RESOLUTION NO.

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CAIN RASH WEST ARCHITECTS FOR THE KINGSPORT SANITATION FACILITY DESIGN AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

WHEREAS, in 2022, the Kingsport's Public Works Department commissioned a study with Cain Rash West Architects (CRW) in 2022 to look at a master plan for the Streets & Sanitation complex on Industry Drive, and it was determined that the Sanitation Division would benefit from moving off site with the development of property adjacent to the city landfill, located off Brookside Drive and

WHEREAS, the city would like to now enter into a Professional Services Agreement with CRW for the Kingsport Sanitation Facility in the amount of \$552,500.00; and

WHEREAS, the architectural services for this project includes the completion of construction drawings, bidding, and construction administration; and

WHEREAS, funding is available and identified in DL2200.

Now therefore,

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

SECTION I. That a Professional Services Agreement with Cain Rash West Architects for the Kingsport Sanitation Facility, is approved.

SECTION II. That the mayor, or in his absence, incapacity, or failure to act, the vicemayor, 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, Professional Services Agreement with Cain Rash West Architects for the Kingsport Sanitation Facility 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 the city attorney to the agreement 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 IV. 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 V. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 20th day of February, 2024.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY