



## **AGENDA**

### **BOARD OF MAYOR AND ALDERMEN**

#### **CALLED BUSINESS MEETING**

**Friday, September 16, 2022, 11am  
City Hall, 415 Broad Street, Boardroom**

#### **Board of Mayor and Aldermen**

Mayor Patrick W. Shull, Presiding  
Vice Mayor Colette George  
Alderman Betsy Cooper  
Alderman Darrell Duncan

Alderman Paul Montgomery  
Alderman Tommy Olterman  
Alderman James Phillips

#### **City Administration**

Chris McCartt, City Manager  
Michael Borders, Assistant City Manager  
Bart Rowlett, City Attorney  
Lisa Winkle, City Recorder/Treasurer  
Tyra Copas, Human Resources Director  
Adrienne Batara, Public Relations Director  
John Rose, Economic Development Director

Ryan McReynolds, Deputy City Manager  
Jessica Harmon, Assistant City Manager  
Dale Phipps, Police Chief  
Scott Boyd, Fire Chief  
Floyd Bailey, Chief Information Officer  
John Morris, Budget Director

#### **I. CALL TO ORDER**

#### **II.A. PLEDGE OF ALLEGIANCE TO THE FLAG**

#### **II.B. INVOCATION – Alderman Montgomery**

#### **III. ROLL CALL**

#### **IV. COMMUNITY INTEREST ITEMS**

#### **COMMENT**

Citizens may speak on agenda items. When you come to the podium, please state your name and address and sign the register that is provided. You are encouraged to keep your comments non-personal in nature, and they should be limited to five minutes. A total of thirty minutes is allocated for public comment during this part of the agenda.

**A. BUSINESS MATTERS REQUIRING FINAL ADOPTION**

1. Consideration of an Ordinance to Amend the FY 2023 the General Purpose School Fund and the General Project Fund Budgets (AF:288-2022) (David Frye)
  - Ordinance – Second Reading and Final Adoption

**B. OTHER BUSINESS**

1. A Resolution Authorizing the Mayor to Execute an Amendment to the Central Technologies Agreement for the KCS Surveillance Camera Upgrade Project (AF:268-2022) (David Frye)
  - Resolution
  
2. A Resolution Awarding the Bid for the Former Sullivan North High School Gymnasium Project to Preston Construction Company (AF:265-2022) (David Frye)
  - Resolution

**V. ADJOURN**



AGENDA ACTION FORM

**Consideration of an Ordinance to Amend the FY 2023 the General Purpose School Fund and the General Project Fund Budgets**

To: Board of Mayor and Aldermen  
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-288-2022  
Work Session: September 12, 2022  
First Reading: September 13, 2022

Final Adoption: **September 16, 2022**  
Staff Work By: David Frye  
Presentation By: D. Frye

**Recommendation:**

Approve the ordinance.

**Executive Summary:**

The Board of Education approved fiscal year 2032 budget amendment number three at their meeting on September 13, 2022. This amendment increases the General Purpose School Fund budget by \$4,526,599.00. The estimated revenue for Other Local Revenues is being increased by \$100,000.00. These funds are from an anonymous donation to assist with replacement of the basketball court at the former Sullivan North High School. The estimated revenue for Fund Balance Appropriations is being increased by \$4,426,599.00 to fund the renovations of the gym facilities and the former Sullivan North High School and to fund the potential purchase of Colonial Heights Middle School. The appropriations for Land Purchase is being increased by \$2,250,000.00 and Fund Transfers is being increased by \$2,276,599.00. The General Project Fund budget is being increased by \$2,276,599.00. These funds will provide funding for the renovations to the gym facilities at the former Sullivan North High School. City bond funds will be transferred from the Sullivan North Renovation project to the Dobyms-Bennett Renovation project. This will provide funding for the immediate shoring of the Dobyms-Bennett Dome, as well as future dome, pool, and other renovation work.

