

*Resolution  
of the  
**Northeast Regional ATV Trail Joint Powers Board**  
Adopted on October 21, 2024: Resolution No. 24-05*

*Offered by Commissioner: McDonald*

**Authorize the NRAJPB to execute a contract amendment with S.E.H, Inc. to expand the scope of services for the Northeastern Regional ATV Master Plan**

**WHEREAS**, the NRAJPB approved the execution of a consultant contract to complete the Northeastern Regional ATV Master Plan with S.E.H., Inc. for a not to exceed amount of \$100,000 on June 20, 2022; Resolution 22-03; and

**WHEREAS**, the scope of services to complete the Northeastern Regional ATV Master Plan has expanded with the addition of three ATV Clubs resulting in additional coordination meetings, mapping, and trail cost estimating by the Consultant; and

**WHEREAS**, S.E.H., Inc. has requested an amendment in the amount of \$8,000, billed hourly not to exceed, to their original contact amount of \$100,000, resulting in a new amended contract amount of \$108,000; and

**WHEREAS**, the Northeastern Regional ATV Master Plan consultant contract amendment costs shall be divided between the agencies in the NRAJPB as follows: St. Louis County (70%); Koochiching County (15%); and Lake County (15%).

**THEREFORE, BE IT RESOLVED**, the Northeastern Regional ATV Joint Powers Board authorizes the contract amendment in the amount of \$8,000 to expand the scope of services for the Northeastern Regional ATV Master Plan. The project is further identified as CP 0000-719354.

Commissioner Goutermont moved the adoption of the Resolution, and it was declared adopted upon the following vote:

Yeas – Commissioners McDonald, Goutermont, and Roche– 3

Nays – None

Absent - Jugovich

STATE OF MINNESOTA  
County of St. Louis

I certify that this is a true and correct copy of the original resolution in the possession of the Northeast Regional ATV Trail Joint Powers Board.

Dated: October 21, 2024



  
Notary Public  
My commission expires 1/31/2027