

RESOLUTION NO. R25-08

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE THE TASK ORDER AND ALL RELATED DOCUMENTS FOR THE LURA PROJECT #2 CONCEPTUAL DESIGN, PROBABLE COST, CHS COORDINATION, AND FUNDING PLAN BY AND BETWEEN THE CITY OF LAUREL AND TRIPLE TREE ENGINEERING, INC.

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

Section 1: Approval. The Task Order and all related documents, by and between the City of Laurel and Triple Tree Engineering, Inc., for the LURA Project #2 Conceptual Design, Probable Cost, CHS Coordination, And Funding Plan, a copy attached hereto and incorporated herein, is hereby approved.

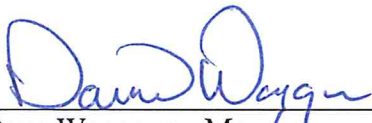
Section 2: Execution. The Mayor is hereby given authority to execute the Task Order and all related documents, by and between the City of Laurel and Triple Tree Engineering, Inc.

Introduced at a regular meeting of the City Council on the 14th day of January 2025, by Council Member Canape.

PASSED and APPROVED by the City Council of the City of Laurel on the 14th day of January 2025.

APPROVED by the Mayor on the 14th day of January 2025.

CITY OF LAUREL



Dave Waggoner, Mayor


ATTEST:



Kelly Strecker, Clerk-Treasurer



APPROVED AS TO FORM:



Michele L. Braukmann, Civil City Attorney

This is Task Order No. 3,
consisting of 3 pages.

Task Order #3 –LURA Project #2 Conceptual Design, Probable Cost, CHS Coordination, and Funding Plan

In accordance with Paragraph 1.01 of the Agreement Between Owner and Engineer for Professional Services – Task Order Edition, dated January 14, 2025 ("Agreement"), Owner and Engineer agree as follows:

1. Background Data

- a. Effective Date of Task Order: January 14, 2025
- b. Owner: City of Laurel
- c. Engineer: Triple Tree Engineering, Inc.
- d. Specific Project (title): LURA Project #2 Conceptual Design, Probable Cost, and Funding Plan.
- e. Specific Project (description): Project #2 Conceptual Design, Probable Construction Cost of Construction, and Proposed Additional Funding Package.

2. Services of Engineer

- A. The specific services to be provided or furnish by Engineer under this Task Order are as follows:
 - 1. Provide project scoping for project.
 - 2. Conceptual Design
 - a. Includes the following conceptual design for new sidewalks, trees, and pedestrian lighting for "Project 2" as shown in *Exhibit A*.
 - 1) Prepare conceptual layout and grading of sidewalk expansion for Project 2. The conceptual design will expand on the sidewalk survey, lighting analysis, and tree survey completed as part of a Task Order 2.
 - 2) Prepare a conceptual sidewalk lighting design for Project 2. The conceptual design will expand on the sidewalk survey, lighting analysis, and tree survey completed as part of a Task Order 2. Lighting design shall include conceptual electrical design, coordination with Northwestern Energy as needed, coordination with Montana Department of Transportation as needed, and necessary plan sheets for preliminary lighting layout.
 - 3) Provide recommendations for trees to remain in place along with recommended measures to keep the existing trees healthy. These measures may include additional watering, modification of existing grates if trees have become too large, pruning, etc. The conceptual design will expand on the sidewalk survey, lighting analysis, and tree survey completed as part of a Task Order 2.

- b. Prepare a preliminary Engineer's Opinion of Probable Project Cost for Project 2.
- c. Identify funding opportunities and develop a funding strategy for Project 2.
- d. Final construction plans, full grading design, final electrical design, geotechnical investigations, and structural engineering are excluded.
- e. Grant writing and administration are not included in this task order.
- f. Prepare a final report including the conceptual design, a description of the conceptual design, and funding strategy for Project 2. Present the findings to the LURA Board. Address questions and comments provided by the LURA board and adjust the report accordingly.
 - 1) This task includes any necessary exhibits, report documents, and presentations necessary for the presentation of findings.
- g. We understand LURA has an agreement with CHS to complete drainage improvements along East Railroad Street and Bernhardt Road. Coordinate with CHS to grant a time extension for the completion of the improvements until December 2027, if needed.

3. Owner's Responsibilities

Owner shall have those responsibilities set forth in Article 2 of the Agreement and in Exhibit B, subject to the following changes.

- Include Section B2.01.A.8.a as follows: "Review Conceptual submittal and provide comments to engineer within 14 days of receipt of the documents."

4. Task Order Schedule

A. Following is the Estimated Schedule of this Task Order:

- a. Complete and Submit Project Scoping for Project #2 – May 16, 2025
- b. Present Conceptual Design and Funding Strategy Submittal to LURA Board – July 1, 2025
- c. Receive comments from LURA Board – July 15, 2025
- d. Address LURA comments and submit Final Conceptual Design and Funding Package August 1, 2025

5. Payments to Engineer

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

Task	Costs
Project Scoping	\$ 2,200
Conceptual Design	\$ 13,000
Funding Strategy	\$ 2,200
<u>Coordination with CHS</u>	<u>\$ 1,000</u>
Total	\$ 18,400

6. Consultants retained as of the Effective Date of the Task Order: Associated Construction Engineering Inc., Garvey’s Urban Forest, LLC

7. Other Modifications to Agreement and Exhibits: None

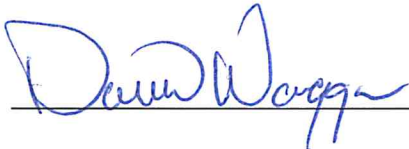
8. Attachments: Project #2 Boundary Map

9. Other Documents Incorporated by Reference: Agreement Between Owner and Engineer for Professional Services – Task Order Edition, dated January 14, 2025 (“Agreement”)

10. 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 January 14, 2025.

