TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES JUNE 14, 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 Rod Fouberg, Member Don Roby, Member
COMMISSIONER PRESENT:	Kathy Zander, Vice Chair
DOT STAFF PRESENT:	Sam Weisgram, Dustin Witt, Kelly VanDeWiele, Andy Vandel, Bonnie Olson, and Katherine Anderson
DOT STAFF PRESENT VIA CONFERENCE CALL:	Karla Engle
OTHERS PRESENT VIA CONFERENCE CALL:	Becky Hedman - AGC

Chairman White called the meeting of the Transportation Commission (the "Commission") to order at 9:02 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.

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

June 6, 2018 letting

Replace Bridge Rail Blockouts

1 04UV P 0010(00)18 BX Civil & Construction, Inc. Various locations in the Aberdeen Region Deuel, Faulk, Roberts, Spink County \$175,177.40

County Pavement Marking

2 04LP P 000S(00)217 Dakota Traffic Services, LLC Mitchell Region \$765,487.66 Various Locations in the Mitchell Region

County Pavement Marking

3 04LM P 000S(00)215 Dakota Barricade, LLC Various Locations in the Rapid City Region Rapid City Region \$458,177.85

Structure & Approach Grading (2-14'x7' Precast Box Culvert)

4 03C9 BRF 6591(06) Lincoln County Riley Bros. Construction, Inc. \$230,187.60 Structure 0.2 miles south & 3 miles west of Harrisburg over Nine Mile Creek on Louise Ave/Co. Rd 117

Polymer Deck Seal, High Friction Deck Seal, Abutment Backwall Repair, & Deck Overlay

5 04DL IM 0902(165)53 Jackson, Pennington County PCIROADS, LLC \$1,434,755.45 I90 structures over Box Elder Creek 0.6 miles SE of Meade Co Line; over I90 2.3 miles east of Exit 61; over I90 at Exit 112 (US14); & over the County Road 3.6 miles NW of SD240

Signing & Delineation

6 02UN PH 8025(16) Hamm Contracting, LLC Various County Roads in Faulk County

Centerline Rumble Stripes

7 06N4 PH 0014(236)379 Diamond Surface, Inc US14 from De Smet to Lake Preston

Asphalt Surface Treatment (Chip Seal)

8 05L0 NH-P 0043(19) Simon Contractors of South Dakota, Inc. Various Routes in the Custer Area

Bore and Jack Pipe

9 042E NH-P 0042(52) Butte, Harding, Meade, Perkins County Mainline Contracting Inc \$938,660.40 Various Locations in the Belle Fourche Area

A MOTION WAS MADE by Roby and seconded by Vehle to approve bid #'s 1, 2, 3, 4, 6, 8, and 9. All present voted aye by roll call vote. The motion carried.

A MOTION WAS MADE by Fouberg and seconded by Rosenboom to approve bid # 5. All present voted aye by roll call vote. The motion carried.

Kingsbury County \$300,870.00

\$1,397,818.97

Custer, Fall River, Pennington County

Faulk County

\$1,013,163.00

A MOTION WAS MADE by Vehle and seconded by Rosenboom to approve bid # 7. 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 9:20 a.m.