

**AMENDMENT NO: 5
TO AGREEMENT
BETWEEN
CITY OF MINOT AND PROGRAM ADMINISTRATOR**

This Amendment No: 5 is made and entered into this 17th day of December, 2014 and ratified on January 12, 2015 to the Agreement between CDM Smith Inc. (CDM Smith) ("Program Administrator") and City of Minot ("OWNER") dated May 7, 2012, ("the Agreement").

WHEREAS, PROGRAM ADMINISTRATOR and OWNER entered into the Agreement for Community Development Block Grant Disaster Recovery Management Services, and

WHEREAS, the parties desire to amend the Agreement so as to amend the scope of work, time periods of performance and payment, and/or responsibilities of OWNER; and

WHEREAS, the Agreement provides that any amendments shall be valid only when expressed in writing and signed by the parties.

NOW THEREFORE, in consideration of the mutual understandings and Agreements contained herein, the parties agree to amend the Agreement as follows:

1. The Basic Services of PROGRAM ADMINISTRATOR as described in the Agreement are amended and supplemented as follows:

Responsibilities of the PROGRAM ADMINISTRATOR are as outlined in the original contract and as modified in Attachment #1 to this amendment.

2. The responsibilities of OWNER as described in the Agreement are amended and supplemented as follows:

Responsibilities of the OWNER are as outlined in the original contract and as modified in Attachment #1 to this amendment.

3. The time periods for the performance of PROGRAM ADMINISTRATOR's services as set forth in the Agreement are amended and supplemented as follows:

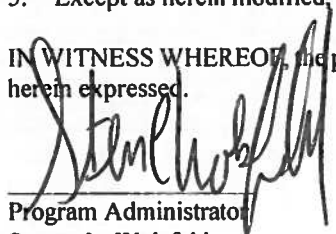
Contract end date is changed from December 31, 2014 to May 31, 2015.

4. The payment for services rendered by PROGRAM ADMINISTRATOR shall be as set forth below:

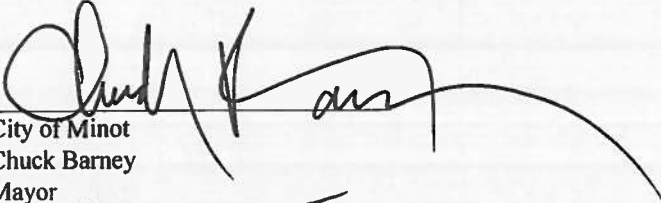
The current contract amount of \$7,069,061 remains unchanged.

5. Except as herein modified, all terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this amendment on the date indicated above for the purpose herein expressed.


Program Administrator
Steven L. Wolsfeld
Vice President

DATE: 12/17/15



City of Minot
Chuck Barney
Mayor

DATE: ~~1-12-15~~ 1-12-15

Attachment #1 to Amendment #5
City of Mino
CDBG-DR Allocation #1
Distribution of Remaining Program Tasks
CDM Smith
17-Dec-14

Program Task	City Responsibility	CDM Smith Responsibility
HRR	Tax, insurance & occupancy for duration of promissary note File lien release Recapture	Inspections Pay requests File liens Finish QC for DOB Close out
SRRR	Tax, insurance & occupancy for duration of promissary note File lien release Recapture	Inspections Pay requests Rental relocation File liens Finish QC for DOB Close out
Housing-55th Street Crossing	Compliance monitoring of tennants and owners	Davis Bacon Section 3 Pay requests Closeout
Housing-Demo Reimburement (unsafe houses)	None	Finalize environmental/SHPO activities Closeout
Infrastructure-Landfill	All tasks including: Procurement Davis Bacon Pay requests Section 3 Closeout	None
Infrastructure-Fire Station	None	Construction contractor procurement assistance Davis Bacon Section 3 Pay requests Closeout
Infrastructure-Northern Sewer	None	Davis Bacon Section 3 Pay requests Closeout
Infrastructure-6th Street Underpass	None	Davis Bacon Section 3 Pay requests Closeout
Infrastructure-Master/Control Lift	None	Davis Bacon Section 3 Pay requests Closeout
Economic Revitalization-Parking Garage	Davis Bacon Section 3 Pay requests Closeout	Agreement/Consulting services
Economic Revitalization-Downtown Utilities	None	Construction contractor procurement assistance Davis Bacon Section 3 Pay requests Closeout
Fieldcrest	Compliance monitoring of tennants and owners	None
Cook's Court	Compliance monitoring of tennants and owners	Re-bid 1st Street (Jan 9) Davis Bacon Section 3 Pay requests Closeout
General	QPR's DRGR Updates	