

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2024-002**

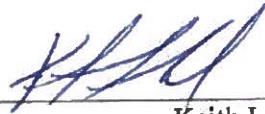
BE IT RESOLVED, upon recommendation of Judge/Executive Keith Taul to approve the following Tetra Tech Work Orders:

Work Order 41	Engineering Services	Pearl Hollow Landfill
Work Order 42	Engineering Services	Pearl Hollow Landfill
Work Order 43	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, 2024.

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 9 January 2024.



Keith L. Taul
Hardin County Judge/Executive

ATTEST



Brian D. Smith
Hardin County Clerk



**Tetra Tech, Inc.
Amendment No. 7**

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

This is Amendment No. 7, made on this 23rd day of August 2023 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; Amendment No. 5 made on the 17th day of May 2021; and Amendment No. 6 made on the 7th day of April 2022.

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, 2024. 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.
424 Lewis Hargett Circle, Suite 110
Lexington, Kentucky 40503
859.223.8000**

By 

Client's Authorized Signature

By 

Consultant's Authorized Signature

**Keith Taul
Judge/Executive**

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

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**WORK ORDER NO. 41
AS ATTACHMENT A UNDER
TETRA TECH PROFESSIONAL SERVICES AGREEMENT NO. A-WOC344-01-12 FOR
ENGINEERING SERVICES DATED JANUARY 1, 2012**

	CONSULTANT	CLIENT
Name	<u>Tetra Tech, Inc.</u>	<u>Hardin County Fiscal Court</u>
Street Address	<u>424 Lewis Hargett Circle, Suite 110</u>	<u>150 North Provident Way</u>
City, State, Zip	<u>Lexington, Kentucky 40503</u>	<u>Elizabethtown, Kentucky 42701</u>
Contact Person	<u>Herb Lemaster</u>	<u>Stephanie Givins</u>
Telephone	<u>859.223.8000</u>	<u>270.360.9207</u>
E-Mail	<u>herb.lemaster@tetratech.com</u>	<u>sgivens@hckv.org</u>
Date Work Order Prepared:	<u>August 23, 2023</u>	
Project Identification: Name:	<u>Hardin County Landfill – General Consulting Services</u>	
Tt Project No:	<u>TBD</u>	Location: <u>Hardin County, Kentucky</u>

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 WORK

Consultant shall perform the above-referenced work on an as-needed basis commencing July 1, 2023, and continuing through June 30, 2024.

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

Keith Taul
Judge Executive

By 
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. 42
AS ATTACHMENT A UNDER
TETRA TECH PROFESSIONAL SERVICES AGREEMENT NO. A-WOC344-01-12 FOR
ENGINEERING SERVICES DATED JANUARY 1, 2012**

	CONSULTANT	CLIENT
Name	<u>Tetra Tech, Inc.</u>	<u>Hardin County Fiscal Court</u>
Street Address	<u>424 Lewis Hargett Circle, Suite 110</u>	<u>150 North Provident Way</u>
City, State, Zip	<u>Lexington, Kentucky 40503</u>	<u>Elizabethtown, Kentucky 42701</u>
Contact Person	<u>Herb Lemaster</u>	<u>Stephanie Givens</u>
Telephone	<u>859.223.8000</u>	<u>270.360.9207</u>
E-Mail	<u>herb.lemaster@tetratech.com</u>	<u>sgivens@hcky.org</u>

Date Work Order Prepared: August 23, 2023

Project Identification: Name: Pearl Hollow Landfill – Regulatory 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 WORK (attach sheet if necessary to describe)

Consultant shall perform the above-referenced work on an as-needed basis commencing July 1, 2023, and continuing through June 30, 2024.

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 County Fiscal Court.

By 
Client's Authorized Signature

By 
Consultant's Authorized Signature

Keith Taul
Judge/Executive

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. 43
AS ATTACHMENT A UNDER
TETRA TECH PROFESSIONAL SERVICES AGREEMENT NO. A-WOC344-01-12 FOR
ENGINEERING SERVICES DATED JANUARY 1, 2012**

	CONSULTANT	CLIENT
Name	<u>Tetra Tech, Inc.</u>	<u>Hardin County Fiscal Court</u>
Street Address	<u>424 Lewis Hargett Circle, Suite 110</u>	<u>150 North Provident Way</u>
City, State, Zip	<u>Lexington, Kentucky 40503</u>	<u>Elizabethtown, Kentucky 42701</u>
Contact Person	<u>Herb Lemaster</u>	<u>Stephanie Givens</u>
Telephone	<u>859.223.8000</u>	<u>270.360.9207</u>
Fax	<u>859.224.1025</u>	
E-Mail	<u>herb.lemaster@tetratech.com</u>	<u>sgivens@hckv.org</u>

Date Work Order Prepared: August 23, 2023

Project Identification: Name: Pearl 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 Court

SCHEDULE OF WORK (attach sheet if necessary to describe)

Consultant shall perform the above-referenced work on an as-needed basis commencing July 1, 2023, and continuing through June 30, 2024.

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 County Fiscal Court.

By 
Client's Authorized Signature

Keith Taul
Judge/Executive

By 
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.