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CITY OF RAPID CITY

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MEMORANDUM

TO: Legal and Finance Committee

FROM: Marcia Elkins, Growth Management Director

DATE: November 9, 2005

RE: Addendum No. 2 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. 2 covering a contract extension to December 31, 2006 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 November 3, 2005 meeting.

Please contact me at 394-4120 with any questions or concerns.

<u>MPO RECOMMENDATION</u>: The Executive Policy Committee of the Rapid City Area Metropolitan Planning Organization recommends authorization for the Mayor and Finance Officer to sign Amendment No. 2 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)

