

TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES  
MAY 12, 2016 – 9:30 A.M.  
BECKER-HANSEN BUILDING – 700 EAST BROADWAY  
PIERRE, SD

PRESENT VIA PHONE: Don Roby, Chairman  
Ronald Rosenboom, Member  
Timothy Dougherty, Vice Chairman  
Rodney Fouberg, Member  
Larry Thompson, Member  
Ralph Marquardt, Member  
Kyle White, Member  
Kathy Zander, Member

PRESENT:

DOT STAFF PRESENT: Joel Jundt, Greg Fuller, Mark Leiferman, Sam Weisgram, and  
Kellie Beck

OTHERS PRESENT: Becky Hedman – AGC

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 May 4<sup>th</sup> & 5<sup>th</sup> 2016 lettings as follows:

**May 4, 2016 Letting**

**Structure (82'-0" Prestressed Bulb Tee) & Approach Grading**

1 6749 BRF 6301(05) Tripp County  
Corr Construction Services, Inc \$821,640.50  
Structure 0.1 miles east & 1 mile north of Millboro Over Keyapaha River

**Structure Replacement (250' Prestressed Girder & 3-12'x6' CIP Box Culvert)**

2 01W9 BRF 6295(10) Brookings County  
**Moved to May 5, 2016 letting**

**Durable Pavement Marking**

3 03B5 PH 0030(11) Corson, Dewey, Ziebach County

Dakota Traffic Services, LLC  
Various locations on the State System in the Pierre Region

\$206,994.00

A MOTION WAS MADE by Fouberg to approve bid #1 & 3 and seconded by Rosenboom. Roll call vote resulted in all ayes and motion carried.

### May 5, 2016 Letting

#### **Structure Replacement (250' Prestressed Girder & 3-12'x6' CIP Box Culvert)**

|   |  |                  |
|---|--|------------------|
| 2 | 01W9 BRF 6295(10)  | Brookings County |
|   | GRAVES CONSTRUCTION CO INC   | \$2,206,125.66   |
|   | Structure 5.8 miles N of Bruce over the Big Sioux River (466 Ave); Structure 6.5 miles N of Bruce over a creek (466 Ave) |                  |

A MOTION WAS MADE by White to approve bid # 2 and seconded by Marquardt. Roll call vote resulted in all ayes and motion carried.

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With no other business to come before the Commission, the meeting was adjourned at 9:36 a.m.

Submitted by:

Kellie Beck  
Recording Secretary

Approved by:

Darin P. Bergquist  
Secretary, Department of Transportation