

**TRANSPORTATION COMMISSION MEETING MINUTES
MARCH 29, 2018 – 9:00 A.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SD**

COMMISSIONERS PRESENT: Kyle White, Chairman
Mike Vehle, Member
Rod Fouberg, Member
Ralph Marquardt, Member
Don Roby, Member

**COMMISSIONERS PRESENT
VIA CONFERENCE CALL:** Ron Rosenboom, Member
Larry A. Nelson, Member

DOT STAFF PRESENT: Darin Bergquist, Karla Engle, Bonnie Olson, Greg Fuller,
Ryan Johnson, Christina Bennett, Mike Behm, Sam
Weisgram, Mark Leiferman, Joel Gengler, Laurie Schultz,
Doug Kinniburgh, Kristi Sandal, and Kellie Beck

OTHERS PRESENT: Becky Hedman – AGC; Jerry Toomey – Mayor, City of
Mitchell; Terry Johnson – City of Mitchell; and Bob Mercer -
press

Chairman White called the meeting of the Transportation Commission (the “Commission”) to order at 9:00 a.m. Roll call was taken and a quorum was determined.

Chairman White 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.

Chairman White asked for a motion to approve the minutes of March 1, 2018.

A MOTION WAS MADE by Roby and seconded by Fouberg to approve the March 1, 2018, meeting minutes. All present voted aye by roll call vote. The motion carried.

Chairman White asked for a motion to approve the minutes of March 15, 2018.

A MOTION WAS MADE by Vehle and seconded by Roby to approve the March 15, 2018, meeting minutes. All present voted aye by roll call vote. The motion carried.

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

- 70:01:02:02 – Pennington County speed zone
- 70:01:02:09 – Lawrence County speed zone
- 70:01:02:12 – Bon Homme County speed zone
- 70:01:02:32 – Hamlin County speed zone
- 70:01:02:38 – Hyde County speed zone
- 70:01:02:48 – Marshall County speed zone
- 70:01:02:49 – Meade County speed zone
- 70:01:02:51 – Miner County speed zone
- 70:01:02:53 – Perkins County speed zone
- 70:01:02:55 – Roberts County speed zone

Engle explained the procedural steps that were followed concerning the above set of rules. The Department of Transportation (the “Department”) is asking the Commission to do one of two things: for five of the nine rules, the Department is asking the Commission to revise the existing rule to reduce the limited speed zone to match the signage that is currently in place on the highways.

These rules include:

- 70:01:02:02 Pennington County speed zone rule change on US Highway 16 in Rapid City.
- 70:01:02:09 Lawrence County speed zone rule change on US Highway 385 southeast of Deadwood. The Department received a written comment from Mayor Chuck Turbiville of Deadwood regarding this rule change. The written comment was provided to the Commissioners and to the public. Mayor Turbiville commented that he didn’t have any objection to the speed zone change proposed but took the opportunity to ask for other changes that will be addressed in the May Commission meeting.
- 70:01:02:12 Bon Homme County speed zone rule change on SD Highway 50 in and around Avon. The Department received one written comment for this rule change submitted by Mr. Frank Kloucek. The written comment was distributed to the Commission members at the meeting and emailed to those on the teleconference call. Engle summarized the comment for Commissioners. Kloucek written comment was in regard to requested speed zone rule changes to be made by Tyndall and Tabor and not to this current speed zone rule change on SD Highway 50 in and around Avon.
- 70:01:02:32 Hamlin County speed zone rule change on SD Highway 28 near Lake Poinsett.
- 70:01:02:53 Perkins County speed zone rule repeal on SD Highway 20 near the village of Prairie City.

The second category of rules to be considered is where the Department is asking the Commission to revise the speed zones to be somewhat different than what is currently signed. These rules are:

- 70:01:02:38 Hyde County speed rule changes on SD Highway 47 in Highmore.
- 70:01:02:48 Marshall County speed rule change on SD Highway 10 in Britton.
- 70:01:02:49 Meade County speed rule change on Interstate Highway 90 Frontage Road in Blackhawk
- 70:01:02:55 Roberts County speed rule change on SD Highway 23 at Wilmot

The final rule to be considered was submitted the “conventional way”. The Department analyzed the highway in response local government concerns and determined that a speed zone change should be initiated. This rule is as follows:

- 70:01:02:51 Miner County speed rule change on State Trunk Highway 34 from the west side of Howard

Written comment received from Deadwood Mayor Chuck Turbiville were provided to the commission in its meeting packet and brought to the attention of the commission by Engle. Engle also distributed to the commission copies of a series of e-mails received from Frank Kloucek relating to the proposed rules. Copies of these e-mails were also made available to members of the public attending the meeting. 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 and seconded by Rosenboom to approve all rules considered. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2018-03.03 was adopted.

Engle requested that the Transportation Commission propose a hearing date to consider changes to 70:01:02:12 -- Bon Homme County speed zone rule. 70:01:02:12 of the Administrative Rules of South Dakota.

A MOTION WAS MADE by Marquardt and seconded by Roby to set the administrative hearing date for the April 26, 2018, Commission meeting. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2018-03.04 was adopted.

Secretary Darin Bergquist presented two items as part of the Secretary's Report. Bergquist provided a summary of the recently completed legislative session including a discussion on the electric hybrids and the variable speed limit changes. Bergquist said the Department's budget passed as proposed.

With the Chair's, permission, Bergquist requested that the agenda item entitled "Consideration of Special Provision for Price Schedule for Miscellaneous Items" be removed from the agenda.

Bergquist also provided an update on the appropriations bill that Congress passed which includes highway funding for this year. An additional \$2.5 billion dollars was budgeted for other programs and \$14 million dollars in extra federal highway funds for the Department. The bill also includes an expansion of existing grant programs, including the TIGER grant program.

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 February contain an increase of approximately \$1,392,688.

Over the past 12 months, the overall contract increase is 2.34%.

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

ABERDEEN REGION

- I. Project: P 0011(92), Brown County, PCN 055A
 Location: Various Routes in the Aberdeen Area
 Contractor: Jensen Rock & Sand, Inc.
 Type of Work: Asphalt Concrete Surface Treatment

Original Contract Amount:	\$	3,451,575.38
Change on CCO No. 1:	\$	(295,093.34)
Net Change to Date:	\$	(295,093.34)

Explanation of Change on CCO No. 1: This decrease is the result of the Department adjusting the contract quantities to match the quantity used during construction. The larger decreases include asphalt for surface treatment, asphalt for fog seal, cover aggregate, flagging, and pilot car. The decreases are the result of normal variations and are common for this work.

MITCHELL REGION

- II. Project: PH 0020(188), Charles Mix County, PCN 05W2
 Location: Various locations on the local system in the Mitchell Region
 Contractor: Diamond Surface, Inc
 Type of Work: Rumble Stripes and Pavement Markings

Original Contract Amount:	\$	490,031.40
Change on CCO No. 1:	\$	85,244.94
Net Change to Date:	\$	85,244.94

Explanation of Change on CCO No. 1: This increase is the result of a change initiated by the county. The 4-inch white edge line was changed to a 6-inch line resulting in the need for additional paint.

- III. Project: PH 00SW(41), Davison County, PCN 05H7
 Location: Various Locations Statewide
 Contractor: Martin Resource Management Corp.
 Type of Work: Shoulder Wedge Improvements

Original Contract Amount:	\$	665,798.52
Change on CCO No. 1:	\$	(249,619.04)
Net Change to Date:	\$	(249,619.04)

Explanation of Change on CCO No. 1: This decrease is the result of the Department adjusting the contract quantities to match the quantity used during construction. The larger decreases include asphalt emulsion for micro surfacing, pavement marking paint, flagging, and pilot car. The decreases are the result of normal variations and are common for this work.

- IV.** Project: IM-NH-P 0021(160), Charles Mix County, PCN 056E
 Location: Various Routes in the Mitchell Area
 Contractor: Asphalt Surface Technologies Corporation
 Type of Work: Asphalt Concrete Crack Sealing

Original Contract Amount:	\$	494,016.64
Change on CCO No. 1:	\$	(67,155.90)
Net Change to Date:	\$	(67,155.90)

Explanation of Change on CCO No. 1: This decrease is the result of the Department adjusting the contract quantities of flagging and pilot car to match the quantity used during construction. The Contractor's operation was more efficient than estimated resulting in the need for less hours of flagging. The Contractor was able to use flaggers equipped with radios accommodate traffic eliminating the need for a pilot car.

- V.** Project: IM-PH 0291(122)0, Lincoln County, PCN 02PT
 Location: I-29 Structures near Sioux City
 Contractor: PCI Roads, LLC
 Type of Work: Bridge Rehabilitation

Original Contract Amount:	\$	3,602,597.29
Change on CCO No. 4:	\$	174,009.87
Net Change to Date:	\$	199,229.72

Explanation of Change on CCO No. 4: This increase is the result of the Contractor performing additional concrete removal and patching. During construction, the Department identified additional delaminated concrete on the bridge deck in need of repair. When traffic is removed from the roadway, the Department is able to perform a closer inspection of the site and more accurately determine the extent of the necessary repair areas. This variation is common for the work.

PIERRE REGION

- VI.** Project: IM 0904(50)189, Jones County, PCN 00GL
 Location: I-90 from Murdo to Draper
 Contractor: Knife River Midwest LLC
 Type of Work: PCC Overlay, PCC Surfacing, Asphalt Concrete Surfacing, Culvert Repair, & Edge Drains

Original Contract Amount:	\$	11,060,384.09
Change on CCO No. 6:	\$	473,217.69
Net Change to Date:	\$	568,650.49

Explanation of Change on CCO No. 6: This increase is the result of the Department adjusting the contract quantities to match the quantity used during construction. The larger increases include Contractor furnished borrow, seeding, mulching, fertilizer, gravel cushion, furnish concrete overlay, asphalt binder, and asphalt concrete. The Contractor used the additional Contractor furnished borrow to flatten the slopes along the project to the required 6:1 slope and to flatten the slopes at the Exit 191 ramps. The increase to the

slopes flattening work also resulted in the need for additional seeding, mulching, and fertilizer to reseed the disturbed areas. The Contractor used additional gravel cushion due to the Contractor's sequence and the availability of salvage material on the project. The Department approved concrete surface profile resulted in additional furnish concrete overlay than estimated in the plans. The Contractor paved additional asphalt concrete on the shoulders, ramps at Exit 191, and the weigh scale site. This additional work also resulted in the need for additional asphalt binder.

RAPID CITY REGION

- VII.** Project: IM 1902(61)0, Pennington County, PCN 1162
 Location: Exit 1 in Rapid City (near Civic Center)
 Contractor: Reede Construction, Inc.
 Type of Work: Interchange Replacement - Grading, PCCP & Structure, Remove & Replace PCCP, AC Surfacing

Original Contract Amount:	\$	32,588,511.91
Change on CCO No. 9:	\$	80,482.99
Net Change to Date:	\$	454,906.45

Explanation of Change on CCO No. 9: This increase is the result of additional flagging used during construction to accommodate traffic on the project. In addition, the Contractor performed extra work order by the Department to apply a special surface finish on the new I-190 barrier wall.

- VIII.** Project: NH-PH 0018(177)104, Oglala Lakota County, PCN 02QC
 Location: US 18 from Pine Ridge to SD 391
 Contractor: Loiseau Construction, Inc.
 Type of Work: Shoulder Widening, Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Replace Structures

Original Contract Amount:	\$	22,224,615.26
Change on CCO No. 4:	\$	120,734.65
Net Change to Date:	\$	151,458.68

Explanation of Change on CCO No. 4: This increase is the result of the Department adjusting the contract quantities of pipe undercut, geotextile fabric, pit run, and dust control chloride. The Department required the Contractor to perform additional pipe undercut, place geotextile fabric, and backfill the area with pit run to obtain a stable base. Additionally, the Department required the Contractor to apply dust control chloride at selected locations throughout the project for public safety.

