

**TRANSPORTATION COMMISSION MEETING MINUTES
JUNE 29, 2017 – 9:30 A.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SD**

COMMISSIONERS PRESENT: Ron Rosenboom, Chairman
Kyle White, Vice Chairman
Don Roby, Member
Kim Vanneman, Member
Kathy Zander, Member
Mike Vehle, Member
Rod Fouberg, Member

**COMMISSIONERS PRESENT
VIA CONFERENCE CALL:** Ralph Marquardt, Member

DOT STAFF PRESENT: Darin Bergquist, Karla Engle, Kellie Beck, Greg Fuller,
Laurie Schultz, Doug Kinniburgh, Laura Blotske, Joel
Gengler, Mark Leiferman, Julie Bolding, Ryan
Johnson, and Patricia Saukel

OTHERS PRESENT: Becky Hedman – AGC, Bob Mercer – press, and Mark
Clausen - FHWA

Chairman Rosenboom called the meeting to order at 9:34 a.m. Roll call was taken and a quorum was determined.

Secretary Bergquist asked the Chairman for permission to change a portion of the order of the agenda as follows:

Greg Fuller, Director of Operations

- Informational Item–Construction Change Orders (Attach#4)
- Contract Time Presentation – *will be deferred until the July meeting*

Mike Behm, Director of Planning and Engineering, is out of town. The following order changes with the assigned individuals:

- SD17 Jurisdictional Transfer – Minnehaha County – *Darin Bergquist*
- Consideration of Elk Point Industrial Park Grant (Attach#5) – *Laurie Schultz*

- Bridge Improvement Grant Program Update – **Doug Kinniburgh**
- Consideration of Five-Year County Highway and Bridge Improvement Plan Guide (2018 Update) (Attach #9) – **Doug Kinniburgh**
- Consideration of Bridge Improvement Grant Procedures (2018 Update) (Attach #10) – **Doug Kinniburgh**
- Consideration of ROW items (Attach#6) – **Joel Gengler**
- Consideration of Tentative 2018 -2021 Statewide Transportation Improvement Program (STIP) & Public Transportation Improvement Program (Attach #7-Part A, 7A-E) – **Mark Leiferman**
- Consideration of Revisions to the 2017-2020 STIP (Attach#7-Part B) – **Mark Leiferman**
- Consideration of Bid awards since last meeting (Attach#8) – **Mark Leiferman**

Chairman Rosenboom congratulated the Department on its 100th year anniversary.

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

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

Chairman Rosenboom asked for a motion to approve the minutes of June 15, 2017.

A MOTION WAS MADE by Zander to approve and seconded by Fouberg. 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.

Commissioner Fouberg disclosed a potential conflict in the June 21, 2017, bid letting of project number 3. Fouberg disclosed that one of the companies was a customer. He stated to the Commission that he had no conversations about the project with his staff or the customer. Fouberg will abstain from the discussion and vote on project number 3.

A MOTION WAS MADE by Vehle and seconded by Roby that the essential terms of the contract or transaction is fair, reasonable, and not contrary to the public interest. All

present voted aye, except Fouberg, who abstained from the Commission discussion and vote. The motion carried.

Karla Engle of the Office of Legal Counsel requested that the Transportation Commission propose a hearing date to consider amendments to administrative rules found in:

- ARSD Chapter 70:12:02, Highway Bridge Improvement Plan Requirements;
- ARSD Chapter 70:13:01, Local Bridge Improvement Grant Requirements.

A MOTION WAS MADE by White to set the hearing for the July 27, 2017 Commission meeting and seconded by Vanneman. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2017-06.01 was adopted.

Darin Bergquist presented the Secretary's Report. Bergquist informed the Commission that during their July 27, 2017 meeting, the Commission will open a time capsule that was originally sealed during the Department of Transportation's 80th anniversary in July of 1997.

Bergquist informed the Commission that there will be a ribbon-cutting ceremony to commemorate the opening of the I-90 Rapid City corridor project. The date has not yet been finalized, but is tentatively set for August 15, 2017.

During their meeting in June, Commissioner Zander was asked by the members of the Hall of Honor committee to represent the Transportation Commission again for another term of three years. Bergquist, who is Chairman of the committee, asked the Commission if they would approve her reappointment.

A MOTION WAS MADE by Roby to approve Commissioner Zander's reappointment and seconded by Fouberg. All voted aye by voice vote. The motion carried.

Chairman Rosenboom informed the Commission that he received an email from a constituent thanking the Department for the link provided on their website depicting the Spearfish project with the use of a video drone.

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

Construction change orders approved in May contain an increase of approximately \$1,552,512.

Over the past 12 months, the overall contract increase is 2.71%.

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

ABERDEEN REGION

- I. Project: NH 0012(192), Brookings County, PCN 052T
 Location: Various Locations in the Watertown Area
 Contractor: Interstate Improvement, Inc.
 Type of Work: Joint and Spall Repair

Original Contract Amount:	\$	1,702,675.79
Change on CCO No. 4:	\$	(96,314.97)
Net Change to Date:	\$	(53,477.32)

Explanation of Change on CCO No. 4: This decrease was the result of a change to the contract quantities for flagging and pilot car. Less hours of flagging and pilot car use was required than estimated in the plans.

MITCHELL REGION

- II. Project: N-P 0021(157), Aurora County, PCN 053F
 Location: Various Locations in the Mitchell Area
 Contractor: The Road Guy Construction Company Inc.
 Type of Work: Asphalt Surface Treatment (Chip Seal)

Original Contract Amount:	\$	1,826,175.40
Change on CCO No. 2:	\$	(83,583.40)
Net Change to Date:	\$	(37,862.40)

Explanation of Change on CCO No. 2: This decrease was the result of a change to the contract quantities for flagging and pilot car. Less hours of flagging and pilot car use was required than estimated in the plans.

- III. Project: IM 0022(57), Lincoln County, PCN 05C0
 Location: Various Locations in the Sioux Falls Area
 Contractor: Highway Improvement Inc.
 Type of Work: Asphalt Concrete Crack Sealing

Original Contract Amount:	\$	176,502.92
Change on CCO No. 2F:	\$	119,073.03
Net Change to Date:	\$	119,073.03

Explanation of Change on CCO No. 2F: This increase was the result of additional asphalt concrete crack sealant material used on the project. Additional sealant material was needed than estimated in the plans due to normal variations.

- IV. Project: IM-NH-P 0021(159), Aurora County, PCN 055G
 Location: Various Locations in the Mitchell Area
 Contractor: Bituminous Paving Inc.
 Type of Work: Asphalt Concrete Surface Treatment

Original Contract Amount:	\$	2,080,603.16
Change on CCO No. 2:	\$	496,414.02
Net Change to Date:	\$	496,079.62

Explanation of Change on CCO No. 2: This increase was the result of the Department adding a route to the planned work on this project. This work was originally included in this project but was eliminated due to a potential conflict with another planned project. After letting the conflicting project was postponed eliminating the conflict. As a result the Department added this work back to the original project.

PIERRE REGION

- V. 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. 1:	\$	54,240.00
Net Change to Date:	\$	54,240.00

Explanation of Change on CCO No. 1: This increase was the result of additional asphalt concrete cold milling required during construction. Due to the placement of asphalt concrete patches on the eastbound lanes that were used to carry two-lane, two-way traffic during construction of the westbound lanes; the road surface was not uniform between the driving and passing lanes. This non-uniform surface would result in the need for extra concrete thickness in the PCCP overlay. By milling off the extra asphalt concrete the Department expects to realize an overall savings by not overrunning on the concrete overlay.

- VI.** Project: NH 0018(176)206, Todd County, PCN 039G
 Location: US 18 in Mission
 Contractor: Anderson Contractors Inc.
 Type of Work: Urban Grading, PCC Surfacing, Storm Sewer, Curb & Gutter, ADA Upgrades, Sidewalk, Traffic Signals, Roadway Lighting

Original Contract Amount:	\$	12,288,692.68
Change on CCO No. 1:	\$	91,851.00
Net Change to Date:	\$	91,851.00

Explanation of Change on CCO No. 1: This increase was the result of extra work ordered by the Department to remove and replace approximately 2900 feet of chain link fence on the project.

- VII.** Project: NH 0018(176)206, Todd County, PCN 039G
 Location: US 18 in Mission
 Contractor: Anderson Contractors Inc.
 Type of Work: Urban Grading, PCC Surfacing, Storm Sewer, Curb & Gutter, ADA Upgrades, Sidewalk, Traffic Signals, Roadway Lighting

Original Contract Amount:	\$	12,288,692.68
Change on CCO No. 3:	\$	148,912.50
Net Change to Date:	\$	265,319.33

Explanation of Change on CCO No. 3: This increase was the result of extra work ordered by the Department to provide approximately 3700 feet of pedestrian barricade for use as needed on the project to provide separation between the work zone and pedestrian access routes.

- VIII.** Project: P 0063(38)240, Corson County, PCN 00LH
 Location: SD 63 south of McLaughlin over the Grand River
 Contractor: A-G-E Corporation
 Type of Work: Scour Protection, Column Repair, & Erosion Repair

Original Contract Amount: \$ 2,710,188.15
 Change on CCO No. 1: \$ 425,323.52
 Net Change to Date: \$ 425,323.52

Explanation of Change on CCO No. 1: This increase was the result of extra work ordered by the Department for the Contractor to construct a temporary diversion channel and to dewater the river in the area of a scour hole.

RAPID CITY REGION

- IX.** Project: IM 1902(61)10, 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. 6: \$ 82,823.92
 Net Change to Date: \$ 407,054.87

Explanation of Change on CCO No. 6: This increase was the result of a change to the contract quantities of clear and grub tree, water for embankment, dust control chloride, and fiber reinforced erosion control matrix due to normal project variations.

- X.** 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. 7: \$ (128,662.32)
 Net Change to Date: \$ (52,044.41)

Explanation of Change on CCO No. 7: This decrease was the result of numerous changes to various contract items. The changes were made to match the quantities used during construction. Larger decreases were made for granular material, fertilizer, and erosion control items. The changes are due to normal project variations.

In Mike Behm's absence, Secretary Bergquist presented the SD17 Jurisdictional Transfer of Minnehaha County contract. Bergquist asked the Commission for authority to sign the contract and ultimately bring it into legislation.

A MOTION WAS MADE by White to authorize Bergquist to sign the contract and seconded by Roby. All voted aye by voice vote. The motion carried.

Laurie Schultz, Program Manager of the Administration Program, presented the consideration of the Industrial Park Grant request from the City of Elk Point. The city is requesting \$300,000 in grant funds for the construction of Moss Street in their Industrial Park. This will serve the expanding BalCon Enterprises. The capital investment for the facility is \$1.8 million. The Governor's Office of Economic Development has reviewed the grant application and recommended its award.

A MOTION WAS MADE by Fouberg to approve the grant award and seconded by Vanneman. All voted aye by voice vote. The motion carried.

Doug Kinniburgh, Local Governments Engineering Manager, presented to the Commission the informational item, Bridge Improvement Grant Program Update. Kinniburgh also presented to the Commission for their consideration the Five Year County Highway and Bridge Improvement Plan Guide 2018-2022.

A MOTION WAS MADE by Vanneman to approve and seconded by Vehle. All voted aye by voice vote. The motion carried.

Kinniburgh presented to the Commission the consideration of Bridge Improvement Grant Procedures (2018 Update).

A MOTION WAS MADE by Roby to approve and seconded by Fouberg. All voted aye by voice vote. The motion carried.

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

1. Disposal of Excess Property – Meade County:

Request Transportation Commission approval to dispose of the following DOT properties in accordance with the procedures provided by SDCL 31-2-27 and ARSD chapter 10:02:01.

Lot A in Tract A of Loui Storm Subdivision in the NE1/4 NE1/4 of Section 32, Township 4 North, Range 6 East of the B.H.M., Meade County, South Dakota.

Appraised Value: \$3,000

Lot B in Tract A of Loui Storm Subdivision in the NE1/4 NE1/4 of Section 32, Township 4 North, Range 6 East of the B.H.M., Meade County, South Dakota.

Appraised Value: \$2,500

Lot A contains 2.39 acres and a shop building in major disrepair.
Lot B contains 1.21 acres and a small house in need of much maintenance.

Both properties are located north of Jack's Campers on the west side of I90. The properties are in the flood zone with access from Rodayo Dr.

No additional access will be allowed from Sturgis Rd.

