

RESOLUTION NO. _____

A RESOLUTION APPROVING AN AGREEMENT WITH LDA ENGINEERING FOR DESIGN WORK RELATIVE TO THE REPLACEMENT OF THE PENDRAGON LIFT STATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

WHEREAS, the Pendragon sanitary sewer lift station serves the western portions of the Ridgefields neighborhood and was originally constructed in 1967 and has since had condition and capacity concerns; and

WHEREAS, LDA Engineering was contracted to assess the station and write a Preliminary Engineering Report (PER) identifying options for rehabilitation or replacement of the station, and they recommended replacement of the station with a submersible style station as the most cost effective alternative; and

WHEREAS, the city would like to enter into an agreement for the detailed design of the replacement station as recommended in the PER in the amount of \$300,000.00, which will be funded by bond money.

WHEREAS, project funding will reside in SW2204.

Now therefore,

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

SECTION I. That an agreement with LED Engineering for the detailed design of the replacement station for the Pendragon Sanitary Lift Station, 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 LED Engineering for the detailed design of the replacement station for the Pendragon Sanitary Lift Station, 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 19th day of December, 2023.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY