

RESOLUTION NO. R16-22

**A RESOLUTION APPROVING THE ATTACHED TASK ORDER NO. 38
AUTHORIZING GREAT WEST ENGINEERING TO PROVIDE ENGINEERING SERVICES TO
PREPARE AN AMENDMENT TO THE 2014 WATER PRELIMINARY ENGINEERING REPORT (PER)
AND GRANT APPLICATIONS TO THE TREASURE STATE ENDOWMENT PROGRAM (TSEP) AND
THE MONTANA DEPARTMENT OF NATURAL RESOURCES GRANT AND LOAN PROGRAM
(DNRC-RRGL) FOR THE CITY OF LAUREL.**

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, as amended on December 16, 2014 via Resolution No. R14-88; and

WHEREAS, the City of Laurel desires Great West Engineering, Inc. provide assistance with a PER amendment and grant applications with the State of Montana for the City of Laurel; and

WHEREAS, the attached Task Order No. 38 contains all of the duties and responsibilities requested and required by the City and agreed upon by Great West Engineering, Inc. for the project; and

WHEREAS, Great West Engineering, Inc. estimates the cost for Task Order No. 38 to be \$24,000.00 as listed in the attached task order and estimated costs; and

WHEREAS, it is in the best interest of the City of Laurel for Great West Engineering, Inc. to assist the City in this project.

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


That the Mayor is authorized to issue Task Order No. 38, a copy of which is attached, directing Great West Engineering, Inc. to assist with a PER amendment and grant applications for the sum of \$24,000.00.

Introduced at a regular meeting of the City Council on March 15, 2016, by Council Member
Stokes.

PASSED and APPROVED by the City Council of the City of Laurel this 15th day of March, 2016.

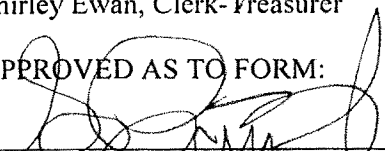
APPROVED by the Mayor this 15th day of March, 2016.

ATTEST:



Shirley Ewan, Clerk-Treasurer

APPROVED AS TO FORM:



Sam S. Painter, Civil City Attorney

CITY OF LAUREL



Mark A. Mace, Mayor

TASK ORDER TO OWNER-ENGINEER AGREEMENT
Task Order No. 38

The Effective Date of this Task Order is: March 15, 2016.

A. Background Data:

1. Effective Date of Owner-Engineer Agreement: January 1, 2015
2. Owner: City of Laurel, Montana
3. Engineer: Great West Engineering, Inc.
4. Project: General Municipal Engineering Services

B. Description of Project:

The Owner has requested the Engineer to prepare an Amendment to the *2014 Water Preliminary Engineering Report (PER)* and grant applications to the Treasure State Endowment Program (TSEP) and the Montana Department of Natural Resources Renewable Resources Grant and Loan Program (DNRC-RRGL).

Potential improvements to be included in the PER Amendment and grant applications include improvements identified in the 2014 PER that were not included in the Phase 3 Water System Improvements, such as an additional raw water pump and VFDs on the raw water pumps, and improvements identified in the *2014 Water Treatment Plant Intake Alternative Analysis*, such as lowering the existing intake, that are not eligible for FEMA funding.

C. Basic and Additional Services to Be Provided:

Basic and Additional Services to be provided include the services (and related terms and conditions) set forth in the following sections of Exhibit A, as attached to the Agreement referred to above, such sections being hereby incorporated by reference:

- Study and Report Phase (Exhibit A, Paragraph A1.01); and
- Additional Services (Exhibit A, Paragraph A2.01).

Basic Services under the Preliminary and Final Design, Bidding, Construction, and Post-Construction Phases will be added to the Task Order by amendment at the Owner's request if the grant applications are successful.

D. Schedule for Completion of Work:

The TSEP grant application is due on or before May 4, 2016. The DNRC-RRGL grant application is due on or before May 16, 2016.

E. Compensation for Services:

1. The total compensation for services under this Task Order is estimated to be \$24,000 based on the following estimated distribution of compensation:
 - a. Study and Report Phase \$ 12,000
 - b. Preliminary Design Phase \$ TBD
 - c. Final Design Phase \$ TBD
 - d. Bidding or Negotiating Phase \$ TBD
 - e. Construction Phase \$ TBD

Exhibit K –Task Order

EJCDC® E-500, Agreement Between Owner and Engineer for Professional Services. Copyright © 2014 National Society of Professional Engineers, American Council of Engineering Companies, and American Society of Civil Engineers. All rights reserved.

- f. Resident Project Representative (RPR) \$ TBD
 - g. Post-Construction Phase \$ TBD
 - h. Additional Services: TSEP Application \$ 9,000
 - i. Additional Services: DNRC Application \$ 3,000
2. 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 the total estimated compensation amount unless approved in writing by Owner.
 3. The total estimated compensation for Engineer's services included in the breakdown by phases incorporates all labor, overhead, profit, Reimbursable Expenses, and Engineer's Consultants' charges.

IN WITNESS WHEREOF, the parties hereto have acknowledged and executed this Task Order to the Owner-Engineer Agreement, the Effective Date of which is indicated on Page 1. All provisions of the Agreement not modified by this Task Order remain in effect.

OWNER:

City of Laurel, Montana

By: *Mark A. Mace*
 Print name: Mark A. Mace

Title: Mayor

Date Signed: March 15, 2016

ENGINEER:

Great West Engineering, Inc.

By: *Daniel M. McCauley*
 Print name: Daniel M. McCauley, PE

Title: President

Date Signed: February 29, 2016

Designated Representative (Paragraph 8.03.A):

Kurt Markegard

Title: Public Works Director

Phone Number: (406) 628-4796

E-Mail Address: kmarkegard@laurel.mt.gov

Designated Representative (Paragraph 8.03.A):

Chad E. Hanson, PE

Title: Principal/Project Manager

Phone Number: (406) 652-5000

E-Mail Address: chanson@greatwesteng.com

Exhibit K –Task Order