

AMENDMENT NUMBER 1 TO AGREEMENT NUMBER 311334

BACKGROUND:

- 1. On November 8, 2017, 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 311334 by the STATE; and the parties wish to amend the AGREEMENT.

THE STATE AND THE MPO MUTUALLY AGREE AS FOLLOWS:

- 1. Paragraph A. 1. f., g. and h. to read as follows:
A. Required Audit Provisions For Grant Awards
f. Amount of federal funds obligated to Sub-Recipient by this Agreement: \$889,348
g. Total amount of federal funds obligated to the Sub-Recipient: \$889,348
h. Total amount of federal award committed to the Sub-Recipient: \$889,348
2. Paragraph A. 3. c. i. is amended as follows:
c. SCOPE OF PROJECT
i. The work to be performed under this Agreement for the Rapid City Metropolitan Transportation Planning Process will be conducted in accordance with the CY 2018 Unified Planning Work Program incorporated in this agreement by reference as Attachment D, and the 2018 Unified Planning Work Program Amendment 2018-01, incorporated in and attached to this agreement as Attachment F.
3. Paragraph A. 4. a. and b. of the AGREEMENT is amended to read as follows:
4. BASIS FOR SUBAWARD AMOUNT:
a. The maximum limiting amount will not exceed Eight Hundred Eighty-Nine Thousand, Three Hundred Forty-Eight Dollars (\$889,348) and cannot be exceeded by the combined vouchering of the participating parties in the Rapid City Transportation Planning Process and for which the Agreement will be in effect.
b. The maximum distribution of Federal Highway Administration Planning Funds is Eight Hundred Eighty-Nine Thousand, Three Hundred Forty-Eight Dollars (\$889,348), for which this Agreement will regulate and be accountable for are as follows, until amended. On the CY 2018 Unified Planning Work Program.
2. The MPO has designated the Mayor of Rapid City 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 Committee minutes or resolution authorizing the execution of this Amendment by the Mayor as the MPO's authorized representative is attached to this Amendment as Attachment G.

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: Steve Allender, Mayor Date

By: Darin P. Bergquist, Secretary Date

Attest: Finance Officer

Recommended By: Michael Behm, Planning and Engineering Director

[CITY SEAL]

Mark Leiferman, Project Development Program Mgr.

Approved as to Form:

Approved as to Form:

City Attorney

Special Assistant Attorney General

Rapid City Metropolitan Planning Organization

By: _____
Robert Heidgerken Date
Chairperson, Executive Policy Committee

Attachment F

2018 Unified Planning Work Program Amendment Number 2018-01

The Rapid City Metropolitan Planning Organization is requesting an amendment to the Federal Highway Administration Section of the 2018 Unified Planning Work Program to include added funding to complete remaining identified tasks under Professional Services/Consultants identified in the 2018 Unified Planning Work Program and to include additional funding and work activity within the *Professional Services/Consultant Services* identified in the 2018 Unified Planning Work Program as follows:

<u>Years</u>	<u>Project Description</u>	<u>Amount</u>
<u>Professional Services/Consultant Services</u>		
2017	Rapid City Railroad Quiet Zone Study	\$22,000
2017	Regional Transit Feasibility Study	\$76,000
2017	MPO Website	\$16,000
2018	Meade County Corridor Study – Erickson Ranch Rd to 143 rd Avenue	\$200,000
2018	SDDOT I-90, Exit 63 Interchange Study	<u>\$350,000</u>
Amendment Total		<u>\$664,000</u>
Approved 2018 Unified Planning Work Program Total		<u>\$771,232</u>
Amended 2018 Unified Planning Work Program Total		\$1,435,232

Professional Services/Consultant Services

- a. Complete the Meade County corridor study to connect I90/Erickson Ranch Road east to 143rd Avenue
- d. Complete the Railroad Quiet Zone Study
- g. Complete the Regional Transit Feasibility Study
- h. Complete the MPO Website
- i. SDDOT for the I-90, Exit 63 Interchange Study

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: _____
Robert Heidgerken, Chair Date
Executive Policy Committee

**2018 Unified Planning Work Program Amendment
Amendment Number 2018-01**

2018 Amended UPWP	2018 Amended City of Box Elder	2018 Amended Rapid City	2018 Amended Pennington County	2018 Amended Meade County	2018 Amended SDDOT	2018 Amended Total
Personnel Services		457,232				457,232
Professional Services/ Consultants		303,000		200,000	350,000	853,000
Capital Resources		125,000				125,000
Total Cost		885,232		200,000	350,000	1,435,232
Federal Amount 81.95%		725,448		163,900	286,825	1,176,173
Local Match 18.05%		159,784		36,100		195,884
State Match 18.05%					63,175	63,175
Total Cost		885,232		200,000	350,000	1,435,232