

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES  
JUNE 15, 2017 – 9:30 A.M.  
BECKER-HANSEN BUILDING – 700 EAST BROADWAY  
PIERRE, SD**

**COMMISSIONERS PRESENT**

**VIA CONFERENCE CALL:** Ronald Rosenboom, Chairman  
Kyle White, Vice Chairman  
Rodney Fouberg, Member  
Ralph Marquardt, Member  
Don Roby, Member  
Mike Vehle, Member  
Kathy Zander, Member

**DOT STAFF PRESENT:** Mike Behm, Sam Weisgram, Greg Fuller, Mark  
Leiferman, Ryan Johnson, Karla Engle, Bonnie Olson,  
and Patricia Saukel

**OTHERS PRESENT:** Toby Crow - AGC

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

Chairman Rosenboom called the meeting to order at 9:30 a.m. Roll call was taken and a quorum was determined.

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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.

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

**FOR COMMISSION APPROVAL**

- 17-070** This revision will advance a structure replacement project located 22 miles east of Pierre on SD34 over Chapelle Creek from the Long Range Program to 2017, will change the type of work to "Deck Replacement," and will adjust the price.

FY 2017 Plus \$1,224,000  
 Long Range Program Minus \$2,497,000

- 17-071** This revision will add a 2017 culvert cleanout and repair project at various locations within the Sioux Falls Area.

FY 2017 Plus \$510,000

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

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Mike Behm, Director of Planning and Engineering, introduced Sam Weisgram to present the following bid letting results:

**May 26, 2017**

**Pipe Culvert Cleaning, Joint Repair, Void Filling**

0639 P 0013(00)	Beadle, Kingsbury, Miner & Spink County
Subsurface, Inc	\$536,213.50
SD25, SD28, & SD 37	

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

**June 2, 2017**

**Pipe Culvert Cleaning, Joint Repair, Void Filling**

063A P 0012(00)	Deuel & Hamlin County
Subsurface, Inc	\$617,528.50
SD 22, SD 28 and SD 101	

A MOTION WAS MADE by Fouberg to approve the bid. The motion was seconded by Marquardt. All present voted aye by roll call vote. The motion carried.

June 7, 2017

**County Pavement Marking**

1	043A P 000S(00)013 Dakota Barricade, LLC Various Locations in the Rapid City Region	Rapid City Region \$477,290.50
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**County Pavement Marking**

2	043C P 000S(00)014 Vogel Traffic Services, Inc Various Locations in the Aberdeen Region	Aberdeen Region \$460,855.00
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**Signing & Delineation**

3	044E PH 8003(25) Hamm Contracting, LLC Various County Roads in Beadle County	Beadle County \$1,218,345.80
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**Pavement Restoration**

4	05NQ IM 0293(108)78 Diamond Surface, Inc I29 from south of 26th St in Sioux Falls to appx. 1.0 mile south of Exit 86 (Crooks)	Minnehaha County \$3,172,241.50
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**Radar Speed Feedback Signs**

5	05W6 PH 0040(313) Traffic Services Company LLC Various locations in the Rapid City Region	Butte, Custer, Lawrence, Pennington County \$93,246.00
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A MOTION WAS MADE by White and seconded by Vehle to approve bid #'s 1-5. All present voted aye by roll call vote. The motion carried.

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After presentation of the bids, Weisgram asked the Commission to consider holding a mid-July conference call meeting to accommodate a bid letting that the department would like expedited this season. After discussion, the Chair indicated that the Commission would meet via conference call on Tuesday, July 18, 2017, at 9:30 a.m. Central Time.

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With no other business to come before the Commission, the meeting was declared adjourned at 9:52 a.m.