## TRANSPORTATION COMMISSION MEETING MINUTES OCTOBER 26, 2017 – 9:00 A.M. BECKER-HANSEN BUILDING – 700 EAST BROADWAY PIERRE, SD

COMMISSIONERS PRESENT: Ron Rosenboom, Chairman Kyle White, Vice Chairman Kathy Zander, Member Mike Vehle, Member Rod Fouberg, Member Ralph Marquardt, Member

#### COMMISSIONERS PRESENT VIA CONFERENCE CALL: Don

Don Roby, Member

DOT STAFF PRESENT: Joel Jundt, Karla Engle, Laurie Schultz, Joel Gengler, Mark Leiferman, Christina Bennett, Sam Weisgram, Greg Fuller, Mike Behm, Jason Humphrey, Kristi Sandal, David Karl, Rick Gordon, Bonnie Olson, Kellie Beck, Ryan Johnson, Mike Carlson, Brad Remmich, Stacy Bartlett, Cody Reynolds, Dustin Witt, Jeremy Nelson, Wyatt Reis, Shane Stewart, Brad Huffman, Joel Larson, Tim Huffman, Troy Fink, John Mehlhaff, Chad Farley, Rick Walton, Darren Olson, Brad Reecy, Thomas Strubez, Jay Peppel, Jordan Brown, Tyler Brunsvig, Scott Eisenbeisz, Matt Dorfschmidt, Brenda Flottmeyer, Brooke White, Jesse Gaede, Matt Stone, Heidi Olson, Jennie Fuerst, Tim Wicks, Dustin DeBoer, Becky Janssen, Doug Sherman, Brian Simpson

# OTHERS PRESENT: Mark Clausen – FHWA, Rick Vallery – Congresswoman Noem

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

Chairman Rosenboom called the meeting of the Transportation Commission (the "Commission") to order at 9:02 a.m. Roll call was taken and a quorum was determined.

#### \* \* \* \* \* \* \* \* \* \*

Chairman Rosenboom asked for a motion to approve the minutes of September 25, 2017.

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

Chairman Rosenboom asked for a motion to approve the minutes of October 12, 2017.

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

#### \* \* \* \* \* \* \* \* \* \*

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.

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

#### \* \* \* \* \* \* \* \* \* \*

Karla Engle of the Office of Legal Counsel requested that the Transportation Commission consider approval of amendments to the following speed zone rules:

- 70:01:02:01 Minnehaha County speed zone
- 70:01:02:02 Pennington County speed zone
- 70:01:02:03 Brown County speed zone
- 70:01:02:09 Lawrence County speed zone
- 70:01:02:11 Bennett County speed zone
- 70:01:02:15 Butte County speed zone
- 70:01:02:19 Clay County speed zone
- 70:01:02:22 Day County speed zone
- 70:01:02:23 Deuel County speed zone
- 70:01:02:27 Fall River County speed zone
- 70:01:02:42 Kingsbury County speed zone
- 70:01:02:48 Marshall County speed zone
- 70:01:02:53 Perkins County speed zone
- 70:01:02:61 Turner County speed zone
- 70:01:02:65 Oglala Lakota County speed zone

Engle explained the Department of Transportation (the "Department") received email comments in favor of the Bennett County speed zone rule changes from the Sherriff of Bennett County and the Mayor of the city of Martin, South Dakota. Engle also mentioned that a written comment was received from the Sheriff of Perkins County regarding a subsection of the Perkins County speed zone rule other than the subsection currently under consideration for amendment. All of these written comments were included in the meeting packet provided to the Commission members prior to the public hearing on the rule changes. No members of the public appeared to offer testimony in support of or in opposition to the rule changes.

A MOTION WAS MADE by Marquardt to amend the rules as requested and seconded by Fouberg. All present voted aye by roll call vote. The motion carried.

## **RESOLUTION #2017-10.01** was adopted.

Engle informed the commission that the department wished to withdraw the administrative rule revisions proposed for Article 70:07 – Highway Construction Contracts and re-advertise a public hearing at a future date.

