

RESOLUTION NO. _____

A RESOLUTION APPROVING AN AGREEMENT WITH COLLECTIVE ARCHITECTURE COMPANY, LLC FOR PROJECT DESIGN AND RELATED SERVICES FOR THE OTTER HABITAT AND LAKE TERRACE AT BAYS MOUNTAIN PARK AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

WHEREAS, the city would like to enter into an agreement with Collective Architecture Company, LLC for the development of construction documents for the Bays Mountain Park's Otter Habitat and Lake Terrace project; and

WHEREAS, the scope of the professional services includes habitat design, site plans, utility plans, assistance during the bidding process, and construction administration relative to the otter habitat and lakeside terrace project at Bays Mountain Park; and

WHEREAS, the construction documents are estimated to be completed by midway through the second quarter of 2024; and

WHEREAS, the cost of the construction documents are estimated to be in the amount of \$174,270.00 with \$14,000.00 travel and project reimbursables; and

WHEREAS, funding is identified in account no.: GP2305.

Now therefore,

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

SECTION I. That an agreement with Collective Architecture Company, LLC for project design work and related services for the Otter Habitat and the Lake Terrace project at the Bays Mountain Park 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 agreement with Collective Architecture Company, LLC for project design work and related services for the otter habitat project at the Bays Mountain Park, 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 17th day of October, 2023.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY