

RESOLUTION NO. _____

A RESOLUTION APPROVING AN ENGINEERING AGREEMENT WITH HAZEN AND SAWYER FOR WATER MODEL UPDATE AND MASTER PLAN ASSISTANCE AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

WHEREAS, master planning for the water system is an essential part of the city's strategic plan in order to ensure capacity, avoid emergencies and plan for upcoming regulations; and

WHEREAS, the city's last master plan for the water system was completed in 2011 by Hazen and Sawyer; and

WHEREAS, in order to keep the master plan up to date, the city needs to address the Water System Model Update, Water Pump Station Condition Assessment and LCRI (Lead & Copper Rule Improvements); and

WHEREAS, the city would like to continue master planning by working with Hazen and Sawyer who completed the previous master plan; and

WHEREAS, staff recommends entering into an engineering agreement with Hazen and Sawyer to provide assistance for the Water System Model Update, Water Pump Station Condition Assessment and LCRI (Lead & Copper Rule Improvements) Assistance; and

WHEREAS, the cost of the plan update will be \$276,000.00 and funding is available in WA2409.

Now therefore,

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

SECTION I. That the Engineering Agreement with Hazen and Sawyer, 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 Engineering Agreement with Hazen and Sawyer, 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 18th day of June, 2024.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY