# TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES SEPTEMBER 12, 2017 – 9:00 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 Kim Vanneman, Member

**DOT STAFF PRESENT:** Sam Weisgram, Karla Engle, Bonnie Olson, and

Patricia Saukel

OTHERS PRESENT

VIA CONFERENCE CALL: Bob Mercer – press; Becky Hedman - AGC

Chairman Rosenboom called the meeting to order at 9:04 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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Sam Weisgram, Engineering Supervisor in Project Development, presented the following bid letting results from the September 6, 2017 letting:

#### Structure Deck Replacement, Remove Traffic Diversion, & Guardrail Replacement

1 05J0 P 0034(195)232

**Hughes County** 

Swingen Construction Company

\$710,436.30

SD34 - Structure 22.5 miles East of Jct US14/83 over Chapelle Creek

## PCC Pavement Repair, Grinding PCC Pavement, Asphalt Resurfacing of Shoulders, Pipe Culvert Repair, and Riprap

04DX NH 0081(100)107
 BX Civil & Construction, Inc.

Brookings, Kingsbury County \$3,130,607.20

US81 from the south junction of US14, south 9 miles

## Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing of Shoulders, Resealing Pavement Joints, Sawing & Sealing Shoulder Joints

3 056T NH-P 0115(53)89 Minnehaha County
Bituminous Paving Inc \$1,530,651.30
SD115 from the end of the divided lanes, north 12.1 miles to Dell Rapids

#### **Culvert Repair**

4 041Å NH-P 0013(24) Beadle, Clark, Kingsbury, Spink County Midwest Contracting, LLC \$422,706.60 Various Locations in the Huron Area

#### **Turning Lane Modification**

5 05TL IM 0902(169)67 Tru-Form Construction, Inc. 190 at Exit 67 Pennington County \$154,274.00

#### **Scour Protection**

6 03TT NH 0085(82)121 Harding County Kenzy Construction Inc. \$35,250.50 US85, Structures 2.9 miles south of SD20E over Buffalo Ck, 0.2 miles south of SD20W over the S Fork of the Grand River, & 3.6 miles north of Buffalo over Sheep Ck

### **Superstructure and Zone Painting**

7 03R7, 03R8 IM 0293(101)86, IM 0909(85)396 Minnehaha County Pacific Painting Co., Inc. \$641,585.89 I29 - County Road structures over I29 2.2 miles and 3.3 miles N of I90/I29 Interchange; I90 - Structures at I90/I29 interchange and Kiwanis Ave over I90 0.5 miles E of I90/I29 Interchange

A MOTION WAS MADE by Marquardt to approve items #2, 3, 4, 5, 6, and 7. The motion was seconded by Fouberg. All present voted age by roll call vote. The motion carried.

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

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With no other business to come before the Commission, the meeting was declared adjourned at 9:11 a.m.