- IX.** Project: NH-P 0043(16), Custer County, PCN 055D
 Location: Various Routes in the Custer Area
 Contractor: Simon Contractors of SD dba Hills Materials Co.
 Type of Work: Asphalt Concrete Surface Treatment

Original Contract Amount:	\$	646,737.61
Change on CCO No. 1:	\$	144,493.75
Net Change to Date:	\$	144,493.75

Explanation of Change on CCO No. 1: This increase is the result of the Department adjusting the contract quantities to match the quantity used during construction. The larger increases include asphalt crack sealing, asphalt for surface treatment, and cover aggregate. The increases are the result of normal variations and are common for this work.

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

1. Transfer – Minnehaha County

Request Transportation Commission approval to transfer to the city of Sioux Falls the following property acquired for highway right-of-way:

Lot A in Tract 12 of Norton Tracts Subdivision in the S1/2 of Section 3, Township 101 North, Range 49 West of the 5th P.M., City of Sioux Falls, Minnehaha County, South Dakota.

Lot H3 in Tract 12 of Norton Tracts Subdivision in the S1/2 of Section 3, Township 101 North, Range 49 West of the 5th P.M., City of Sioux Falls, Minnehaha County, South Dakota.

Lot H3 in Tract 13 of Norton Tracts Subdivision in the S1/2 of Section 3, Township 101 North, Range 49 West of the 5th P.M., City of Sioux Falls, Minnehaha County, South Dakota.

Lot H2 in Tract 14 of Norton Tracts Subdivision in the S1/2 of Section 3, Township 101 North, Range 49 West of the 5th P.M., City of Sioux Falls, Minnehaha County, South Dakota.

Lot H2 in Tract 15 of Norton Tracts Subdivision in the S1/2 of Section 3, Township 101 North, Range 49 West of the 5th P.M., City of Sioux Falls, Minnehaha County, South Dakota.

Lot H2 in Tract 16 of Norton Tracts Subdivision in the S1/2 of Section 3, Township 101 North, Range 49 West of the 5th P.M., City of Sioux Falls, Minnehaha County, South Dakota.

Lot H2 in Tract 17 of Norton Tracts Subdivision in the S1/2 of Section 3, Township 101 North, Range 49 West of the 5th P.M., City of Sioux Falls, Minnehaha County, South Dakota.

The highway right of way described above would be transferred to the city of Sioux Falls and the city of Sioux Falls would accept ownership, jurisdiction, operational and maintenance responsibilities of the above described right-of-way.

Sioux Falls Area DOT recommends disposal.

A MOTION WAS MADE by Roby and seconded by Vehle to approved item #1-Transfer in Minnehaha County. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2018-03.05 was adopted.

2. Abandonment – Minnehaha County

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

Tracts 12, 13, 14, 15, 16 and 17 of Norton Tracts Subdivision in the South Half (S1/2) of Section 3, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota, except Highway right of way.

The above property is no longer needed for highway purposes and abandonment is recommended by DOT Sioux Falls Area.

A MOTION WAS MADE by Fouberg and seconded by Marquardt to approve item #2-Abandonment in Minnehaha County.

The motion was withdrawn by Fouberg with the consent of the second, Marquardt.

The Commission tabled Item #2 for one month to allow the Department to gather additional information to determine if the area could be used as fill dirt/borrow material.

3. Transfer – Minnehaha County

Request Transportation Commission approval to transfer to the city of Sioux Falls the following property acquired for highway right-of-way:

The State's interest in portions of South Dakota Highway 115 more particularly described as:

South Dakota Highway 115, from the Lincoln and Minnehaha county line which is the centerline of 57th Street South at its intersection with South Dakota Highway 115 in Minnehaha County to the centerline of 72nd Street North at its intersection with South Dakota Highway 115 in Lincoln County excepting at the intersection with East Dike Drive until the pavement from the intersection with East Dike Drive to the section line between Sections 28 and 27, and Sections 21 and 22 of Township 102 North, Range 49 West of the 5th P.M. all in Minnehaha County, South Dakota on SD115 is resurfaced at which time this segment will be transferred

This resolution will complete a portion of the requirements of Agreement #910586 signed by the city of Sioux Falls and the State of South Dakota, through its Department of

