

RESOLUTION NO. _____

A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH CAIN RASH WEST FOR THE KINGSPORT PUBLIC LIBRARY RENOVATION PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

WHEREAS, on October 18, 2022, (Res. No. 2023-090), the city entered into an agreement with Cain Rash West (CRW) to provide architectural services for the Kingsport Public Library Renovation Project; and

WHEREAS, the administration recommends amending the agreement with Cain Rash West Architects to add design work associated with the rebuild of the parking lot between Shelby and W. New Street as an add alternate to the project in the amount of \$18,000.00; and

WHEREAS, this addition was made feasible as a result of funds received through the award of a Connected Community Facility Grant through the Tennessee Department of Economic and Community Development and will accommodate anticipated additional demand for services at the library; and

WHEREAS, funding is available in GP2300.

Now therefore,

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

SECTION I. That an amendment to the agreement with Cain Rash West (CRW) to add design services for the rebuild of the parking lot between Shelby and W. New Street for the Kingsport Public Library Renovation Project, is approved.

SECTION II. That the mayor, or in his absence, incapacity, or failure to act, the vice-mayor, is authorized 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, an amendment to the agreement with Cain Rash West to add design services for the rebuild of the parking lot between Shelby and W. New Street for the Kingsport Public Library Renovation Project, 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 III. That the mayor is further authorized to make such changes approved by the mayor and city attorney to the amendment that do not substantially alter the material provisions of the agreement, and the execution thereof by the mayor and the city attorney is conclusive evidence of the approval of such changes.

SECTION III. 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 citizens of the city.

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

ADOPTED this the 17th day of December. 2024.

PAUL W. MONTGOMERY, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B ROWLETT, III, CITY ATTORNEY