

RESOLUTION NO. _____

RESOLUTION

A RESOLUTION OF THE COUNCIL OF THE CITY OF KNOXVILLE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HENLEY ROOFING COMPANY FOR THE OUTDOOR KNOXVILLE REROOF PROJECT IN AN AMOUNT NOT TO EXCEED \$151,300.00.

RESOLUTION NO: _____

REQUESTED BY: Engineering

PREPARED BY: Law

APPROVED: _____

APPROVED AS AN EMERGENCY MEASURE: _____

MINUTE BOOK: _____ PAGE _____

WHEREAS, the roof of the Outdoor Knoxville building located at 900 Volunteer Lane, needs to be replaced; and

WHEREAS, the City of Knoxville (the “City”) advertised for bids for the Outdoor Knoxville Reroof Project (the “Project”); and

WHEREAS, the Project includes replacement of the roof, upgrades to roof insulation, new aluminum ladders between the various levels of the roof, and improvements to the roof hatch ladder used to access the roof; and

WHEREAS, Henley Roofing Company submitted the lowest responsive bid of One Hundred Fifty-One Thousand Three Hundred and 00/100 Dollars (\$151,300.00); and

WHEREAS, Henley Roofing Company has the necessary qualifications and expertise to perform said work, and the Department of Engineering recommends that it be awarded the contract.

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

SECTION 1: The Mayor of the City of Knoxville is hereby authorized to execute an agreement in substantially the same form as the one attached hereto between the City of Knoxville and Henley Roofing Company in an amount not to exceed One Hundred Fifty-One Thousand Three Hundred and 00/100 Dollars (\$151,300.00) for the Outdoor Knoxville Reroof Project, as set forth in the bid and contract documents.

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

Presiding Officer of the Council

Recorder