Transportation, on June 2, 2005 and Amendment 1 signed by the city of Sioux Falls and the State of South Dakota on November 27, 2013, of a portion of the segment of South Dakota 115 from the Lincoln and Minnehaha county line to the centerline of 72nd Street North at its intersection with South Dakota Highway 115 in Lincoln County and the actual transfer of title to the city of Sioux Falls pursuant to said agreement 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, of the segment of South Dakota Highway 115, from 57th Street South to 72nd Street North excepting at the intersection with East Dike Drive until the pavement from the intersection with East Dike Drive to the section line between Sections 28 and 27, and Sections 21 and 22 of Township 102 North, Range 49 West of the 5th P.M. all in Minnehaha County, South Dakota on SD115 is resurfaced at which time this segment will be transferred.

A MOTION WAS MADE by Roby and seconded by Fouberg to approve item #3-Transfer in Minnehaha County. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2018-03.06 was adopted.

4. Transfer – Meade County

Request Transportation Commission approval to transfer to Meade County the following property acquired for highway right-of-way:

The State's interest in portions of Black Hawk Road more particularly described as:

Parcel 36 – Lots H1, H2 & H3 in Lot 12 in the NW1/4 NW1/4 of Section 8, Township 2 North, Range 7 East of the B.H.M., Meade County, South Dakota. Said Lot H1 contains 0.34 acre (14,874 sq. ft.), more or less. Said Lot H2 contains 156 sq. ft., more or less. Said Lot H3 contains 0.03 acre (1,507 sq. ft.), more or less.

Parcel 37 – Lots H1 & H2 in Lot 9 in the NW1/4 NW1/4 of Section 8, Township 2 North, Range 7 East of the B.H.M., Meade County, South Dakota. Said Lot H1 contains 0.25 acre (10,819 sq. ft.), more or less. Said Lot H2 contains 0.04 acre (1,750 sq. ft.), more or less.

The work was completed per the Agreement requirements signed by Meade County and the State of South Dakota, through its Department of Transportation, on October 18, 2006 and Amendment 1 signed by Meade County and the State of South Dakota on February 20, 2018, and the actual transfer of title to Meade County pursuant to said agreement 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.

This resolution will complete the Agreement requirements. The highway right of way described above would be transferred to Meade County and Meade County would accept ownership, jurisdiction, operational and maintenance responsibilities of the above described right-of-way.

A MOTION WAS MADE by Rosenboom and seconded by Fouberg to approve item #4-Transfer in Meade County. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2018-03.07 was adopted.

5. Abandonment – Pennington County

This resolution will abandon the temporary easements on Pennington County Project NH 0016(78)67, PCN 01TH.

A MOTION WAS MADE by Vehle and seconded by Roby to approve item #5-Abandonment in Pennington County. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2018-03.08 was adopted.

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

March 21, 2018 Letting

Structure & Approach Grading (234' Prestressed Girder Bridge)

1	05R7 BRF 6320(00)16-1	Moody County
	Robert R. Schroeder Construction Inc.	\$1,411,549.25
	Structure, 11 miles west of Ward on 223rd St over the Big Sioux River	

PCC Pavement Repair

2	05LH IM-NH-P 0041(157)	Lawrence, Meade, Pennington County
	Complete Concrete, Inc. DBA Complete Contracting	\$457,978.95
	Various Routes in the Rapid City Area	

Rumble Stripes and Durable Pavement Markings

3	05W1 PH 0010(146)	Brookings, Codington County
	Surface Preparation Technologies, LLC	\$76,159.98
	Various locations in the Aberdeen Region	

Durable Pavement Marking

4	04H8 PH 0030(22)	Campbell, Corson, Dewey, Haakon, Lyman, McPherson, Potter, Stanley, Walworth County
	Traffic Services Company LLC	\$225,996.95
	Various locations in the Pierre Region	

Asphalt Concrete Crack Sealing

5	05XP, 05XQ NH-P 0021(162), NH 0020(174)	Aurora, Charles Mix, Douglas, Gregory, Hanson, Hutchinson, McCook, Yankton County
	Highway Improvement, Inc	\$484,632.23
	Various Routes in the Mitchell & Yankton Areas	

