

AMENDMENT NUMBER 2 TO THE AGREEMENT
BETWEEN THE CITY OF RAPID CITY AND
MCLAUGHLIN WATER ENGINEERS, LTD. FOR
PROFESSIONAL SERVICES CONSTRUCTION PHASE SERVICES
PROJECT NO. WRF01-1174

The above referenced Agreement made on the 15th day of March, 2004 by and between the City of Rapid City, South Dakota, hereinafter referred to as the OWNER, and McLaughlin Water Engineers, LTD., Denver, Colorado, hereinafter referred to as the ENGINEER, is hereby amended to read as follows:

Engineer shall continue to provide Construction Phase Services as provided for in the original contract and previous amendment. This amendment provides for on-site facility start-up services, equipment check-out, and SCADA system check-out & verification, and also provides for operations evaluation and review & operations optimization with plant superintendent following his release from active duty with US National Guard. Attachment 1 to this Amendment, consisting of On-Going Start Up Assistance Proposal and Table 1, dated January 14, 2004 further describes the scope and level of effort of the services.

Section 5 – Payments to Engineer: For the changes described above, the not-to-exceed fee shall be increased Thirteen Thousand One Hundred Sixty-Nine Dollars (\$13,169.00), for a new total contract amount of Eight Hundred Thirty-Five Thousand Sixty-Three Dollars (\$835,063.00).

All other terms and conditions of the Original Agreement, as amended, and not specifically modified by this Amendment shall remain in effect.

ATTEST:

CITY OF RAPID CITY

City Finance Officer

Mayor

(SEAL)

ATTEST:

MCLAUGHLIN WATER ENGINEERS, LTD.

Title

Title

(SEAL)

STAFF ACCEPTANCE