

RESOLUTION NO. R23-41

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE MAYOR TO APPROVE AN AMENDMENT TO TASK ORDER FOR THE PROJECT KNOWN AS THE WTP LIFT WELL REPLACEMENT.

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

Section 1: Approval. Amendment No. 1 to Task Order No. 2004-01487 for the Project known as The WTP Lift Well Replacement, a copy attached hereto and incorporated herein, is hereby approved.

Section 2: Execution. The Mayor is hereby given authority to execute Amendment No. 1 to Task Order No. 2004-01487 for the Project known as The WTP Lift Well Replacement on behalf of the City.

Introduced at a regular meeting of the City Council on the 13th day of June, 2023, by Council Member Eaton.

PASSED and APPROVED by the City Council of the City of Laurel the 13th day of June, 2023.

APPROVED by the Mayor the 13th day of June, 2023.

CITY OF LAUREL



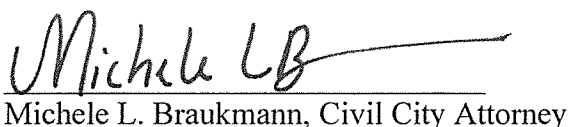
Dave Waggoner, Mayor

ATTEST:

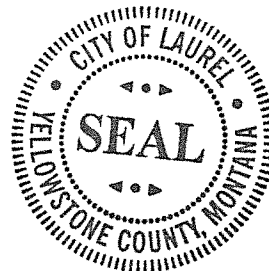


Kelly Strecker, Clerk-Treasurer

APPROVED AS TO FORM:



Michele L. Braukmann, Civil City Attorney



This is **EXHIBIT K**, consisting of 1 page, referred to in and part of the **Agreement between Owner and Engineer for Professional Services – Task Order Edition** dated December 5, 2017.

Amendment No. 1 To Task Order No. 2004-01487

1. Background Data:

- a. Effective Date of Task Order: January 26, 2023
- b. Owner: City of Laurel
- c. Engineer: KLJ Engineering LLC
- d. Specific Project: Water Treatment Plant Lift
Well Replacement Project

2. Description of Modifications

- a. Engineer shall perform the following Additional Services:
RPR Services, from March 14 – March 31, 2023

3. Task Order Summary (Reference only)

- a. Original Task Order amount: \$139,292.00
- b. Net change for prior amendments: \$ 0.00
- c. This amendment amount: \$ 7,108.62
- d. Adjusted Task Order amount: \$146,400.62

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.

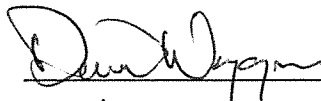
Owner and Engineer hereby agree to modify the above-referenced Task Order as set forth in this Amendment. All provisions of the Agreement and Task Order not modified by this or previous Amendments remain in effect. The Effective Date of this Amendment is March 14, 2023.

OWNER:

By:

Title:

Date
Signed:



Mayor

6/13/23

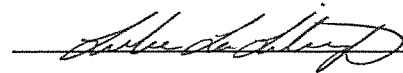
ENGINEER: KLJ Engineering LLC

By:

Title:

Date

Signed: June 1, 2023



Luke LaLiberty

June 1, 2023
