

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES  
FEBRUARY 9, 2017 – 9:30 A.M.  
BECKER-HANSEN BUILDING – 700 EAST BROADWAY  
PIERRE, SD**

**COMMISSIONERS PRESENT**

**VIA CONFERENCE CALL:** Ronald Rosenboom, Chairman  
Kyle White, Vice Chairman  
Rodney Fouberg, Member  
Ralph Marquardt, Member  
Don Roby, Member

**DOT STAFF PRESENT:** Karla Engle, Bonnie Olson, Sam Weisgram, Mike Behm,  
Greg Fuller, Ryan Johnson, Kellie Beck, and Patricia Saukel

**OTHERS PRESENT**

**VIA CONFERENCE CALL:** Becky Hedman – AGC

Chairman Rosenboom called the meeting to order at 9:35 a.m. Roll call was taken and a quorum was determined.

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Chairman Rosenboom opened the floor to Commission members to disclose potential conflicts of interest and to present requests for waivers pursuant to South Dakota Codified Law (SDCL) chapter 3-23.

There were no disclosures or waivers to address.

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Mike Behm, Director of Planning and Engineering, introduced Sam Weisgram to present the February 1, 2017.

Weisgram, Engineering Supervisor in Project Development, presented the following bid letting results from the February 1, 2017 letting:

**February 1, 2017 Letting**

**Grading, Structure (254' Prestressed Girder), PCC Surfacing, Lighting & Signals**

1	546N, 04TW P-PH 0014(177)421, IM 0295(40)132	Brookings County
	BX Civil & Construction, Inc.	\$16,353,880.86
	US14 (6th Street) from west of 22nd Ave, east to east of 34th Ave in Brookings	

**Water and Sewer Main**

2 X03N WW 1601( ) Brookings County  
BX Civil & Construction, Inc. \$652,288.70  
US14 (6th Street) from LeFevre Drive to 34th Avenue in Brookings

**High Friction Surface Treatment**

3 05H9 PH 00SW(43) Fall River, Lawrence, Meade, Pennington County  
The Truesdell Corporation of Wisconsin, Inc. \$1,513,513.00  
Various Locations in the Rapid City Region

**Slide & Erosion Repair**

4 05M3 P 1806(17)364 Corson County  
Midwest Contracting, LLC \$704,150.45  
SD1806, 0.3 miles North of US12

**Asphalt Concrete Surface Treatment**

5 055C, I4GY, I4H0, I4H1 IM-P 0012(195), 4 11A471( ), 4 11A472( ), 4 11A473( )  
Areawide, Brookings, Codington, Deuel, Grant County  
Bituminous Paving INC \$1,407,354.66  
Various Routes in the Watertown Area

**PCC Overlay**

6 03RP NH 0212(171)389 Deuel County  
Knife River Midwest LLC \$5,263,074.54  
US212 from Co Rd 312/Goodwin Road to west of the south junction of SD15

**Centerline Rumble Stripes**

7 05X5 PH 0010(130) Beadle, Brown, Codington, Edmunds, Grant, Hamlin County  
Diamond Surface, Inc. \$178,896.66  
Aberdeen Region

**Curb Ramp Upgrades & Pavement Repair**

8 03BY, 03BZ P 0050(00)230, P 090L(00)263 Brule County  
Rexwinkel Concrete Inc. \$642,039.00  
SD50 through Chamberlain and I90L from SD50 to the Missouri River bridge

A MOTION WAS MADE by White to approve bid #'s 1, 2, 3, 5, 6, 7, and 8. The motion was seconded by Marquardt. All present voted aye by roll call vote. The motion carried.

A MOTION WAS MADE by Fouberg to accept bid #4. The motion was seconded by Marquardt. All present voted aye by roll call vote. The motion carried.

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Behm presented the following State Transportation Improvement Program (STIP) revision for Commission approval:

17-043      This revision will advance a 2018 Local Bridge Replacement project in Butte County (Sequence # 125, Page 56 in the 2017-2020 STIP Book) to 2017 and will change funding from a federal/local match of 80/20 to a state/local match of 80/20.

FY 2017 Plus \$546,000  
FY 2018 Minus \$557,000

A MOTION WAS MADE by Roby to approve the above listed revision. The motion was seconded by Fouberg. All present voted aye by roll call vote. The motion carried.

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Behm thanked the Commission members for taking time out of their busy schedules to attend this conference call meeting.

With no other business to come before the Commission, the meeting was declared adjourned at 9:50 a.m.