

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES
MARCH 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
Mike Vehle, Member

DOT STAFF PRESENT: Karla Engle, Bonnie Olson, Sam Weisgram, Mike Behm, Greg Fuller, and Patricia Saukel

OTHERS PRESENT: Becky Hedman – AGC, Kirk Fredericks – FHWA SD Division Administrator (via phone)

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

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.

Fouberg disclosed a potential conflict in the award of a contract for project number 3 of the March 1, 2017, bid letting item identified on the agenda in Attachments #1a and #1b. Fouberg requested project number 3 be voted on separately from the remainder of the bid letting items once the Commission reaches that portion of the meeting. Fouberg previously provided a written letter of disclosure, dated August 8, 2016, to the Commission requesting a waiver. At the Commission's regular meeting held August 24, 2016, the Commission determined the matter underlying the conflict was fair, reasonable, and not contrary to the public interest, but required that Fouberg disclose the details of any specific contracts or other conflicts of which he becomes aware for the Commission's particular consideration. Fouberg explained that his previously disclosed business interests involve extending credit to contractors that have submitted bids for project number 3 on the bid-letting agenda. Fouberg will abstain from the discussion and vote on project number 3.

A MOTION WAS MADE by White and seconded by Marquardt that the essential terms of the contract or transaction is fair, reasonable, and not contrary to the public interest.

All present voted aye, except Fouberg, who abstained from the Commission discussion and vote. The motion carried.

Mike Behm, Director of Planning and Engineering, introduced Sam Weisgram to present the bid letting results from the March 1, 2017, letting.

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

March 1, 2017 Letting

Structure & Approach Grading (134'-0" Prestressed Girder Bridge)

1	01WF BRO 8032(05)	Harding County
	Swingen Construction Company	\$934,663.35
	Structure 0.4 miles south of Ralph over Big Nasty Creek	

Bridge Painting

2	03R5 IM 0299(64)206	Roberts County
	Pacific Painting Co., Inc.	\$663,354.88
	I29, at Grant/Roberts Co Line; US12/I29 Interchange; 1.6 miles SW of SD15 Interchange; SD15/I29 Interchange; 4.0 miles N of SD15 Interchange; 2.0 miles S of Peever Interchange; 3.0 miles S of SD10 Interchange	

Intersection Lighting

4	05W0 PH 0034(184)	Sanborn County
	Efraimson Electric Inc.	\$49,810.10
	SD34 at the east junction with SD37	

PCCP Repair, PCCP Grinding, Joint Sealing, and Pavement Marking

5	03JL IM-NH-P 0023(34)	Clay, Union, Yankton County
	Interstate Improvement, Inc.	\$1,796,154.83
	Various Routes in the Yankton Area	

Asphalt Concrete Resurfacing, Edge Drains, & Pavement Repair

6	04DD IM 0909(87)401	Minnehaha County
	Border States Paving, Inc.	\$8,934,697.86
	I90 from east of the I229 Interchange to the Minnesota State Line	

Asphalt Concrete Surface Treatment

7	055U NH-P 0023(47)	Bon Homme, Charles Mix, Hutchinson, Turner County
	The Road Guy Construction Company Inc.	\$1,629,298.88
	Various Routes in the Yankton Area	

Asphalt Concrete Surface Treatment

8	055G IM-NH-P 0021(159)	Aurora, Brule, Charles Mix, Davison, Gregory, Hanson,
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McCook, Miner County
Bituminous Paving Inc. \$2,080,603.16
Various Routes in the Mitchell Area

Asphalt Concrete Crack Sealing

9 055X NH-P 0012(196) Brookings, Grant, Hamlin, Roberts County
Asphalt Surface Technologies Corporation \$124,958.02
Various Routes in the Watertown Area

Asphalt Concrete Crack Sealing

10 056F NH-P 0031(40) Faulk, Hughes, Hyde, Potter County
Roadway Services, Inc. \$142,517.06
SD34 from the Hughes/Hyde County Line west to the junction of SD47 north

Signing & Delineation

11 060G PH 8063(16) Turner County
Hamm Contracting, LLC \$771,612.45
Various Roads in Turner County from the South County Line north to 279th
Street

A MOTION WAS MADE by Marquardt and seconded by White to approve bid #'s 1, 2, 4, 5, 6, 7, 8, 9, 10, and 11. All present voted aye by roll call vote. The motion carried.

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

Culvert Repair

3 05HA NH 0012(201)321 Day County
Lien Transportation Co. \$99,923.85
US12W at the junction with Co RD 12A

A MOTION WAS MADE by Roby and seconded by Marquardt to approve bid #3. All present voted aye by roll call vote, except Fouberg, who abstained from the Commission discussion and vote. The motion carried.

Behm presented the following State Transportation Improvement Program (STIP) revisions:

FOR COMMISSION APPROVAL

17-055 This revision will advance two 2018 bridge maintenance projects located on US183 2.2 miles north of the Nebraska state line in Tripp County and located on SD1804 0.5 miles south of US12 in Walworth County (Sequence #s 984 & 1020, Pages 984 and 1020 in the 2017 2020 STIP Book) to 2017.

It will also advance a 2018 AC resurfacing and bridge maintenance project located on SD1804 from north of Mobridge to Pollock (Sequence #s 139 & 1022, Pages 58 & 190 in the 2017 2020 STIP Book) to 2017. The plans for these projects are finished and should be let this year to secure favorable bids.

FY 2017 Plus \$7,106,000

FY 2018 Minus \$7,248,000

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

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