

This is **EXHIBIT K**, consisting of 2 pages, referred to in and part of the **Agreement between Owner and Engineer for Professional Services – Task Order Edition** dated November 2, 2015.

Amendment To Task Order No. 3

1. Background Data:

- a. Effective Date of Task Order: March 8th, 2016
- b. Owner: City of Minot
- c. Engineer: Houston Engineering, Inc.
- d. Specific Project: Sundre Raw Water Supply System Relocation (#4195)

2. Description of Modifications

- a. The Scope of Services currently authorized to be performed by Engineer in accordance with the Task Order and previous amendments, if any, is modified as follows:

Phase 1 (Study, Preliminary and Final Design) – Well “C” modifications were part of the original design, at the 90% plan review meeting it was decided to not incorporate these changes and instead perform modifications to Well “D”. During the bidding process it was discovered that the Well “D” casing was not the size the owner had originally thought and the modifications were removed from the contract. As the bids for the BPS/Reservoir project were ultimately rejected by the City, Well “D” modifications with the correct size casing and pump were re-added to the contract and needed to be re-designed and the an additional bidding cycle (preparing ad for bid, fielding questions from bidders, etc.) adding additional cost to the contract.

In addition, cooperation from certain landowners to obtain easements for the project has been minimal and multiple meetings and communications have been necessary to obtain the easements.

- b. For the Additional Services or the modifications to services set forth above, Owner shall pay Engineer the following additional or modified compensation:

Phase 1 - \$60,000

3. Task Order Summary (Reference only)

- a. Original Task Order amount: \$745,300
- b. Net change for prior amendments: \$0
- c. This amendment amount: \$60,000
- d. Adjusted Task Order amount: \$805,300

The foregoing Task Order Summary is for reference only and does not alter the terms of the Task Order, including those set forth in Exhibit C.

Owner and Engineer hereby agree to modify the above-referenced Task Order as set forth in this Amendment. All provisions of the Agreement and Task Order not modified by this or previous Amendments remain in effect. The Effective Date of this Amendment is June 6th, 2017.

OWNER:

By: _____

Title: _____

Date
Signed: _____

ENGINEER:

By: David Schwengler

Title: Project Manager

Date
Signed: _____