No written comments were received concerning the proposed rule revisions to Article 70:07. No members of the public appeared to offer testimony in support of or in opposition to the rules or to object to the department's withdrawal of the rules from consideration at this time.

In light of the department's withdrawal of the rule revisions and the lack of public comment in opposition to the withdrawal of the rules changes, the Commission took no action on this item.

#### \* \* \* \* \* \* \* \* \* \*

Deputy Secretary Joel Jundt presented the Secretary's Report. Jundt informed the Commission that the Department will be submitting applications for two projects to receive Infrastructure for Rebuilding America (INFRA) grants. The first application is for the Veterans Parkway (Highway 100) project located between Sioux Falls and Brandon and the other application is on the state-owned rail line subleased to the D & I Railroad Company. November 2nd is the deadline for the grant submittal to the United States Department of Transportation (USDOT). This is an extremely competitive grant program but there are set asides, such as 25% being dedicated to funding rural projects that will help rural states compete for these funds. The Department believes its projects are very worthy and is hopeful the grants will be awarded.

#### \* \* \* \* \* \* \* \* \* \*

Greg Fuller, Division Director of the Division of Operations, presented the following information regarding Construction Change Orders to the Transportation Commission.

Construction change orders approved in August contain an increase of approximately \$1,156,121.

Construction change orders approved in September contain an increase of approximately \$599,663.

Over the past 12 months, the overall contract increase is 2.42%.

The following projects have a Construction Change Order (CCO) amounting to a contract change in excess of \$50,000.

#### ABERDEEN REGION

 Project: P 0047(18)136, Hyde County, PCN 6161
 Location: SD 47 in Highmore
 Contractor: McLaughlin & Schultz Inc.
 Type of Work: Urban Grading, Asphalt Concrete Surfacing, Curb & Gutter, Storm Sewer, & Lighting

 Original Contract Amount:
 4,203,286.08

 Change on CCO No. 1F:
 (110,666.55)

 Net Change to Date:
 \$ (110,666.55)

<u>Explanation of Change on CCO No. 1F:</u> This decrease was the result of adjustments made to various contract quantities. The adjustments were made to match the actual quantities used during construction. Larger decreases were made for base course, salvaged base course, and salvage and stockpile asphalt mix and granular base material all due to normal field variations.

II. Project: NH-P 0010(132), Brown County, PCN 05XK Location: Various Routes in the Aberdeen Region Contractor: Highway Improvement, Inc. Type of Work: Asphalt Concrete Crack Leveling

<b>Original Contract Amount:</b>	\$ 676,869.10
Change on CCO No. 1:	\$ 187,480.70
Net Change to Date:	\$ 187,480.70

Explanation of Change on CCO No. 1: This increase was the result of additional asphalt repair mastic material needed to complete the work. The amount of material used for construction was greater than the amount estimated in the plans. This change in quantities is attributed to additional cracks developing after the initial survey and preparation the plans was completed and is common for this type of improvement.

#### MITCHELL REGION

 Project: P-PH 0019(31)73, Lake County, PCN 025Z Location: SD 19 from Humboldt to Madison Contractor: Loiseau Construction Inc. Type of Work: Shoulder Widening, Grading, and Structures

 Original Contract Amount:
 \$ 14,631,526.47

 Change on CCO No. 3:
 \$ 258,502.49

 Net Change to Date:
 \$ 246,358.98

Explanation of Change on CCO No. 3: This increase was the result of adjustments made to various contract quantities and extra work performed by the Contractor. The quantity adjustments were made to match the actual quantities used during construction. Larger increases were made for excavation, base course, seeding, mulching, and soil stabilizer. The work was performed in 2014 under saturated conditions. The saturated condition of the existing grade resulted in the need for additional excavation. The in place granular material planned for salvaging and reuse on the project was contaminated by the saturated conditions and resulted in the need for additional virgin granular material. In addition, the additional excavation required additional seeding, mulching, and soil stabilizer to effectively control erosion. Extra work resulting from the need to mobilize and crush additional granular material, dewatering, headwalls, and extra haul were all the result of the change in quantities described above and the saturated conditions on the project.

 IV. Project: PH 8050(69), Minnehaha County, PCN 056U Location: Various County, City, & Township Roads in Minnehaha County Contractor: Hamm Contracting LLC Type of Work: County Signing and Delineation

<b>Original Contract Amount:</b>	\$ 1,412,966.70
Change on CCO No. 3F:	\$ 121,045.57
Net Change to Date:	\$ 69,863.07

Explanation of Change on CCO No. 3F: This increase was the result of additional removal and replacement of signing materials. The additions were the result of changing conditions since the initial estimate resulting from vandalism, public comment/complaint, plan errors, and plan omission and are considered common for this type of work.

 V. Project: P 0115(47)102, Minnehaha County, PCN 025C Location: SD 115 in Dell Rapids south Contractor: Reede Construction Inc. Type of Work: Grading, Curb & Gutter, Storm Sewer, PCC Surfacing, and Structure

 Original Contract Amount:
 \$ 8,307,858.63

 Change on CCO No. 3:
 \$ 118,827.56

 Net Change to Date:
 \$ 1,073,433.40

Explanation of Change on CCO No. 3: This increase was the result of extra work performed by the Contractor as the result of encountering unfavorable bed rock on the project. The Contractor was required to blast and remove the unfavorable bedrock down to sound bedrock for construction of the substructure. This change resulted in additional blasting, piling, overtime, and substructure work as directed by the Department.

 VI. Project: P 0115(47)102, Minnehaha County, PCN 025C Location: SD 115 in Dell Rapids south Contractor: Reede Construction Inc. Type of Work: Grading, Curb & Gutter, Storm Sewer, PCC Surfacing, and Structure

<b>Original Contract Amount:</b>	\$ 8,307,858.63
Change on CCO No. 4:	\$ 1,020,329.93
Net Change to Date:	\$ 2,093,763.33

Explanation of Change on CCO No. 4: In addition to CCO #3 noted above, this increase was also the result of extra work performed by the Contractor as the result of encountering unfavorable bed rock on the project. The removal of the unfavorable bedrock down to sound bedrock also changed the quantities needed for structural concrete and structure excavation. In addition, this CCO also corrected a plan error for the additional widening need on SD 115. The plans mistakenly identified salvaged material for the additional widening. As this widening was necessary for traffic at the beginning of the project and salvage material was not available, additional virgin granular material and asphalt concrete was used.

## PIERRE REGION

 VII. Project: NH 0014(186)225, Stanley County, PCN 03J4 Location: US 14 west of Ft. Pierre Contractor: A-G-E Corporation Type of Work: Drainage Improvements & Erosion Protection

Original Contract Amount:	\$ 1,548,851.06
Change on CCO No. 3:	\$ 75,849.30
Net Change to Date:	\$ 114,513.60

Explanation of Change on CCO No. 3: This increase was the result of extra work performed by the Contractor to construct a retention pond on the project. The retention pond will help reduce sediment that is currently threatening pipe and underdrain outlets on the project.

VIII. Project: NH-P 0034(174)141, Haakon County, PCN 055K Location: SD 34 from Meade/Ziebach County Line to Pierre Contractor: The Road Guy Construction Company Inc. Type of Work: Asphalt Concrete Surface Treatment

<b>Original Contract Amount:</b>	\$ 699,084.68
Change on CCO No. 1:	\$ 58,192.60
Net Change to Date:	\$ 58,192.60

Explanation of Change on CCO No. 1: This increase was the result of additional asphalt for tack necessary on the project. At the direction of the Department, the Contractor was required to use a more concentrated ratio of asphalt for tack. This change was recommended by the Department's Bituminous Engineer.

