

RESOLUTION NO. 3180

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF RED LODGE, MONTANA, APPROVING A FIVE YEAR CONTRACT WITH HKM ENGINEERING FOR SPECIFIC PROJECTS INCLUDING PREPARATION OF A CAPITAL IMPROVEMENTS PROGRAM FOR THE CITY.

WHEREAS, the City Council for the City of Red Lodge was approved for multi-year funding under a grant from the Environmental Protection Agency; and

WHEREAS, the City of Red Lodge issued a request for proposals, and received a number of responses, but the selection committee approved, and the Council concurred in the selection of HKM Engineering to be the City's Engineers; and

WHEREAS, an agreement has been negotiated in keeping with requirements for grant monies awarded the City, and it is in the best interests of all parties concerned to formalize their agreement in keeping with M.C.A. §7-5-4301.

NOW THEREFORE, BE IT RESOLVED:

1. The City Council resolves to approve that certain Agreement by and between the City of Red Lodge and HKM Engineering, Inc. entitled "Agreement for Professional Services" and containing a scope of services, including:
 - A. Water System Preliminary Engineering Report
 - B. Drainage System Planning Report
 - C. Road/Street and Sidewalk condition Assessment
 - D. Capital Improvement Program ("CIP"); including cost and funding analysis
 - E. Fee Schedule Analysis for Chapters 8 & 9 of the Code, and Impact Fee Analysis
 - F. Preliminary and Final Engineering Report for water line to new hospital site at the north edge of Red Lodge off U.S. Hwy 212.
2. The City Council resolves to direct the mayor to enter into the aforementioned Agreement for Professional Services on behalf of the City and to take such necessary and prudent administrative action(s) to budget for obligations incurred by the City to finalize this Agreement, and take such other and further action to implement and carry out said Agreement in accordance with the intent of this Resolution.

3. The general terms and conditions of this Agreement are set forth in a draft agreement attached here and made a part hereof. The agreement is not to exceed \$650,000.00 over Five (5) Years.

PASSED and APPROVED by the Red Lodge City Council this 14th day of June 2005.

FOR THE CITY OF RED LODGE, MT

By: Richard C. Gessling
Richard C. Gessling, Mayor

Attest: Debbie Tomicich
Debbie Tomicich, City Clerk