Rapid City Area DOT advises the properties are excess after completion of project IM 0901(148)40, PCN 01KK and not needed for future department use. (See Attachments)

A MOTION WAS MADE BY Vanneman to approve item #1 and seconded by Zander. All voted aye by voice vote, with the exception of Vehle, who abstained. The motion carried.

Resolution is not required.

2. Disposal of Excess Property – Meade County:

Request Transportation Commission approval to dispose of the following DOT properties in accordance with the procedures provided by SDCL 31-2-27 and ARSD chapter 10:02:01.

Lot 2B, a replat of Lot 2 of Louie Storm Subdivision in the SE1/4 NE1/4 of Section 32, Township 4 North, Range 6 East of the B.H.M., Meade County, South Dakota.

Appraised Value: \$12,000

Lot 2B contains 2.83 acres located north of Jack's Campers on the west side of I90. A drainage ditch within Lot 2B contains approximately two acres. A 0.59 acre

permanent easement adjacent to the east property line allows future road maintenance. The property is in the flood zone with access from Rodayo Dr.

Rapid City Area DOT advises the property is excess after completion of project IM 0901(148)40, PCN 01KK and not needed for future department use. (See Attachments)

A MOTION WAS MADE by Fouberg to approve item #2 and seconded by Vanneman. All voted aye by voice vote, with the exception of Vehle, who abstained. The motion carried.

Resolution is not required.

3. Disposal of Excess Property – Pennington County:

Request Transportation Commission approval to dispose of the following DOT properties in accordance with the procedures provided by SDCL 31-2-27 and ARSD chapter 10:02:01.

Tract B of the NW1/4 NE1/4 of Section 32, Township 2 North, Range 8 East of the B.H.M., in the City of Rapid City, Pennington County, South Dakota, less Lot H1.

Appraised Value: \$143,500

Tract B contains an undeveloped lot of 1.69 acres located between the DOT complex and Menards in Rapid City. The property is between East North Street and North Creek Drive. A cable easement exists within the north ten feet of property line.

The property is zoned commercial and no access will be allowed from East North Street.

Rapid City Area DOT advises the property is not needed for future department use. (See Attachments)

A MOTION WAS MADE by Fouberg to approve item #3 and seconded by Zander. All voted aye by voice vote. The motion carried.

Resolution is not required.

4. Transfer – portions of Highway 17 in Lincoln County:

This resolution will authorize transfer South Dakota Highway 17, from a point 50 feet south, more or less, of the centerline of 278th Street at its intersection with South Dakota Highway 17 north to the Minnehaha County Line.

The above highway right-of-way has been deleted from the State of South Dakota's state trunk highway system by SB7 during the 2016 Legislative session and added to the Lincoln County highway system by the road swap agreement signed by both parties on July 9, 2015, and assigned agreement number 715674 by the State of South Dakota, acting by and through its Department of Transportation; and the actual transfer of title 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, right-of-way fences, and all other fixtures and appurtenances, of South Dakota Highway 17.

Additional parcels along SD17 within the road swap agreement signed by both parties on or around July 9, 2015, were overlooked in the initial April 6, 2016 transfer and are included in this transfer.

This resolution will complete the requirements of Agreement #715674. The Highway 17 right-of-way described above would be transferred to Lincoln County and Lincoln County would accept ownership, jurisdiction and maintenance responsibilities of this entire length. (See attached).

A MOTION WAS MADE BY Fouberg to approve item #4 and seconded by Vehle. All voted aye by voice vote. The motion carried.

RESOLUTION #2017-06.02 was adopted.

5. Transfer – ROW in Minnehaha County, Brandon Township :

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

Parcel 105: Lot H4 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. Lot H 4 contains 5.57 acres (242,561 sq. ft.), more or less.

The above transfer satisfies part of Agreement Number 511658 between the South Dakota Department of Transportation and Brandon Township for project NH 0100(104)420, PCN 00X8. This resolution will transfer Parcel 105 title to Brandon Township not having yet been made of all the state of South Dakota's interests in real property as outlined in the signed Agreement Number 511658.

The highway right-of-way described above would be transferred 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 Vehle to approve item #5 and seconded by White. All voted aye by voice vote. The motion carried.

RESOLUTION #2017-06.03 was adopted.

