AMENDMENT NUMBER 1 TO AGREEMENT NUMBER 311212

BACKGROUND:

- On November 6, 2014, 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 311212 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 2015 Unified Planning Work Program, incorporated in and attached to this Agreement as Attachment D, and the 2015 Unified Planning Work Program Amendment, Amendment Number 2015-01, 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 Twenty-One Thousand, Five Hundred Eighty-Four Dollars (\$821,584) 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 Twenty-One Thousand, Five Hundred Eighty-Four Dollars (\$821,584) for which this Agreement will regulate and be accountable for, until amended, for work in the CY 2015 Unified Planning Work Program.

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			
Ву:		Ву:			
Sam Kooiker, Its: Mayor	Date	Darin P. Bergquist, Its: Secretary	Date		
Attest:		Recommended By:			
City Finance Officer		Joel Jundt, Director of Planning & Engineering			
[CITY SEAL]					
Approved as to Form:		Approved as to Form:			
Assistant City Attorney		Special Assistant Attorney General			
Rapid City Metropolitan Planning Organia	zation				
Ву:					
William Griffiths Its: Chairperson, Executive Policy Co	Date ommittee				

Attachment F

2015 Unified Planning Work Program Amendment Number 2015-01

The Rapid City Metropolitan Planning Organization is requesting an amendment to the Federal Highway Administration Section of the 2015 Unified Planning Work Program to include a new project and added funding to complete remaining identified tasks under *Professional Services/Consultants Services* identified in the 2014 Unified Planning Work Program as follows:

<u>Year</u>	Project Description	<u>Amount</u>
Profes	sional Services/Consultant Services	
2014	Box Elder Master Transportation Plan	\$27,476
2014	Meade County Corridor Study - High Meadows Subdivision	\$23,488
2014	Rapid City Long Range Transportation Plan Update	\$ <u>121,760</u>
Amen	dment Total	\$172,724
Appro	ved 2015 Unified Planning Work Program Total	<u>\$874,819</u>
Amen	\$1,047,543	

Professional Services/Consultant Services

g. Complete the Box Elder Comprehensive Transportation Plan

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:Bradley Remmich Date
City of Rapid City, South Dakota	Bradley Remmich Date Metropolitan Planning Organization Coordinator
Ву:	Federal Highway Administration Approval Section:
Mayor Date	
Attest:	Ву:
	Mark Hoines Date Planning Coordinator, South Dakota Division
City Finance Officer	
[Seal]	Metropolitan Planning Organization
APPROVED AS TO FORM:	Ву:
	William Griffiths, Chair Date
By:	Executive Policy Committee
Assistant City Attorney	

2015 UPWP BUDGET SPREADSHEET - AMENDMENT #1

FHWA Budget Sheet (81.95%)									
	2015 Amended City of Box Elder	2015 Amended Rapid City	2015 Amended City of Summerset	2015 Amended Meade County	2015 Amended SDDOT	2015 Amended Total			
Personnel Services		\$457,232				\$457,232			
Professional Services/ Consultants	\$27,476	\$255,347		\$93,488	\$10,000	\$386,311			
Capital Resources		\$204,000				\$204,000			
Total Cost	\$27,476	\$916,579		\$93,488	\$10,000	\$1,047,543			
Federal Amount 81.95%	\$22,517	\$751,136		\$76,613	\$8,195	\$858,461			
Local Match 18.05%	\$4,959	\$165,443		\$16,875		\$187,277			
State Match 18.05%					\$1,805	\$1,805			
Total Cost	\$27,476	\$916,579	\$0	\$93,488	\$10,000	\$1,047,543			