Supplemental Letter Agreement

In accordance with the Master Agreement for Professional Services between City of Baxter ("Client"), and Short Elliott Hendrickson Inc. ("Consultant"), effective October 17, 2017, and the Supplemental Letter Agreement dated May 28, 2024, this Supplemental Letter Agreement dated October 3, 2024 authorizes and describes the scope, schedule, and payment conditions for Consultant's work on the Project described as: **2024 Well Rehabilitation Exploration** – **Amendment No. 1**.

Client's Auth	orized Representative:	Trevor Walter	-
Address:	13190 Memorywood Drive, Ba	xter, Minnesota	56425
Telephone:	218.838.5281	email:	twalter@baxtermn.gov
Duele of Manag	Malauia Nidau		
Project Mana	ger: Melanie Niday		
Address:	2351 Connecticut Avenue, Sui	ite 300, Sartell, <mark>I</mark>	Minnesota 56377
Telephone:	320.229.4346	email.	mniday@sehinc.com

Scope: The Services to be provided by Consultant:

The following outlines additional services provided as part of the 2024 Well Replacement Exploration project for the City of Baxter (in coordination with the City Engineer/Staff). Additional services generally increased contractor coordination, field investigation efforts (time and laboratory costs), and final report preparation. This included the selection of alternative exploratory boring locations when unfavorable aquifer conditions were encountered at one of the initial boring locations (EB-2/MW-2) and again at the first alternative boring locations (EB-3). In addition, the drilling program was expanded to explore aquifer conditions east of the Water Treatment Plant to help with design of the expanded wellfield.

Task 1: Field Preparation/Contractor Selection

Expanded Well Replacement Exploration

- Review available data and selected alternative drilling locations.
 - Work with City to select locations based on property boundaries, known utilities, and other factors
- Work with driller to prepare a change order and provide services within approved budget.
- Prepare and present a field investigation summary/presentation to the Utilities Commission.

Eastern Aquifer Exploration

- Review available data and select alternative drilling locations.
 - Work with City to select locations based on previous boring logs, property boundaries, known utilities, and other factors.
- Work with driller to prepare a change order and provide services within approved budget.

Task 2: Field Investigation

Expanded Well Replacement Exploration

- Provide drilling oversight for two additional drilling locations and installation of one additional monitoring well.
 - Log soil borings in accordance with ASTM standards.
 - o Coordinate with contractor for a preliminary capacity test.
 - o Establish final observation well construction specifications.

- Coordinate with contractor for the selection and evaluation of soils for screen and filter pack sizing of planned water supply wells.
- Oversee final development of additional observation well with contractor.
- Based on conversations with the City, additional water quality sampling parameters were added to the scope.
 - Coordinated additional sampling bottles and parameters with subconsultant labs.
 - o Coordinated rental of PFAS compliant sampling equipment including pump, tubing, PFAS-free water for decontamination of field equipment.
 - Additional Laboratory Consultant Fees incurred:
 - Soil Analysis Eurofins (\$1450)
 - Basic Water Quality Analysis National Testing Lab (\$888.30)
 - PFAS/Treatment Parameter Analysis Pace Laboratories (\$2242)
- Install a third transducer/telemetry unit for the additional well and extended monitoring period for three transducers/telemetry to two months.
 - Summarize and evaluate transducer/telemetry data in reference to pumping data (provided by AE2S) and present observations and recommendations on pumping program of existing wells.

Eastern Aquifer Exploration

- Provide drilling oversight for two additional drilling locations.
 - Log soil borings in accordance with ASTM standards.
 - o Coordinate with contractor for a preliminary capacity test.
 - o Establish final observation well construction specifications.
 - o Coordinate with contractor for the selection and evaluation of soils for screen and filter pack sizing of potential future water supply wells.

Task 3: Report Preparation

Expanded Well Replacement Exploration

- Additional time to complete reporting tasks.
 - o Preparation of additional soil boring logs and additional observation well construction data.
 - o Analysis and tabulation of additional analytical data.
 - Update geologic cross-sections to incorporate new data, as appropriate.
 - Add conclusions and recommendations regarding installation of Wells #5 and #6.
- Prepare and present a Well Replacement Report to the Utilities Commission and Council.
- Participate in additional project meetings.

Eastern Aquifer Exploration

- Additional time to complete reporting tasks.
 - Preparation of additional soil boring logs.
 - Add conclusions and recommendations regarding the potential of future wellfield development from an eastern aquifer.
- Prepare and present an Eastern Aquifer Exploration results to the Utilities Commission and Council.

Schedule:

We anticipate our services to be completed within 90 days of notice to proceed.

Payment:

The fee is hourly not to exceed \$27,600.00 including expenses and equipment.

The amended total project hourly not-to-exceed fee is \$58,800.00, including expenses and equipment, as described in the table below. We may shift fee between project phases in order to complete the work but will not exceed the total project fee without approval.

	Original	Additional	New Totals
	Scope	Costs	
Task 1: Field Preparation/Contractor Selection	\$4,200	\$2,000	\$5,200
Task 2: Field Investigation (including laboratory fees and equipment rental)	\$18,500	\$22,100	\$28,000
Task 3: Report Preparation	\$8,500	\$3,500	\$10,000
Total	\$31,200	\$27,600	\$58,800

The payment method, basis, frequency and other special conditions are set forth in attached Master Agreement Exhibit A-1. Additional work, if required, shall be compensated hourly in accordance with the attached Master Agreement Exhibit A-1.

Other Terms and Conditions: Other or additional terms contrary to the Master Agreement for Professional Services that apply solely to this project as specifically agreed to by signature of the Parties and set forth herein: None.

Short Elliott	Hendrickson Inc.	City of Baxter	
By:	Scott D. Hellund	Ву:	
Full Name:	Scott Hedlund	Full Name:	
Title:	Principal	Title:	
		City of Baxter	
		Ву:	
		Full Name:	
		Title:	

Master Agreement for Professional Services

This Master Agreement for Professional Services is effective as of October 17, 2017 between City of Baxter, Minnesota ("Client") and Short Elliott Hendrickson Inc. ("Consultant").

By entering into this Agreement, Client agrees to utilize the professional services of Consultant and Consultant agrees to provide the professional services described in this Agreement, exhibits or attachments. The attached General Conditions of the Agreement for Professional Services (General Conditions Rev. 07.14.16) shall apply to all work performed by Consultant on behalf of Client. Individual projects requested by Client on an as needed basis and accepted by Consultant will be described in Supplemental Letter Agreements ("SLA") with other optional exhibits and attachments cited. Nothing herein shall be deemed to require Client to retain Consultant or require Consultant to provide services beyond those specified in Supplemental Letter Agreements.

The following optional exhibits may be attached to an SLA: Exhibit A-1 for Hourly Payments, Exhibit A-2 or A-3 for Lump Sum Payments, and Exhibit B for Resident Project Representative Duties/Responsibilities.

This Master Agreement for Professional Services, General Conditions, Exhibits, and Attachments to Exhibits (collectively referred to as the "Agreement") represent the entire understanding between Client and Consultant and supersedes all prior contemporaneous oral or written agreements with respect to the services to be provided by Consultant hereunder. In the event of a conflict between the documents, this document and the attached General Conditions shall take precedence over all Exhibits unless alternate terms have been specifically agreed to on the SLA under "Other Terms and Conditions". The SLA shall take precedence over Exhibits. This Agreement may not be amended except by written agreement signed by the authorized representatives of each party.

Other Terms and Conditions: Other or additional terms contrary to the Master Agreement for Professional Services as specifically agreed to by signature of the Parties and set forth herein:

In Section IV, Paragraph C, Item No. 1 of the General Conditions of the Agreement for Professional Services, the Consultant's total liability limit shall be changed from \$500,000 to \$1,000,000.

Short	FILIOTT	Hendrickson	Inc

By:

Scott Hedlund, PE

Title:

Senior Project Manager

City of Baxter, Minnesota

Rv

Title

1

By:

Scott Lange, PE

Title: Principal

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City of Baxter, Minnesota

Bv:

Title

Exhibit A-1

to Master Agreement

Between City of Baxter, Minnesota (Client)

and

Short Elliott Hendrickson Inc. (Consultant) Dated October 17, 2017

Payments to Consultant for Services and Expenses Using the Hourly Basis Option

The Agreement for Professional Services is amended and supplemented to include the following agreement of the parties:

A. Hourly Basis Option

The Client and Consultant select the hourly basis for payment for services provided by Consultant. Consultant shall be compensated monthly. Monthly charges for services shall be based on Consultant's current billing rates for applicable employees plus charges for expenses and equipment.

Consultant will provide an estimate of the costs for services in this Agreement. It is agreed that after 90% of the estimated compensation has been earned and if it appears that completion of the services cannot be accomplished within the remaining 10% of the estimated compensation, Consultant will notify the Client and confer with representatives of the Client to determine the basis for completing the work.

Compensation to Consultant based on the rates is conditioned on completion of the work within the effective period of the rates. Should the time required to complete the work be extended beyond this period, the rates shall be appropriately adjusted.

B. Expenses

The following items involve expenditures made by Consultant employees or professional consultants on behalf of the Client. Their costs are not included in the hourly charges made for services and shall be paid for as described in this Agreement but instead are reimbursable expenses required in addition to hourly charges for services:

- Transportation and travel expenses.
- Long distance services, dedicated data and communication services, teleconferences, Project Web sites, and extranets.
- 3. Lodging and meal expense connected with the Project.
- 4. Fees paid, in the name of the Client, for securing approval of authorities having jurisdiction over the Project.
- 5. Plots, Reports, plan and specification reproduction expenses.
- Postage, handling and delivery.
- 7. Expense of overtime work requiring higher than regular rates, if authorized in advance by the Client.
- 8. Renderings, models, mock-ups, professional photography, and presentation materials requested by the Client.
- 9. All taxes levied on professional services and on reimbursable expenses.
- 10. Other special expenses required in connection with the Project.
- 11. The cost of special consultants or technical services as required. The cost of subconsultant services shall include actual expenditure plus 10% markup for the cost of administration and insurance.

The Client shall pay Consultant monthly for expenses.

