

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES
MARCH 15, 2018 – 9:00 A.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SD**

COMMISSIONERS PRESENT

VIA CONFERENCE CALL:

Kyle White, Chairman
Ron Rosenboom, Member
Mike Vehle, Member
Kim Vanneman, Member
Rod Fouberg, Member (joined the meeting at 9:22 a.m.)
Don Roby, Member
Kathy Zander, Vice Chair
Larry A. Nelson, Member
Ralph Marquardt, Member (joined the meeting at 9:11 a.m.)

DOT STAFF PRESENT:

Mike Behm, Jason Humphrey, Mark Leiferman, Doug Kinniburgh, Sam Weisgram, Bonnie Olson, and Patricia Saukel

**DOT STAFF PRESENT VIA
CONFERENCE CALL:**

Karla Engle, Becky Janssen, and Dustin DeBoer

OTHERS PRESENT

VIA CONFERENCE CALL:

Becky Hedman – AGC, unknown individual(s)

Chairman White called the meeting of the Transportation Commission (the “Commission”) to order at 9:01 a.m. Roll call was taken and a quorum was determined.

Chairman White 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.

No conflicts of interest were disclosed and no waivers were requested.

Becky Janssen of the Office of Legal Counsel presented the Final Decision and Order in the Matter of the Suspension and Debarment of K&L Construction, Inc.

A correction was made to the findings of fact section of the Final Decision and Order in the Matter of the Suspension and Debarment of K&L Construction, Inc., (the “Order”) to include the full name of Ms. Wilson to read Jenna D. Wilson and identify Ms. Wilson’s officer position with K&L Construction, Inc.

Member Nelson requested that the record reflect that he has recused himself from participating in this matter as Nelson was not present during the original hearing.

A MOTION WAS MADE by Vehle and seconded by Roby to approve the amended Final Decision and Order In the Matter of the Suspension and Debarment of K&L Construction, Inc. and authorized the Chairperson to sign the Order. All present voted aye by roll call vote, except Nelson, who abstained from the discussion and vote. The motion carried.

Sam Weisgram of Project Development presented the following bid letting results:

March 8, 2018

Structure Replacement (50'-8" Rigid Frame Bridge)

1	05R9 BRO 8068(00)16-1	Yankton County
	Swingen Construction Company	\$1,709,466.10
	Structure on Pine St in Yankton over Marne Creek	

Mill & AC Resurfacing & Bridge Deck Polymer Chip Seal

2	068F NH 0014(233)202	Stanley County
	Anderson Western, Inc.	\$4,733,122.26
	US14 from east of Hayes to Ft Pierre & Structure 7.9 miles west of US83 over Willow Creek	

Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Pipe Work, Spot Erosion Repair & Guardrail Upgrades

3	04WG NH 0385(54)115	Lawrence County
	Bituminous Paving, Inc.	\$2,316,552.55
	US385 from north of Nemo Road to US85	

Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Rumble Strips/Stripes

4	05UH, 06ML P 0034(187)366, PH 0019(47)73	Lake, Miner, Minnehaha County
	Asphalt Paving & Materials Company	\$1,596,059.08
	SD34 from Howard to US81S & SD19 from 0.7 miles north of Humboldt, north 16.2 miles.	

Asphalt Surface Treatment (Chip Seal)

5	05L2 IM-NH-P 0021(161)	Aurora, Buffalo, Charles Mix, Davison, Gregory, Hanson, McCook, Sanborn County
	The Road Guy Construction Company Inc	\$4,285,503.87
	Various Routes in the Mitchell Area	

Asphalt Concrete Crack Leveling

6	05XR P 0010(150)	Brookings, Clark, Day, Deuel, Hamlin, Marshall County
	Northwest Asphalt & Maintenance	\$595,485.35
	Various Routes in the Aberdeen Region	

A MOTION WAS MADE by Roby and seconded by Zander to approve bid #'s 2, 3, 4, 5, and 6. All present voted aye by roll call vote. The motion carried.

Ralph Marquardt joined the meeting at 9:11 a.m.

A MOTION WAS MADE by Roby and seconded by Rosenboom to approve bid #1. All present voted aye by roll call vote. The motion carried.

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

REV 18-SC-025 This revision changes the 2018 Valley Springs Rest Area improvement project. (Sequence #646, Page 142 in the 2018-2021 STIP Book) During the design development phase, additional work was identified that should be added to the project which was not originally considered. This revision would add the work and anticipated costs to reconstruct the parking lot, reconstruct the acceleration and deceleration lanes, and construct a cell for the lagoon.

FY 2018 Plus \$4,831,000

Jason Humphrey provided the Commission with additional details regarding the work that has been identified and the increase in cost to Valley Springs rest area and welcome center.

Rod Fouberg joined the meeting at 9:22 a.m. during the discussion of STIP informational revision 18-SC-025.

With no other business to come before the Commission, the meeting was declared adjourned at 9:28 a.m.