

TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES  
FEBRUARY 11, 2016 – 9:30 A.M.  
BECKER-HANSEN BUILDING – 700 EAST BROADWAY  
PIERRE, SD

- PRESENT VIA PHONE: Don Roby, Chairman  
Ronald Rosenboom, Member  
Rodney Fouberg, Member  
Larry Thompson, Member
- PRESENT: Timothy Dougherty, Vice Chairman  
Kathy Zander, Member
- ABSENT: Ralph Marquardt, Member  
Kyle White, Member  
Kim Vanneman, Member
- DOT STAFF PRESENT: Bill Nevin, Greg Fuller, Mike Behm, Sam Weisgram, Laurie Schultz,  
Doug Kinniburgh, Kristi Sandal, and Kellie Beck
- OTHERS PRESENT: Toby Crow – AGC, Bob Mercer – Press, Shannon Schultz –  
Minnehaha County (via phone)

Chairman Roby called the meeting to order at 9:32 a.m. Roll call was taken and a quorum was determined.

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Sam Weisgram presented the bid letting results from the February 3, 2016 letting as follows:

**February 3, 2016 Letting**

**Reconstruct Interchange, Reconfigure Ramps, & Reconfigure Service Road**

- 1 020U, 0217 IM 0901(162)14, P 014A(11)8 Lawrence County  
MOVED TO THE FEBRUARY 17, 2016 LETTING BY ADDENDA

**Water Main Improvements, Sewer Manhole Adjustments and Sidewalk Extensions**

- 2 X03K 2015 01( ) Lawrence County  
MOVED TO THE FEBRUARY 17, 2016 LETTING BY ADDENDA

**Urban Grading, Storm Sewer, Curb & Gutter, Sidewalk, Traffic Signals, Roadway  
Lighting, PCC Surfacing**

- 3 02R6 NH 0034(160)386 Lake County  
MOVED TO THE FEBRUARY 17, 2016 LETTING BY ADDENDA

**Water and Sanitary Sewer Replacement**

4 X03J 2016 1( ) Lake County  
MOVED TO THE FEBRUARY 17, 2016 LETTING BY ADDENDA

**Structure (Precast Box Culvert) & Approach Grading**

5 00ZE BRO 8026(24) Grant County  
MIDWEST CONTRACTING LLC \$199,228.75  
Structure 3 miles W & 1.2 miles S of Albee over the South Fork of the Yellow Bank River

**Bridge Deck Polymer Chip Seal**

6 035B IM 0295(43)141 Brookings County  
INTERSTATE IMPROVEMENT, INC. \$394,225.60  
I29 - Structures, 1 mile S of the Deuel Co Line Over 197th St, 3.1 miles S of the Deuel Co Line Over North Deer Creek, 4.4 miles S of the Deuel Co Line Over a Branch of North Deer Creek, 3 miles N of SD30 Over 201st St., and 0.6 mile N of SD30 Over a Creek

**Fatigue Retrofit, Bridge Repainting, and Bridge Deck Polymer Chip Seals**

7 035J IM 0901(175)62 Pennington County  
Corr Construction Services, Inc \$490,240.40  
I-90 Structures near exit 63 over Box Elder Creek, WB on ramp over I-90, WB on ramp over creek, I-90 EB & WB Structures at MRM 63.96, and I-90 WB Structure at MRM 68.15

**Approach Slab Repair, Joint Modification, & Bridge Deck Polymer Chip Seal**

8 04VX IM 2292(97)7 Minnehaha County  
JOURNEY GROUP COMPANIES, DBA SFC CIVIL CONSTRUCTORS \$ .00  
I229 - Structures over Rice St/RR at Exit 7 (Rice St)

**Rout and Seal**

9 054E, 054K IM-P 0021(158), NH 0023(46) Aurora, Bon Homme, Brule, Charles Mix, Gregory, McCook, Miner County  
INTERSTATE IMPROVEMENT, INC. \$489,585.49  
Various Locations in the Mitchell and Yankton Areas

**Asphalt Surface Treatment (Chip Seal)**

10 053F NH-P 0021(157) Aurora, Brule, Charles Mix, Davison, Gregory, Hanson, Jerauld, Lyman, McCook, Miner, Sanborn County  
The Road Guy Construction Company Inc \$1,826,175.40  
Various Locations in the Mitchell Area

**Asphalt Concrete Crack Sealing**

11 056J IM-NH-P 0022(55) Lake, Lincoln, Minnehaha, Turner County  
Highway Improvement, Inc \$526,610.47

Various Routes in the Sioux Falls Area

A MOTION WAS MADE by Zander to approve bid #'s 5, 6, 7, 8, and 10 and seconded by Thompson. Roll call vote resulted in all ayes and motion carried.

A MOTION WAS MADE by Fouberg to approve bid #9 and 11 and seconded by Rosenboom. Roll call vote resulted in all ayes and motion carried.

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Laurie Schultz updated the Commission on the Bridge Improvement Grant Fund (BIG) applications received thus far. There have been 99 applications. Staff is reviewing all the applications to ensure they are eligible for funding. The applications came from seven cities and 30 counties. There are three categories of Bridge Improvement Grants: Preliminary Engineering; Preservation and Replacement. There is \$9 million available for the grants. The grant requests totaled \$16.8 million, with the state share at \$13.44 million. Staff will present their recommendations on the awards to the Commission by their April meeting.

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With no other business to come before the Commission, the meeting was adjourned at 9:45 a.m.

Submitted by:

Kellie Beck  
Recording Secretary

Approved by:

Darin P. Bergquist  
Secretary, Department of Transportation