C. Equipment Utilization

The utilization of specialized equipment, including automation equipment, is recognized as benefiting the Client. The Client, therefore, agrees to pay the cost for the use of such specialized equipment on the project. Consultant invoices to the Client will contain detailed information regarding the use of specialized equipment on the project and charges will be based on the standard rates for the equipment published by Consultant.

The Client shall pay Consultant monthly for equipment utilization.

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Exhibit A-3 to Master Agreement Between City of Baxter, Minnesota (Client) and Short Elliett Handrickson Inc. (Canaultant)

Short Elliott Hendrickson Inc. (Consultant)
Dated October 17, 2017

Payments to Consultant for Services Using the Lump Sum Plus Expenses Option

The Agreement for Professional Services is amended and supplemented to include the following agreement of the parties:

A. Lump Sum Plus Expenses Option

The Client and Consultant may select Lump Sum Plus Expenses for payment for services provided by Consultant. During the course of providing its services, Consultant shall be paid monthly based on Consultant's estimate of the percentage of the work completed. The Lump Sum amount includes compensation for Consultant's services and the services of Consultant's Consultants, if any, for the agreed upon Scope of Work. Appropriate amounts have been incorporated in the initial Lump Sum to account for labor, overhead, and profit, The Client agrees to pay for other additional services, equipment, and expenses that may become necessary to complete Consultant's services at their standard rates.

B. Expenses

The following items involve expenditures made by Consultant employees or professional consultants on behalf of the Client and shall be paid for as described in the Agreement and this Exhibit.

- Transportation and travel expenses.
- 2. Long distance services, dedicated data and communication services, teleconferences, Project Web sites, and extranets.
- 3. Lodging and meal expense connected with the Project.
- Fees paid, in the name of the Client, for securing approval of authorities having jurisdiction over the Project.
- 5. Plots, Reports, plan and specification reproduction expenses.
- Postage, handling and delivery.
- 7. Expense of overtime work requiring higher than regular rates, if authorized in advance by the Client.
- Renderings, models, mock-ups, professional photography, and presentation materials requested by the Client.
- 9. All taxes levied on professional services and on reimbursable expenses.
- 10. Other special expenses required in connection with the Project.
- 11. The cost of special consultants or technical services as required. The cost of subconsultant services shall include actual expenditure plus 10% markup for the cost of administration and insurance.

C. Equipment Utilization

The utilization of specialized equipment, including automation equipment, is recognized as benefiting the Client. The Client, therefore, agrees to pay the reasonable cost for the use of such specialized equipment on the project.

Consultant invoices will contain detailed information regarding the use of specialized equipment on the project when it is to be reimbursed by the Client. Charges will be based on the standard rates for the equipment published by Consultant.

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Exhibit B

to Master Agreement

Between City of Baxter, Minnesota (Client)

Short Elliott Hendrickson Inc. (Consultant) Dated October 17, 2017

A Listing of the Duties, Responsibilities and Limitations of Authority of the Resident Project Representative

Through more extensive on site observations of the construction work in progress and field checks of materials and equipment by the Resident Project Representative (RPR), Consultant shall endeavor to provide further protection for Client against defects and deficiencies in the work of Contractor (Work); but, the furnishing of such services will not make Consultant responsible for or give Consultant control over construction means, methods, techniques, sequences or procedures or for safety precautions or programs, or responsibility for Contractor's failure to perform the Work in accordance with the Contract Documents. Contract Documents are the documents that govern or are pertinent to Contractor's Work including but not limited to the agreement between Client and Contractor, the Contractor's bid, the bonds, specs, Drawings*, Field Orders*, Addenda*, clarifications, interpretations, approved Shop Drawings* and reports collectively called the Contract Documents. The duties and responsibilities of the RPR are further defined as follows:

A. General

RPR is an agent of Consultant at the site, will act as directed by and under the supervision of Consultant, and will confer with Consultant regarding RPR's actions, RPR's dealings in matters pertaining to the on site work shall in general be with Consultant and Contractor keeping the Client advised as necessary, RPR's dealings with subcontractors shall only be through or with the full knowledge and approval of Contractor. RPR shall generally communicate with Client with the knowledge of and under the direction of Consultant.

B. Duties and Responsibilities of RPR

- Schedules: Review the progress schedule, schedule of Shop Drawing submittals and schedule of values prepared by Contractor and consult with Consultant concerning acceptability.
- Conferences and Meetings: Attend meetings with Contractor, such as preconstruction conferences, progress meetings, job conferences and other project-related meetings, and prepare and circulate copies of minutes thereof.

Liaison:

- (a) Serve as Consultant's liaison with Contractor, working principally through Contractor's superintendent and assist in understanding the intent of the Contract Documents; and assist Consultant in serving as Client's liaison with Contractor when Contractor's operations affect Client's on-site operations.
- (b) Assist in obtaining from Client additional information, when required for proper execution of the Work.
- Shop Drawings and Samples*:
 - (a) Record date of receipt of Shop Drawings and Samples.
 - (b) Receive Samples furnished at the site by Contractor, and notify Consultant of availability of Samples.
 - (c) Advise Consultant and Contractor of the commencement of any Work requiring a Shop Drawing or sample if the submittal has not been approved by Consultant.
- Review of Work, Observations and Tests:
 - (a) Conduct on-site observations of the Work in progress to assist Consultant in determining if the Work is in general proceeding in accordance with the Contract Documents.
 - (b) Report to Consultant whenever RPR believes that any Work is unsatisfactory, faulty or defective or does not conform to the Contract Documents, or has been damaged, or does not meet the requirements of any inspection, test or approval required to be made; and advise Consultant of

