#### **AMENDMENT NUMBER 1 TO AGREEMENT NUMBER 311181**

### **BACKGROUND:**

- 1. On November 5, 2013, 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 311181 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 2014 Unified Planning Work Program, incorporated in and attached to this Agreement as Attachment D, and the 2014 Unified Planning Work Program Amendment, Amendment Number 2014-01, 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 Eight Hundred Ninety-three Thousand, Eight Hundred One Dollars (\$893,801) and cannot be exceeded by the combined vouchering of the participating parties in the Rapid City Transportation Planning Process and for which this Agreement will be effective.
    - B. The maximum distribution of Federal Highway Administration Planning Funds is Eight Hundred Ninety-three Thousand, Eight Hundred One Dollars (\$893,801) for which this Agreement will regulate and be accountable for are as follows, until amended, for work in the CY 2014 Unified Planning Work Program.
- 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	State of South Dakota Department of Transportation
By:	By:
Sam Kooiker, Its: Mayor Date	Darin P. Bergquist, Its: Secretary Date
Attest:	Recommended By:
City Auditor/Clerk	Joel Jundt, Project Development Engineer
[CITY SEAL]	•
Approved as to Form:	Approved as to Form:
City Attorney	Special Assistant Attorney General
Rapid City Metropolitan Planning Organization	
By:	
Nancy Trautman Date Its: Chairperson, Executive Policy Committee	

DOT Legal:

## Attachment F

## 2014 Unified Planning Work Program Amendment Number 2014-01

The Rapid City Metropolitan Planning Organization is requesting an amendment to the Federal Highway Administration Section of the 2014 Unified Planning Work Program to include added funding to complete remaining identified tasks under Professional Services/Consultants identified in the 2013 Unified Planning Work Program and to include additional funding and work activity within the *Professional Services/Consultant Services* identified in the 2014 Unified Planning Work Program as follows:

<u>Years</u>	Project Description	<u>Amount</u>
Profession	al Services/Consultant Services	
2013	Box Elder Transportation Plan	\$113,694
2013	Rapid City Comprehensive Plan	\$70,240
2013	Meade County Corridor Study – High Meadows Subdivision	\$147,000
2013	Rapid City Area Market Research Study	\$89,915
2013	Rapid City Area Origin and Destination Study	\$74,998
2014	Meade County Comprehensive Trans. Plan Update	<u>\$45,000</u>
Amendme	ent Total	\$540,847
Approved	2014 Unified Planning Work Program Total	<u>\$744,819</u>
Amended 2014 Unified Planning Work Program Total		\$1,285,666

## Professional Services/Consultant Services

- d. Complete the Box Elder Comprehensive Transportation Plan.
- e. Finish the Rapid City Comprehensive Plan (limited to the transportation element of the Plan).
- f. Complete a corridor analysis of High Meadows Subdivision that would develop alignments for the corridor, alternate access locations and reco0mnmdations for addressing any identified traffic safety issues.
- i. Complete a Long Range Transportation Plan Market Research Study.
- h. Complete an Origin/Destination Study to validate transportation model.

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:	South Dakota Department of Transportation Planning & Programs Approval:				
CAC Approval Date:	_				
TCC Approval Date:					
EPC Approval Date:	By:				
City of Rapid City, South Dakota	By: Bradley Remmich Date Metropolitan Planning Organization Coordinator				
Bv.	Federal Highway Administration Approval Section:				
By: Date					
Attest:	Ву:				
	Mark Hoines Date				
	Planning Coordinator, South Dakota Division				
City Finance Officer					
[Seal]	Metropolitan Planning Organization				
APPROVED AS TO FORM:	Ву:				
	By:				
By:	Executive Policy Committee				
By: Assistant City Attorney					

# 2014 UPWP BUDGET SPREADSHEET - AMENDMENT #1

FHWA Budget Sheet (81.95%)									
	2014 Amended Box Elder	2014 Amended Rapid City	2014 Amended Summerset	2014 Amended Meade County	2014 Amended Pennington County	2014 Amended SDDOT	2014 Amended Totals		
Personnel Services		\$457,232					\$457,232		
Professional Services/Consultants	\$113,694	\$368,740	\$0	\$192,000	\$0	\$150,000	\$779,434		
Capital Resources		\$4,000					\$4,000		
TOTAL COST	\$113,694	\$829,972	\$0	\$192,000	\$0	\$150,000	\$1,240,666		
FHWA Amount 81.95%	\$93,172	\$680,162	. \$0	\$157,344	\$0	\$122,925	\$1,016,726		
Local Match 18.05%	\$20,522	\$149,810	\$0	\$34,656	\$0	\$0	\$196,865		
State Match 18.05%						\$27,075	\$27,075		

\$0

\$192,000

\$0

\$150,000

\$1,285,666

**Combined Totals** 

\$829,972

\$113,694