**Attachments:**

- 1. Ordinance

Funding source appropriate and funds are available: *JM*

The money required for such contract, agreement, obligation or expenditure is in the treasury or safely assured to be forthcoming and available in time to comply with or meet such contract, agreement, obligation or expenditure: *JW*

	Y	N	O
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND THE GENERAL PURPOSE  
SCHOOL FUND AND GENERAL PROJECT FUND BUDGETS  
FOR THE FISCAL YEAR ENDING JUNE 30, 2023; AND TO FIX  
THE EFFECTIVE DATE OF THIS ORDINANCE

BE IT ORDAINED BY THE CITY OF KINGSPORT, as follows:

SECTION I. That the General Purpose School Fund Budget be amended by increasing the estimated revenue for Other Local Revenue by \$100,000 and the estimated revenue for Fund Balance Appropriations by \$4,426,599. The expenditure budget will be amended by increasing the appropriations Land Purchase by \$2,250,000 and for Fund Transfers by \$2,276,599. The General Project Fund Budget will be amended by increasing the estimated revenues and appropriations for the Dobyons-Bennett Renovation project (GP2111) by \$7,364,452 and by decreasing the estimated revenues and appropriations for the Sullivan North Renovation project (GP1733) by \$5,087,853.

**Fund 141: General Purpose School Fund**

<b>Revenues:</b>	\$	\$	\$
141-0000-369-4990 Other Local Revenue	700,000	100,000	800,000
141-0000-392-0100 Fund Balance Appropriations	1,467,034	4,426,599	5,893,633
<b>Totals</b>	<b>2,167,034</b>	<b>4,526,599</b>	<b>6,693,633</b>

<b>Expenditures:</b>	\$	\$	\$
141-7650-871-0715 Land Purchase	0	2,250,000	2,250,000
141-7950-881-0590 Fund Transfers	910,400	2,276,599	3,186,599
<b>Totals</b>	<b>910,400</b>	<b>4,526,599</b>	<b>5,436,999</b>

**Fund 311: General Project Fund**

**Sullivan North Renovation Project (GP1733)**

<b>Revenues:</b>	\$	\$	\$
311-0000-361-1050 School Bond Interest	679,792	0	679,792
311-0000-368-1051 G O Bonds Series 2015	25,000	(25,000)	0
311-0000-368-1054 G O Bonds Series 2016	193,621	(193,621)	0
311-0000-368-1056 G O Bonds Series 2018	69,799	(69,799)	0
311-0000-368-1066 G O Bonds Series 2019	927,267	(927,267)	0
311-0000-368-1069 G O Bonds Series 2021	5,523,000	(5,523,000)	0
311-0000-368-2101 Premium on Bond Sale	625,765	(625,765)	0
311-0000-391-2100 Transfer from School Fund	0	2,276,599	2,276,599
311-0000-391-2150 Sullivan Co School Bonds	2,365,050	0	2,365,050
<b>Total:</b>	<b>10,409,294</b>	<b>(5,087,853)</b>	<b>5,321,441</b>

<u>Expenditures:</u>	\$	\$	\$
311-0000-601-2022 Construction Contracts	8,026,212	(4,029,771)	3,996,441
311-0000-601-2023 Architect/Engineering Serv	1,482,050	(157,050)	1,325,000
311-0000-601-4041 Bond Sale Expense	76,032	(76,032)	0
311-0000-601-9004 Equipment	825,000	(825,000)	0
<b>Total:</b>	<b>10,409,294</b>	<b>(5,087,853)</b>	<b>5,321,441</b>

**Dobyns-Bennett Renovation Project (GP2111)**

<u>Revenues:</u>	\$	\$	\$
311-0000-368-1051 G O Bonds Series 2015	0	25,000	25,000
311-0000-368-1054 G O Bonds Series 2016	0	193,621	193,621
311-0000-368-1056 G O Bonds Series 2018	0	69,799	69,799
311-0000-368-1066 G O Bonds Series 2019	0	927,267	927,267
311-0000-368-1069 G O Bonds Series 2021	0	5,523,000	5,523,000
311-0000-368-2101 Premium on Bond Sale	0	625,765	625,765
311-0000-391-2100 Transfer from School Fund	441,870	0	441,870
<b>Total:</b>	<b>441,870</b>	<b>7,364,452</b>	<b>7,806,322</b>

<u>Expenditures:</u>	\$	\$	\$
311-0000-601-2022 Construction Contracts	0	7,288,420	7,288,420
311-0000-601-2023 Architect/Engineering Serv	441,870	0	441,870
311-0000-601-4041 Bond Sale Expense	0	76,032	76,032
<b>Total:</b>	<b>441,870</b>	<b>7,364,452</b>	<b>7,806,322</b>

SECTION II. That this Ordinance shall take effect from and after its date of passage, as the law direct, the welfare of the City of Kingsport, Tennessee requiring it.

