



Public Service Commission

State of North Dakota

COMMISSIONERS

Randy Christmann
Julie Fedorchak
Brian Kroshus

Executive Secretary
Darrell Nitschke

600 East Boulevard, Dept. 408
Bismarck, North Dakota 58505-0480
Web: www.psc.nd.gov
E-mail: ndpsc@nd.gov
Phone: 701-328-2400
ND Toll Free: 1-877-245-6685
Fax: 701-328-2410
TDD: 800-366-6888 or 711

December 7, 2018

Jaimee Antognazzi
Operations Manager
Keitu Engineers & Consultants, Inc.
PO Box 98
Mandan, ND 58554-0098

Re: Case No. PU-11-696
Basin Electric Power Cooperative
345 kV Trans. Line –Mercer, Dunn, McKenzie, Williams
Siting Application

Dear Ms. Antognazzi:

At its regular meeting on December 6, 2018, the North Dakota Public Service Commission approved a motion to amend the contract with Keitu Engineers & Consultants, Inc. for construction inspection services for the above referenced case.

A copy of the Commission motion and contract are enclosed.

Best Regards,

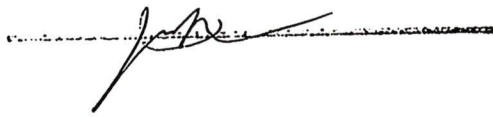
Patrick Fahn, Director
Public Utilities Division

Enclosures

342 PU-11-696 Filed: 12/7/2018 Pages: 4
Letter enclosing Commission Motion and contract amendment

APPROVED

DATE 12/6/2018



**STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION**

**Basin Electric Power Cooperative
345 kV Trans. Line - Mercer, Dunn, McKenzie, Williams
Siting Application**

Case No. PU-11-696

MOTION

December 6, 2018

I move the Commission amend the contract with Keitu Engineers & Consultants, Inc. for consulting services in Basin Electric Power Cooperative, 345 kV Transmission Line, Mercer, Dunn, McKenzie, Williams, Siting Application, Case No. PU-11-696.

PJF

NORTH DAKOTA PUBLIC SERVICE COMMISSION

CONTRACT AMENDMENT

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

CONTRACT NUMBER PU-689-13

Case No. PU-11-696

This is made to amend contract # PU-689-13 (Contract) between the State of North Dakota, acting through its North Dakota Public Service Commission, Public Utilities Division (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.

The parties agree to amend the Contract as follows:

Contract Section 2, Term of Contract. The Contract commenced on August 20, 2014 to expire on December 31, 2018 with an option to extend the contract for an additional time, not to exceed 24 months.

The parties agree to extend the Contract for an additional twenty four (24) months, therefore, the Contract is amended to change the expiration date to December 31, 2020. The Contract can be extended for an additional twelve (12) months.

All other terms of the Contract remain in effect.

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

CONTRACTOR NAME:

STATE OF NORTH DAKOTA

Keitu Engineers & Consultants, Inc.

Acting through its North Dakota Public
Service Commission

By: Jaimie Antognari

By: Randy Christmann

Title: Operations Manager

Title: Randy Christmann, Chairman

Date: 11-19-18

Date: 12-06-2018

By: Julie Fedorchak
Title: Julie Fedorchak, Commissioner
Date: 12-06-2018

By: Brian Kroshus
Title: Brian Kroshus, Commissioner
Date: 12-06-2018