

RESOLUTION NO. R14-14

A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PREVIOUSLY ADOPTED TASK ORDER NO. 29, AUTHORIZING GREAT WEST ENGINEERING TO PREPARE PUBLIC FACILITY GRANT APPLICATIONS TO THE TREASURE STATE ENDOWMENT PROGRAM (TSEP) AND THE MONTANA DEPARTMENT OF NATURAL RESOURCES RENEWABLE RESOURCES GRANT AND LOAN PROGRAM (DNRC RRGL) FOR IMPROVEMENTS RECOMMENDED IN THE WATER SYSTEM PRELIMINARY ENGINEERING REPORT.

WHEREAS, the City of Laurel previously executed an Agreement for Professional Services with Great West Engineering, Inc. on June 5, 2007, via Resolution No. R07-36; and

WHEREAS, the City of Laurel previously approved Task Order No. 29 via Resolution No. R13-58 that enabled Great West Engineering, Inc. to assist the City with a preliminary engineering report for the municipal water system; and

WHEREAS, the City has requested Great West Engineering assist with grant applications to State agencies for improvements recommended in the water system preliminary engineering report; and

WHEREAS, the additional services to be provided by Great West Engineering are described on the attached Amendment No. 1 to Task Order No. 29, for an additional cost of \$10,000; and

WHEREAS, the total compensation for the project, with the additional services approved herein, is \$95,000 as more particularly described on the attached Amendment No. 1 to Task Order No. 29.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Laurel, Montana, Amendment No. 1 to Task Order No. 29 is hereby approved and the Mayor is hereby authorized to execute the attached Amendment No. 1 to Task Order No. 29 dated March 10, 2014 on the City's behalf.

Introduced at a regular meeting of the City Council on April 1, 2014, by Council Member Mountsier.

PASSED and APPROVED by the City Council of the City of Laurel this 1st day of April, 2014.

APPROVED by the Mayor this 1st day of April, 2014.

CITY OF LAUREL



Mark A. Mace, Mayor

ATTEST:



Shirley Ewan, Clerk/Treasurer

APPROVED AS TO FORM:



Sam S. Painter, Civil City Attorney

HELENA

PO Box 4817 ▪ 2501 Belt View Drive
Helena, MT 59604
406.449.8627 ▪ Fax 406.449.8631



March 10, 2014

City of Laurel
P.O. Box 10
Laurel, MT 59044

**Re: Amendment No. 1 to Task Order No. 29 – Water System PER
Laurel Engineering Services On-Call
Great West Engineering, Inc. Project No. 2-07128**

Dear Mayor Olson:

This letter constitutes *Amendment No. 1 to Task Order No. 29* to our *Agreement for Professional Services* dated June 5, 2007 for the above-referenced Project. Services provided by Great West outside of the original scope of work that are reflected in this amendment include:

- Additional Services in accordance with Part A.2.01 of *Exhibit "A"* to the *Agreement for Professional Services*. Specific Additional Services include the preparation of public facility grant applications to the Treasure State Endowment Program (TSEP) and the Montana Department of Natural Resources Renewable Resources Grant and Loan program (DNRC RRGL) for improvements recommended in the Water System PER.

The compensation for the services included in this amendment is estimated to be \$10,000 for the Additional Services. The total compensation for services, as described in the Task Order and Amendment 1 has been revised and is estimated to be \$95,000, based on the following assumed distribution of compensation:

a. Study and Report Phase	\$ <u>85,000</u>
b. Preliminary Design Phase	\$ <u>0</u>
c. Final Design Phase	\$ <u>0</u>
d. Bidding Phase	\$ <u>0</u>
e. Construction Phase	\$ <u>0</u>
f. Post-Construction Phase	\$ <u>0</u>
g. Additional Tasks: TSEP Grant Application	\$ <u>7,000</u>
h. Additional Tasks: DNRC Grant Application	\$ <u>3,000</u>

Engineer may alter the distribution of compensation between individual phases of the work noted herein to be consistent with services actually rendered, but shall not exceed

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the total estimated compensation amount unless approved in writing by Owner. The total estimated compensation for Engineer's services included in the breakdown by phases incorporates all labor, overhead, profit, Reimbursable Expenses and Engineer's Consultant's charges.

Please have an authorized representative sign both originals of this letter and return one executed original to Great West Engineering at the following address:

Great West Engineering, Inc.
115 N Broadway, Suite 500
Billings, MT 59101

Acknowledgement. This *Amendment No. 1 to Task Order No. 29* is agreed to by the parties and is effective as of the date of this letter.

City of Laurel

By: Mark A Mace

Title: Mark Mace, Mayor

Date: 4/1/2014

Great West Engineering, Inc.

By: Daniel M. McCauley

Title: Daniel M. McCauley, President

Date: MARCH 10, 2014

Mark A Mace
4/1/2014