RESOLUTION NO. 4020

A RESOLUTION APPROVING AN ADDENDUM TO THE SHORT FORM OF AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF MILES CITY, MONTANA, AND INTERSTATE ENGINEERING, INC., EXTENDING THE TERM OF SAID AGREEMENT

WHEREAS, the City of Miles City has engaged Interstate Engineering, Inc., for professional services related to the development of the Miles City Long Range Transportation Plan;

AND WHEREAS, the parties desire to extend the term of said agreement until March 31, 2017, to allow for completion of the terms of the Short Form of Agreement Between Owner and Engineer for Professional Services previously entered into by the parties.

NOW THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA AS FOLLOWS:

- 1. The Addendum to the Short Form of Agreement Between Owner and Engineer for Professional Services, between the City of Miles City, Montana, and Interstate Engineering, Inc., 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 REGULAR MEETING THIS 27th DAY OF DECEMBER, 2016.

John Hollowell, Mayor

ATTEST:

Lorrie Pearce, City Clerk

INTERSTATE ENGINEERING, INC. P. O. Box 20953

LETTER OF TRANSMITTAL

Billings, MT 59104-0953

12/12/2016 S15-00-125 DATE JOB NO, ATTENTION: Ms. Dawn Colton (406) 256-1920 Miles City Long Range Transportation Plan TO City of Miles City 17 S. 8th Street P.O. Box 910 Miles City, MT 59301 WE ARE SENDING YOU X Attached the following items: Under separate cover via Prints Plans Specifications Shop drawings Samples Copy of letter Change order Other **COPIES DESCRIPTION** DATE NO. 2 12/8/2016 Signature Page - Contract Amendment THESE ARE TRANSMITTED as checked below: For approval No Exceptions Taken Resubmit copies for review X For your use Make Corrections Noted copies for distribution Submit Returned for corrections corrected prints As requested Return Other For review and comment PRINTS RETURNED AFTER LOAN TO US FOR BIDS DUE REMARKS COPY TO SIGNED:

Charles B. Strum, P.E.

if enclosures are not as noted, kindly notify us at once.

Exhibit "A"

ADDENDUM

This ADDENDUM to the **Short Form of Agreement Between Owner and Engineer for Professional Services** dated 9-23-2015 (the "Agreement") and amended 9-27-2016, between the City of Miles City, Montana, and Interstate Engineering, Inc., services related to the Miles City Long Range Transportation Plan, approved by the City of Miles City through Resolution No. 3854, is hereby amended to read as follows:

- "1.01 Basic Agreement and Period of Service
- B. Engineer shall complete its services on or before the 31st day of March, 2017"

The Agreement shall remain unchanged in all respects except as otherwise expressly set forth herein.

DATED this 3 day of Comuse , 2016

CITY OF MILES CITY, MONTANA

INTERSTATE ENGINEERING, INC.

By: Stor Oxionals

John Hollowell, Mayor

Charles B. Strum, P.E.

Sr. Transportation Engr./Office Manger

Attest:

Lorrie Pearce, City Clerk