

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES
JUNE 15, 2017 – 9:30 A.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SD**

COMMISSIONERS PRESENT

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

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

OTHERS PRESENT: Toby Crow - AGC

**OTHERS PRESENT
VIA CONFERENCE CALL:** Bob Mercer – press

Chairman Rosenboom called the meeting to order at 9:30 a.m. Roll call was taken and a quorum was determined.

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.

There were no disclosures or waivers to address.

Mike Behm, Director of Planning and Engineering, presented the following State Transportation Improvement Program (STIP) revisions:

FOR COMMISSION APPROVAL

17-070 This revision will advance a structure replacement project located 22 miles east of Pierre on SD34 over Chapelle Creek from the Long Range Program to 2017, will change the type of work to "Deck Replacement," and will adjust the price.

FY 2017 Plus \$1,224,000
Long Range Program Minus \$2,497,000

17-071 This revision will add a 2017 culvert cleanout and repair project at various locations within the Sioux Falls Area.

FY 2017 Plus \$510,000

A MOTION WAS MADE by White and seconded by Fouberg to approve the above listed revisions. All present voted aye by roll call vote. The motion carried.

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

May 26, 2017

Pipe Culvert Cleaning, Joint Repair, Void Filling

0639 P 0013(00)	Beadle, Kingsbury, Miner & Spink County
Subsurface, Inc	\$536,213.50
SD25, SD28, & SD 37	

A MOTION WAS MADE by Vehle and seconded by Zander to approve the bid. All present voted aye by roll call vote. The motion carried.

June 2, 2017

Pipe Culvert Cleaning, Joint Repair, Void Filling

063A P 0012(00)	Deuel & Hamlin County
Subsurface, Inc	\$617,528.50
SD 22, SD 28 and SD 101	

A MOTION WAS MADE by Fouberg to approve the bid. The motion was seconded by Marquardt. All present voted aye by roll call vote. The motion carried.

June 7, 2017

County Pavement Marking

1 043A P 000S(00)013 Rapid City Region
Dakota Barricade, LLC \$477,290.50
Various Locations in the Rapid City Region

County Pavement Marking

2 043C P 000S(00)014 Aberdeen Region
Vogel Traffic Services, Inc \$460,855.00
Various Locations in the Aberdeen Region

Signing & Delineation

3 044E PH 8003(25) Beadle County
Hamm Contracting, LLC \$1,218,345.80
Various County Roads in Beadle County

Pavement Restoration

4 05NQ IM 0293(108)78 Minnehaha County
Diamond Surface, Inc \$3,172,241.50
I29 from south of 26th St in Sioux Falls to appx. 1.0 mile south of Exit 86
(Crooks)

Radar Speed Feedback Signs

5 05W6 PH 0040(313) Butte, Custer, Lawrence, Pennington County
Traffic Services Company LLC \$93,246.00
Various locations in the Rapid City Region

A MOTION WAS MADE by White and seconded by Vehle to approve bid #'s 1-5. All present voted aye by roll call vote. The motion carried.

After presentation of the bids, Weisgram asked the Commission to consider holding a mid-July conference call meeting to accommodate a bid letting that the department would like expedited this season. After discussion, the Chair indicated that the Commission would meet via conference call on Tuesday, July 18, 2017, at 9:30 a.m. Central Time.

With no other business to come before the Commission, the meeting was declared adjourned at 9:52 a.m.