\_\_\_\_\_  
PATRICK W. SHULL, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
ANGELA MARSHAL, Deputy City Recorder

\_\_\_\_\_  
RODNEY B. ROWLETT, III, City Attorney

PASSED ON 1ST READING: \_\_\_\_\_

PASSED ON 2ND READING: \_\_\_\_\_



AGENDA ACTION FORM

**A Resolution Authorizing the Mayor to Execute an Amendment to the Central Technologies Agreement for the KCS Surveillance Camera Upgrade Project**

To: Board of Mayor and Aldermen  
From: Chris McCart, City Manager *CM*

Action Form No.: AF-268-2022  
Work Session: N/A  
First Reading: N/A  
Final Adoption: September 16, 2022  
Staff Work By: Committee  
Presentation By: D. Frye

**Recommendation:**

Approve the resolution.

**Executive Summary:**

On June 22, 2022, the City of Kingsport for its Kingsport City Schools entered into an agreement for services with Central Knox Inc. d/b/a Central Technologies. An amendment to add all school locations and to add bonds to the project has been approved by the Board previously.

At this time, the administration desires to execute Amendment 2 to add the former Sullivan North High School site to the agreement with Central Technologies, which will increase the agreement \$60,187.85.

Funding for this portion of the project will come from the Sullivan North Renovation Project GP1733.

**Attachments:**

- 1. Resolution

Funding source appropriate and funds are available: *Jan*

The money required for such contract, agreement, obligation or expenditure is in the treasury or safely assured to be forthcoming and available in time to comply with or meet such contract, agreement, obligation or expenditure: *Jan*

	Y	N	O
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—

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

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CENTRAL TECHNOLOGIES, INC., FOR THE KINGSPORT CITY SCHOOLS SURVEILLANCE CAMERA SYSTEM UPGRADE PROJECT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECUTATE THE PURPOSE OF THE AMENDMENT

WHEREAS, an agreement was signed between Central Knox Inc. d/b/a Central Technologies, Inc., and the City for the Kingsport City Schools Surveillance Camera Upgrade Project on June 22, 2022; and

WHEREAS, an amendment was approved to include all schools in the school system and the requirement for performance and payment bonds; and

WHEREAS, due to the structural concerns at the Buck Van Huss Dome, the athletic teams of Dobyns-Bennett High School will be using the former Sullivan North High School gymnasium; and

WHEREAS, the administration recommends amending the agreement with Central Technologies, Inc. to include the former Sullivan North site in the scope of work; and

WHEREAS, the amount of the increase to the contract is \$60,187.85; and

WHEREAS, funding is available in the Sullivan North Renovation Project GP1733.

Now therefore,

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

SECTION I. That an amendment to the agreement with Central Knox, Inc., d/b/a Central Technologies, Inc., in the amount of \$60,187.85 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 amendment to the agreement with Central Knox Inc. d/b/a Central Technologies, 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, said agreement being as follows:

**AMENDMENT NUMBER 2  
TO THE AGREEMENT FOR SERVICES  
ENTERED INTO BETWEEN  
CENTRAL KNOX INC., d/b/a CENTRAL TECHNOLOGIES INC.,  
AND CITY OF KINGSPORT, TENNESSEE**

On June 22, 2022 an Agreement for Services was entered into by and between Central Knox., Inc., d/b/a Central Technologies, Inc., (hereinafter Company) and the City of Kingsport, Tennessee (hereinafter Owner). The parties now desire to expand the scope of services and other provisions of the Agreement for Services and for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties have entered into this Amendment Number 2 to the Agreement effective as of the date of its execution by the parties. The terms of the Agreement for Professional Services are hereby amended as set forth herein.

