

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES  
MAY 11, 2017 – 9:30 A.M.  
BECKER-HANSEN BUILDING – 700 EAST BROADWAY  
PIERRE, SD**

**COMMISSIONERS PRESENT**

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

**COMMISSIONERS PRESENT:** Kathy Zander, Member

**DOT STAFF PRESENT:** Mike Behm, Sam Weisgram, Greg Fuller, Mark  
Leiferman, Ryan Johnson, Karla Engle, and Patricia  
Saukel

**OTHERS PRESENT**

**VIA CONFERENCE CALL:** Becky Hedman – AGC, Kirk Fredericks – FHWA SD  
Division Administrator, Bob Mercer – press

Chairman Rosenboom called the meeting to order at 9:30 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.

Roby had prepared a letter as a handout to the Commission members stating his intention to address the ownership interests of him, his wife, or any entity near or bordering his businesses while he is an active SD Department of Transportation Commissioner and as an elected member of the Watertown City Council. His letter stated "should a situation arise with a SDDOT contract or transaction with the City of Watertown, I would disclose any potential conflict at that time.

A MOTION WAS MADE by White and seconded by Marquardt that the disclosure is fair, reasonable, and not contrary to the public interest and will address any potential conflict as they arise. All present voted aye, except Roby, who abstained from the Commission discussion and vote. The motion carried.

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

Before presenting the results, Weisgram, Engineering Supervisor in Project Development, explained to the Commission the concept of when the Department chooses to bid two projects in combination, as was done with bid's #1 and 2, and how the Department awards using this process. Weisgram presented the following bid letting results from the May 3, 2017 letting:

**Structure & Approach Grading (3-10'x5' Precast BC)**

1	05R8 BRF 6126(00)16-2	Roberts County
	Bates Construction Company, Inc.	\$168,885.00
	Structure 1.8 miles west of Peever on 127th St. over a creek	

**Structure & Approach Grading (2-12'x9' Precast Box Culvert)**

2	03EN BRO 8055(00)01	Roberts County
	Bates Construction Company, Inc.	\$151,615.75
	Structure 1.2 miles North & 1 mile West of Corona on 471 Ave. over a creek	

**Structure & Approach Grading (3-60" RCP)**

3	02EJ BRO 8013(00)01	Clark County
	Midwest Contracting, LLC	\$88,187.00
	Structure 8.3 miles North & 1 mile East of Raymond over a creek	

**Bridge Deck Polymer Chip Seal**

4	04FQ P 0183(25)02	Tripp County
	BX Civil & Construction, Inc.	\$76,112.95
	US183, 2.2 miles north of the Nebraska State Line over the Keya Paha River	

**Polymer Chip Seal, Joint Replacement, Column Repair, Berm Repair, Dense Concrete Overlay, Approach Pavement, Bridge Rail Modification, & Approach Guardrail**

5	03TU, 04FG NH 0085(83)139, P 0020(142)24	Harding County
	J.V. Bailey Company, Inc.	\$1,362,734.93
	US85 structures, 9.7 miles south of ND State Line over Big Nasty Creek, 2.9 miles south of ND State Line over Crooked Creek, 13.6 miles NE of Buffalo over Bull Creek; & SD20 Structures 0.9 & 3.5 miles west of Buffalo over Rush Creek and Brush Creek	

**Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing; Structure Rail  
Retrofit**

6	0397 P 1804(45)357	Campbell, Walworth County
	Anderson Western, Inc.	\$6,182,934.62
	SD1804 from north of Mobridge to Pollock	

**Durable Pavement Marking**

7	03UT PH 0020(131)	McCook, Minnehaha County
	Dakota Traffic Services, LLC	\$395,475.07
	Interstate 90 from West of Exit 364 to East of Exit 390	

**Interstate Fence**

8	05YU IM 0901(196)8	Lawrence, Meade County
	Garrett Fencing Inc	\$197,180.40
	Rapid City Area	

A MOTION WAS MADE by Vehle and seconded by Marquardt to approve bid #'s 1-9. All present voted aye by roll call vote. The motion carried.

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With no other business to come before the Commission, the meeting was declared adjourned at 9:47 a.m.