

CITY OF RAPID CITY

RAPID CITY, SOUTH DAKOTA 57701-2724

Growth Management Department

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MEMORANDUM

TO: Legal and Finance Committee

FROM: Pat Beaudette, Transportation Planning Coordinator

DATE: April 15, 2005

RE: Addendum No. 1 to the Professional Services Agreement with Ferber

Engineering Company, Inc., for the Southeast Connector Neighborhood Area

Future Land Use Plan. (No cost, time extension only)

Attached for your review and approval is Amendment No. 1 covering a contract extension to December 31, 2005 for the completion of the Southeast Connector Neighborhood Area Future Land Use Plan. The Future Land Use Plan is the framework for ensuring orderly and efficient growth of the community and will provide information to assist the community in planning for infrastructure, including water, sewer and roadways.

This Amendment is for a time extension only and there are no additional costs involved.

The study began in the fall of 2004 and has progressed through the planning stages including the initial public meeting process. Additional public meetings will be required to ensure that all public comments and issues are thoroughly addressed necessitating an extension of the contract.

The Rapid City Area Metropolitan Planning Organization approved this contract extension amendment at its April 14, 2005 meeting.

Please contact myself or Linda Foster at 394-4120 with any questions or concerns.

MPO RECOMMENDATION: The Executive Policy Committee of the Rapid City Area Metropolitan Planning Organization recommends authorization for the Mayor and Finance Officer to sign Amendment No.1 to the Professional Services Agreement with Ferber Engineering Company, Inc., covering a contract extension for completion of the Southeast Connector Neighborhood Area Future Land Use Plan. (No cost, time extension only)



AMENDMENT NO. 1 AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE RAPID CITY AREA METROPOLITAN ORGANIZATION AND FERBER ENGINEERING COMPANY, INC. FOR A CONTRACT EXTENSION FOR THE COMPLETION OF THE SOUTHEAST CONNECTOR NEIGHBORHOOD AREA FUTURE LAND USE PLAN

The above reference Agreement, made on the 2nd day of February, 2004 by and between the City of Rapid City, hereinafter as OWNER and FERBER ENGINEERING COMPANY, INC., hereinafter referred to as ENGINEER, is hereby amended as follows:

SECTION 4 - PERIOD OF SERVICE

Assistant City Attorney

- 1. The Agreement shall be extended to December 31, 2005; and,
- 2. All the terms and conditions of the original agreement, as amended, and not specifically modified by this addendum shall remain in effect.

CITY OF RAPID CITY SOUTH DAKOTA	FERBER ENGINEERING COMPANY, INC.
By: Jim Shaw, Mayor	By: Dan Ferber, P.E. Principal
DATE:	DATE:
ATTEST:	ATTEST:
By: James Preston, Finance Officer	Ву:
DATE:	DATE:
METROPOLITAN PLANNING ORGANIZATION	
By: Ken Davis, Chairman Executive Policy Committee	
Date:	
APPROVED AS TO FORM:	