- Work that RPR believes should be corrected or rejected or should be uncovered for observation, or requires special testing, inspection or approval.
- (c) Determine if tests, equipment and systems start-ups and operating and maintenance training are conducted in the presence of appropriate personnel, and that Contractor maintains adequate records thereof; and observe, record and report to Consultant appropriate details relative to the test procedures and start-ups.
- (d) Accompany visiting inspectors representing public or other agencies having jurisdiction over the Project, record the results of these inspections and report to Consultant.
- Interpretation of Contract Documents: Report to Consultant when clarification and interpretations of the Contract Documents are requested by Contractor and transmit to Contractor clarifications and interpretations as issued by Consultant.
- Modifications: Consider and evaluate Contractor's suggestions for modifications in Drawings or Specifications* and report with RPR's recommendations to Consultant. Transmit to Contractor decisions as issued by Consultant.

8. Records:

- (a) Maintain at the job site orderly files for correspondence, reports of job conferences, shop drawings and samples, reproductions of original Contract Documents including all Work Change Directive*, Addenda, Change Orders*, Field Orders, additional Drawings* issued subsequent to the execution of the Contract, Consultant's clarifications and interpretations of the Contract Documents, progress reports, and other related documents.
- (b) Keep a diary or log book, recording Contractor hours on the job site, weather conditions, data relative to questions of Work Change Directive Change Orders or changed conditions, list of job site visitors, daily activities, decisions, observations in general, and specific observations in more detail as in the case of observing test procedures; and send copies to Consultant.
- (c) Record names, addresses and telephone numbers of all Contractors, subcontractors and major suppliers of materials and equipment.

9. Reports:

- (a) Furnish Consultant periodic reports as required of progress of the Work and of Contractor's compliance with the progress schedule and schedule of Shop Drawing and sample submittals.
- (b) Consult with Consultant in advance of scheduled major tests, inspections or start of important phases of the Work.
- (c) Draft proposed Change Orders and Work Change Directive, obtaining backup material from Contractor and recommend to Consultant Change Orders, Work Change Directive, and Field Orders.
- (d) Report immediately to Consultant and Client upon the occurrence of any accident.
- 10. Payment Requests: Review applications for payment with Contractor for compliance with the established procedure for their submission and forward with recommendations to Consultant, noting particularly the relationship of the payment requested to the schedule of values, Work completed and materials and equipment delivered at the site but not incorporated in the Work.
- 11. Certificates, Maintenance and Operation Manuals: During the course of the Work, verify that certificates, maintenance and operation manuals and other data required to be assembled and furnished by Contractor are applicable to the items actually installed and in accordance with the Contract Documents, and have this material delivered to Consultant for review and forwarding to Client prior to final payment for the Work.

12. Completion:

- (a) Before Consultant issues a Certificate of Substantial Completion, submit to Contractor a list of observed items requiring completion or correction.
- (b) Conduct final inspection in the company of Consultant, Client, and Contractor and prepare a final list of items to be completed or corrected.
- (c) Observe that all items on final list have been completed or corrected and make recommendations to Consultant concerning acceptance.

Short Elliott Hendrickson Inc. (Rev. 10.21.10)

C. Limitations of Authority

Resident Project Representative:

- Shall not authorize any deviation from the Contract Documents or substitution of materials or equipment, unless authorized by Client.
- 2. Shall not exceed limitations of Consultant's authority as set forth in the Agreement for Professional Services.
- Shall not undertake any of the responsibilities of Contractor, subcontractors or Contractor's superintendent.
- 4. Shall not advise on, issue directions regarding or assume control over safety precautions and programs in connection with the Work.
- Shall not accept Shop Drawing or sample submittals from anyone other than Contractor.
- 6. Shall not authorize Client to occupy the Project in whole or in part.
- Shall not participate in specialized field or laboratory tests or inspections conducted by others except as specifically authorized by Consultant.
- *All instances in this Exhibit of this capitalized term are as defined in the EJCDC form C-700, copyrighted in 2013.

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General Conditions of the Agreement for Professional Services

SECTION I - SERVICES OF CONSULTANT

A. General

1. Consultant agrees to perform professional services as set forth in the Agreement for Professional Services or Supplemental Letter Agreement ("Basic Services"). Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the Client or the Consultant. The Consultant's services under this Agreement are being performed solely for the Client's benefit, and no other party or entity shall have any claim against the Consultant because of this Agreement or the performance or nonperformance of services hereunder.

B. Schedule

- Unless specific periods of time or dates for providing services are specified, Consultant's obligation to render services hereunder will be for a period which may reasonably be required for the completion of said services.
- 2. If Client has requested changes in the scope, extent, or character of the Project or the services to be provided by Consultant, the time of performance and compensation for Consultant's services shall be adjusted equitably. The Client agrees that Consultant is not responsible for damages arising directly or indirectly from delays beyond Consultant's control. If the delays resulting from such causes increase the cost or the time required by Consultant to perform its services in accordance with professional skill and care, then Consultant shall be entitled to a equitable adjustment in schedule and compensation.

C. Additional Services

- 1. If Consultant determines that any services it has been directed or requested to perform are beyond the scope as set forth in the Agreement or that, due to changed conditions or changes in the method or manner of administration of the Project, Consultant's effort required to perform its services under this Agreement exceeds the stated fee for Basic Services, then Consultant shall promptly notify the Client regarding the need for additional services. Upon notification and in the absence of a written objection, Consultant shall be entitled to additional compensation for the additional services, and to an extension of time for completion of additional services absent written objection by Client.
- Additional services shall be billed in accord with agreed upon rates, or if not addressed, then at Consultant's standard rates.

D. Suspension and Termination

- If Consultant's services are delayed or suspended in whole or in part by Client, or if Consultant's services are delayed by actions or inactions of others for more than 60 days through no fault of Consultant, then Consultant shall be entitled to either terminate its agreement upon 7 days written notice or, at its option, accept an equitable adjustment of rates and amounts of compensation provided for elsewhere in this Agreement to reflect reasonable costs incurred by Consultant.
- This Agreement may be terminated by either party upon seven days written notice should the other party fail substantially to perform in accordance with its terms through no fault of the party initiating the termination.
- This Agreement may be terminated by either party upon thirty
 days' written notice without cause. All provisions of this
 Agreement allocating responsibility or liability between the Client
 and Consultant shall survive the completion of the services
 hereunder and/or the termination of this Agreement.
- In the event of termination, Consultant shall be compensated for services performed prior to termination date, including charges for expenses and equipment costs then due and all termination expenses.

SECTION II - CLIENT RESPONSIBILITIES

A. General

- The Client shall, in proper time and sequence and where appropriate to the Project, at no expense to Consultant, provide full information as to Client's requirements for the services provided by Consultant and access to all public and private lands required for Consultant to perform its services.
- 2. The Consultant Is not a municipal advisor and therefore Client shall provide its own legal, accounting, financial and insurance counseling and other special services as may be required for the Project, Client shall provide to Consultant all data (and professional Interpretations thereof) prepared by or services performed by others pertinent to Consultant's services, including but not limited to, previous reports; sub-surface explorations; laboratory tests and inspection of samples; environmental assessment and impact statements, surveys, property descriptions; zoning, deed and other land use restrictions; asbuilt drawings, electronic data base and maps. The costs associated with correcting, creating or recreating any data that is provided by the Client that contains inaccurate or unusable information shall be the responsibility of the Client.
- 3. Client shall provide prompt written notice to Consultant whenever the Client observes or otherwise becomes aware of any changes in the Project or any defect in Consultant's services. Client shall promptly examine all studies, reports, sketches, opinions of construction costs, specifications, drawings, proposals, change orders, supplemental agreements and other documents presented by Consultant and render the necessary decisions and instructions so that Consultant may provide services in a timely manner.
- 4. Client shall require all utilities with facilities within the Client's Project site to locate and mark said utilities upon request, relocate and/or protect said utilities as determined necessary to accommodate work of the Project, submit a schedule of the necessary relocation/protection activities to the Client for review and comply with agreed upon schedule. Consultant shall not be liable for damages which arise out of Consultant's reasonable reliance on the information or services furnished by utilities to Client or others hired by Client.
- 5. Consultant shall be entitled to rely on the accuracy and completeness of information or services furnished by the Client or others employed by the Client and shall not be liable for damages arising from reasonable reliance on such materials. Consultant shall promptly notify the Client if Consultant discovers that any information or services furnished by the Client is in error or is inadequate for its purpose.

SECTION III - PAYMENTS

A. Invoices

- 1. Undisputed portions of invoices are due and payable within 30 days. Client must notify Consultant in writing of any disputed items within 15 days from receipt of invoice. Amounts due Consultant will be increased at the rate of 1.0% per month (or the maximum rate of interest permitted by law, if less) for invoices 30 days past due. Consultant reserves the right to retain Instruments of Service until all Invoices are paid in full. Consultant will not be liable for any claims of loss, delay, or damage by Client for reason of withholding services or Instruments of Service until all invoices are paid in full. Consultant shall be entitled to recover all reasonable costs and disbursements, including reasonable attorney's fees, incurred in connection with collecting amounts owed by Client.
- Should taxes, fees or costs be imposed, they shall be in addition to Consultant's agreed upon compensation.
- Notwithstanding anything to the contrary herein, Consultant may pursue collection of past due invoices without the necessity of any mediation proceedings.

