## **RESOLUTION NO. R21-132**

# A RESOLUTION OF THE CITY COUNCIL APPROVING A TASK ORDER BETWEEN THE CITY OF LAUREL AND KLJ ENGINEERING INC. AUTHORIZING THE PREPARATION OF A DOWNTOWN PARKING STUDY FOR THE CITY OF LAUREL.

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

Section 1: Approval. The Task Order 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 December 28, 2021, by Council Member Klose.

PASSED and APPROVED by the City Council of the City of Laurel this 28<sup>th</sup> day of December 2021.

APPROVED by the Mayor this 28th day of December 2021.

Emelie Eaton, Mayor

CITY OF LAUREL

ATTEST:

Bethany Langve, Clerk-Treasurer

Approved as to form

Sam S. Painter, Civil City Attorney



This is a Task Order for KLJ Project No. 2104-00147 consisting of 3 pages, plus attachments.

## **Task Order: Downtown Parking Study**

In accordance with Paragraph 1.01 of the Agreement Between Owner and Engineer for Professional Services – Task Order Edition, dated <u>December 5, 2017</u> ("Agreement"), as amended by Amendment No. 1 dated October 13, 2020, Owner and Engineer agree as follows:

## 1. Background Data

A. Effective Date of Task Order:

B. Owner: City of Laurel

C. Engineer: KLJ Engineering, Inc

D. Specific Project (title): Downtown Parking Study

E. Specific Project (description): Prepare a downtown parking study

## 2. Services of Engineer

A. The specific services to be provided or furnished by Engineer under this Task Order are:

Set forth in Part 1—Basic Services of Exhibit A, "Engineer's Services for Task Order," modified for this specific Task Order, and attached to and incorporated as part of this Task Order.

- B. Resident Project Representative (RPR) Services Not Used
- C. Designing to a Construction Cost Limit Not Used
- D. Other Services <u>Not Used</u>
- E. All of the services included above comprise Basic Services for purposes of Engineer's compensation under this Task Order.

#### 3. Additional Services

A. Additional Services that may be authorized or necessary under this Task Order are: None

Set forth as Additional Services in Part 2—Additional Services, of Exhibit A, "Engineer's Services for Task Order," modified for this specific Task Order, and attached to and incorporated as part of this Task Order.

# 4. Owner's Responsibilities

- A. Owner shall have those responsibilities set forth in Article 2 of the Agreement and in Exhibit B, subject to the following:
  - Provide Engineer with access to the facilities, as needed, to complete the project.
  - Provide requested information, including square footages of uses for each block within the study Area.
  - Review preliminary reports and plans provided by Engineer.

### 5. Task Order Schedule

- A. In addition to any schedule provisions provided in Exhibit A or elsewhere, the parties shall meet the following schedule:
  - Basic Services are anticipated to be complete by January 1, 2022

# 6. Payments to Engineer

A. Owner shall pay Engineer for services rendered under this Task Order as follows:

|                                  | Description of Service                    | Amount    | Basis of<br>Compensation |
|----------------------------------|---|-----------|--------------------------|
| 1.                               | Basic Services (Part 1 of Exhibit A)      |           |                          |
|                                  | a. Study and Report Phase (A1.01)         | \$ 30,000 | Lump Sum                 |
| TOTAL COMPENSATION (lines 1.a-e) |   | \$ 30,000 | Lump sum                 |
| 2.                               | Additional Services (Part 2 of Exhibit A) | (N/A)     | Direct Labor             |

Compensation items and totals based in whole or in part on Hourly Rates or Direct Labor are estimates only. Lump sum amounts and estimated totals included in the breakdown by phases incorporate Engineer's labor, overhead, profit, reimbursable expenses (if any), and Consultants' charges, if any. For lump sum items, Engineer may alter the distribution of compensation between individual phases (line items) to be consistent with services actually rendered, but shall not exceed the total lump sum compensation amount unless approved in writing by the Owner.

- B. The terms of payment are set forth in Article 4 of the Agreement and in the applicable governing provisions of Exhibit C.
- 7. Consultants retained as of the Effective Date of the Task Order: None
- 8. Other Modifications to Agreement and Exhibits: None
- 9. Attachments:

Exhibit A – "Engineer' Services for Task Order Figure A- Project Limits

# 10. Other Documents Incorporated by Reference:

December 5, 2017 Agreement between Owner and Engineer for Professional Services, Task Order Edition October 13, 2020 Amendment to Engineer-Owner Agreement, Amendment No. 1.

### 11. Terms and Conditions

Execution of this Task Order by Owner and Engineer shall make it subject to the terms and conditions of the Agreement (as modified above), which Agreement is incorporated by this reference. Engineer is authorized to begin performance upon its receipt of a copy of this Task Order signed by Owner.

| The Effective Date of this Task Order is $12-28-202$ |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
| OWNER: City of Laurel                                | ENGINEER: KLJ Engineering, Inc .             |  |  |  |  |  |  |
| By: ( molie & Caton                                  | Ву:  |  |  |  |  |  |  |
| Print Name: Emelie Eaton                             | Print Name: Mark Anderson                    |  |  |  |  |  |  |
| Title: Mayor   | Title: Vice- President                       |  |  |  |  |  |  |
|  | Engineer License or Firm's                   |  |  |  |  |  |  |
|  | Certificate No. (if required): PEL-EF-LIC-37 |  |  |  |  |  |  |
|  | State of: Montana                            |  |  |  |  |  |  |
| DESIGNATED REPRESENTATIVE FOR TASK ORDER:            | DESIGNATED REPRESENTATIVE FOR TASK ORDER:    |  |  |  |  |  |  |
| Name: Kurt Markegard                                 | Name: Matt Smith                             |  |  |  |  |  |  |
| Title: Director of Public Works                      | Title: Project Manager                       |  |  |  |  |  |  |
| PO Box 10<br>Address: Laurel, MT 59044               | PO Box 80303<br>Address: Billings, MT 59108  |  |  |  |  |  |  |
| Lauren, Wil 33044                                    | Mulicos. Dillings, Wil 33100                 |  |  |  |  |  |  |
| E-Mail   | E-Mail                                       |  |  |  |  |  |  |
| Address: kmarkegard@laurel.mt.gov                    | Address: matt.smith@kljeng.com               |  |  |  |  |  |  |
| Phone: 406-628-4796                                  | Phone: 406-245-5499                          |  |  |  |  |  |  |

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| N J  |     |  |  |   |  |  |  |
| Exhibit A – Engineer's Services – Water System PER  EJCDC® E-505, Agreement Between Owner and Engineer for Professional Services – Task Order Edition. |     |  |  |   |  |  |  |