

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES
APRIL 13, 2017 – 9:30 A.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SD**

COMMISSIONERS PRESENT

VIA CONFERENCE CALL: Ronald Rosenboom, Chairman
Rodney Fouberg, Member
Ralph Marquardt, Member
Don Roby, Member
Mike Vehle, Member
Kim Vanneman, Member

DOT STAFF PRESENT: Bonnie Olson, Becky Janssen (via phone), Mike Behm, Sam Weisgram, Greg Fuller, Kellie Beck, and Patricia Saukel

OTHERS PRESENT

VIA CONFERENCE CALL: Becky Hedman – AGC, Kirk Fredericks – FHWA SD Division Administrator, Bob Mercer – press

Chairman Rosenboom called the meeting to order at 9:32 a.m. Roll call was taken and a quorum was determined.

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.

There were no disclosures or waivers to address.

Mike Behm, Director of Planning and Engineering, introduced Sam Weisgram to present the bid letting results from the April 5, 2017, letting.

Weisgram, Engineering Supervisor in Project Development, presented the following bid letting results from the April 5, 2017 letting:

Structures & Approach Grading (Two 2-12'x9' Precast Box Culverts)

1	01DR BRF 6311(00)	Grant County
	Riley Bros. Construction, Inc.	\$307,137.75
	0.5 & 0.6 miles south of Albee over the South Fork of the Yellow Bank River	

Structure & Approach Grading (4-11'x9' Precast Box Culvert)

2 00BQ BRO 8026(22) Grant County
 Riley Bros. Construction, Inc. \$254,678.75
 1 mile east & 0.6 miles south of Albee over the S. Fork of the Yellow Bank River

Intersection Modification

3 04JA PH 0014(201)232 Hughes County
 MORRIS INC. \$465,889.00
 Intersections of US14 & US14B, and US14 & Kingsway Rd

Signing & Delineation

4 02UE PH 8063(14) Turner County
 Hamm Contracting, LLC \$732,335.85
 Various County, City, and Township Roads in Turner County

Shoulder Wedge Improvements

5 05H7 PH 00SW(41) Davison, Hamlin, Hutchinson, Kingsbury, Lyman, McCook County
 MARTIN RESOURCE MANAGEMENT CORPORATION \$665,798.52
 Various locations in Mitchell and Watertown Areas

Microsurfacing

6 05LM NH 0281(114)71 Aurora, Jerauld County
 Asphalt Surface Technologies Corporation \$870,297.15
 US281 from SD258 to 243th St

Asphalt Concrete Surface Treatment

7 055J NH-P 0032(27) Campbell, Corson, Walworth County
 Jensen Rock & Sand, Inc. \$984,063.40
 Various Routes in the Mobridge Area

Asphalt Concrete Surface Treatment, Asphalt Concrete Crack Leveling, and Asphalt Concrete Crack Sealing

8 055E, 05XL, 056C NH-P 0042(61), NH 0042(71), NH 0085(92)112 Butte, Harding, Meade, Perkins County
 Simon Contractors of SD dba Hills Materials Co. \$3,833,011.74
 Various Routes in the Belle Fourche Area

Asphalt Concrete Crack Sealing

10 055V NH-P 0011(93) Brown, Edmunds, Faulk County
 Roadway Services, Inc. \$97,960.20
 Various Routes in the Aberdeen Area

Asphalt Concrete Crack Sealing

11 056K NH-P 0023(48) Bon Homme, Clay, Yankton County
 Asphalt Surface Technologies Corporation \$146,226.62

Various Routes in the Yankton Area

Durable Pavement Marking

12 03UU PH 0030(13)
Bennett, Haakon, Jackson, Jones, Mellette, Stanley, Tripp County
Swanston Equipment Company \$226,820.07
Various locations on the State System in the Pierre Region

Durable Pavement Markings

13 03V3 PH 0010(97) Brookings, Deuel, Hamlin County
Swanston Equipment Company \$260,056.87
I29 from SD30, north to north of Exit 164

A MOTION WAS MADE by Marquardt and seconded by Roby to approve bid #'s 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, and 13. All present voted aye by roll call vote. The motion carried.

Weisgram, Engineering Supervisor in Project Development, presented the following bid letting result from the April 5, 2017, letting:

Asphalt Concrete Crack Sealing

9 056A NH-P 0043(17) Custer, Fall River, Pennington County
Various Routes in the Custer Area

A MOTION WAS MADE by Roby and seconded by Fouberg to reject bid #9. All present voted aye by roll call vote. The motion carried.

Behm presented the following State Transportation Improvement Program (STIP) revision:

FOR COMMISSION APPROVAL

17-062 This revision will add a 2017 project to the STIP for FHWA awarded funding for project scheduling workshops & software procurement.

FY 2017 Plus \$12,000

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

With no other business to come before the Commission, the meeting was declared adjourned at 9:42 a.m.