

## RESOLUTION

A RESOLUTION OF THE COUNCIL OF THE CITY OF KNOXVILLE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LEE COMPANY FOR THE SUPPLY AND INSTALLATION OF TWO HVAC UNITS AS WELL AS THE REMOVAL AND DISPOSAL OF THE EXISTING UNITS AT CAL JOHNSON RECREATION CENTER, LOCATED AT 507 S. HALL OF FAME DRIVE, FOR AN AMOUNT NOT TO EXCEED \$58,615.00.

RESOLUTION NO: \_\_\_\_\_

REQUESTED BY: Public Service  
Department

PREPARED BY: Law \_\_\_\_\_

APPROVED: \_\_\_\_\_

APPROVED AS AN EMERGENCY  
MEASURE: \_\_\_\_\_

MINUTE BOOK: \_\_\_\_\_ PAGE \_\_\_\_\_

WHEREAS, the City issued an Invitation to Bid (“ITB”) for the supply and installation of two (2) HVAC units as well as the removal and disposal of the existing units at Cal Johnson Recreation Center, located at 507 S. Hall of Fame Drive (“Project”); and

WHEREAS, Lee Company submitted a proposal in the amount of FIFTY-EIGHT THOUSAND SIX HUNDRED FIFTEEN AND 00/100 (\$58,615.00); and

WHEREAS, Lee Company submitted the lowest, most responsive bid proposal for the Project; and

WHEREAS, Lee Company has the necessary qualifications and expertise to perform said work and the Administration recommended that the contract be awarded to it; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KNOXVILLE:

**SECTION 1:** That the Mayor is hereby authorized to execute an Agreement, in a form substantially like the document attached hereto, between the City and Lee Company, for the supply

and installation of two (2) HVAC units as well as the removal and disposal of the existing units at Cal Johnson Recreation Center, located at 507 S. Hall of Fame Drive, for an amount not to exceed FIFTY-EIGHT THOUSAND SIX HUNDRED FIFTEEN AND 00/100 (\$58,615.00).

**SECTION 2:** This Resolution will take effect from and after its passage, the welfare of the City requiring it.

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Presiding Officer of the Council

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Recorder