiscal Court		
Street Address	424 Lewis Hargett Circle, Suite 110	150 North Provident Way		
City, State, Zip	Lexington, Kentucky 40503	Elizabethtown, Kentucky 42701		
Contact Person	Herb Lemaster	Daniel London		
Telephone	859.223.8000	270.765.2350		
E-Mail	herb.lemaster@tetratech.com	dlondon@hcky.org		
Date Work Order Prepared: April 7, 2022				
Project Identification	n: Name: <u>Pearl Hollow Landfill - Requ</u>	latory Support		
Tt Project No: TBD Location: Hardin County, Kentucky				
SCOPE OF WORK				
Consultant shall provide professional engineering services to assist with landfill regulatory compliance or performing other tasks as may be assigned by Hardin County Fiscal Court.				
SCHEDULE OF WO	RK (attach sheet if necessary to describe)			
Consultant shall perform the above-referenced work on an as-needed basis commencing July 1, 2022 and continuing through June 30, 2023.				
FEE				
Consultant shall perform the scope of work on a time and expense basis with charges for services billed according to the fee schedule in effect at the time the work is performed. The estimated fee for Consultant's services is \$20,000. This amount is not to be exceeded without prior authorization from Hardin Count Fiscal Court.				
By C		Consultant's Authorized Signature		
HARRY L. Printed Nam		Herbert R. Lemaster, P.E. Senior Project Manager		
JUDGE/EX	KECUTIVE			

This work order shall be executed by the Client and returned to Tetra Tech, Inc. A fully executed copy will be returned to the Client.



WORK ORDER NO. 37 AS ATTACHMENT A UNDER TETRA TECH PROFESSIONAL SERVICES AGREEMENT NO. A-WOC344-01-12 FOR ENGINEERING SERVICES DATED JANUARY 1, 2012

CONSULTANT

CLIENT

Name	Tetra Tech, Inc.	Hardin County Fiscal Court		
Street Address	424 Lewis Hargett Circle, Suite 110	150 North Provident Way		
City, State, Zip	Lexington, Kentucky 40503	Elizabethlown, Kentucky 42701		
Contact Person	Herb Lemaster	Daniel London		
Telephone	859.223.8000	270.765.2350		
Fax	859.224.1025	270.737.5590		
E-Mail	herb.lemaster@tetratech.com	dlondon@hcky org		
Date Work Order Prepared: April 7, 2022				
Project Identification: Name: Peart Hollow Landfill - Quality Control Environmental Oversight Services				
Tt Project No: TBD Location: Hardin County, Kentucky				

SCOPE OF WORK

Consultant shall provide professional engineering services as described in the proposal dated May 16, 2019. Specific services include quality review for reporting documentation of the following:

- Monitoring/compliance task as required in Title V Reporting Permit
- Annual volume survey in accordance with Kentucky Department of Waste Management's (KDWM) regulatory requirements
- Environmental reporting/monitoring/collection/compliance services as required by permits
- Monthly waste tonnage reports
- Other tasks as may be assigned by Hardin County Fiscal Count

SCHEDULE OF WORK (attach sheet if necessary to describe)

Consultant shall perform the above-referenced work on an as-needed basis commencing July 1, 2022 and continuing through June 30, 2023.

FEE

Consultant shall perform the scope of work on a time and expense basis with charges for services billed according to the fee schedule in effect at the time the work is performed. The estimated fee for Consultant's services is \$16,995. This amount is not to be exceeded without prior authorization from Hardin Count Fiscal Court.

Client's Authorized Signature

HARRY L BERRY
Printed Name

JUDGE/EXECUTIVE

Title

By Consultant's Authorized Signature

Consultant's Authorized Signature

Herbert R. Lemaster, P.E.
Senior Project Manager

This work order shall be executed by the Client and returned to Tetra Tech, Inc. A fully executed copy will be returned to the Client.



WORK ORDER NO. 39 AS ATTACHMENT A UNDER TETRA TECH PROFESSIONAL SERVICES AGREEMENT NO. A-WOC344-01-12 FOR ENGINEERING SERVICES DATED JANUARY 1, 2012

CONSULTANT

CLIENT

Name	Tetra Tech, Inc.	Hardin County Fiscal Court		
Street Address	424 Lewis Hargett Circle, Suite 110	150 North Provident Way		
City, State, Zip	Lexington, Kentucky 40503	Elizabethtown, Kentucky 42701		
Contact Person	Herb Lemaster	Daniel London		
Telephone	859.223.8000	270.765.2350		
E-Mail	herb.lemaster@tetratech.com	diondon@hcky.org		
Date Work Order Prepared: April 7, 2022				
Project Identification	n: Name: Hardin County Landfill - Ger	letal Consulting services		
Tt Project No: TBD Location: Hardin County, Kentucky				
SCOPE OF WORK				
Consultant shall provide professional engineering and general consulting services to perform tasks as may be assigned by Hardin County Fiscal Court.				
SCHEDULE OF WOR	RK (attach sheet if necessary to describe)			
Consultant shall perform the above-referenced work on an as-needed basis commencing July 1, 2022, and continuing through June 30, 2023.				
FEE				
Consultant shall perform the scope of work on a time and expense basis with charges for services billed according to the fee schedule in effect at the time the work is performed. The estimated fee for Consultant's services is \$20,000. This amount is not to be exceeded without prior authorization from Hardin Count Fiscal Court.				
By Client's Authorized Signature By Change Signature By Constitution Signature Constitution Signature				
HARRY L. Printed Name		Herbert R. Lemaster, P.E. Senior Project Manager		

This work order shall be executed by the Client and returned to Tetra Tech, Inc. A fully executed copy will be returned to the Client.

JUDGE/EXECUTIVE

Title



Tetra Tech, Inc. Amendment No. 6

Professional Services Agreement for Design and Construction Services A-WOC344-01-12

This is Amendment No. 6, made on this 7th day of April 2022 to the Agreement between Hardin County Fiscal Court (Client) and Tetra Tech, Inc. (Consultant), a Delaware corporation, made on the 1st day of January 2012; amended by Amendment No. 1 made on the 27th day of December 2016; Amendment No. 2 made on the 12th day of June 2018; Amendment No. 3 made on the 4th day of November 2019; Amendment No. 4 made of the 6th day of May 2020; and Amendment No. 5 made on the 17th day of May 2021.

Client and Consultant agree to specific changes to the referenced Agreement No. A-WOC344-01-12 as described below.

The Period of Service is hereby extended from December 31, 2016, to June 30, 2023. Work Orders may be issued under this Agreement at any time during the Period of Service, even though the services provided under a particular Work Order may extend beyond the expiration date of the Agreement. The terms and conditions of this Agreement shall remain in effect for any such Work Order that extends beyond the expiration of this Agreement.

Consultant agrees to perform the services in accordance with the terms of the Agreement.

This Amendment to the Agreement between the Client and Consultant supersedes all prior written and oral understandings.

In executing this Amendment, the undersigned also acknowledge their authority to bind the parties to all terms and conditions.

In witness whereof, the parties hereto have made and executed this Amendment as of the day and year first written.

Hardin County Fiscal Court 150 Provident Way, Suite 314 Elizabethtown, Kentucky 42701

Tetra Tech, Inc.

859.223.8000

Client's Authorized Signature

HARRY L. BERRY

Printed Name

JUDGE/EXECUTIVE

Title

e

Herbert R. Lemaster, P.E.

Consultant's Authorized Signature

424 Lewis Hargett Circle, Suite 110

Lexington, Kentucky 40503

Senior Project Manager

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