



AGENDA ACTION FORM

Consideration of a Resolution Ratifying an Amendment for the Waterline Upgrades for the Sullivan County Water Project

To: Board of Mayor and Aldermen
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-269-2024
Work Session: September 30, 2024
First Reading: N/A
Final Adoption: October 1, 2024
Staff Work By: Procurement
Presentation By: R. McReynolds

Recommendation:

Approve the Resolution.

Executive Summary:

On August 6, 2024 the Board of Mayor and Alderman awarded construction contract to Traxon Construction for waterline upgrades for the Sullivan County Water Project. This project is partially funded by Sullivan County American Rescue Plan Funds. The Tennessee Department of Environment and Conservation (TDEC) is requesting termination for cause and convenience language be added to the existing agreement in order to be in compliance with Federal requirements.

If approved the mayor's signature will be ratified for the Amendment to the Waterline Upgrades for the Sullivan County Water Project.

Attachments:

1. Resolution
2. Amendment

	<u>Y</u>	<u>N</u>	<u>O</u>
Baker	—	—	—
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Mayes	—	—	—
Phillips	—	—	—
Montgomery	—	—	—