

RESOLUTION NO. _____

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH LJA ENGINEERING, INC 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 looking into in-depth monitoring of sewer flows during rainy periods as necessary to assess the overall capacity of the sewer system, and the Madd Branch Sewer Drainage Basin has seen increased development over the past few years, and the sewer system needs assessment; and

WHEREAS, staff recommends entering into an agreement with LJA Engineering, Inc. to provide flow monitoring for the Lincoln Street Area in the Madd Branch Sewer Basin; and

WHEREAS, the project will cover approximately 153,700 linear feet of main line sewer in the drainage basin and will use 14 temporary wastewater flow meters and 2 temporary rain gauges for 90 days and the data collected will be used to identify areas with capacity or inflow and infiltration concerns and prioritize capital improvements that need immediate or longer-term remediation to meet current needs and future development; and

WHEREAS, the cost for this project is \$161,745, and funds are identified in the sewer operating budget.

Now therefore,

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

SECTION I. That the Professional Services Agreement with LJA Engineering, Inc., 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, the Professional Services Agreement with LJA Engineering, Inc, 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 15th day of September, 2026.

PAUL W. MONTGOMERY, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY