

**RESOLUTION NO. 4404**

**A RESOLUTION APPROVING A SHORT FORM OF AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES WITH BROSZ ENGINEERING, INC. FOR THE PROVISION OF ENGINEERING SERVICES TO THE CITY OF MILES CITY FOR A 5-YEAR PERIOD.**

*WHEREAS*, the City of Miles City has the power to contract for engineering services without soliciting competitive bids, pursuant to MCA §7-5-4301;

*AND WHEREAS*, the City of Miles City wishes to contract with Brosz Engineering, Inc. for the provision of general engineering services to the City, as may be requested by the City from time to time, for a five (5) year period;

AND WHEREAS, Brosz Engineering, Inc. has agreed to be available to the City of Miles City to provide general engineering services upon request of the City during said five (5) year period;

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

1. The "Short Form of Agreement between Owner and Engineer for Professional Services," 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 agreement on behalf of the City of Miles City, and bind the City of Miles City thereto.
3. The Mayor of the City of Miles City is hereby empowered and authorized to execute such further documents as may become necessary to carry out the terms of said agreement.

**SAID RESOLUTION FINALLY PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA, THIS 11<sup>TH</sup> DAY OF MAY, 2021.**

  
\_\_\_\_\_  
John Hollowell, Mayor


ATTEST:

  
\_\_\_\_\_  
City Clerk

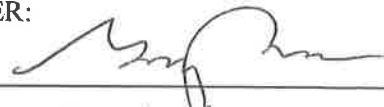
Attachments:

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, the Effective Date of which is indicated on page 1.

OWNER:

By:   
Title: Mayor  
Date Signed: 5-11-21

ENGINEER:

By:   
Title: President  
Date Signed: May 1, 2021

Engineer License or Firm's Certificate  
Number: PEL-EF-LIC-274  
State of: Montana

Address for giving notices:

City of Miles City  
P.O. Box 910  
Miles City, MT 59301  
(406) 234-3493

Address for giving notices:

Brosz Engineering, Inc.  
P.O. Box 357  
Bowman, ND 58623  
701-523-3340