IX. Project: NH 0083(84)96, Stanley County, PCN 04WP Location: US 83 from Ft. Pierre to Lyman/Stanley Co. Line Contractor: Duininck Inc.

Type of Work: Micro-Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Pipe & Erosion Repair, & Rumble Strips/Stripes

 Original Contract Amount:
 \$ 11,965,195.70

 Change on CCO No. 5:
 \$ 51,364.37

 Net Change to Date:
 \$ 608,960.28

Explanation of Change on CCO No. 5: This increase was the result of extra work performed by the Contractor to eliminate shoulder drop offs present along the project.

 Project: P 1804(45)357, Campbell County, PCN 0397
 Location: SD 1804 from Mobridge to Pollock
 Contractor: Anderson Western, Inc.
 Type of Work: Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing; Structure Rail Retrofit

<b>Original Contract Amount:</b>	\$ 6,182,934.62
Change on CCO No. 7:	\$ 177,331.22
Net Change to Date:	\$ 318,841.63

Explanation of Change on CCO No. 7: This increase was the result of extra work performed by the Contractor to eliminate shoulder drop offs present along the project.

#### **RAPID CITY REGION**

 XI. Project: NH-P 0042(61), Butte County, PCN 055E Location: Various routes in the Belle Fourche Area Contractor: Simon Contractors of SD dba Hills Materials Co. Type of Work: Asphalt Concrete Surface Treatment, Asphalt Concrete Crack Leveling, and Asphalt Concrete Crack Sealing

<b>Original Contract Amount:</b>	\$ 3,833,011.74
Change on CCO No. 1:	\$ 81,993.60
Net Change to Date:	\$ 81,993.60

Explanation of Change on CCO No. 1: This increase was the result of additional asphalt crack sealant needed to complete the work. The amount of material used for construction was greater than the amount estimated in the plans. This change in quantities is attributed to additional cracks developing after the initial survey and preparation the plans was completed and is common for this type of improvement.

 XII. Project: IM 0901(148)40, Meade County, PCN 01KK Location: I 90 from Exit 40 to Exit 44 Contractor: Loiseau Construction, Inc. Type of Work: Grading, Asphalt Concrete Surfacing, Structures, & Permanent Signing

Original Contract Amount:	\$ 11,262,197.58
Change on CCO No. 8:	\$ (166,537.02)
Net Change to Date:	\$ (218,581.43)

Explanation of Change on CCO No. 8: This decrease was the result of reducing the contract quantities of excavation, borrow, water for embankment, water for granular material, and pit run material. The quantities necessary for construction according to the plans was less than estimated in the plans.

 XIII. Project: IM 0901(162)14, Lawrence County, PCN 020U Location: 1-90 in Spearfish Contractor: Heavy Constructors Inc. Type of Work: Interchange Reconstruction - PCC Paving, Structure, Lighting, and Signals

 Original Contract Amount:
 \$ 27,668,106.00

 Change on CCO No. 8:
 \$ 64,636.03

 Net Change to Date:
 \$ 262,325.21

Explanation of Change on CCO No. 8: This increase was the result of additional quantities of placing topsoil, remove and reset traffic control movable concrete barrier, fiber mulching, and permanent seed mixture. The quantities were adjusted to match the quantities used for construction and are considered normal variations for the work involved.

 XIV. Project: IM 0903(102)112, Jackson County, PCN 03W0 Location: I-90 near Wall Contractor: Bituminous Paving, Inc. Type of Work: Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing

<b>Original Contract Amount:</b>	\$ 5,863,085.26
Change on CCO No. 7F:	\$ 120,916.60
Net Change to Date:	\$ 203,323.20

Explanation of Change on CCO No. 7F: This increase was the result of a fuel cost adjustment made in accordance with the contract.

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Jason Humphrey, Construction and Maintenance Engineer presented the 2017/2018 Winter Operations Maintenance Plan.