**ARTICLE I SCOPE OF SERVICES** shall include the following language:

1.1 Additionally, work and services to be performed shall include full analog camera replacement including cameras, installation, and cabling at the former Sullivan North High School as more fully described in the Alternate Bid 2 and Quote #013041 attached hereto as Exhibit D and made a part hereof as though fully set out in the body of this Agreement.

**ARTICLE IV COMPENSATION** shall include the following language:

4.1 Additionally, Owner agrees to compensate Consultant for services performed at the Former Sullivan North High School in the amount of SIXTY THOUSAND ONE HUNDRED EIGHTY SEVEN DOLLARS AND EIGHTY-FIVE CENTS (\$60,187.85), as shown on Exhibit D hereto which shall be for the additional scope of services to include the former Sullivan North High School.

The total contract price for all equipment and installation thereof shall not exceed the sum of ONE MILLION SIXTY-THREE THOUSAND ONE HUNDRED SEVEN DOLLARS AND SIXTY-THREE CENTS (\$1,063,107.63).

Except as hereby amended, all other terms and conditions of the Agreement for Services effective June 22, 2022 and Amendment 1 thereto shall remain in full force and effect.

[Acknowledgements Deleted for Inclusion in 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 set out herein 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 16th day of September, 2022.

\_\_\_\_\_  
PATRICK W. SHULL, MAYOR

ATTEST:

\_\_\_\_\_  
ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

\_\_\_\_\_  
RODNEY B ROWLETT, III, CITY ATTORNEY





We have prepared a quote for you

**Avigilon - Cameras / Kingsport North**

Quote # 013041  
Version 1

Prepared for:

**Kingsport City Schools**

Andy Arnold  
ayarnold@k12k.com



Products


Description	Price	Qty	Ext. Price
32C-H4A-4MH-360 <b>4x 8 MP; WDR; LightCatcher; 4mm; Camera Only</b>	\$1,982.44	2	\$3,964.88
H4AMH-DC-COVR1 <b>In-Ceiling Dome Cover for H4 Multisensor</b>	\$57.83	2	\$115.66
H4AMH-AD-CEIL1 <b>In-ceiling adapter; must order either a H4AMH-DC-COVR1 or H4AMH-DC-COVR1-SMOKE.</b>	\$123.90	2	\$247.80
H4AMH-DC-CPNL1 <b>Drop Ceiling Metal Panel for H4 Multisensor</b>	\$90.86	2	\$181.72
4.0C-H5A-DC2 <b>4.0 MP WDR; LightCatcher; Day/Night; In-Ceiling Dome; 9-22mm f/1.6 P-iris lens; Next-Generation Analytics</b>	\$852.73	1	\$852.73
4.0C-H5A-D1-IR <b>4.0 MP WDR; LightCatcher; Day/Night; Indoor Dome; 3.3-9mm f/1.3 P-iris lens; Integrated IR; Next-Generation Analytics</b>	\$819.41	12	\$9,832.92
10.0C-H5DH-DO1-IR <b>2x 5MP H5A Dual Head Camera. Outdoor camera with built-in IR</b>	\$1,254.43	4	\$5,017.72
H5DH-MT-NPTA1 <b>Pendant adapter for the H5A Dual Head camera. Also compatible with an optional wall arm; CM-MT-WALL1.</b>	\$49.56	4	\$198.24
CM-MT-WALL1 <b>Pendant wVideo arm for H4 Fisheye (needs H4F-MT-NPTA1); H4SL (needs H4SL-MT-NPTA1); H4 PTZ or H3-xMH-DP-B cameras.</b>	\$57.83	4	\$231.32
24C-H4A-3MH-180 <b>3x 8 MP; WDR; LightCatcher; 5.2mm; Camera Only</b>	\$1,734.64	2	\$3,469.28
4.0C-H5A-DP1-IR <b>4.0 MP WDR; LightCatcher; Day/Night; Pendant Dome; 3.3-9mm f/1.3 P-iris lens; Integrated IR; Next-Generation Analytics. Must use with a H4A-MT-Wall1 or H4A-MT-NPTA1.</b>	\$894.04	1	\$894.04
H4A-MT-WALL1 <b>Wall mount bracket for use with H5A/H4A pendant dome cameras</b>	\$49.56	1	\$49.56
24C-H4A-3MH-270 <b>3x 8 MP; WDR; LightCatcher; 4mm; Camera Only</b>	\$1,734.64	5	\$8,673.20
H4AMH-AD-PEND1 <b>Outdoor pendant mount adapter; must order one of IRPTZ-MNT-Wall1 or IRPTZ-MNT-NPTA1 and one of H4AMH-DO-COVR1 or H4AMH-DO-COVR1-SMOKE.</b>	\$132.16	7	\$925.12
H4AMH-DO-COVR1 <b>Outdoor Dome Cover for H4 Multisensor</b>	\$132.16	7	\$925.12



