<b>RESOLUTION NO</b>	D.

A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH PRESTON CONSTRUCTION COMPANY FOR THE BUCK VAN HUSS DOME RENOVATION PROJECT AND AUTHORIZING THE MAYOR AMENDMENT AND SIGN THE ALL OTHER DOCUMENTS NECESSARY PROPER AND TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

WHEREAS, an agreement was executed on October 11, 2023, between the City and Preston Construction Company in the amount of \$20,405,085.00 for the Buck Van Huss Dome Renovation Project; and

WHEREAS, Amendment No. 1 to the agreement was executed on December 13, 2023 to add alternate No. 5, which provided renovations to locker rooms and made the contract a maximum amount of \$20,548,585.00; and

WHEREAS, the Board of Education recommends executing Amendment No. 2 to the agreement which will add Alternate #3, the additional LED lighting attached to the new steel roof support structure for an additional \$272,000.00, which makes the total contract price a not to exceed amount of \$20,820,585.00; and

WHEREAS, the Board of Education recommends increasing the 4% contingency by \$10,880.00 for an amended amount of \$832,823.00; and

WHEREAS, funding for this project will be from GP2401 DB Dome Replacement Project.

Now therefore,

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

SECTION I. That an amendment to the Preston Construction Company agreement to add bid Alternate Three for the Buck Van Huss Dome Renovation and Associated Work at Dobyns-Bennett High School and that the total agreement cost of \$20,820,585.00 is approved.

SECTION II. That 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 amendment to the agreement with Preston Construction Company to add

bid Alternate Three, to deliver the amendment 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 amendment.

SECTION III. That the contingency for this project be increased by \$10,880.00 for an amended amount of \$832,823.00.

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 2nd day of April, 2024.

ATTEST:	PATRICK W. SHULL, MAYOR
ANGELA MARSHALL, DEPUTY C	CITY RECORDER
,	APPROVED AS TO FORM:
	RODNEY B. ROWLETT. III. CITY ATTORNEY