

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AWARDING THE BID FOR THE LINCOLN ELEMENTARY SCHOOL HVAC REPLACEMENT PROJECT TO HVAC, INC. 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, bids were opened October 18, 2023, for the replacement of the HVAC system at Lincoln Elementary School; and

WHEREAS, upon review of the bids, the board finds HVAC, Inc., is the lowest responsible compliant bidder 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 an agreement for the Lincoln Elementary School HVAC Replacement with HVAC, Inc., at a construction cost of \$2,925,950.00 and the alternate of replacing existing diffusers for \$38,160.00 for a total cost of \$2,964,110.00; and

WHEREAS, a 6% contingency fund will be established in the amount of \$177,847.00; and

WHEREAS, the Board of Education approved this motion on November 14, 2023; and

WHEREAS, funding is available in ESSER 3.0 and GP2302 Schools HVAC Replacements Project.

Now therefore,

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

SECTION I. That the bid for the Lincoln Elementary School HVAC Replacement, at a cost of \$2,964,110.00, is awarded to HVAC, Inc., 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, an agreement for the same, 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.

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 21st day of November, 2023.

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PATRICK W. SHULL, Mayor

ATTEST:

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ANGELA MARSHALL,  
Deputy City Recorder

APPROVED AS TO FORM:

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RODNEY B ROWLETT, III, City Attorney