A MOTION WAS MADE by Marquardt to approve the 2017/2018 Winter Operations Maintenance Plan as presented and seconded by Zander. All present voted aye by roll call vote and motion carried.

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Joel Gengler of the Right of Way office provided the following items for Commission consideration:

1. Transfer – Minnehaha County

Request Transportation Commission approval to transfer by resolution to

Brandon Township in Minnehaha County the following property acquired for highway right-of-way:

Lot H5 in the South Half (S1/2) of Section 30, except the Burlington Northern Santa Fe Railroad Right of Way, and except the North 2500 feet of the West 660 feet thereof, in Township 102 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Contains 0.60 acre (15,722 sq. ft.), more or less.

The above transfer completes the South Dakota Department of Transportation right of way agreement for project NH 0100(104)420, PCN 00X8 and the actual transfer of title to Brandon Township not having yet been made of all the state of South Dakota's interests in real property, including without limitation, roadways, bridges, culverts, sidewalks, right-of- way fences, and all other fixtures and appurtenances.

The highway right-of-way described above would be transferred by Quit Claim Deed to Brandon Township and Brandon Township would accept ownership, jurisdiction and maintenance responsibilities of the above described right-of-way.

A MOTION WAS MADE by White to approve item #1. The motion was seconded by Fouberg. All present voted aye by roll call vote. The motion carried.

## **RESOLUTION #2017-10.02** was adopted.

2. Transfer – Haakon County

Request Transportation Commission approval to transfer by resolution to City of Philip the following property acquired for highway right-of-way:

Lot A in Lot H1 in the NW1/4 SE1/4 of Section 14, Township 1 North, Range 20 East of the B.H.M., Haakon County, South Dakota. Said Lot H1 contains 0.39 acre, more or less.

Lot A in Lots H1 & H2 in the S1/2 SW1/4 of Section 14, Township 1 North, Range 20 East of the B.H.M., Haakon County, South Dakota. Said Lot H1 contains 2.89 acres, more or less.

The highway right-of-way described above would be transferred to City of Philip and City of Philip would accept ownership, jurisdiction and maintenance responsibilities. A MOTION WAS MADE by Vehle to approve item #2. The motion was seconded by Zander. All present voted aye by roll call vote. The motion carried.

**RESOLUTION #2017-10.03** was adopted.

3. Abandonment – Bon Homme County

This resolution will abandon the temporary easement on Bon Homme County Project P 037P(00)12, PCN 03VQ.

4. Abandonment – Fall River County

This resolution will abandon the temporary easement on Fall River County Project P 018P(02)13, PCN 02S8

5. Abandonment – Lincoln County

This resolution will abandon the temporary easement on Lincoln County Project P 0046(48)365, PCN 028K

6. Abandonment – Spink County

This resolution will abandon the temporary easement on Spink County Project NH 0281(99)152, PCN 03HS

7. Abandonment – Spink County

This resolution will abandon the temporary easement on Spink County Project NH 0212(156)306, PCN 023T

8. Abandonment – Stanley County

This resolution will abandon the temporary easement on Stanley County Project NH 0014(186)225, PCN 03J4

9. Abandonment - Union County

This resolution will abandon the temporary easement on Union County Project P 0046(48)365, PCN 028K

10. Abandonment - Yankton County

This resolution will abandon the temporary easement on Yankton County Project NH 0050(99)383, PCN 6926

A MOTION WAS MADE by Marquardt to approve item #'s 3 through 10. The motion was seconded by Vehle. All present voted aye by roll call vote. The motion carried.

**RESOLUTIONS** #2017-10.04, #2017-10.05, #2017-10.06, #2017-10.07, #2017-10.08, #2017-10.09, #2017-10.10, and #2017-07.11 were adopted.

