

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE WASHINGTON ELEMENTARY SCHOOL HVAC REPLACEMENT PROJECT WITH HOLSTON ENGINEERING AND ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

WHEREAS, Sealed responses from architectural and engineering firms interested in the Washington Elementary School HVAC Replacement Project were opened on April 3, 2025, and four responses were received; and

WHEREAS, an evaluation team made up of Kingsport City Schools employees was formed to evaluate the responses; and

WHEREAS, upon review of the responses, the board finds Holston Engineering's response to be compliant and meets the specifications for the particular work or service desires and is in the best interest and advantage to the city; and

WHEREAS, the City of Kingsport desires to enter into an agreement with Holston Engineering, for architectural and engineering services for the Washington Elementary School HVAC Replacement for a total cost not to exceed \$240,000.00; and

WHEREAS, the Board of Education approved this action on May 13, 2025; and

WHEREAS, funding is identified in the Washington HVAC Replacement Project (GP2512).

Now therefore,

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

SECTION I. That an agreement for architectural and engineering services for the Washington Elementary School HVAC Replacement is awarded to Holston Engineering.

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 Holston Engineering and to deliver the agreements 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 agreements and this resolution.

SECTION II. 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 III. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 20th day of May 2025.

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PAUL W. MONTGOMERY, MAYOR

ATTEST:

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ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

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RODNEY B. ROWLETT, III, CITY ATTORNEY