

**RESOLUTION NO. R23-11**

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO TASK ORDER FOR THE WATER SYSTEM PRELIMINARY ENGINEERING REPORT WITH KLJ ENGINEERING, LLC.**

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

Section 1: Approval. The Amendment to Task Order for the Water System Preliminary Engineering Report (PER) (hereinafter “Amendment to Task Order for Water System PER”), by and between the City of Laurel and Engineer KLJ Engineering, LLC, a copy attached hereto and incorporated herein, is hereby approved.

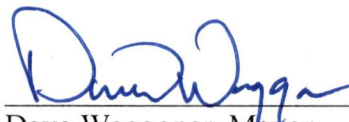
Section 2: Execution. The Mayor is hereby given authority to execute the Amendment to Task Order for the Water System PER, by and between the City of Laurel and Engineer KLJ Engineering, LLC, on behalf of the City.

Introduced at a regular meeting of the City Council on the 14<sup>th</sup> day of February, 2023, by Council Member Wilke.

PASSED and APPROVED by the City Council of the City of Laurel the 14<sup>th</sup> day of February, 2023.

APPROVED by the Mayor the 14<sup>th</sup> day of February, 2023.

CITY OF LAUREL

  
\_\_\_\_\_  
Dave Waggoner, Mayor

ATTEST:

  
\_\_\_\_\_  
Kelly Strecker, Clerk-Treasurer

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Michele L. Braukmann, Civil City Attorney



This is **EXHIBIT K**, consisting of 2 pages, referred to in and part of the **Agreement between Owner and Engineer for Professional Services – Task Order Edition** dated 2/9/21.

## **Amendment To Task Order: Water System PER**

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### **1. Background Data:**

- a. Effective Date of Task Order: February 9, 2021
- b. Owner: City of Laurel
- c. Engineer: KJ Engineering LLC
- d. Specific Project: Water System Preliminary Engineering Report (PER)

### **2. Description of Modifications**

- a. Engineer shall perform the following Additional Services:  
Revising engineering analysis of the water system and draft PER, following initial preparation of these items, as a result of receiving flow data and financial information after scheduled time for completion of deliverables as specified in initial Task Order.
- 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: [NA]
- c. The responsibilities of Owner with respect to the Task Order are modified as follows: [NA]
- d. For the Additional Services or the modifications to services set forth above, Owner shall pay Engineer the following additional or modified compensation: \$7,500.
- e. The schedule for rendering services under this Task Order is modified as follows: Anticipated Completion Date is February 28, 2023
- f. Other portions of the Task Order (including previous amendments, if any) are modified as follows: [NA]

### **3. Task Order Summary (Reference only)**

- a. Original Task Order amount: \$54,000
- b. Net change for prior amendments: \$0
- c. This amendment amount: \$7,500
- d. Adjusted Task Order amount: \$61,500

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 12/7/2022.

OWNER:

By:

David Woyan

Title:

Mayor

Date

Signed:

2/24/23

ENGINEER: KLJ Engineering LLC

By:

Mahmoud

Title:

Senior Vice President, PWT

Date

Signed:

3/6/2023