

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AN AGREEMENT WITH LJA ENGINEERING FOR PHASE 3 OF THE SANITARY SEWER INSPECTION PROJECT FOR THE WEST KINGSPORT SEWER BASIN AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

WHEREAS, the city has been working on an in-depth monitoring of sewer flows during rainy periods to assess the overall capacity of the sewer system; and

WHEREAS, the West Kingsport Sewer Drainage Basin has seen increased development over the past few years and assessment of this area is particularly important; and

WHEREAS, previously the board adopted Resolution No. 2024-203 which authorized an agreement with LJA Engineering, Inc., to perform flow monitoring and other analysis of Basin 5348_12, and adopted Resolution No. 2025-148 which authorized an agreement with LJA Engineering, Inc., to perform flow monitoring and other analysis of Basin 5491_12 as Phases 1 and 2; and

WHEREAS, this resolution will authorize Phase 3, and will continue the city's investigation of the West Kingsport sewer basin to the south side of Ridgefield Road (Basin 6101_12) and across the Holston River in Rotherwood Hills (Basin 5605_12); and

WHEREAS, LJA Engineering has proposed as part of Phase 3 of the Sanitary Sewer Inspection Project to perform/provide manhole inspections, GPS survey and integration, smoke testing, CCTV inspection and cleaning, and an engineering summary, which will be used to develop additional rehabilitation projects for the West Kingsport sewer basin.; and

WHEREAS, the funds, in the amount of \$420,264.00, is available in 412-5001-501.20-20.

Now therefore,

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

SECTION I. That an agreement with LJA Engineering to provide inspection and engineering services for Phase 3 of the sanitary sewer inspection project for the West Kingsport Sewer Basin, 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 Agreement with LJA Engineering to provide inspection and engineering services for the West Kingsport Sewer Basin Sanitary Sewer Inspection Project – Phase 3, 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 3rd day of February, 2026.

PAUL W. MONTGOMERY, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY