

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES  
SEPTEMBER 17, 2015 – 9:30 A.M.  
BECKER-HANSEN BUILDING – 700 EAST BROADWAY  
PIERRE, SD**

**COMMISSIONERS PRESENT VIA PHONE:** Donald Roby, Chairman  
Tim Dougherty, Member  
Rod Fouberg, Member  
Ralph Marquardt, Member  
Ronald Rosenboom, Member  
Kim Vanneman, Member  
Kyle White, Member

**COMMISSIONERS PRESENT:** Kathy Zander, Member

**COMMISSIONERS ABSENT:** Larry Thompson, Member

**DOT STAFF PRESENT:** William Nevin, Joel Jundt, Greg Fuller, Sam Weisgram, and Patricia Saukel

**GUESTS:** Becky Hedman - AGC

The meeting was called to order by Commission Member Kathy Zander at 9:32 a.m. Roll call was taken and a quorum was determined.

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Joel Jundt, Director of Planning and Engineering, presented the following STIP revisions:

**FOR COMMISSION APPROVAL**

**15-061** This revision will add a new detour construction project on SD40 approximately one mile north of the Cheyenne River in Custer County. There is a slide repair project scheduled for 2016 at this location but due to movement, a detour is needed to keep the road open until the repair can be made next year.

FY 2015 Plus \$408,000

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

**INFORMATIONAL REVISIONS FOR THE COMMISSION**

**15-060** This revision increased the cost estimate of the US18 Shoulder Widening, AC Resurfacing, Pipework and Replace Structure project from Pine Ridge to SD391 (Seq. # 810, Page 163 of the 2015 STIP) due to higher than expected utility costs.

FY 2015 Plus \$5,022,000

**15-SC-032** This revision split the Missouri River Bridge substructure work / berm repair and riprap project (Seq. # 155, Page 62 of the 2015 STIP) into two separate projects and adjusted the cost.

FY 2015 Minus \$1,046,000

No commission action was needed.

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

**MITCHELL REGIONAL LETTING**  
**AUGUST 27, 2015**

**Shared Use Path -**

04U7 P TAPU(06)  
T & R Contracting, Inc.  
Mitchell Technical Institute

Davison County  
\$278,835.45

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

**SEPTEMBER 2, 2015 LETTING**

**Grading, PCC Pavement, Roadway Lighting, Storm Sewer, Curb & Gutter, Sidewalk, Traffic Signals, & Permanent Signing**

1 6926 NH 0050(99)383 Yankton County  
D & G Concrete Construction, Inc. \$5,467,187.28  
SD50 east of 4th Street, from the south Jct of US81 east to Marne Creek in  
Yankton

**City Utilities**

2 X03G ES 2014 003( ) Yankton County  
D & G Concrete Construction, Inc. \$369,101.27  
SD50/East 4th Street, from the south jct of US81 East to Marne Creek in Yankton

A MOTION WAS MADE by Marquardt to approve Bid #1 and 2 and seconded by Fouberg. Roll call vote resulted in all ayes and motion carried.

**Deck Overlay, Replace Rail & Approach Guardrail, Approach Pavement & ADA Upgrades**

3 01QU, 01QV P 0047(92)89, P 0034(136)258 Buffalo, Hyde County  
SD47, 0.3 miles NE of Big Bend Dam over Soldier Creek & SD34, 0.9 miles  
south of Jct SD47N over the west fork of Elm Creek

***DEFERRED BY THE TRANSPORTATION COMMISSION UNTIL 10/1/2015 MEETING***

**MITCHELL REGIONAL LETTING**  
**SEPTEMBER 8, 2015**

**Storm Sewer Pipe Repair**

05JL NH 0011(00)79 Minnehaha County  
***REJECTED BY THE SDDOT COMMISSION***  
SD Highway 11 in the City of Brandon

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

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With no other business to come before the Commission, the meeting was adjourned at 9:51 a.m.

Submitted by:

Approved by:

Patricia A. Saukel  
Recording Secretary

Darin P. Bergquist  
Secretary, Department of  
Transportation