

AMENDMENT NUMBER 1 TO AGREEMENT NUMBER 811105

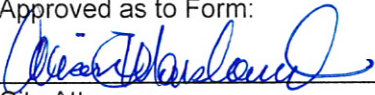
BACKGROUND:

1. On October 27, 2011, the State of South Dakota, acting by and through its Department of Transportation, referred to in this Amendment as the "STATE," and the City of Rapid City, South Dakota, referred to in this Amendment as the "MPO," entered into an agreement for accomplishing the Rapid City Area Metropolitan Transportation Planning Process, which agreement, referred to in this Amendment as the "AGREEMENT," was signed by representatives of each party and assigned Agreement Number 811105 by the STATE; and
2. The parties wish to amend the AGREEMENT.

THE STATE AND THE MPO MUTUALLY AGREE AS FOLLOWS:

1. Paragraph 1.A. of the AGREEMENT is amended to read as follows:
 1. Scope of Work
 - A. The work to be performed under the terms of this Agreement for the Rapid City Metropolitan Transportation Planning Process will be conducted in accordance with the CY 2012 Unified Planning Work Program, incorporated in and attached to this Agreement as Attachment D, and the 2012 Unified Planning Work Program Amendment, Amendment Number 2012-01, incorporated in and attached to this Agreement as Attachment F.
2. Paragraph 3.A. of the AGREEMENT is amended to read as follows:
 3. Payment Procedures
 - A. The maximum limiting amount will not exceed Five Hundred Twenty-four Thousand, Three Hundred Thirty-two Dollars (\$524,332) and cannot be exceeded by the combined vouchering of the participating parties in the Rapid City Transportation Planning Process and for which this Agreement shall be effective.
3. The MPO has designated its Mayor as the MPO'S authorized representative and has empowered the Mayor with the authority to sign this Amendment on behalf of the MPO. A copy of the MPO'S Commission minutes or resolution authorizing the execution of this Amendment by the Mayor as the MPO'S authorized representative is attached to this Amendment as Exhibit M.

Except as amended above, all other provisions of the original AGREEMENT will remain in full force and effect.

City of Rapid City, South Dakota By: _____ Sam Kooiker, Its: Mayor Date: _____ Attest: _____ City Auditor/Clerk [CITY SEAL] Approved as to Form:  _____ City Attorney Rapid City Metropolitan Planning Organization By: _____ Nancy Trautman, Its: Chairperson, Executive Policy Committee Date: _____	State of South Dakota Department of Transportation By: _____ Darin P. Bergquist, Its: Secretary Date: _____ Recommended By: _____ Michael Behm, Project Development Engineer Approved as to Form: _____ Special Assistant Attorney General
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Attachment F

**2011 Unified Planning Work Program Amendment
Amendment Number 2012-01**

The Rapid City Metropolitan Planning Organization is requesting an amendment to the Federal Highway Administration Section of the 2012 Unified Planning Work Program to include added funding to complete remaining identified tasks under Professional Services/Consultants identified in the 2010 and 2011 Unified Planning Work Program as follows:

Professional Services/Consultant Services

2010	Piedmont Valley & Black Hawk Future Land Use Plan	\$ 12,000
2010	Arterial Street Safety Study	\$ 24,000
2011	Pennington County Master Transportation Plan	\$ 16,000
2011	SDDOT I-90 Exit 59 (LaCrosse Street) Interchange Study	<u>\$ 10,000</u>
	Subtotal	\$ 62,000

Amendment Total **\$ 62,000**

Approved 2012 Unified Planning Work Program Total **\$803,819**

Amended 2012 Unified Planning Work Program Total **\$865,819**

The amounts and totals referenced above are subject to and conditioned upon final audit reconciliation between the City of Rapid City and the South Dakota Department of Transportation as work tasks are completed.

All the terms and conditions of the original agreement, as amended, and not specifically modified by this addendum will remain in effect.

Committee Approval Section:

CAC Approval Date: _____
TCC Approval Date: _____
EPC Approval Date: _____

City of Rapid City, South Dakota

By: _____

Its: Mayor


Date: _____

Attest:

City Auditor/Clerk

(CITY SEAL)

Approved as to Form:



City Attorney

**State of South Dakota
Department of Transportation**

Planning and Program Approval

By: _____
Bradley Remmich Date
Metropolitan Planning Organization Coordinator

Federal Highway Administration

By: _____
Mark Hoines Date
Planning Coordinator, South Dakota

Metropolitan Planning Organization

By: _____
Nancy Trautman Date
Chairman, Executive Policy Committee

2012 UPWP BUDGET SPREADSHEET - AMENDMENT #1

**FHWA Budget Sheet
(81.95%)**

	2011 UPWP						Total 2011 Roll Over	2012 Amended Rapid City	2012 City Amended Summarse	2012 Amended SDDOT	2012 Amended Pennington County	2012 Amended Totals
	Rapid City	Box Elder	Meade County	Summerset	SDDOT	Pennington County						
Personnel Services								\$457,232				\$457,232
Professional Services/Consultants	\$36,000				\$10,000	\$16,000	\$62,000	\$169,587	\$10,000	\$210,000	\$16,000	\$405,587
Capital Resources								\$3,000				\$3,000
TOTAL COST	\$36,000				\$10,000	\$16,000	\$62,000	\$629,819	\$10,000	\$210,000	\$16,000	\$865,819
FHWA Amount 81.95%	\$29,502				\$8,195	\$13,112	\$50,809	\$516,137	\$8,195	\$172,095	\$13,112	\$709,539
Local Match 18.05%	\$6,498				\$1,805	\$2,888	\$11,191	\$113,682	\$1,805		\$2,888	\$118,375
State Match 18.05%										\$37,905		\$37,905
Combined Totals	\$36,000				\$10,000	\$16,000	\$62,000	\$629,819	\$10,000	\$210,000	\$16,000	\$865,819