6. Request for land trade – Stanley County:

Request Transportation Commission approval to trade the following DOT property in accordance with the procedures provided by SDCL 31-2-27 and ARSD chapter 10:02:01.

Lot H1 in Lot 8 of Block 60 in the City of Fort Pierre, Stanley County, South Dakota, containing 9 sq. ft.

Lot H1 is a light pole block-out containing nine sq. ft. located in Ft. Pierre on the east side of Hwy 83.

To accommodate the construction of a Dollar Store business facility, Pierre Area DOT desires to trade Lot H1 for the following property of comparable size also located in Ft. Pierre on the east side of Hwy 83:

Lot H2 in Lot 8 of Block 60 in the City of Fort Pierre, Stanley County, South Dakota, containing 9 sq. ft. (See attachment)

A MOTION WAS MADE by Zander to approve item #6 and seconded by Vanneman. All voted aye by voice vote. The motion carried.

Resolution is not required.

7. Abandonment – Harding County:

Request Transportation Commission approval to abandon by resolution the following properties acquired for highway purposes:

Lot A of Lot H1 in the NW1/4 of Section 10, Township 18 North, Range 8 East of the B.H.M., Harding County, South Dakota.

Said Lot A contains 7.98 acres.

Lot B of Lot H2 in the NW1/4 of Section 10, Township 18 North, Range 8 East of the B.H.M., Harding County, South Dakota.

Said Lot B contains 0.75 acre.

Lots A and B are a former gravel pit located two and one-half miles west of Reva along Hwy 20. The properties are no longer needed for highway purposes and abandonment is recommended by DOT Belle Fourche Area. (See attachments)

A MOTION WAS MADE by Fouberg to approve item #7 and seconded by Roby. All voted aye by voice vote. The motion carried.

RESOLUTION #2017-06.04 was adopted.

8. Abandonment – Lawrence County:

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

Lot AB2 in the US Highway 85 right of way in the SE1/4 of Section 27, Township 5 North, Range 3 East of the B.H.M., lying adjacent to Deadwood Gulch's of Fun Tract 2 and Tract A of Probate Lot 420 in the City of Deadwood, Lawrence County, South Dakota.

Said Lot AB2 contains 19,653 sq. ft. or 0.45 acre.

Lot AB3 in the US Highway 85 right of way in the SE1/4 of Section 27, Township 5 North, Range 3 East of the B.H.M., lying adjacent to Tract A of Probate Lot 420 in the City of Deadwood, Lawrence County, South Dakota.

Said Lot AB3 contains 2,390 sq. ft. or 0.06 acre.

Lots AB2 and AB3 are located along US 85 adjacent to the Deadwood Super 8 Motel.

DOT project NH-PH 0085(20)26, PCN 0555 has been completed and the above property is no longer needed for highway purposes. Abandonment is recommended by DOT Rapid City Region and Area. (See attachments)

A MOTION WAS MADE by Vanneman to approve item #8 and seconded by White. All voted aye by voice vote. The motion carried.

RESOLUTION #2017-06.05 was adopted.

9. Vacate Plat – Minnehaha County

Request Transportation Commission approval to vacate and abandon by resolution the plat of Parcel 50:

Lot H2 in Lot A of Lots 1, 2 & 3 in Block 3 of Pleasant View Acres in the N1/2SE1/4 and S1/2NE1/4 of Section 19, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota, as recorded on December 21, 2007 in Book of Plats 69 on page 328, in Minnehaha County, South Dakota.

The plat was created for Minnehaha County Project P 0042(14)369, PCN 5633 and the Mitchell Region/Sioux Falls Area DOT has deemed the plat no longer necessary for use in construction or maintenance of highways or for highway purposes. (See attached Plat of Lot H2)

A MOTION WAS MADE by Fouberg to approve item #9 and seconded by White. All voted aye by voice vote. The motion carried.

RESOLUTION #2017-06.06 was adopted.

10. Abandonment – McCook County:

This resolution will abandon the temporary easements on McCook County Project P 0038(43)321 PCN 03T6.

11. Abandonment – Stanley County:

This resolution will abandon the temporary easement on Stanley County Project NH 0083(09)118, PCN 6171.

12. Abandonment – Union County:

This resolution will abandon the temporary easement on Union County Project IM 0291(126)1, PCN 03RK.

