RESOLUTION NO.

A RESOLUTION AWARDING THE PROPOSAL FOR THE STORMWATER ASSET MAPPING AND DATA COLLECTION TO BARGE DESIGN SOLUTIONS AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

WHEREAS, proposals were opened August 10,2023, for the stormwater asset mapping and data collection project; and

WHEREAS, upon review of the proposals, the board finds Barge Design Solutions is the lowest responsible compliant respondent meeting specifications for the particular grade or class of material, work or service desired and is in the best interest and advantage to the city, and the City of Kingsport desires to enter into a contract to gather map based listing of assets with information about the asset such as; type, size, diameter, length, elevations, etc., and enter into our GIS and Asset Management system, and will include flow direction on conveyance features from Barge Design Solutions at an estimated cost not to exceed \$703,000.00; and

WHEREAS, funding is identified in project number ST2303.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That the proposal for the stormwater asset mapping and data collection project, consisting of the gathering of map based listing of assets with information about the asset such as; type, size, diameter, length, elevations, etc, and enter into our GIS and Asset Management system, at an estimated cost of \$703,000.00 is awarded to Barge Design Solutions, and the mayor or in his absence, incapacity, or failure to act, the vice-mayor, is authorized and directed to execute, in a form approved by the city attorney and subject to the requirements of Article X, Section 10 of the Charter of the City of Kingsport, the agreement, to deliver the agreement and take any and all action as may be required on the part of the city to carry out, give effect to, and consummate the transactions contemplated by the agreement and this resolution.

SECTION II. That the board finds that the actions authorized by this resolution are for a public purpose and will promote the health, comfort and prosperity of the public.

SECTION III. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 6<sup>th</sup> day of February, 2024.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY