



**AGENDA
CITY OF LAUREL
LAUREL URBAN RENEWAL AGENCY
MONDAY, JUNE 22, 2026
11:00 AM
CITY HALL CONFERENCE ROOM**

Public Input: *Citizens may address the committee regarding any item of business that is not on the agenda. The duration for an individual speaking under Public Input is limited to three minutes. While all comments are welcome, the committee will not take action on any item not on the agenda.*

General Items

1. Roll Call:

2. Approval of Minutes: June 8, 2026

New Business

3. Project Updates:
Downtown Improvements-

Lighting on SE 4th-

Landscaping by Underpass-

Crosswalks on Bernhardt-

RR Crossing on E Railroad-

Old Business

4. Grants:

Other Items

5. Update from Big Sky EDA:

6. Update from Beartooth RC&D:

Announcements

7. Next Meeting: July 13, 2026

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. To make your request known, please call 406-628-7431, Ext. 5100, or write to City Clerk, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.

File Attachments for Item:

2. Approval of Minutes: June 8, 2026



MINUTES
CITY OF LAUREL
LAUREL URBAN RENEWAL AGENCY
MONDAY, JUNE 08, 2026
11:00 AM
CITY BOARDROOM

A LAUREL URBAN RENEWAL AGENCY meeting was held in City Boardroom and called to order by Cami Story at 11:00 a.m. on June 08, 2026

COMMITTEE MEMBERS PRESENT

	Judy Goldsby		Dean Rankin
x	Cami Story	x	Daniel Klein
x	Cheryl Hill	x	Deryk Russell
x	Chris White		

OTHERS PRESENT

x	Diane Lehm	x	Myrna Lastusky
x	Forrest Sanderson		Triple Tree Brad, Doug & Bruce
	Doug Whitney		Steve Solberg
x	Kurt Markegard		Tom Canape
		X	Amy Mullaney

KEY CODE: x-present -absent

General Items: Roll Call

Approval of Minutes – Cheryl motioned to approve the minutes with corrections and 2nd by Daniel– all in favor

New Business:

Project Updates:

Downtown Improvement – Council will vote tomorrow June 09 for 2.5 million to be used for this project. Forrest will have to have Britney change the resolution as it didn’t include the extra \$2,200.00 as a variance.

The City will send notices to the property owners and the group will talk to the businesses. It was also suggested to put something out on the City Facebook page and spread the word of the upcoming construction

Lighting on SE 4th St. Task Order #6 – Engineer is working on this and waiting for the new attorney to approve.

Ditch Covering Task #5 – Landscaping rocks will be provided by the City and Matt Wheeler will get with Cheryl and Cami to determine where those will be placed to finish off the landscaping. We will then have the Signs placed.

Landscaping project by underpass – Waiting on BNSF to get back with Forrest/triple tree.

Crosswalks on Bernhardt – Forrest is waiting on a change to the draft and hopes to hear back within the week.

Old Business:

Other updates:

Big Sky EDA – Community Block Grant has a meeting tomorrow at 9am for anyone interested in receiving grants.

Beartooth RC&D- They are now into Phase 2 for OrCAD Project

The Red lodge Fire department received grant money and Myrna asked for contact info for who she can send that grant info to, for the Laurel Fire department. RC&D is still looking for a director.

Announcements: Next meeting will be June 25th, 2026

Adjourn Meeting: Cheryl made a motion to adjourn the meeting Daniel 2nd at 11:34 am

Respectfully submitted,

Cheryl Hill - LURA Secretary

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File Attachments for Item:

3. Project Updates:

Downtown Improvements-

Lighting on SE 4th-

Landscaping by Underpass-

Crosswalks on Bernhardt-

RR Crossing on E Railroad-

Montana Railroad Services Inc

17 Klamert Ln
 Joliet, MT 59041
 Ph# 406-962-3514

Invoice

<i>Date</i>	<i>Invoice #</i>
6/11/2026	7387

<i>Bill To</i>
City of Laurel ATTN: Forrest Sanderson TIF District PO Box 10 Laurel MT 59044

<i>Ship To</i>

<i>P.O. No.</i>	<i>Terms</i>	<i>Ship Date</i>	<i>FOB</i>
	Net 15	6/11/2026	

<i>Qty</i>	<i>Description</i>	<i>Rate</i>	<i>Amount</i>
1	48ft CONCRETE CROSSING PANELS ON RAILROAD STREET	22,556.00	22,556.00

Thank you for your business.	Total	\$22,556.00
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<i>Web Site</i>	<i>E-mail</i>
www.mtrrservices.com	krobinson@mtrrservices.com

NOTICE TO PROCEED

Owner: City of Laurel Owner's Project No.: N/A
Engineer: Triple Tree Engineering Engineer's Project No.: 24-105
Contractor: Knife River - Billings Contractor's Project No.: _____
Project: LURA Sidewalk & Lighting Improvements
Contract Name: LURA Sidewalk & Lighting Improvements
Effective Date of Contract: _____

Owner hereby notifies Contractor that the Contract Times under the above Contract will commence to run on _____ pursuant to Paragraph 4.01 of the General Conditions.

On that date, Contractor shall start performing its obligations under the Contract Documents. No Work will be done at the Site prior to such date **July 6th, 2026**.

In accordance with the Agreement: LURA Sidewalk & Lighting Improvements Project

The first contract milestone is September 11, 2026. Project substantial completion is December 1, 2026. The date to achieve readiness for final payment is January 1, 2027.

~~The number of days to achieve Substantial Completion is _____ from the date stated above for the commencement of the Contract Times, resulting in a date for Substantial Completion of _____; and the number of days to achieve readiness for final payment is _____ from the commencement date of the Contract Times, resulting in a date for readiness for final payment of _____.~~

~~Before starting any Work at the Site, Contractor must comply with the following:~~

Owner: City of Laurel
By (signature): _____
Name (printed): _____
Title: Mayor
Date Issued: _____

Copy: Engineer

NOTICE OF AWARD

Date of Issuance: June 10, 2026

Owner: City of Laurel

Owner's Project No.: N/A

Engineer: Triple Tree Engineering, Inc.

Project No.: 24-105

Project: LURA Sidewalk & Lighting Improvements

~~Contract Name:~~

Bidder: Knife River - Billings

Bidder's Address: P.O. Box 80066
Billings, MT 59108

You are notified that Owner has accepted your Bid dated 05/19/2026 for the above Contract, and that you are the Successful Bidder and are awarded a Contract for: **Base Bid.**

The Contract Price of the awarded Contract is \$2,219,906.50. Contract Price is subject to adjustment based on the provisions of the Contract, including but not limited to those governing changes, Unit Price Work, and Work performed on a cost-plus-fee basis, as applicable.

3 unexecuted counterparts of the Agreement accompany this Notice of Award, and one copy of the Contract Documents accompanies this Notice of Award, or has been transmitted or made available to Bidder electronically.

0 Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

1. Deliver to Owner 3 counterparts of the Agreement, signed by Bidder (as Contractor).
2. Deliver with the signed Agreement(s) the Contract security (such as required performance and payment bonds) and insurance documentation, as specified in the Instructions to Bidders and in the General Conditions, Articles 2 and 6.
3. Other conditions precedent (if any): None

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within 10 days after you comply with the above conditions, Owner will return to you one fully signed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner: City of Laurel

By (signature): _____

Name (printed): _____

Title: _____

Copy: Engineer

This is **EXHIBIT K**, consisting of 3 pages, referred to in and part of the **Agreement between Owner and Engineer for Professional Services – Task Order Edition** dated January 14, 2025.

Amendment To Task Order No. 2

1. Background Data:

- a. Effective Date of Task Order: January 14, 2025
- b. Owner: City of Laurel
- c. Engineer: Triple Tree Engineering Inc.
- d. Specific Project: LURA Surveys and Project 1 Design, Permitting, Bidding, and Construction Administration

2. Description of Modifications

The following scope shall replace section 2.A.1.b of the original project scope

- a. *“b. Provide construction engineering services. Construction engineering tasks include preparation of notice of award (NOA), coordination of owner/contractor agreement, preparation of conformed documents, preparation of notice to proceed (NTP), submittal review, pay request review, addressing contractor questions, facilitate weekly construction meetings, facilitation of substantial completion walkthrough, preparation of certificate of substantial completion, facilitation of final walkthrough, preparation of certificate of final completion. Resident project representatives (RPR) services during construction are included.*
 - i. *The proposed cost includes RPR for three days a week full-day onsite presence for up to 23 weeks of construction, and up to five additional full day trips for the project manager. “*
- b. Additional construction engineering or RPR services beyond those identified above shall be considered Additional Services.
- c. For the modifications to services set forth above, Owner shall pay Engineer the following additional compensation: **\$124,800**
- d. The schedule for rendering services under this Task Order is modified as follows:
 - i. Modify Section 4.B of the Task Order #2 as follows:
 - 1) Open Bids – May 19, 2026
 - 2) Begin Construction – July 6, 2026
 - 3) Complete Construction – December 1, 2026

3. Task Order Summary (Reference only)

- a. Original Task Order amount: **\$ 249,000**
- b. Net change for prior amendments: **\$ 73,700**
- c. This amendment amount: **\$ 124,800**
- d. Adjusted Task Order amount: **\$ 447,500**

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 05/19/2026.

OWNER:

ENGINEER:

By: _____

By: Brad Koon _____

Title: Mayor _____

Title: President _____

Date
Signed: _____

Date
Signed: _____