

RESOLUTION NO. 2026

COUNCIL MEMBER ----- INTRODUCED THE FOLLOWING RESOLUTION:

A RESOLUTION APPROVING AMENDMENT NO. THREE TO THE AGREEMENT FOR ENGINEERING SERVICES WITH HDR ENGINEERING, INC. FOR THE BLAIR WATER TOWER DESIGN PROJECT

WHEREAS, the City of Blair, Nebraska (the "City") entered into an Agreement for Professional Engineering Services with HDR Engineering, Inc. ("HDR") on November 12, 2024, for the design, permitting, and bid phase services related to the Blair Water Tower project; and

WHEREAS, the City and HDR have previously amended said Agreement to address additional services; and

WHEREAS, the City has requested additional engineering and related professional services beyond those originally contemplated, including but not limited to the design of an additional water main, coordination with the Bear Creek development, rough grading for the Kellie Drive connection to Hollow Road, relocation of an existing twelve-inch (12") water main, additional geotechnical investigation, and the acquisition of temporary easements; and

WHEREAS, HDR has prepared Amendment No. Three to the Agreement for Engineering Services for the Blair Water Tower Design Project, dated April 16, 2026, which modifies Exhibit A – Scope of Services to include the additional services described therein; and

WHEREAS, Amendment No. Three further amends Section IV (Compensation) of the Agreement to increase the not-to-exceed contract amount by Eighty-Two Thousand Three Hundred Dollars (\$82,300.00), resulting in a revised not-to-exceed total contract amount of Two Hundred Forty-Two Thousand Nine Hundred Fifty Dollars (\$242,950.00); and

WHEREAS, the City Council has reviewed Amendment No. Three and finds that approval of the amendment is in the best interest of the City and necessary for the continued progress of the Blair Water Tower project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Blair, Nebraska, as follows: Amendment No. Three to the Agreement for Engineering Services between the City of Blair, Nebraska and HDR Engineering, Inc., dated April 16, 2026, is hereby approved in substantially the form presented to the City Council. The Mayor is hereby authorized and directed to execute Amendment No. Three on behalf of the City of Blair, and the City Clerk is authorized to attest to the Mayor's signature thereon. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

COUNCIL MEMBER _____ MOVED THAT THE RESOLUTION BE ADOPTED AS READ, WHICH SAID MOTION WAS SECONDED BY COUNCIL MEMBER _____. UPON ROLL CALL, COUNCIL MEMBERS _____ VOTING “AYE” AND COUNCIL MEMBERS _____ VOTING ‘NAY,” THE MAYOR DECLARED THE FOREGOING RESOLUTION PASSED AND APPROVED THIS 28TH DAY OF APRIL 2026.

CITY OF BLAIR, NEBRASKA

BY: _____
MELINDA K. RUMP, MAYOR

ATTEST:

BRENDA WHEELER, CITY CLERK

(SEAL)

STATE OF NEBRASKA)
) ss:
WASHINGTON COUNTY)

BRENDA WHEELER, hereby certifies that she is the duly appointed, qualified and acting City Clerk of the City of Blair, Nebraska, and that the above and foregoing Resolution was passed and adopted at a regular meeting of the Mayor and City Council of said City, held on the 28th day of April 2026.

BRENDA WHEELER, CITY CLERK