

RESOLUTION NO. ____

A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH THOMPSON & LITTON FOR THE LINCOLN ELEMENTARY SCHOOL HVAC REPLACEMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

WHEREAS, the City requested qualifications from engineering firms in the fall of 2021 with the intent to award contracts to vendors for HVAC projects at four of its schools; and

WHEREAS, on February 22, 2023, the City entered into a Professional Services Agreement with Thompson & Litton in the amount not to exceed \$120,000.00 plus \$8,000.00 reimbursable expenses for the Lincoln Elementary School project; and

WHEREAS, work for the addition of a new main distribution panel needs to be added to the scope; and

WHEREAS, Thompson & Litton has proposed a sum of \$7,500.00 for the additional work and the administration accepts this proposal; and

WHEREAS, the total cost of the agreement with the additional work will be \$135,500.00; and

WHEREAS, funding will be from the Schools HVAC Replacements Project GP2302.

Now therefore,

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

SECTION I. That an amendment to the agreement with Thompson & Litton for engineering services for the Lincoln Elementary School HVAC Replacement project is approved for a total cost not to exceed \$127,500.00 plus \$8,000.00 reimbursable expenses.

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, an amendment with Thompson & Litton for engineering services for the Lincoln Elementary School HVAC Replacement Project and all other documents necessary and proper to effectuate the purpose of the agreement or 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 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 7th of November, 2023.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL
DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY