



TO: Mayor Shaun Sipma
Members of the City Council

FROM: Rick Feltner, Airport Director

DATE: May 29, 2019

**SUBJECT: AMEND ULTEIG MASTER PROFESSIONAL SERVICES AGREEMENT
CONTRACT**

I. RECOMMENDED ACTION

- A. Recommend approval of Amendment No. 1 to the Master Professional Services Agreement (MPSA) with Uletig; and
- B. Authorize the Mayor to sign any applicable documentation.

II. DEPARTMENT CONTACT PERSONS

Rick Feltner, Airport Director 857-4724

III. DESCRIPTION

- A. Background
An amendment to the MPSA between Ulteig and the Airport will make changes necessary to comply with FAA grant requirements. The proposed changes are detailed in the attached document.
- B. Proposed Project
N/A
- C. Consultant Selection
N/A

IV. IMPACT:

- A. Strategic Impact:
N/A
- B. Service/Delivery Impact:
N/A
- C. Fiscal Impact:
N/A

V. ALTERNATIVES

N/A

VI. TIME CONSTRAINTS

N/A

VII. LIST OF ATTACHMENTS

A. Amendment No. 1_Final_City of Minot_5.17.2019