11. Request for Utility Easement - Minnehaha County

Request Transportation Commission approval to grant an overhead powerline permanent easement to United States Department of Energy Western Area Power Administration (WAPA) upon the following DOT property:

The south 55 feet of the west 130.5 feet of the South 420 feet of the North 2500 feet of the West 660 feet of Government Lot 2 of the SWI/4 of Sect 30 - TI02N - R48W of the 5th P.M., less Lot H7 dedicated to the public for a public highway, Minnehaha County, South Dakota.

The permanent easement is located on the east side of Hwy 100/Veteran's Parkway in Minnehaha County and will serve to relocate Western Area Power Administration (WAPA) facilities requiring relocation as an impact by the reconstruction project: 1M 0909(75)40,2 Minnehaha County, PCN OOWN/OOX8, 190E, 190W 190 - Exit 402 (Veterans Parkway/Timberline); From 190 to Rice Street. Granting the 55-foot wide easement as shown on Exhibit " A" allows WAPA to relocate their facilities to accommodate the reconstruction project.

A MOTION WAS MADE by Fouberg to approve item #11. The motion was seconded by Zander. All present voted aye by roll call vote. The motion carried.

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

## October 5, 2017 letting

Bridge Repair

NH-81-4(125) Garcia-Chicoine Enterprises Inc Discover Bridge south of Yankton

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

# October 18, 2017 letting

# Urban Grading, Roadway Lighting, Storm Sewer, Curb & Gutter, Sidewalk, Traffic Signals, Str. Repair, Pedestrian Crossing & PCC Surfacing

1 02R5 P 0231(12)80 Pennington County Complete Concrete, Inc. DBA Complete Contracting \$9,538,196.01 SD231, SD231 N and SD231 S from Sheffer St. to west of the divided lanes in Rapid City

## Water Main and Sanitary Sewer Improvements

2 X02Q 12 2022() Pennington County Complete Concrete, Inc. DBA Complete Contracting \$1,088,200.20 West Chicago Street from S Trailview Dr to Sheffer St in Rapid City

## PCC Resurfacing, Low Slump Dense Concrete Overlay, Replace Approach Slabs

3 023F NH 0037(117)78 Davison County PCIRoads, LLC \$8,859,777.13 SD37 from the north urban boundary of Mitchell to south of the Davison/Sanborn County Line

## **Corridor Signing**

4 04H2 PH 0040(217) Dakota Barricade LLC Rapid City Region Lawrence, Pennington County \$46,365.15

## ADA Curb Ramp Upgrades

5 03VM, 03VL NH 0014(00)353, P 0025(00)114 Brookings, Kingsbury County BX Civil & Construction, Inc. \$453,819.30 US14 in Volga, DeSmet, Arlington, & Lake Preston, & SD25 in Desmet

A MOTION WAS MADE by Fouberg to approve projects 1 through 4. The motion was seconded by Zander. All present voted aye by roll call vote. The motion carried.

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

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

## FOR COMMISSION APPROVAL

REV 18-001 This revision will delete 2018 bridge maintenance work on three structures locate on I29 in Lincoln and Minnehaha Counties (Sequence # 523, Page 124 in the 2018-2021 STIP Book). A new project will be added for two of these structures as a better treatment is determine and the current work on a third project will be tied to a similar project.

FY 2018 Minus \$848,000

REV 18-002 This revision will defer some 2018 bridge maintenance projects located on US85 in Lawrence & Butte Counties, on SD79 in Butte County, and on I90 in Lawrence County (Sequence #s 166, 498 & 507, Pages 61, 120 & 121 in the 2018-2021 STIP Book), to 2019 & 2020.

> FY2018 Minus \$996,000 FY2019 Plus \$389,000 FY 2020 Plus \$639,000

REV 18-003 This revision will add some 2018 structure scour protection projects located on SD20 in Faulk and Spink Counties, and on SD37 in Spink County that were let but not awarded in 2017.

FY 2018 Plus \$209,000

REV 18-004 This revision will add a structure replacement and approach grading project in 2018 located in Beadle County east of Wessington that was not let in 2017.

