

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:

January 25, 2005

RE:

Addendum to the Agreement between the City of Rapid City and the South

Dakota Department of Transportation to accomplish the 2005 Unified Planning

Work Program

Attached please find an Addendum to the aforementioned Agreement between the City of Rapid City and the South Dakota Department of Transportation for accomplishing that portion of the Rapid City Area Metropolitan Transportation Planning Process funded with Federal Highway Administration Planning funds.

The addendum allows for the required funding to complete the remaining work tasks identified under Professional Services/Consultants and Personal Services from previous years Unified Planning Work Programs. There are no additional City funds required for this addendum.

MPO RECOMMENDATION: The Executive Policy Committee of the Rapid City Area Metropolitan Planning Organization recommends authorizing the Mayor and Finance Officer to sign the Addendum to the Agreement between the City of Rapid City and the South Dakota Department of Transportation for the consolidation and completion of previously approved unified planning work program items.



ADDENDUM TO RAPID CITY AREA 2005 UNIFIED PLANNING WORK PROGRAM AGREEMENT

WHEREAS, on December 2, 2004, the Rapid City Area Metropolitan Organization approved the Final 2005 Unified Planning Work Program (UPWP); and

WHEREAS on December 20, 2004, in compliance with the federal requirements for a metropolitan planning organization to utilize federal transportation planning funds, the City of Rapid City approved the Final 2005 Unified Planning Work Program;

WHEREAS, on December 20, 2004, the City of Rapid City approved entering into an agreement with the South Dakota Department of Transportation in order to carry out the activities identified in the 2005 Unified Planning Work Program to accomplish the Rapid City Area Transportation Planning Process for the purpose of providing partial funding for the metropolitan area study activities; and

WHEREAS, the South Dakota Department of Transportation and the City of Rapid City entered into various yearly agreements to accomplish the Rapid City Area Transportation Planning Process for the purpose of providing partial funding for the metropolitan area study activities scheduled as outlined in the Unified Planning Work Programs covering 1999, 2000, 2001, 2002, 2003 and 2004; and

WHEREAS, additional time is deemed necessary for the completion of the Federal Highway Administration Section, including Personnel Services, Professional Services/Consultants and Capital Resources Tasks as identified in the 1999, 2000, 2001, 2002, 2003 and 2004 Unified Planning Work Programs; and

NOW THEREFORE the parties agree as follows:

The 2005 Unified Planning Work Program Agreement, as approved, shall be amended to include the funding required for and the completion of the Personnel Services, Professional Services/Consultants and Capital Resources Tasks as identified in the 1999, 2000, 2001, 2002, 2003 and 2004 Unified Planning Work Programs as follows:

Years	Project Description	<u>Amount</u>
1999 through 2004	Personnel Services Rapid City personnel and direct expenditures Meade County personnel and direct expenditures Box Elder personnel Rapid City computer allocation costs Subtotal	\$ 80,000 \$ 44,534 \$ 900 \$ 5,700 \$131,134
1999 through 2004	Consultant Services Intelligent Transportation System Transit Development Plan Southeast Connector Future Land Use Airport Future Land Use US Highway 16 eligible wages Subtotal	\$ 10,000 \$ 6,600 \$ 61,000 \$ 40,000 \$ 6,400 \$124,000

Capital Resources

1999 through 2004 Meade County GIS/GPS

\$ 30,466

TOTAL

\$285,600

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 closed.

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	STATE OF SOUTH DAKOTA SD DEPARTMENT OF TRANSPORTATION
By: Jim Shaw, Mayor	By:
DATE:	DATE:
ATTEST:	Recommended by:
By: James Preston Finance Officer	By: Leon Schochenmaier Director of Planning/Engineering
DATE:	DATE:
Approved to form:	Approved to form:
Ву:	Ву:
Joel Landeen Assistant City Attorney	Office of Legal Counsel
Metropolitan Planning Organization	
By: Ken Davis, Chairman Executive Policy Committee	
Date:	