SECTION IV - GENERAL CONSIDERATIONS

A. Standards of Performance

- The standard of care for all professional engineering and related services performed or furnished by Consultant under this Agreement will be the care and skill ordinarily exercised by members of Consultant's profession practicing under similar circumstances at the same time and in the same locality. Consultant makes no warranties, express or implied, under this Agreement or otherwise, in connection with its services.
- 2. Consultant neither guarantees the performance of any Contractor nor assumes responsibility for any Contractor's failure to furnish and perform the work in accordance with its construction contract or the construction documents prepared by Consultant. Client acknowledges Consultant will not direct, supervise or control the work of construction contractors or their subcontractors at the site or otherwise. Consultant shall have no authority over or responsibility for the contractor's acts or omissions, nor for its means, methods or procedures of construction. Consultant's services do not include review or evaluation of the Client's, contractor's or subcontractor's safety measures, or job site safety or furnishing or performing any of the Contractor's work.
- 3. If requested in the scope of a Supplemental Letter Agreement, then Consultant may provide an Opinion of Probable Construction Cost. Consultant's Opinions of Probable Construction Cost provided for herein are to be made on the basis of Consultant's experience and qualifications and represent Consultant's best judgment as a professional generally familiar with the Industry. However, since Consultant has no control over the cost of labor, materials, equipment or service furnished by others, or over the Contractor's methods of determining prices, or over competitive bidding or market conditions, Consultant cannot and does not guarantee that proposals, bids or actual construction cost will not vary from Opinions of Construction Cost prepared by Consultant. If Client wishes greater assurance as to probable Construction Cost, Client shall employ an Independent cost estimator or negotiate additional services and fees with Consultant.

B. Indemnity for Environmental Issues

 Consultant is not a user, generator, handler, operator, arranger, storer, transporter or disposer of hazardous or toxic substances, therefore the Client agrees to hold harmless, indemnify and defend Consultant and Consultant's officers, directors, subconsultant(s), employees and agents from and against any and all claims, losses, damages, liability and costs, including but not limited to costs of defense, arising out of or in any way connected with, the presence, discharge, release, or escape of hazardous or toxic substances, pollutants or contaminants of any kind at the site.

C. Limitations on Consultant's Liability

- 1. The Client hereby agrees that to the fullest extent permitted by law, Consultant's total liability to the Client for any and all injuries, claims, losses, expenses, or damages whatsoever arising out of or in any way related to the Project or this Agreement from any cause or causes including, but not limited to, Consultant's negligence, errors, omissions, strict liability, breach of contract or breach of warranty shall not exceed five hundred thousand dellars (\$500,000). In the event Client desires limits of liability in excess of those provided in this paragraph, Client shall advise Consultant in writing and agree that Consultant's fee shall increase by 1% for each additional five hundred thousand dollars of liability limits, up to a maximum limit of liability of five million dollars (\$5,000,000).
- 2. Neither Party shall be liable to the other for consequential damages, including, without limitation, lost rentals, increased rental expenses, loss of use, loss of income, lost profit, financing, business and reputation and for loss of management or employee productivity, incurred by one another or their subsidiaries or successors, regardless of whether such damages are foreseeable and are caused by breach of contract, willful misconduct, negligent act or omission, or other wrongful act of either of them.
- It is intended by the parties to this Agreement that Consultant's services shall not subject Consultant's employees, officers or directors to any personal legal exposure for the risks associated

with this Agreement. The Client agrees that as the Client's sole and exclusive remedy, any claim, demand or suit shall be directed and/or asserted only against Consultant, and not against any of Consultant's individual employees, officers or directors, and Client knowingly waives all such claims against Consultant individual employees, officers or directors.

D. Assignment

 Neither party to this Agreement shall transfer, sublet or assign any rights under, or interests in, this Agreement or claims based on this Agreement without the prior written consent of the other party. Any assignment in violation of this subsection shall be null and yold.

SECTION V - DISPUTE RESOLUTION

A. Mediation

 Any dispute between Client and Consultant arising out of or relating to this Agreement or services provided under this Agreement, (except for unpaid invoices which are governed by Section III), shall be submitted to nonbinding mediation as a precondition to litigation unless the parties mutually agree otherwise. Mediation shall occur within 60 days of a written demand for mediation unless Consultant and Client mutually agree otherwise.

B. Litigation - Choice of Venue and Jurisdiction

 Any dispute not settled through mediation shall be settled through litigation in the state where the Project at issue is located.

SECTION VI - INTELLECTUAL PROPERTY

A. Proprietary Information

- All documents, including reports, drawings, calculations, specifications, CADD materials, computers software or hardware or other work product prepared by Consultant pursuant to this Agreement are Consultant's Instruments of Service ("Instruments of Service") and Consultant retains all ownership interests in Instruments of Service, including all available copyrights.
- 2. Consultant shall retain all of its rights in its proprietary information including, without limitation, its methodologies and methods of analysis, ideas, concepts, expressions, inventions, know how, methods, techniques, skills, knowledge and experience possessed by Consultant prior to, or acquired by Consultant during, the performance of this Agreement and the same shall not be deemed to be Work Product or Work for Hire and Consultant shall not be restricted in any way with respect thereto.

B. Client Use of Instruments of Service

- Provided that Consultant has been paid in full for its services, Client shall have the right in the form of a license to use Instruments of Service resulting from Consultant's efforts on the Project. Consultant shall retain full rights to electronic data and the drawings, specifications, including those in electronic form, prepared by Consultant and its subconsultants and the right to reuse component information contained in them in the normal course of Consultant's professional activities. Consultant shall be deemed to be the author of such Instruments of Service, electronic data or documents, and shall be given appropriate credit in any public display of such Instruments of Service.
- Records requests or requests for additional copies of Instruments of Services outside of the scope of services are available to Client subject to Consultant's current rate schedule.

C. Reuse of Documents

1. All Instruments of Service prepared by Consultant pursuant to this Agreement are not intended or represented to be suitable for reuse by the Client or others on extensions of the Project or on any other Project. Any reuse of the Instruments of Service without written consent or adaptation by Consultant for the specific purpose intended will be at the Client's sole risk and without liability or legal exposure to Consultant; and the Client shall release Consultant from all claims arising from such use. Client shall also defend, indemnify and hold harmless Consultant from all claims, damages, losses and expenses including attomeys' fees arising out of or resulting from reuse of Consultant documents without written consent.

one million dollars (\$1,000,000)



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 11/6/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed.

						rms and conditions of th				equire an endorsement	. As	tatement on
this certificate does not confer rights to the certificate holder in lieu of s				CONTACT Amy Bond								
Commercial Lines - 952-242-3100				PHONE	952-24		FAX (A/C, No):					
Wells Fargo Insurance Services USA, Inc.				PHONE (A/C, No, Ext): 952-242-3141 FAX (A/C, No): E-MAIL ADDRESS: Amy.Bond@wellsfargo.com								
400	Hig	hway 169 South					ADDICE			DING COVERAGE		NAIC#
St.	Loui	s Park, MN 55426					INSURE	0"	ental Insuran			35289
INSU	RED						INSURE		CARLON CONTRACTOR	nce Company of Hartford		20478
SE	1 De	esign Build, Inc.					INSURE					
353	5 Va	adnais Center Drive)				INSURE					
St.	Paul	I, MN 55110					INSURER E :					
							INSURER F:					
CO	VER	RAGES	CER	TIFIC	CATE	NUMBER: 12434753				REVISION NUMBER: S	ee bel	ow
IN CI EX	DIC	ATED. NOTWITHST	FANDING ANY RE SSUED OR MAY	QUIF PERT POLI	REME! AIN, CIES.	RANCE LISTED BELOW HAY NT, TERM OR CONDITION THE INSURANCE AFFORDI LIMITS SHOWN MAY HAVE	OF AN ED BY	Y CONTRACT THE POLICIE REDUCED BY	OR OTHER I S DESCRIBEI PAID CLAIMS.	OCUMENT WITH RESPEC	OT TO	WHICH THIS
INSR LTR		TYPE OF INSU	RANCE	INSD	SUBR	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	s	
Α	X	CLAIMS-MADE	X OCCUR			6043204066		10/1/2017	10/1/2018	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence)	s s	1,000,000
		T OO MINO MINO (MED EXP (Any one person)	s	15,000
		-								PERSONAL & ADV INJURY	\$	1,000,000
	GEN	N'L AGGREGATE LIMIT /	APPLIES PER:							GENERAL AGGREGATE	\$	2,000,000
	0.2.	POLICY X PRO- JECT	Loc							PRODUCTS - COMP/OP AGG	\$	2,000,000
		OTHER:									s	
Α	AU1	TOMOBILE LIABILITY				6043204083		10/01/17	10/01/18	COMBINED SINGLE LIMIT (Ea accident)	s	1,000,000
	X	ANY AUTO						10/01/11	7-1-11-1-1	BODILY INJURY (Per person)	\$	
		OWNED SCHEDULED AUTOS								BODILY INJURY (Per accident)	s	
	X	HIRED X	NON-OWNED AUTOS ONLY							PROPERTY DAMAGE (Per accident)	s	
		11010001111	110100 01121								\$	
Α	Х	UMBRELLA LIAB	X OCCUR			6011730036		10/01/17	10/01/18	EACH OCCURRENCE	\$	8,000,000
		EXCESS LIAB	CLAIMS-MADE			14 (20, 30, 21)				AGGREGATE	\$	8,000,000
		DED X RETENTION	ON\$ 10,000								\$	
В		RKERS COMPENSATION EMPLOYERS' LIABILIT	v			6043204116		10/01/17	10/01/18	X PER OTH- STATUTE ER		
ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?		N/A						E.L. EACH ACCIDENT	\$	1,000,000		
	(Mar	ndatory in NH) s, describe under	.Dr							E.L. DISEASE - EA EMPLOYEE	\$	1,000,000
	DES	CRIPTION OF OPERATI	ONS below			With the state of				E.L. DISEASE - POLICY LIMIT	\$	1,000,000
						101, Additional Remarks Schedul				(2)		
		f Baxter, its officials when required by		d age	nts" a	s additional insureds unde	r the g	eneral liability	policy are Ad	ditional Insured with rega	ds to	General
Coverage is Primary and Non-Contributory with regards to General Liability when required by written contract.												
City of Baxter is provided 30 days notice of cancellation in accordance with the terms and conditions of the policy.												
CERTIFICATE HOLDER CAN						CANCELLATION						
City of Baxter P.O. Box 2626 13190 Memorywood Drive				SHO	OULD ANY OF T	DATE THE	ESCRIBED POLICIES BE CA REOF, NOTICE WILL E Y PROVISIONS.					
100	Baxter MN 56425					AUTHORIZED REPRESENTATIVE						



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 11/6/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	NAME: Jeanne Danmeier							
H. Robert Anderson and Associates, :	Inc.	PHONE (A/C, No. Ext): (952) 893-1933 FAX (A/C, No): (952) 893-1819				393-1819		
8201 Norman Center Drive		E-MAIL ADDRESS:						
Suite 220		IN	NAIC #					
Bloomington MN 55437		INSURER A :XL Spe	cialty I	surance Co.		37885		
INSURED		INSURER B :						
		INSURER C:						
Short-Elliott-Hendrickson, Incorpora	ated	INSURER D :						
3535 Vadnais Center Drive		INSURER E :						
St. Paul MN 55110		INSURER F :						
COVERAGES CERTIFICATE	NUMBER:2017 - 20:	L8 1		REVISION NUM	ABER:			
THIS IS TO CERTIFY THAT THE POLICIES OF INSUF INDICATED. NOTWITHSTANDING ANY REQUIREMEN CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, ' EXCLUSIONS AND CONDITIONS OF SUCH POLICIES.	NT, TERM OR CONDITION THE INSURANCE AFFORDI LIMITS SHOWN MAY HAVE	OF ANY CONTRACT ED BY THE POLICIE	OR OTHER	DOCUMENT WITH D HEREIN IS SUE	RESPECT TO	WHICH THIS		
INSR LTR TYPE OF INSURANCE INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)		шипз			
COMMERCIAL GENERAL LIABILITY				EACH OCCURRENC	E \$			
CLAIMS-MADE OCCUR				DAMAGE TO RENTE PREMISES (Ea occu	ED irrence) \$			
				MED EXP (Any one p	person) \$			
			3	PERSONAL & ADV I	NJURY \$			
GEN'L AGGREGATE LIMIT APPLIES PER:				GENERAL AGGREG	SATE \$			
POLICY PRO- LOC				PRODUCTS - COMP	-			
OTHER:				COMBINED SINGLE	\$			
AUTOMOBILE LIABILITY				(Ea accident)				
ANY AUTO ALL OWNED SCHEDULED				BODILY INJURY (Pe				
AUTOS AUTOS NON-OWNED				PROPERTY DAMAG				
HIRED AUTOS AUTOS				(Per accident)	9			
					\$			
UMBRELLA LIAB OCCUR			0	EACH OCCURRENCE	E \$			
EXCESS LIAB CLAIMS-MADE				AGGREGATE	\$			
DED RETENTION\$	7-1-			I DED	\$			
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N				PER STATUTE	OTH- ER			
ANY PROPRIETOR/PARTNER/EXECUTIVE N/A			E.L. EACH ACCIDEN	IT \$				
(Mandatory In NH)				E.L. DISEASE - EA E				
If yes, describe under DESCRIPTION OF OPERATIONS below			_	E.L. DISEASE - POLI	ICY LIMIT \$			
A Professional Liability	DPR9918063	10/1/2017	10/1/2018	Each Claim/ Each Policy Year Agg	pregate	\$5,000,000		
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD Re: Master Service Agreement	101, Additional Remarks Schedu	le, may be attached if mo	re space la requi	red)				
If required by written, executed contract with Insured, as per the policy endorsement language, a 30 day notice of cancellation applies.								
mile and distance of the second secon		- 661				1/		
This certificate or memorandum of insurance does not affirmatively or negatively amend, extend, or alter								
the coverage afforded by the insurance policy. CERTIFICATE HOLDER CANCELLATION								
City of Baxter 13190 Memorywood Drive	SHOULD ANY OF THE EXPIRATION ACCORDANCE WI	DATE THE	REOF, NOTICE					
Baxter, MN 56425	}	AUTHORIZED REPRESE	NTATIVE					
	1	The	10 10	m. and	40.00			

This endorsement, effective 12:01 a.m., 10/01/2016 forms a part of

Policy No. DPR9907180

Issued to Short-Elliott-Hendrickson, Incorporated

by XL Specialty Insurance Company.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

POLICY CANCELLATION - NOTICE TO DESIGNATED ENTITIES

This endorsement modifies insurance provided under the following:

PROFESSIONAL, ENVIRONMENTAL AND NETWORK SECURITY LIABILITY POLICY - ARCHITECTS, CONSULTANTS AND ENGINEERS

Section X. OTHER CONDITIONS, B. CANCELLATION is amended by the addition of the following:

In the event that the Company cancels this Policy for any statutorily permitted reason other than non-payment of premium, the Company agrees to provide <u>THIRTY</u> (30) days notice of cancellation of this Policy to any entity with whom the NAMED INSURED agreed in a written contract or agreement would be provided with notice of cancellation of this Policy, provided that:

- The Company receives, at least 15 days prior to the date of cancellation, a written request from the NAMED INSURED to provide notice of cancellation to entities designated by the NAMED INSURED to receive such notice and;
- The written request includes the name and address of each person or entity designated by the NAMED INSURED to receive such notice.

This endorsement does not apply to non-renewal of the policy, cancellation at the INSURED's request, or to cancellation of the policy for non-payment of premium to the Company or to a premium finance company authorized to cancel the Policy. Furthermore, nothing contained in this endorsement shall be construed to provide any rights under the Policy to the entities receiving notice of cancellation pursuant to this endorsement, nor shall this endorsement amend or alter the effective date of cancellation stated in the cancellation notice issued to the NAMED INSURED.

All other terms and conditions of the Policy remain unchanged.