

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES  
JUNE 11, 2015 – 9:30 A.M.  
BECKER-HANSEN BUILDING – 700 EAST BROADWAY  
PIERRE, SD**

**COMMISSIONERS PRESENT VIA PHONE:** Donald Roby, Chairman  
Kyle White, Member  
Ronald Rosenboom, Member  
Timothy Dougherty, Member  
Rodney Fouberg, Member  
Kathy Zander, Member

**COMMISSIONERS ABSENT:** Ralph Marquardt, Member  
Larry Thompson, Member

**DOT STAFF PRESENT:** Mike Behm, Greg Fuller, Katie  
Thompson, Sam Weisgram, Kelly  
VanDeWiele, and Patricia Saukel

**GUEST:** Toby Crow - AGC

The meeting was called to order by Chairman Roby at 9:31 a.m. Roll call was taken and a quorum was determined.

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Mike Behm from the Office of Project Development presented the following STIP revision for Joel Jundt, Director of Planning and Engineering:

**FOR COMMISSION APPROVAL**

**15-054** This revision will add Local Urban System Projects on 26<sup>th</sup> Street from Cleveland to near Southeastern Avenue, and from Southeastern Avenue from Klondike Trail to South Lighthouse Place in Sioux Falls to 2015 for PE and ROW. It will also add a Grading, Landscaping, Shared Use Path, Structures, Lighting and Trailhead project to 2018 at Rotary and Norline Parks at the intersection of Southeastern Avenue and 26<sup>th</sup> Street in Sioux Falls.

FY 2015 Plus \$3,684,000  
FY 2018 Plus \$1,948,000

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

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Behm then introduced Sam Weisgram to present the following bid letting results:

**May 20, 2015**

**(Deferred from May 28, 2015 Commission Meeting)**

**Shared Use Path**

1	04QH P TAPR(01) VanderPol Dragline Inc. Lake Andes	Charles Mix County \$259,034.70
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A MOTION WAS MADE to approve by Fouberg and seconded by Zander. Roll call vote resulted in all ayes and motion carried.

**June 3, 2015**

**Rumble Stripes and Pavement Marking**

1	051C PH 8057(03) Dakota Barricade, LLC BIA Route 41 from US18 north 9.8 miles & from 20.4 north of US18 north to the County Line, BIA Route 27 from US18 north 4.7 miles and from BIA Route 2 north 16.2 miles, and BIA Route 2 from BIA Route 27 east to Kyle	Oglala Lakota County \$482,720.20
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A MOTION WAS MADE to approve by Fouberg and seconded by Rosenboom. Roll call vote resulted in all ayes and motion carried.

**Joint and Spall Repair**

2	052L IM 0907(83)334 DAKOTA CONTRACTING CORPORATION I90 from East of the Davison/Hanson County Line East to the Entrance of the Rest Area	Hanson, McCook County \$519,634.90
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A MOTION WAS MADE to approve by Dougherty and seconded by Zander. Roll call vote resulted in all ayes and motion carried.

**Mitchell Regional Lettings**

**June 4, 2015**

**Grading, Asphalt Concrete Surfacing, C&G, Sidewalk, Marking & Signing**

04R3 PP 8034(30) Vanderpol Dragline, Inc City of Parkston	Hutchinson County \$119,043.50
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A MOTION WAS MADE by Fouberg to approve and seconded by Rosenboom. Roll call vote resulted in all ayes and motion carried.

**June 9, 2015**

**Grading Culvert & Concrete Sidewalk**

04U8 P TAPU(07)  
D & G Concrete Construction Inc  
City of Tea

Lincoln County  
\$189,356.40

A MOTION WAS MADE by Rosenboom to approve and seconded by Zander. Roll call vote resulted in all ayes and motion carried.

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

Submitted by:

Patricia A. Saukel  
Recording Secretary

Approved by:

Darin P. Bergquist  
Secretary, Department of  
Transportation

DRAFT