

RESOLUTION NO. 4679

A RESOLUTION APPROVING CHANGE ORDER 2 AND AMENDMENT TO TASK ORDER 3 WITH INTERSTATE ENGINEERING INC. AND DIAMOND J CONSTRUCTION, RELATED TO THE FLORENCE STACY MEMORIAL FOUNTAIN PROJECT.

WHEREAS, the City of Miles City has engaged Interstate Engineering, Inc., and Diamon J Construction have been retained to provide services related to the reconstruction of the Florence Stacy Memorial Fountain;

AND WHEREAS, changes to the construction plans and documents have been recommended, and are hereby presented to Council for approval in the form of Change Order No. 2 and Amendment to Task Order 3;

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

1. The following Change Order is hereby approved: Change Order #2, described in detail and attached hereto as Exhibit "A," are hereby approved and adopted by this Council.
2. The following Amendment to Task Order is hereby approved: Amendment to Task Order 3, described in detail and attached hereto as Exhibit "B," are hereby approved and adopted by this Council.
3. The Mayor shall have the authority to execute the same, and to bind the 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 14TH DAY OF APRIL, 2026.

C.A. Grenz, Mayor

ATTEST:

Mary Rowe, City Clerk