

RESOLUTION NO. _____

A RESOLUTION APPROVING AN AGREEMENT WITH CDM SMITH FOR ENGINEERING SERVICES FOR THE WATER/WASTEWATER TREATMENT PLANT BLOWER REPLACEMENT BASIS OF DESIGN REPORT; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

WHEREAS, the city operates the Wastewater Treatment Plant under permit from TDEC, and the blowers provide the oxygen necessary for biological treatment; and

WHEREAS, the electrical equipment (1980) and blowers (1980/2016) have reached the end of their useful life and repair parts for the electrical equipment are obsolete, and the blowers vary in size and manufacture; and

WHEREAS, the city would like to enter into an agreement with CDM Smith to provide a Basis of Design Report for the Wastewater Treatment Plant (WWTP) Blower Replacement Project; and

WHEREAS, the project will include installing new energy-efficient blowers and replacing the existing medium-voltage switchgear with low-voltage switchgear, reducing risk, improving resiliency, and lowering operating costs; and

WHEREAS, the cost of the report is estimated to be \$279,000.00 and project funding resides in SW2411.

Now therefore,

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

SECTION I. That the agreement with CDM Smith for updated Basis of Design Report for the Wastewater Treatment Plant (WWTP) Blower Replacement Project, is approved.

SECTION II. That the mayor, or in his absence, incapacity, or failure to act, the vice-mayor, is authorized 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 agreement with CDM Smith for Basis of Design Report for the Wastewater Treatment Plant (WWTP) Blower Replacement Project, 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 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 IV. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 21st day of April, 2026.

PAUL W. MONTGOMERY, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER
APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY