

AMENDMENT NUMBER 1 TO AGREEMENT NUMBER 811209

BACKGROUND:

- 1. On December 14, 2012, 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 811209 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 2013 Unified Planning Work Program, incorporated in and attached to this Agreement as Attachment D, and the 2013 Unified Planning Work Program Amendment, Amendment Number 2013-01, 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 One Million Fifty-four Thousand, Six Hundred Nineteen Dollars (\$1,054,619) 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.

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

**Attachment F**

**2013 Unified Planning Work Program Amendment  
Amendment Number 2013-01**

The Rapid City Metropolitan Planning Organization is requesting an amendment to the Federal Highway Administration Section of the 2013 Unified Planning Work Program to include added funding to complete remaining identified tasks under Professional Services/Consultants identified in the 2012 Unified Planning Work Program and to include additional funding and work activity within the *Professional Services/Consultant Services* identified in the 2013 Unified Planning Work Program as follows:

<u>Years</u>	<u>Project Description</u>	<u>Amount</u>
<u>Professional Services/Consultant Services</u>		
2012	Summerset Shared Use Path	\$8,600
2013	SDDOT I-90 Exit 59 (La Crosse Street) IMJR and EA	\$183,400
2013	Rapid City Corridor Preservation Study – Outer Loop	\$150,000
2013	Meade County Corridor Study – High Meadows Subdivision	<u>\$150,000</u>
<b>Amendment Total</b>		<b>\$492,000</b>
<b>Approved 2013 Unified Planning Work Program Total</b>		<b>\$896,019</b>
<b>Amended 2013 Unified Planning Work Program Total</b>		<b>\$1,388,019</b>

Professional Services/Consultant Services

- f. SDDOT in cooperation with Rapid City and the Metropolitan Planning Process will hire a consultant through the SDDOT retainer – work order process to conduct an IMJR and Environmental Assessment for I-90 Exit 59 (La Crosse Street).
- g. Complete a corridor analysis of High Meadows Subdivision that would develop alignments for the corridor, alternate access locations and recommendations for addressing any identified traffic safety issues.
- h. Conduct an outer loop corridor preservation study to determine a connection from Sheridan Lake Road to E Highway 44.

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 shall remain in effect.

**Committee Approval Section:**

CAC Approval Date: \_\_\_\_\_  
TCC Approval Date: \_\_\_\_\_  
EPC Approval Date: \_\_\_\_\_

**City of Rapid City, South Dakota**

By: \_\_\_\_\_  
Mayor Date

Attest: \_\_\_\_\_  
\_\_\_\_\_  
City Finance Officer  
[Seal]

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Assistant City Attorney

**South Dakota Department of Transportation  
Planning & Programs Approval:**

By: \_\_\_\_\_  
Bradley Remmich Date  
Metropolitan Planning Organization Coordinator

**Federal Highway Administration  
Approval Section:**

By: \_\_\_\_\_  
Mark Hoines Date  
Planning Coordinator, South Dakota Division

**Metropolitan Planning Organization**

By: \_\_\_\_\_  
Nancy Trautman Date  
Chairman, Executive Policy Committee

**2013 UPWP BUDGET SPREADSHEET - AMENDMENT #1**

<b>FHWA Budget Sheet (81.95%)</b>										
	<b>2012 UPWP Rollover</b>		<b>Total 2012 Roll Over</b>	<b>2013 Amended Box Elder</b>	<b>2013 Amended Rapid City</b>	<b>2013 Amended Summerset</b>	<b>2013 Amended Meade County</b>	<b>2013 Amended Pennington County</b>	<b>2013 Amended SDDOT</b>	<b>2013 Amended Totals</b>
	<b>Summerset</b>	<b>SDDOT</b>								
Personnel Services					\$457,232					\$457,232
Professional Services/Consultants	\$8,600		\$8,600	\$125,000	\$283,587	\$18,600	\$166,200	\$0	\$333,400	\$926,787
Capital Resources					\$4,000					\$4,000
<b>TOTAL COST</b>	<b>\$8,600</b>	<b>\$0</b>	<b>\$8,600</b>	<b>\$125,000</b>	<b>\$744,819</b>	<b>\$18,600</b>	<b>\$166,200</b>	<b>\$0</b>	<b>\$333,400</b>	<b>\$1,388,019</b>
FHWA Amount 81.95%			\$7,048	\$102,438	\$610,379	\$15,243	\$136,201	\$0	\$273,221	\$1,137,482
Local Match 18.05%			\$1,552	\$22,563	\$134,440	\$3,357	\$29,999	\$0		\$190,359
State Match 18.05%									\$60,179	\$60,179

<b>Combined Totals</b>	<b>\$0</b>	<b>\$0</b>	<b>\$8,600</b>	<b>\$125,000</b>	<b>\$744,819</b>	<b>\$18,600</b>	<b>\$166,200</b>	<b>\$0</b>	<b>\$333,400</b>	<b>\$1,388,019</b>
------------------------	------------	------------	----------------	------------------	------------------	-----------------	------------------	------------	------------------	--------------------