

TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES  
OCTOBER 13, 2016 – 9:30 A.M.  
BECKER-HANSEN BUILDING – 700 EAST BROADWAY  
PIERRE, SD

PRESENT VIA PHONE:

Timothy Dougherty, Chairman  
Larry Thompson, Vice Chairman  
Rodney Fouberg, Member  
Ralph Marquardt, Member  
Don Roby, Member  
Ronald Rosenboom, Member  
Kim Vanneman, Member  
Kyle White, Member  
Kathy Zander, Member

DOT STAFF PRESENT: Karla Engle, Bonnie Olson, Sam Weisgram, Mark Leiferman, Mike Behm, Kristi Sandal, Craig Smith, and Kellie Beck

OTHERS PRESENT: Becky Hedman – AGC

OTHERS PRESENT VIA PHONE:  
Tonya Ness (Kennebec)

Chairman Dougherty called the meeting to order at 9:31 a.m. Roll call was taken and a quorum was determined.

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Chairman Dougherty 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 disclosures were offered.

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Sam Weisgram presented the bid letting results from the October 5, 2016, letting as follows:

**October 5, 2016**

**Grading, PCC Surfacing, Storm Sewer, C&G, Sidewalk, Lighting, & Signals**

1 049F NH 0016(84)67 Pennington County  
Complete Concrete, Inc. DBA Complete Contracting \$7,548,254.09  
US16 (Mt. Rushmore Road) from Flormann St. to St James St. in Rapid City

**Water and Sewer Reconstruction, and Landscaping**

2 X02P 12 2051( ) Pennington County  
Complete Concrete, Inc. DBA Complete Contracting \$1,518,351.27  
US16 from Flormann St to St James St. in Rapid City

**Grading, PCC Surfacing, Roadway Lighting, Storm Sewer, Curb & Gutter, Sidewalk, Traffic Signals, & Structure Repair**

3 05HD NH 0050(122)384 Yankton County  
D & G Concrete Construction, Inc. \$4,896,795.70  
SD50 from Marne Creek to Archery Lane in Yankton, & structure 0.8 miles east of US81 over Marne Creek

**Sanitary Sewer & Water Main**

4 X04H ES2016 003( ) Yankton County  
D & G Concrete Construction, Inc. \$431,6448.04  
SD50 from Marne Creek to Archery Lane in Yankton

**Structure (2-14'x11' RCBC) & Approach Grading**

5 H072 BRO 8017(03) Custer County  
Corr Construction Services, Inc \$422,017.30  
Structure 4.5 miles SE of Custer Over French Creek

**Structure & Approach Grading (65'-0" Prestressed Precast Concrete Bridge)**

6 6583 BRO 8043(08) Lyman County  
Corr Construction Services, Inc \$434,500.00  
County Road 7.8 miles north & 5.9 miles east of Kennebec over Medicine Creek

**Shared Use Path Construction**

7 04QD P TAPR(05) Turner County  
3-D Digging and Trucking, LLC \$299,182.01  
In Centerville, Along the North Side of North St. from Lincoln Ave. to Gunderson Park.

**Replace Structures, Approach Grading (Twin 378' Prestressed Girder Bridges)**

8 021X IM 0909(81)406 Minnehaha County  
DUININCK, INC \$7,436,693.57  
I90 - Structure over Split Rock Creek, 0.4 miles east of SD11

A MOTION WAS MADE by Thompson to accept bid #'s 1 - 8 and seconded by Vanneman. Roll call vote resulted in all ayes, motion carried.

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With no other business to come before the Commission, the meeting was adjourned at 9:39 a.m.

Submitted by:

Kellie Beck  
Recording Secretary

Approved by:

Darin P. Bergquist  
Secretary, Department of Transportation

DRAFT