TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES SEPTEMBER 12, 2017 – 9:00 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 Kim Vanneman, Member

DOT STAFF PRESENT: Sam Weisgram, Karla Engle, Bonnie Olson, and

Patricia Saukel

OTHERS PRESENT

VIA CONFERENCE CALL: Bob Mercer – press; Becky Hedman - AGC

Chairman Rosenboom called the meeting to order at 9:04 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.

Sam Weisgram, Engineering Supervisor in Project Development, presented the following bid letting results from the September 6, 2017 letting:

Structure Deck Replacement, Remove Traffic Diversion, & Guardrail Replacement

1 05J0 P 0034(195)232

Hughes County

Swingen Construction Company

\$710,436.30

SD34 - Structure 22.5 miles East of Jct US14/83 over Chapelle Creek

PCC Pavement Repair, Grinding PCC Pavement, Asphalt Resurfacing of Shoulders, Pipe Culvert Repair, and Riprap

2 04DX NH 0081(100)107 BX Civil & Construction, Inc. Brookings, Kingsbury County \$3,130,607.20

US81 from the south junction of US14, south 9 miles

Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing of Shoulders, Resealing Pavement Joints, Sawing & Sealing Shoulder Joints

3 056T NH-P 0115(53)89 Minnehaha County Bituminous Paving Inc \$1,530,651.30 SD115 from the end of the divided lanes, north 12.1 miles to Dell Rapids

Culvert Repair

4 041A NH-P 0013(24) Beadle, Clark, Kingsbury, Spink County Midwest Contracting, LLC \$422,706.60 Various Locations in the Huron Area

Turning Lane Modification

5 05TL IM 0902(169)67 Pennington County Tru-Form Construction, Inc. \$154,274.00 I90 at Exit 67

Scour Protection

6 03TT NH 0085(82)121 Harding County Kenzy Construction Inc. \$35,250.50 US85, Structures 2.9 miles south of SD20E over Buffalo Ck, 0.2 miles south of SD20W over the S Fork of the Grand River, & 3.6 miles north of Buffalo over Sheep Ck

Superstructure and Zone Painting

7 03R7, 03R8 IM 0293(101)86, IM 0909(85)396 Minnehaha County Pacific Painting Co., Inc. \$641,585.89 I29 - County Road structures over I29 2.2 miles and 3.3 miles N of I90/I29 Interchange; I90 - Structures at I90/I29 interchange and Kiwanis Ave over I90 0.5 miles E of I90/I29 Interchange

A MOTION WAS MADE by Marquardt to approve items #2, 3, 4, 5, 6, and 7. The motion was seconded by Fouberg. All present voted aye by roll call vote. The motion carried.

A MOTION WAS MADE by Roby to approve item #1. The motion was seconded by Vanneman. 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 9:11 a.m.