## **RESOLUTION NO. R21-78**

A RESOLUTION OF THE CITY COUNCIL APPROVING AN AMENDMENT TO THE PREVIOUSLY APPROVED TASK ORDER BETWEEN THE CITY OF LAUREL AND KLJ ENGINEERING INC. AUTHORIZING ADDITIONAL COMPENSATION FOR ADDITIONAL ENGINNEERING FOR THE 5<sup>TH</sup> AVENUE WATER MAIN RE-ROUTE PROJECT.

BE IT RESOLVED by the City Council of the City of Laurel, Montana:

Section 1: Approval. The Amendment to Task Order for the 5<sup>th</sup> Avenue Water between the Parties is attached hereto and incorporated herein as part of this resolution and is accepted and hereby approved by the City Council.

Section 2: Execution. The Mayor and City Clerk/Treasurer of the City of Laurel are hereby given authority to accept and execute the attached Task Order on behalf of the City.

Section 3: Effective date. The effective date for the Task Order is upon adoption and approval of this resolution.

Introduced at a regular meeting of the City Council on August 24, 2021, by Council Member Sparks.

PASSED and APPROVED by the City Council of the City of Laurel this 24<sup>th</sup> day of August 2021.

APPROVED by the Mayor this 24th day of August 2021.

CITY OF LAUREL

Thomas C. Nelson, Mayor

ATTEST:

Bethany Langve, Clerk-Treasurer

APPROVED AS TO FORM:

Sam Painter, Civil City Attorney

This is EXHIBIT K, consisting of two pages, referred to in and part of the Agreement between Owner and Engineer for Professional Services – KLJ Project NO. 2014-0018

## Amendment to Task Order: 5th Avenue Water Main Reroute

## 1. Background Data:

A. Effective Date of Task Order:

January 26, 2021

B. Owner:

City of Laurel

C. Engineer:

KU Engineering, Inc.

D. Specific Project (title):

5<sup>th</sup> Ave Water Main Reroute

## 2. Description of Modifications

Add: Approximately 650 lineal feet from 4<sup>th</sup> Street to 75 feet past Valley Drive to the project extents.

- A. Engineer shall perform the following Additional Services:
  - a. Design, bidding, construction inspection, construction surveying, and construction administration of additional street reconstruction
- B. The Scope of Services currently authorized to be performed by Engineer in accordance with the Task Order and previous amendments, if any, is modified as follows: N/A
- C. The responsibilities of Owner with respect to the Task Order are modified as follows: N/A
- D. For the Additional Services or the modifications to services set forth above, Owner shall pay Engineer the following additional or modified compensation: \$15,500.00
- E. The schedule for rendering services under this Task Order is modified as follows: N/A
- F. Other portions of the Task Order (including previous amendments, if any) are modified as follows: N/A

A.	. Original Task Order amount:		\$ 106,000.00	
B.	Net change for prior amendments:	\$	0.00	
C.,	This amendment amount:	\$	15 500 00	

Task Order Summary (Reference only)

3.

D. Adjusted Task Order amount: \$ 121,500.00

The foregoing Task Order Summary is for reference only and does not alter the terms of the Task Order, including those set forth in Exhibit C.

Owner and Engineer hereby agree to modify the above-referenced Task Order as set forth in this Amendment. All provisions of the Agreement and Task Order not modified by this or previous Amendments remain in effect. The Effective Date of this Amendment is \_\_\_\_\_\_\_.

OWNER:	Marcellal	ENGINEER:		
Ву:	Thomas C. Nelson	Ву:	Mark Anderson	
Title:	Mayor	Title:	Vice President	
Date Signed:	8/24/2021	Date Signed:		