Products

Description	Price	Qty	Ext. Price
H4AMH-AD-IRIL1 <b>Optional IR illuminator ring; up to 30m (100ft); for use with H4AMH-DO-COVR1.</b>	\$272.58	7	\$1,908.06
POE-INJ2-60W-NA <b>Indoor single port Gigabit PoE++ 60W; North American power cord included. Temperature range of the PoE injector is -10C to +45C (14 °F to 113 °F). When used with the H4 IR PTZ; the camera will operate in a reduced temperature range from -10 °C to +50 °C</b>	\$123.90	7	\$867.30
IRPTZ-MNT-WALL1 <b>Pedant wVideo mount adapter. For use with H4 IR PTZ or H4A-MH-AD-PEND1 on H4 Multisensor.</b>	\$78.48	7	\$549.36
H4-MT-CRNR1 <b>Corner mount adapter for use with H4A-MT-Wall1; H4-BO-JBOX1; H4SL; H4F; H4 PTZ; H4 IR PTZ and H4 Multisensor cameras.</b>	\$74.34	5	\$371.70
ACC7-ENT <b>ACC 7 Enterprise camera channel</b>	\$221.56	27	\$5,982.12
<b>CAMERA INSTALL CAMERA INSTALL - INDOOR - INCLUDING DATA DROP - INDOOR - INCLUDING DATA DROP</b>	<b>\$350.00</b>	<b>23</b>	<b>\$8,050.00</b>
<b>CAMERA INSTALL CAMERA INSTALL - OUTDOOR - INCLUDING DATA DROP - OUTDOOR - INCLUDING DATA DROP</b>	<b>\$545.00</b>	<b>4</b>	<b>\$2,180.00</b>
LIFT RENTAL <b>LIFT RENTAL</b>	\$2,000.00	1	\$2,000.00
LABORCB <b>Central Tech labor - 300' Conduit - \$90 per 10' installed</b>	\$90.00	30	\$2,700.00

Subtotal: **\$60,187.85**

 Statement of Work

Gray cable to be used for all cameras.



## Avigilon - Cameras / Kingsport North

**Prepared by:**

**Central Technologies Inc**

Joe Alissandrello  
423-580-3322  
Fax 865-312-8190  
joe@centralinc.com

**Prepared for:**

**Kingsport City Schools**

Kingsport, TN  
Andy Arnold  
(423) 341-3621  
ayarnold@k12k.com

**Quote Information:**

**Quote #: 013041**

Version: 1  
Delivery Date: 09/06/2022  
Expiration Date: 11/30/2022

### Quote Summary

Description	Amount
Products	\$60,187.85
<b>Total:</b>	<b>\$60,187.85</b>

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

### Central Technologies Inc

### Kingsport City Schools

Signature: \_\_\_\_\_

Name: Joe Alissandrello

Title: Senior Account Manager

Date: 09/06/2022

Signature: \_\_\_\_\_

Name: Andy Arnold

Date: \_\_\_\_\_



AGENDA ACTION FORM

**A Resolution Awarding the Bid for the Former Sullivan North High School Gymnasium Project to Preston Construction Company**

To: Board of Mayor and Aldermen  
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-265-2022  
Work Session: N/A  
First Reading: N/A

Final Adoption: September 16, 2022  
Staff Work By: Committee  
Presentation By: D. Frye

**Recommendation:**

Approve the resolution.

