

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES
JULY 18, 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
Kim Vanneman, Member

DOT STAFF PRESENT: Mike Behm, Sam Weisgram, Mark Leiferman, Joel Gengler, Karla Engle, Bonnie Olson, and Patricia Saukel

OTHERS PRESENT

VIA CONFERENCE CALL: Bob Mercer – press

Chairman Rosenboom called the meeting to order at 9:32 a.m. Roll call was taken and all members were present, except Commissioner Marquardt. 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.

Marquardt joined the meeting at 9:35 a.m.

No conflicts of interest were disclosed and no waivers were requested.

Mike Behm, Director of Planning and Engineering, introduced Joel Gengler of the Right of Way office. Gengler provided the following items for Commission consideration:

1. Request for land trade – Minnehaha County:

Request Transportation Commission approval to trade the following DOT property in accordance with the procedures provided by SDCL 31-2-27 and ARSD chapter 10:02:01.

Lot A in the North 2500 feet of the West 660 feet of the SW1/4 of Section 30, Township 102 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota, except Lot Rist-2, Lot R-1 and the South 420 feet of the North 2500 feet of the West 660 feet; all in Government Lot 2, containing 1.48 acres.

Lot A in Lot Rist-2 of Government Lot 2 in the SW1/4 of Section 30, Township 102 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota, containing 0.24 acre.

SDDOT desires to trade the above property to accommodate the reconstruction of a portion of Interstate 90 and Veteran's Parkway, and \$3,122.00 to Minnehaha County to make the trade equal for the following property owned by Minnehaha County:

Lots H3, H4, H5 and H6 located within Lot R-1 in Government Lot 2 of the SW1/4 of Section 30, Township 102 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Lot H3 contains 0.80 acre; Lot H4 contains 0.07 acre; Lot H5 contains 0.37 acre Lot H6 contains 0.06 acre.

A MOTION WAS MADE by Marquardt to approve the land transfer request in Minnehaha County. The motion was seconded by Fouberg. 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:

June 29, 2017

Culvert Cleanout

06DW IM 0903(00)174

Highmark Inc

I90 - Fm W of the Jackson/Jones Co. Line E to W of Exit 201

Jackson, Jones County

\$101,671.45

A MOTION WAS MADE by Roby to approve. The motion was seconded by Vehle. All present voted aye by roll call vote. The motion carried.

July 6, 2017

PCC Sidewalk, Curb & Gutter, Storm Sewer, Asphalt Concrete Pavement, & Pavement Marking

04UE TAPR(07) Lawrence County
Journey Group Companies dba Ainsworth-Benning Construction \$150,022.11
Whitewood on the west side of Laurel St. from Hooker St. to Meade St.,
& the northwest quadrant of the Meade/Laurel St. intersection

A MOTION WAS MADE by White to approve. The motion was seconded by Roby. All present voted aye by roll call vote. The motion carried.

July 12, 2017

Structure & Approach Grading (4-14'x6' RCBC)

1 6786 BRO 8013(00)02 Clark County
Lehtola Builders, Inc. \$361,893.21
Structure, 3.7 miles north & 2 miles west of Carpenter over a creek

Structure & Approach Grading (2-10'x6' RCBC)

2 6787 BRO 8013(03) Clark County
Lehtola Builders, Inc. \$261,477.90
Structure, 3 miles east & 6.2 miles north of Carpenter over a creek

3 *Contract moved to 7/19/17 letting by addenda*

Structure & Approach Grading (4 - 14'x9' RCBC)

4 01DV BRO 8044(07) McCook County
Nolz Dragline & Construction Company, Inc. \$435,891.66
Structure, 2 miles south & 0.9 miles west of Salem over the West Fork of the
Vermillion River

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

Structure & Approach Grading (234'-0" Prestressed Girder Bridge)

5 01KL BRF 6307(09) Hamlin County
Industrial Builders, Inc. \$1,523,969.41
Structure, 1 mile south of Castlewood over the Big Sioux River

A MOTION WAS MADE by Vanneman to approve bid #5. The motion was seconded by Zander. All present voted aye by roll call vote. The motion carried.

July 17, 2017

Construct Traffic Diversion & Pre-purchase of Reinforcing Steel

06JT P 0034(00)232

A-G-E Corporation

SD Highway 34

Hughes County

\$244,871.97

A MOTION WAS MADE by Marquardt to approve. The motion was seconded by Roby. 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 9:50 a.m.