Asphalt Concrete Crack Sealing

6	05KR NH-P 0013(41)	Clark, Hand, Spink County
	Highway Improvement, Inc	\$377,332.95
	Various Routes in the Huron Area	

7 Moved to 4/4/018 letting by addenda

Asphalt Surface Treatment (Chip Seal)

8	05L3 NH-P 0032(29) Jensen Rock & Sand, Inc. Various Routes in the Mobridge Area	Campbell, Corson, Dewey County \$1,122,857.39
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Asphalt Surface Treatment (Chip Seal)

9	05L7 IM-NH-P 0012(203) Asphalt Surface Technologies Corporation Various Routes in the Watertown Area	Brookings, Codington, Grant, Hamlin, Roberts County \$2,718,653.19
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Shoulder Widening, Grading, Str Replacement (4 RCBC's, 96' & 128' Continuous Concrete Slab Bridges), Erosion Repair, & Asphalt Concrete Surfacing

10	036A NH-PH 0018(180)420 Runge Enterprises, Inc. US18 from SD19 to I29	Lincoln, Turner County \$13,022,756.77
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A MOTION WAS MADE by Fouberg and seconded by Vehle to approve items #1, 2, 3, 4, 5, 6, 8, 9, and 10. All present voted aye by roll call vote. The motion carried.

Laurie Schultz, Program Manager of the Office of Administration, presented staff recommendations for the 2018 Bridge Improvement Grant (BIG). Schultz provided an overview of the BIG program and Commission background before guests from the City of Mitchell testified before the Commission.

Mayor Jerry Toomey and Terry Johnson, Public Works Manager of the city of Mitchell, spoke before the Commission regarding the city's application for funds under the 2018 BIG for bridge work in the city of Mitchell.

Doug Kinniburgh of the Local Governments Office handed out the Attachment #8 Revised and Attachment #9 Revised showing the recommendations ranked in order as shown below and explained the application process and scoring system. Engle e-mailed Attachment #8 Revised and Attachment #9 Revised to Commissioners Rosenboom and Nelson. Copies of Attachment #8 Revised and Attachment #9 Revised were also made available to members of the public who were attending the meeting. The Department indicated a correction should be made to the Attachment #8 Revised to show that the County/City recommendations are listed in ranking order and not in alphabetical order.

Attachment #8 Revised									
2018 Bridge Improvement Grant									
Preservation Applications									
No.	County / City (Alphabetical)	STRUCTURE NUMBER	LOCATION	Estimated Total Project Cost (Design & Construction Only)	Estimated Construction Engineering (CE)	Grant Amount Requested	Preservation Score	Recommend Award	Rank
4	GRANT	26-309-029	0.5S & 6.5W of Big Stone on 145 St. over the North Fork Whetstone River SN 26-309-029	\$ 410,610	\$ 32,000	\$ 328,500	60.208	\$ 328,500	1
6	GRANT	26-360-032	1S & 1.5W of Big Stone on 485 Ave. over the Burlington Northern RR SN 26-360-032	\$ 477,460	\$ 32,000	\$ 382,000	60.208	\$ 382,000	2
8	LINCOLN	42-244-255	State Line East of Hudson on 294th Street over the Big Sioux River SN 42-244-255	\$ 319,176	\$ 25,500	\$ 255,400	55.625	\$ 255,400	3
5	GRANT	26-352-030	0.6S & 2.4W of Big Stone on 165 St. over the Whetstone River SN 26-352-030	\$ 369,400	\$ 32,000	\$ 295,600	50.963	\$ 295,600	4
7	LINCOLN	42-175-153	1.6S & 0.6E of Canton on 283rd St. over the Big Sioux River SN 42-175-153	\$ 314,226	\$ 32,600	\$ 251,400	48.748	\$ 251,400	5
9	MITCHELL (CITY)	18-149-095	0.4N of Junction I-90 Loop in Mitchell on Sanborn St. over SD owned RR SN 18-149-	\$ 966,211	\$ 82,400	\$ 773,000	44.866	\$ 773,000	6
10	PERKINS	53-399-414	15.9E & 12.4S of Bison on Foster Road over Thunder Butte Creek SN 53-399-414	\$ 190,828	\$ 20,400	\$ 152,700	36.295	\$ 152,700	7
1	CUSTER	17-540-147	11E & 2S of Fairburn on Bison Lane over French Creek SN 17-540-147	\$ 155,281	\$ 17,600	\$ 124,300	34.625	\$ 124,300	8
2	CUSTER	17-547-020	12E of Hermosa on Spring Creek Cutoff over Spring Creek SN 17-547-020	\$ 114,024	\$ 19,400	\$ 91,300	34.376	\$ 91,300	9
TOTAL				\$ 3,317,216	\$ 293,900	\$ 2,654,200		\$ 2,654,200	

