

AMENDMENT NUMBER 1 TO AGREEMENT NUMBER 311291

BACKGROUND:

1. On December 19, 2016, 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 311291 by the STATE; and
2. The parties wish to amend the AGREEMENT.


THE STATE AND THE MPO MUTUALLY AGREE AS FOLLOWS:

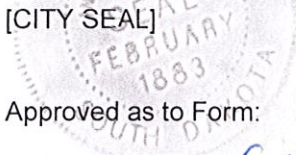
1. Paragraph 1.A. of the AGREEMENT is amended to read as follows:
 1. Scope of Work
 - A. The work to be performed under the terms of this Agreement for the Rapid City Metropolitan Transportation Planning Process will be conducted in accordance with the CY 2017 Unified Planning Work Program, incorporated in and attached to this Agreement as Attachment D, and the 2017 Unified Planning Work Program Amendment, Amendment Number 2017-01, 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 Sixty-two Thousand Three Hundred Four Dollars (\$862,304.00) and cannot exceed 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 Sixty-two Thousand Three Hundred Four Dollars (\$862,304.00) for which this Agreement will regulate and be accountable for are as follows, until amended, for work in the CY 2017 Unified Planning Work Program.
3. 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's 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 Exhibit M.

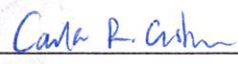
Except as amended above, all other provisions of the original AGREEMENT will remain in full force and effect.

City of Rapid City, South Dakota

By:  5-25-17
 Steve Allender, Mayor Date

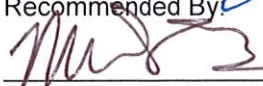
Attest:

 City Auditor/Clerk




Approved as to Form:

 City Attorney

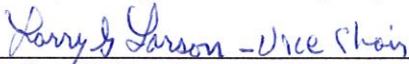
State of South Dakota
Department of Transportation

By:  7-13-17
 Darin P. Bergquist, Secretary Date

Recommended By:

 Michael Behm, Planning and Engineering Director

Approved as to Form:

 Special Assistant Attorney General

Rapid City Metropolitan Planning Organization

By:  6/15/17
 Robert Heidgerken Date
 Chairperson, Executive Policy Committee

**2017 Unified Planning Work Program Amendment
Amendment Number 2017-01**

2017 Amended UPWP	2017 Amended City of Box Elder	2017 Amended Rapid City	2017 Amended Pennington County	2017 Amended Meade County	2017 Amended SDDOT	2017 Amended Total
Personnel Services		457,232				457,232
Professional Services/ Consultants	11,000	331,000	48,000	200,000	200,000	790,000
Capital Resources		5,000				5,000
Total Cost	11,000	793,232	48,000	200,000	200,000	1,252,232
Federal Amount 81.95%	9,015	650,054	39,336	163,900	163,900	1,026,204
Local Match 18.05%	1,986	143,178	8,664	36,100		189,928
State Match 18.05%					36,100	36,100
Total Cost	11,000	793,232	48,000	200,000	200,000	1,252,232

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

May 15, 2017

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, May 15, 2017 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Ritchie Nordstrom, Darla Drew, Jason Salamun, Charity Doyle, Brad Estes, Amanda Scott, Steve Laurenti, Jerry Wright, Lisa Modrick, and John Roberts and the following Alderpersons arrived during the course of the meeting: NONE; and the following were absent: NONE

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Public Works Director Dale Tech, Interim Fire Chief Rod Seals, Parks & Recreation Director Jeffrey Biegler, Police Chief Karl Jegeris, Community Resources Director Jeff Barbier and Administrative Coordinator Heidi Weaver-Norris.

NON-PUBLIC HEARING ITEMS

CONSENT ITEMS – Items 8 – 40

The following items were removed from the Consent Items:

27. PW050917-06 – Authorize Staff to Seek Proposals for Sheridan Lake Road Traffic Study, Project No. 17-2373, CIP No. 51122.
33. LF051017-04 – Acknowledge Update on Mount Rushmore Road Reconstruction Vision Funds.
36. No. 17PR001 - A request by Donald Leonard for a Petition for the Organization and Incorporation Croyle Court Road District.

Motion was made by Estes, second by Laurenti and carried to approve Items 8-40 as they appear on the Consent Items with the exception of Items 27, 33, and 36.

32. 17TP007 – Authorize Mayor and Finance Officer to Sign Amendment #1 to the 2017 Unified Planning Work Program Agreement #311291