RESOLUTION NO. 4031

A RESOLUTION APPROVING AN ADDENDUM TO AGREEMENT BETWEEN THE CITY OF MILES CITY AND INTERSTATE ENGINEERING, INC., PERTAINING TO LONG RANGE TRANSPORTATION PLAN SERVICES.

WHEREAS, the City of Miles City and Interstate Engineering, Inc., have entered into a Short Form of Agreement Between Owner and Engineer for Professional Services related to the Miles City Long Range Transportation Plan, dated September 23, 2015;

AND WHEREAS, the parties desire to amend such agreement to provide for a revised total compensation amount for services under said agreement;

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 and Interstate Engineering, Inc., attached hereto as Exhibit "A", and made a part hereof, is hereby approved and adopted by the Council;
- 2. The Mayor of the City of Miles City is hereby empowered and authorized to execute said Agreement on behalf of the City of Miles City and to 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, THIS 24TH DAY OF JANUARY, 2017.

John Hollowell, Mayor

ATTEST:

Lorrie Pearce, City Clerk

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, and 12-27-16 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:

"7.01 Basis of Payment – Hourly Rates Plus Reimbursable Expenses

- A. Using the procedures set forth in Paragraph 2.01, Owner shall pay Engineer as follows:
- 3. The total compensation for services and reimbursable expenses is \$129,550.

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

DATED this 26 day of January, 2017

CITY OF MILES CITY, MONTANA

INTERSTATE ENGINEERING, INC.

By: John Hollowell, Mayor

Charles B. Strum, P.E.

Sr. Transportation Engr./Office Manger

Attest:

Lorrie Pearce, City Clerk