A MOTION WAS MADE by Roby and was seconded by Marquardt to award the BIG preservation grants to the top nine county and city applications listed in ranking order on Attachment #8 Revised.

Kinniburgh requested that the Commission wait to act on the motion until the Department has presented the rehabilitation/replacement applications.

Attachment #9 Revised									
2018 Bridge Improvement Grant									
Rehabilitation/Replacement Applications									
Rank	County / City (Alphabetical)	STRUCTURE NUMBER	LOCATION	BIG Score From Application	DOT BIG Score	Estimated Total Project Cost (Design & Construction Only)	Estimated Construction Engineering (CE)	Grant Amount Requested	Recommend Award
1	LAKE	40-189-210	3.1W & 0.2S of Chester on 241 St. over Buffalo Creek SN 40-189-210	82.191	82.191	\$ 363,348	\$ 36,700	\$ 218,100	\$ 218,100.00
2	BROOKINGS	06-169-238	7.8S of Brookings on 471st Street over the Big Sioux River SN 06-169- 238	78.89	78.89	\$ 2,085,746	\$ 199,300	\$ 1,042,900	\$ 1,042,900.00
3	BROOKINGS	06-147-200	4S & 2.3W of Brookings on 216th Street over the Big Sioux River SN 06- 147-200	77.34	77.34	\$ 1,623,478	\$ 148,800	\$ 811,800	\$ 811,800.00
4	CUSTER	17-535-143	2S & 10.5E of Fairburn on E. French Creek Rd. over French Creek SN 17- 535-143	65.614	65.614	\$ 581,816	\$ 54,800	\$ 465,500	\$ 465,500.00
5	HOT SPRINGS (CITY)	24-292-033	Jennings and River in Hotsprings on Jennings Ave. over the Fall River SN 24-292-033	60.684	60.72	\$ 1,512,175	\$ 142,300	\$ 1,209,800	\$ 1,209,800.00
6	GRANT	26-325-222	0.5S of Revillo on 482 Ave. over a creek SN 26-325-222	58.77	58.77	\$ 399,900	\$ 30,100	\$ 320,000	\$ 320,000.00
7	PARKSTON (CITY)	34-066-070	Depot Street in Parkston over Pony Creek SN 34-066-070	57.98	57.98	\$ 643,158	\$ 90,900	\$ 321,600	\$ 321,600.00
8	BROWN	07-200-184	4.ON of Columbia on 396th Ave. over the James River SN 07-200-184	57.941	57.941	\$ 1,879,240	\$ 73,300	\$ 939,700	\$ 939,700.00
TOTAL						\$ 9,088,860	\$ 776,200	\$ 5,329,400	\$ 5,329,400.00

A MOTION WAS MADE by Roby and seconded by Marquardt to amend the original motion to award the BIG preservation grants to the top nine county and city applications listed in ranking order on Attachment #8 Revised, to award the BIG rehabilitation and replacement applications to the top eight county and city applications listed in ranking order on Attachment #9 Revised, and to amend the current STIP to reflect these awards. All present voted aye by roll call vote. The motion carried.

The Commission then voted on the original motion as amended. All present voted aye by roll call vote. The motion carried.

The Commission congratulated Laurie Schultz on her retirement with the Department and thanked Schultz for her exemplary service. Schultz was hired by the Department in 1979 and was the Department's first female engineer.

With no other business to come before the Commission, the meeting was declared adjourned at 10:42 a.m.