

RESOLUTION NO. _____

A RESOLUTION APPROVING AN AGREEMENT WITH THOMPSON & LITTON INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES RELATIVE TO PHASE 3 OF THE NEW ELEMENTARY SCHOOL IN LYNN GARDEN AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

WHEREAS, Thompson & Litton, Inc., was awarded the contract for the architectural/engineering portion of the New Elementary School at the Lynn View Community Center by the board on January 21, 2025 (Res. No. 2025-130); and

WHEREAS, in furtherance of the project, it is recommended to enter into an agreement with Thompson & Litton, Inc., for professional architectural and engineering services to provide design development, construction documents, bidding assistance, and construction administration for Phase 3 of the New Elementary School in Lynn Garden for a lump sum fee of \$2,265,000; and

WHEREAS, the total fee includes \$188,795 for additional services of a landscaping consultant, kitchen equipment consultant, furniture design consultant, furniture bidding, and cost estimating, as well as \$48,000 for reimbursable expenses; and

WHEREAS, the Board of Education approved this action July 14, 2026; and

WHEREAS, funding is identified in the Lynn Garden Elementary School Project (GP2507).

Now therefore,

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

SECTION I. That an agreement with Thompson & Litton, Inc., for professional services related to Phase 3 of the New Elementary School in Lynn Garden for a lump sum fee of \$2,265,000 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, an agreement with Thompson & Litton, 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 21st day of July 2026.

PAUL W. MONTGOMERY, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY