

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES  
OCTOBER 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  
Kim Vanneman, Member  
Mike Vehle, Member  
Kathy Zander, Member

**COMMISSIONERS PRESENT**

Ralph Marquardt, Member

**DOT STAFF PRESENT:**

Sam Weisgram, Karla Engle, Bonnie Olson, Mike Behm, Mark Leiferman, and Kellie Beck

**OTHERS PRESENT**

Mark Meier – PEN Evaluator, John Alberts – PEN Evaluator, Beth Cousins – PEN Evaluator, Lisa Tabor – PEN Evaluator, Josh Schaefer – PEN Evaluator, Mitch Nachtigall – PEN Evaluator, Dennis DeGrootd – PEN Evaluator

**OTHERS PRESENT**

**VIA CONFERENCE CALL:**

Becky Hedman – AGC; Mark Clausen - FHWA

Chairman Rosenboom called the meeting to order at 9:05 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.

No conflicts of interest were disclosed and no waivers were requested.

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Sam Weisgram, Engineering Supervisor in Project Development, presented the following bid letting results from the September 26, 2017, and October 4, 2017 lettings:

### September 26, 2017 Letting

#### Culvert Work, Culvert Cleanout & Ditch Cleanout

06JJ NH-P 0022(00)4 Lake, Lincoln, Minnehaha Turner County  
Connors Construction Inc \$100,553.80  
Routes in the Sioux Falls Area

A MOTION WAS MADE by Marquardt to approve the project in the September 26, 2017, letting. The motion was seconded by White. All present voted aye by roll call vote. The motion carried.

### October 4, 2017 Letting

#### Structure & Approach Grading (3 13'x9' CIP Box Culvert)

1 02X0 BRO 8054(00)01 Potter County  
REJECTED BY SDDOT COMMISSION  
Structure 7 miles north & 6.8 miles west of Gettysburg over the Cheyenne Creek

**REJECT**

#### Low Slump Dense Concrete Bridge Deck Overlay

2 05QX BRF 6404(00)16-6 Meade County  
J.V. Bailey Company, Inc. \$234,451.03  
Structure 11 miles south & 0.6 miles west of Tilford on Nemo Road over Boxelder Creek

#### PCC Surfacing, PCC Overlay, & Bridge Deck Polymer Chip Seal

3 021V IM 0299(72)225 Roberts County  
Michels Corporation \$14,207,321.37  
I29 SBL - from N of Exit 224 (Peever) N to S of Exit 242; Strs: 1.4 N of Peever Exit over Hines Creek; 1.8 N of Peever Exit over Agency Creek; 5.1 S of SD10 Exit over 124th St/Goodwill Creek; 0.8 N of SD10 Exit over Little Minn. River

#### Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Structure Repair

4 04WY P 0045(54)27 Brule, Charles Mix County  
Spencer Quarries Incorporated \$5,106,715.85  
SD45 from Platte to Interstate 90

#### Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, ADA Upgrades & Pipe Work

5 037V P 0020(158)416 Codington County  
Duininck, Inc \$2,199,757.02

SD20 from west of I29 to the Codington/Grant County Line

**Interstate Shoulders, Ramps and Crossroad Improvements**

6 04NM IM 0294(69)121 Brookings, Codington, Deuel, Grant, Moody, Roberts County  
Bowes Construction, Inc. \$370,595.81  
Various Locations on I29 in the Aberdeen Region

**Roadway Lighting**

7 02QA NH 0081(102)33 Hutchinson County  
Muth Electric, Inc \$246,580.50  
US81 from 279th Street to 278th Street in Freeman

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

A MOTION WAS MADE by Marquardt to reject item #1. The motion was seconded by White. 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 9:13 a.m.