



Public Service Commission

State of North Dakota

COMMISSIONERS

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Randy Christmann
Brian P. Kalk

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May 7, 2015

Kathleen Spilman, PE
Managing Director
Keitu Engineers & Consultants, Inc.
2610 Old Red Trail, Suite C
Mandan, ND 58554-0098

RE: **Case No. PU-11-692**
Basin Electric Power Cooperative
345/230 kV Transmission Line – Williams County
Siting Application

Dear Ms. Spilman:

At its regular meeting on April 29, 2015, the North Dakota Public Service Commission passed a motion to extend the contract with Keitu Engineers & Consultants, Inc., for construction inspection services. A copy of the motion and contract are enclosed.

Sincerely,

A handwritten signature in cursive script that reads "Patrick Fahn".

Patrick Fahn, Director
Compliance and Competitive Markets

Enclosures

APPROVED

DATE: 4-29-15

MOTION

April 29, 2015

**Basin Electric Power Cooperative
345/230 kV Transmission Line – Williams County
Siting Application**

Case No. PU-11-692

I move the Commission execute a two-year extension amendment to its contract with Keitu Engineers & Consultants, Inc. for construction inspection services, Basin Electric Power Cooperative, 345/230 kV, transmission line - Williams County, Case No. PU-11-692.

JRL

NORTH DAKOTA PUBLIC SERVICE COMMISSION

CONTRACT AMENDMENT

CONTRACT NUMBER PU-667-12

**Purchase of Service Contract
Amendment #: 1**

AMENDMENT to Contract between the State of North Dakota, acting through its North Dakota Public Service Commission, "STATE", and Keitu Engineers & Consultants, Inc., "CONTRACTOR".

The parties agree to the following terms and conditions and expressly agree that if any of the following terms and conditions conflict with any of the terms and conditions of the Contract, then, notwithstanding any term in the Contract, the following terms and conditions govern and control the rights and obligations of the parties.

Whereas, Section 3, Term of Contract, states that the agreement will end on June 30, 2015, and

Whereas, Section 3, Term of Contract, states that the contract may be extended once for a period of not more than two years, and

Whereas, the parties agree to extend the Contract for an additional two years,

Therefore, the contract is amended to change the expiration date to June 30, 2017.

All other terms of the Contract remain in effect.

This Contract Amendment is not effective until fully executed by all parties.

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CONTRACT NUMBER PU-667-12

Purchase of Service Contract
Amendment #: 1

EXECUTION

CONTRACTOR NAME:

Keitu Engineers & Consultants, Inc.


By: 

Title: MANAGING DIRECTOR

Date: 4/1/15


STATE OF NORTH DAKOTA

Acting through its North Dakota Public
Service Commission

By: 

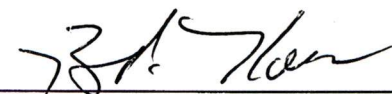
Title: Julie Fedorchak, Chairman

Date: 4-29-15

By: 

Title: Randy Christmann, Commissioner

Date: 4-29-15

By: 

Title: Brian P. Kalk, Commissioner

Date: 4-29-15