FY 2018 Plus \$336,000

REV 18-006 This revision will add a newly awarded FHWA Innovation Exchange project for development of a paperless construction management system through e-Construction to the STIP in 2018.

FY 2018 Plus \$200,000

REV 18-007 This revision will defer a 2018 Roadway Resurfacing/Maintenance and Traffic Signal project on US14A through Deadwood (Sequence

#506, Page 121 in the 2018-2021 STIP Book) to 2019, will add turning lane and turn out work to the project, and will adjust the cost estimate.

FY 2018 Minus \$2,428,000 FY 2019 Plus \$2,649,000

REV 18-008 This revision will advance 2020 intersection improvement projects located on SD19 at the intersection of 236th St (Hillside Corner) and on SD34 at the intersections of 462nd Ave, 464th Ave & the Dakota Ethanol Plant intersections (Sequence #495, Page 119 in the 2018-2021 STIP Book) to 2019, will add intersections on SD34 at 437th Ave, 461<sup>st</sup> Ave, & 463<sup>rd</sup> Ave, and will adjust the cost estimate.

FY 2019 Plus \$1,621,000 FY 2020 Minus \$943,000

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

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The following informational revisions were provided to the Commission.

## **INFORMATIONAL REVISIONS FOR THE COMMISSION**

REV 18-SC-001 This revision advanced pipework on SD37P in Bon Homme County from a surfacing project in 2021 to a grading project in 2020, the pipework cost was already included in the 2020 grading project. (Sequence #s 91 & 92, Page 49 in the 2018-2021 STIP Book).

FY 2020 No Change FY 2021 Minus \$312,000

REV 18-SC-002 This revision identified the locations of a 2018 railroad crossing closure and improvement project in Dell Rapid (Sequence # 644, Page 142 in the 2018-2021 STIP Book) and split a combine crossing improvement project at Elk Point into separate projects and adjusted the cost (Sequence #1031, Page 159 in the 2018-2021 STIP Book).

FY 2018 Minus \$60,000

REV 18-SC-003 This revision removed the improvement of sidewalk installation from the 2018 railroad crossing improvement project description located on Cedar Street in Canton (Sequence # 519, Page 124 in the 2018-2021 STIP Book) since the City will perform that work. No change in cost.

FY 2018 No Change

REV 18-SC-004 This revision modified the type of deck seal being planning in 2018 on a structure located over I90 on the US14 westbound ramp east of Wall (Sequence #s 445 & 706, Pages 112 & 150 in the 2018-2021 STIP Book) and adjusted the cost estimate.

FY 2018 Plus \$121,000

REV 18-SC-005 This revision added some heave repair at the beginning of the project, removed resurfacing from the ending 2 miles of the project, and added structure work to the 2018 AC resurfacing project on I90 from East of SD47 interchange to Exit 265 at Chamberlain (Sequence #s 146 & 550, Pages 57 & 128 in the 2018-2021 STIP Book) and adjusted the estimated cost.

FY 2018 Minus \$1,748,000

REV 18-SC-006 This revision removed improvement of bearing reset work from the structure maintenance project descriptions located over the Missouri River on US12 near Mobridge, US212 west of Gettysburg, and SD1806 in Corson County (Sequence #s 236, 753 & 1042, Pages 72, 156 & 191 in the 2018-2021 STIP Book).

FY 2018 No Change

REV 18-SC-007 This revision removed the structure located 2.5 miles west of the SD50 South Interchange (Sequence #s 53, 145, & 263, Pages 43, 57 & 76 in the 2018-2021 STIP Book) from a 2018 Zone Painting project.

FY 2018 Minus \$100,000

REV 18-SC-008 This revision combined the 2018 US83 reconstruction project from the Nebraska State Line to south of Mission with the 2018 pedestrian path construction project along a portion of this same segment (Sequence #s 996 & 999, Page 184 in the 2018-2021 STIP Book)

FY 2018 No Change

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With no other business to come before the Commission, the meeting was declared adjourned at 10:45 a.m.