## RESOLUTION

A RESOLUTION OF THE CITY OF GRANBY, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED ENGINEERING AGREEMENT BETWEEN THE CITY OF GRANBY AND HDR FOR THE SEWER TREATMENT PLANT.

WHEREAS, Travis Gamble as duly elected Mayor on April 4, 2017, and

WHEREAS, the Board of Aldermen feel it is sound business practice to have a resolution granting authority to Mayor Travis Gamble to sign this amended agreement on behalf of the City of Granby.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Granby that Travis Gamble as Mayor, is authorized to sign on behalf of the City of Granby an amended agreement between the City of Granby and HDR extending the period of service which previously expired on December 30, 2016 and extending the term date to June 30, 2017.

All other resolutions in conflict herewith are hereby repealed.

IEN:	
	IEN:

ADOPTED this 25th day of April, 2017.

## AMENDMENT NO. 1 TO AGREEMENT FOR ENGINEERING SERVICES

## WHEREAS:

HDR ENGINEERING, INC. ("HDR") entered into an Agreement on May 4, 2016 to perform engineering services for the City of Granby, MO ("OWNER"); for Wastewater Facility Plan.

OWNER desires to amend this Agreement in order for HDR to extend the period of service beyond that previously contemplated;

HDR is willing to amend the agreement and extend the period of service.

## NOW, THEREFORE, HDR and OWNER do hereby agree:

The Agreement and the terms and conditions therein shall remain unchanged other than those sections and exhibits listed below;

Section V shall be replaced with the following:

Upon an assumed notice to proceed of October 1, 2016, ENGINEER shall perform the services described in Exhibit A within 272 calendar days (June 30, 2017).

Unless otherwise stated in this Agreement, the rates of compensation for ENGINEER'S services have been agreed to in anticipation of the orderly and continuous progress of the project through completion. If any specified dates for the completion of ENGINEER'S services are exceeded through no fault of the ENGINEER, the time for performance of those services shall be automatically extended for a period which may be reasonably required for their completion and all rates, measures and amounts of ENGINEER'S compensation shall be equitably adjusted.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the day and year written below:

HDR I	ENGINEERING, INC. ("HDR")	City of Granby, Missouri ("OWNER")
By:	Joseph E. Drimmel	By:
Title:	Vice President	Title:
Date:	Apr 13, 2017	Date: