

RESOLUTION NO. 4083

A RESOLUTION AUTHORIZING THE CITY OF MILES CITY TO ENTER INTO AN AGREEMENT ENTITLED “AMENDMENT #1 TO THE STATEMENT OF WORK...” BETWEEN THE CITY OF MILES CITY AND THE MONTANA STATE LIBRARY.

WHEREAS, the City of Miles City has entered into an agreement with the Montana State Library for the Miles City GPS/GIS Capacity Building Project, and desires to extend the completion time called for in said agreement through March 30, 2018.

NOW THEREFORE BE IT RESOLVED by the City Council of Miles City, Montana, as follows:


1. The “Amendment #1 to the Statement of Work – Montana Land Information Act FY 2017 Grant MLIA_2017_11: Miles City GPS/GIS Capacity Building Project – An agreement Between: The City of Miles City and the Montana State Library,” attached hereto as Exhibit “A”, and made a part hereof, is hereby approved and adopted by this Council.

2. The Mayor of the City of Miles City is hereby empowered and authorized to execute said document on behalf of the City of Miles City and bind the City of Miles City thereto.

SAID RESOLUTION FINALLY PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA, AT A DULY CALLED MEETING THIS 25th DAY OF July, 2017.


John Hollowell, Mayor

ATTEST:


Lorrie Pearce, City Clerk

Amendment #1 to the Statement of Work
Montana Land Information Act FY 2017 Grant MLIA_2017_11:
Miles City GPS/GIS Capacity Building Project
An Agreement Between: the City of Miles City and the Montana State Library

This amendment to MLIA_2017_11, hereinafter called "Amendment #1," is made and entered into between the City of Miles City, hereinafter called the "Contractor," and the Montana State Library, P. O. Box 201800, Helena, Montana, 59620-1800, hereinafter called the "Agency."

The parties to the Amendment, in consideration of the mutual covenants and stipulations set out herein, agree as follows:

Pursuant to the parties' mutual agreement, the section entitled "Timeline and Period of Performance" the Contractor has requested an additional 9-month extension due to legitimate circumstances they have encountered that are beyond their control. Therefore, MLIA_2017_11 is amended with an extension through 3/30/2018, with the original language in the section "Timeline and Period of Performance" deleted and replaced with the following language:

"The period of performance for this project will start on the date of contract signing and the work tasks are estimated to continue through 3/30/2018."

The original language in the section "Quarterly Progress Reports" deleted and replaced with the following language:

"The Contractor shall continue to provide the Agency's Project Manager quarterly progress reports due on July 14, 2017, October 10, 2017, January 10, 2018, and a final report due by 3/30/2018. The reports shall include a section on each deliverable including any deviations from the timeline and/or budget and any problems encountered. If the project is completed early a final report will be required 1 month from project close-out, or by 3/30/2018, whichever comes first and the rest of the required interim quarterly reports will be waived."

The total MLIA not to exceed amount for this grant is \$13,700. The contractor may submit monthly invoices to the Agency's Project Manager, to be reimbursed within 30 days of receipt. With each quarterly progress report the Contractor will submit a quarterly financial report. Deviations from the approved budget will be noted in the quarterly progress report. Upon approval of the most recent quarterly report and quarterly financial report, the Contractor may continue to monthly invoices.

This Amendment consists of two (2) pages. One original is to be retained by the Department and one original is to be retained by the Contractor. A copy of the original has the same force and effect for all purposes as the original.

Execution/Signature Block


In Witness Whereof, the parties hereto, having read this Amendment 1 to MLIA_2017_11 in its entirety, do agree thereto in each and every particular.

Approved

Approved

Montana State Library

City of Miles City



Signature



Signature

Jennie Stapp

Allen Kelm

Print or Type Name

Print or Type Name

Montana State Librarian

Public Utilities Director

Title

Title

7/7/17

Date

7-14-17

Date