**Executive Summary:**

The City of Kingsport for its Kingsport City Schools issued an Invitation to Bid on August 31, 2022, for the Former Sullivan North High School Gymnasium Upgrade Project. On September 14, 2022, the Procurement Manager received one bid. The base bid was \$2,830,000.00, which included a 5% owner's contingency (\$141,500.00). The Kingsport Code of Ordinances restricts contingency funds to 6% of the contract price; therefore the City can set aside an additional 1% contingency. Upon review of the bid, the administration desires to award the base bid and alternates 1 through 4A (\$153,800 - see attached bid tab for descriptions and costs) in the total amount of \$2,842,300.00 to Preston Construction Company.

The total cost of this project will be \$3,187,838.00 (detail given below). Funding will be from the Sullivan North Renovation Project, GP1733.

Architect Fee	\$ 175,000.00	
Construction Costs	2,842,300.00	(Net Base Bid \$2,688,500 + Alternates \$153,800)
5% Contingency	141,500.00	(Included in Base Bid)
1% Contingency	29,038.00	(Additional Allowable)
Total Costs	\$3,187,838.00	

It is essential that this contract be awarded as soon as possible in order for this work to be completed by December 14, 2022.

The administration requests the award of the bid to Preston Construction Company, for the Former Sullivan North High School Gymnasium Project in the amount of \$2,842,300.00 and authorize a 6% contingency of \$170,538.00

**Attachments:**

1. Resolution
2. Bid Tab

Funding source appropriate and funds are available: *Jm*

The money required for such contract, agreement, obligation or expenditure is in the treasury or safely assured to be forthcoming and available in time to comply with or meet such contract, agreement, obligation or expenditure: *JW*

	Y	N	O
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—

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

A RESOLUTION AWARDDING THE BID FOR THE FORMER SULLIVAN NORTH HIGH SCHOOL GYMNASIUM UPGRADE PROJECT TO PRESTON CONSTRUCTION COMPANY, AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

WHEREAS, bids were opened September 14, 2022, for the upgrades to the former Sullivan North High School gym; and

WHEREAS, upon review of the bids, the board finds Preston Construction Company, is the lowest responsible compliant bidder meeting specifications for the particular grade or class of material, work or service desired and is in the best interest and advantage to the City, and the City of Kingsport desires to enter into an agreement for the former Sullivan North High School gymnasium upgrade with Preston Construction Company, at a construction cost of \$2,842,300.00; and

WHEREAS, a 6% contingency fund will be established in the amount of \$170,538.00; and

WHEREAS, funding is available in the Sullivan North Renovation Project GP1733.

Now therefore,

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

SECTION I. That the bid for the Former Sullivan North Gymnasium Upgrade Project, at a cost of \$2,842,300.00, is awarded to Preston Construction Company, and 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 for the same, 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.

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 public.

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

ADOPTED this the 16th day of September, 2022.

\_\_\_\_\_  
PATRICK W. SHULL, MAYOR

ATTEST:

\_\_\_\_\_  
ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B ROWLETT, III, CITY ATTORNEY

MINUTES BID OPENING  
September 14, 2022  
4:00 P.M.

Present: Brent Morelock, Procurement Manager; Sandra Sloan, Asst. Procurement Manager Schools; Andy True, Asst. Superintendent schools; David Sewell, Maintenance Director Schools; Ryan McReynolds, Deputy City Manger; Jeff Moorhouse, Superintendent Schools; Kevin Pugsley, Cain Rash West Architects

The Bid Opening was held in the Conference Room # 436, 4th Floor, City Hall

The Procurement Manager opened with the following bids:

KINGSFORT NORTH GYMNASIUM UPGRADES											
Vendor	Base Bid	Completion Date	Alt 1 - Demo Casework Concessions	Alt 2 - Demo & finishes in Rms 035, 024, 025	Alt 3 - Demo & finishes in Rms 101 & 103	Alt 4A - Demo & Reconstr. Accessible Parking	Alt 4B - Asphalt patching, sealing & striping	Alt 5 - Replace Existing ERV	Unit Price 1 Concrete Floor Leveling	Unit Price 2 Gyp Board patching and Repairing	Unit Price 3 Recertification of Drs/Frames - UL Tags Missing
Preston Construction	\$2,830,000.00	12/14/2022	\$11,800.00	\$36,000.00	\$36,000.00	\$70,000.00	\$470,000.00	\$405,000.00	\$25.00	\$5.00	\$500.00

The submitted bids will be evaluated and a recommendation made at a later date.