A MOTION WAS MADE by Vehle to approve items #10, 11, and 12 and seconded by Zander. All voted aye by voice vote. The motion carried

RESOLUTIONS #2017-06.07, #2017-06.08, and #2017-06.09 were adopted.

Kelly VanDeWiele of Project Development presented the following bid letting results from the June 21, 2017 letting:

County Pavement Marking

1	043D P 000S(00)015 Traffic Services Company LLC Various Locations in the Pierre Region	Pierre Region \$69,165.45
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County Pavement Marking

2	043E P 000S(00)016 Dakota Traffic Services, LLC Various Locations in the Mitchell Region	Mitchell Region \$772,195.80
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Slide Repair

3	05K2 P 1614(00)1 Foothills Contracting, Inc. Radar Hill Road south of 228th Street	Pennington County \$1,009,250.30
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Guardrail Replacement

4	03VA PH 000S(315) BX Civil & Construction, Inc. Various Locations in the Mitchell Region	Davison, Hanson, McCook County \$1,398,273.24
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Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing

5	05YT NH 0385(56)87 Bituminous Paving Inc US385 from 1.5 miles north of US16, east to 4 miles north of the SD44 junction	Pennington County \$2,870,212.15
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Grading, Asphalt Concrete Surfacing, Storm Sewer, Curb & Gutter, & Sidewalk

6	01VG PS 4310(11) J & J Earth Works, Inc BNSF Railroad Crossing at 1st Ave NW in Watertown	Codington County \$884,464.70
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A MOTION WAS MADE by White to approve bid #'s 1, 2, and 6. The motion was seconded by Vanneman. All voted aye by voice vote. The motion carried.

A MOTION WAS MADE by Vanneman to approve bid #3 and seconded by Vehle. All voted aye by voice vote, with the exception of Fouberg who abstained. The motion carried.

A MOTION WAS MADE by Roby to approve bid #4 and seconded by Fouberg. All voted aye by voice vote. The motion carried.

A MOTION WAS MADE BY Vehle to approve bid #5 and seconded by Zander. All voted aye by voice vote. The motion carried.

Mark Leiferman, Engineering Manager in Project Development presented the following State Transportation Improvement Program (STIP) revisions:

FOR COMMISSION APPROVAL

- 17-073** This revision will advance a 2018 Local Bridge Replacement Project located 3.3 miles west & 11.2 south of Harrold on 318 Ave (Item #404, Page 103 of the 2017-2020 STIP) to 2017, and changed the funding from a federal/local match to a state/local match.

FY2017 Plus \$188,000
FY2018 Minus \$188,000

A MOTION WAS MADE by Vanneman to approve and seconded by Roby. All voted aye by voice vote. The motion carried.

The following informational revision was provided to the Commission.

INFORMATIONAL REVISIONS FOR THE COMMISSION

- 17-072** This revision provided for the construction of a traffic diversion and the pre-purchase of reinforcing steel and is a preliminary phase of the recently Commission approved 2017 bridge deck overlay project located on SD34 22.5 east of the US14/83 junction over Chapelle Creek.

FY 2017 Plus \$561,000

Leiferman presented to the Commission the consideration to release the following:

FOR COMMISSION APPROVAL

- A list of the proposed Tentative 2018-2021 Statewide Transportation Improvement Program (STIP) projects that will be released for public review and input;
- A list of proposed 2018-2021 Public Transportation Improvement Program projects that will be released for public review and input.

A MOTION WAS MADE by Fouberg to approve and seconded by White. All voted aye by voice vote, with the exception of Marquardt who had left the meeting during the discussion. The motion carried.

The following informational items for the Tentative 2018-2021 STIP and TIP was provided to the Commission:

- A list of public meetings relating to the Tentative STIP.
- The Tentative 2018-2021 STIP Improvement Map.
- A bar chart illustrating programmed dollar amounts verses funding amounts for FY2018 through FY2021 in the Tentative STIP and a pie chart showing the amount programmed by facility for 2018.

Secretary Bergquist addressed the Commission to inform them that the September Transportation Commission meeting will be held in Sioux Falls on September 25 and 26. The meeting will be in the afternoon of September 25, 2017, and a tour of a construction project will be the morning of September 26, 2017.

With no other business to come before the Commission, the meeting was declared adjourned at 11:10 a.m.