OWNER:
By: 

ENGINEER:
By: _____

Print Name: Dave Waggoner

Print Name: Badley Koon

Title: Mayor

Title: President

Engineer License or Firm’s
Certificate No. (if required): 14124
State of: Montana

Task Order Form

EJCDC® E-505, Agreement Between Owner and Engineer for Professional Services – Task Order Edition.
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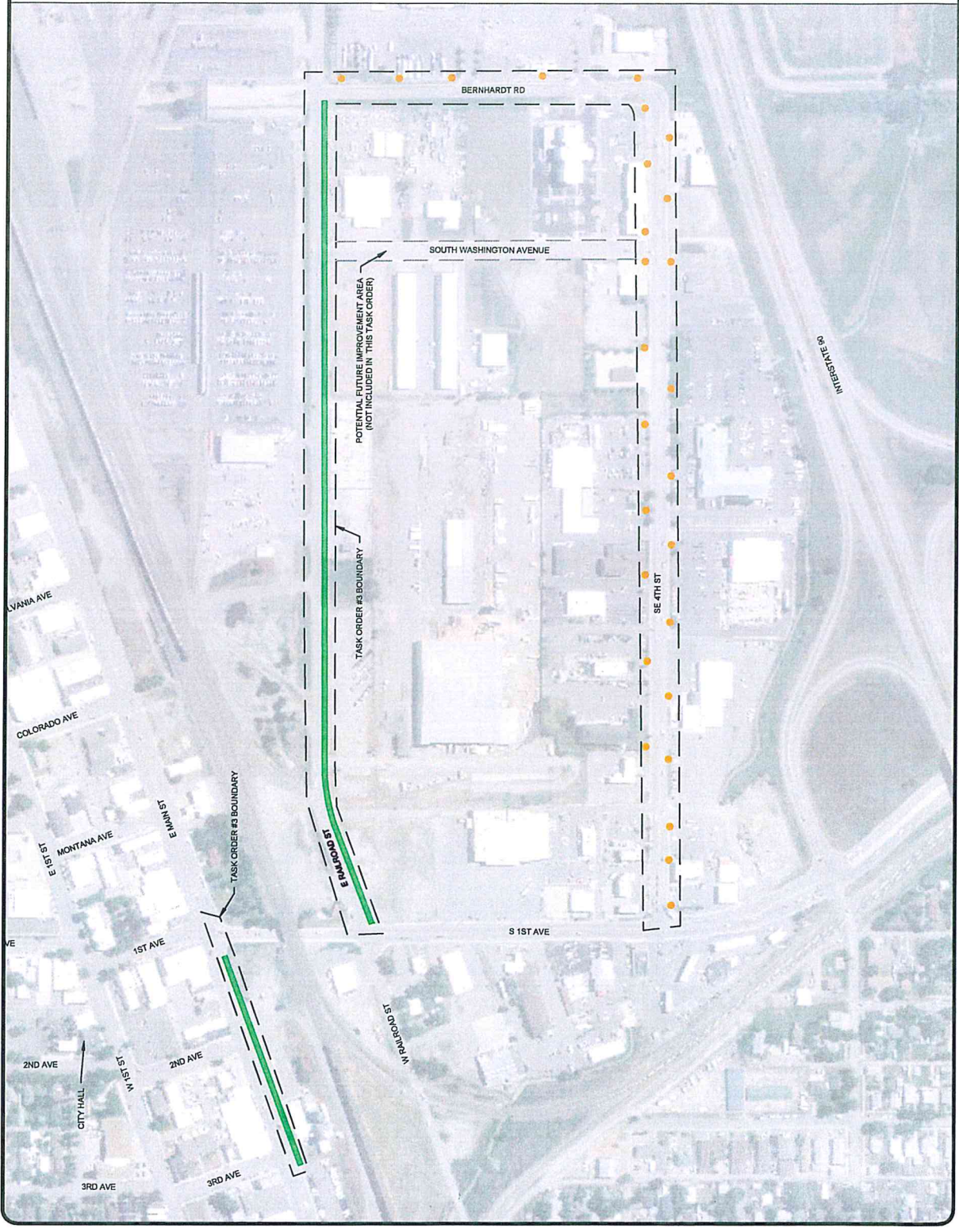
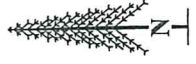
REVISIONS	DATE	DESCRIPTION

LAUREL SIDEWALK IMPROVEMENTS
 CITY OF LAUREL
 LAUREL, MONTANA
 TASK ORDER #3 EXTENTS

PROJECT #	LURA
DRAWN BY	JPG
CHECKED BY	BK
DATE	1/10/24



LEGEND
 NEW SIDEWALK
 PROPOSED STREET LIGHTS



Jan 02, 2025 - 10:10am - P:\Laural\2-113 LURA South Sidewalks & Lighting TO - 3PMA\Agreement\EXHIBIT\A.dwg

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