

**TRANSPORTATION COMMISSION MEETING MINUTES
JANUARY 28, 2016 – 9:30 A.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SD**

COMMISSIONERS PRESENT:

Don Roby, Chairman
Tim Dougherty, Vice-Chairman
Rod Fouberg, Member
Ron Rosenboom, Member
Kim Vanneman, Member
Kyle White, Member
Kathy Zander, Member

**COMMISSIONERS PRESENT
VIA CONFERENCE CALL:**

Larry Thompson, Member

DOT STAFF PRESENT:

Darin Bergquist, William Nevin, Ryan Johnson, Sam Weisgram, Joel Jundt, Joel Gengler, Kristi Sandal, Mike Behm, Laurie Schultz, Dustin DeBoer, Becky Janssen, Laurie Gustafson, Greg Fuller, Julie Bolding, and Kellie Beck

OTHERS PRESENT:

Toby Crow AGC, Bob Wilcox–South Dakota Association of County Commissioners, Dick Howard – South Dakota Association of Towns & Townships, Greg Vavra – South Dakota Local Transportation Assistance Programs, Bob Mercer – Press, Mark Clausen – FHWA, Virginia Tsu – FHWA, Rick Vallery – Congresswoman Noem

The meeting was called to order at 9:35 a.m. by Chairman Don Roby. Roll call was taken and a quorum was determined.

Chairman Roby asked for a motion to approve the minutes of December 18, 2015.

A MOTION WAS MADE by Vanneman to approve and seconded by Zander. All voted aye and motion carried

Secretary Bergquist advised the commission that the department has received a lot of comments and letters regarding Highway 12 between Aberdeen and Ipswich due to the fatal accidents that have occurred. The residents would like to see a divided 4 lane highway on this segment. The department has identified that driver behavior (impaired/distracted driving, over driving road conditions/excess speed) are major contributing to most or all of these accidents.

The Department's Roadway Safety Inspection (RSI) team – which is comprised of a cross discipline group of representatives from the Highway Patrol, FHWA, local law enforcement and DOT conducted an onsite evaluation of the location. These types of inspections are frequently performed on various segments of road to identify potential improvements or factors that may be contributing to the accidents. This inspection was completed recently and we are now evaluating that report and gathering more data. Once all of the information has been gathered and reviewed, the department will conduct a public hearing near the location. The department will then report back to the Commission and share information gathered and any recommendations.

Mike Behm has been named as the Division Director of Planning and Engineering.

Secretary Bergquist reported to the Commission on the first three weeks of legislative session. Last week the Department presented briefings to both the House and Senate Transportation Committees as well as the budget hearing in front of Joint Appropriations. The only bill the Department introduced is SB7 which deals with highway 17 and revising the composition of the state highway trunk system consistent with the agreement with Lincoln County previously approved by the Commission. There have been several bills introduced this past week that could potentially impact transportation and we are reviewing those and completing bill analysis to evaluate the impacts on DOT.

One other transportation related topic this session is the funding of township culverts that are not eligible for the BIG funds. Commission Dougherty and Secretary Bergquist have been very involved in several meetings over the past couple of weeks. There are two main issues relative to this topic, first the financial impact and the source of those funds needed to address the problem. The other issue is the mechanics of how this program would work without further stretching the department's limited resources. For example, what types of structures would we target, how would those projects be selected, who is doing the design and hydraulic studies, who is awarding and administering the contract.

Following addition discussion on the topic the Commission directed Secretary Bergquist to meet with LTAP, county & township representatives to develop a proposal to be brought back to the Transportation Commission to address the issue for culverts less than 20' wide and greater than 16 square feet.

A MOTION WAS MADE by Dougherty and seconded by Fouberg directing the Secretary and Department to work on the issue as described above and report. Roll call vote results in all ayes and motion carried.

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

Construction change orders approved in November contain a decrease of approximately \$1,814,551.

Construction change orders approved in January contain an increase of approximately \$414,524.

Over the past 12 months, the overall contract increase is 1.88%.

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

ABERDEEN REGION

- I. Project: NH-0011(81), Brown County, PCN 045L
Location: Various Routes in the Aberdeen Area
Contractor: Jensen Rock & Sand, Inc.
Type of Work: Asphalt Surface Treatment (Chip Seal)

Original Contract Amount:	\$	2,474,657.92
Change on CCO No. 1F:	\$	(139,972.22)
Net Change to Date:	\$	(139,972.22)

Explanation of Change on CCO No. 1F: This decrease was the result of adjustments to the contract quantities of asphalt for surface treatment, asphalt for fog seal, cover aggregate, flagging, and pilot car. The adjustments were made to match the quantities used during construction. The quantity variations are considered normal.

- II. Project: NH-P 0011(83), Brown County, PCN 047F
Location: Various Routes in the Aberdeen Area
Contractor: Jensen Rock & Sand, Inc.
Type of Work: Asphalt Surface Treatment (Chip Seal)

Original Contract Amount: \$ 2,827,205.79
Change on CCO No. 3F: \$ (66,359.96)
Net Change to Date: \$ 213,959.34

Explanation of Change on CCO No. 3F: This decrease was the result of adjustments to the contract quantities of asphalt for surface treatment, asphalt for fog seal, cover aggregate, flagging, and pilot car. The adjustments were made to match the quantities used during construction. The quantity variations are considered normal.

- III. Project: PH 8026(29), Grant County, PCN 02MX
Location: Various County, City, and Township Roads in Grant County
Contractor: Hamm Contracting, LLC
Type of Work: County Signing

Original Contract Amount: \$ 1,372,421.00
Change on CCO No. 1: \$ (97,425.00)
Net Change to Date: \$ (97,425.00)

Explanation of Change on CCO No. 1: This decrease was the result of eliminating 3,897 feet of 2.5" x 2.5" perforated tube post from the project. This post size was not used on the project.

MITCHELL REGION

- IV. Project: IM-P 0021(153), Aurora County, PCN 046Q
Location: Various Routes in the Mitchell Area
Contractor: Highway Improvement, Inc.
Type of Work: Rout & Seal

Original Contract Amount: \$ 436,796.85
Change on CCO No. 2: \$ 77,352.00
Net Change to Date: \$ 244,501.95

Explanation of Change on CCO No. 2: This increase was the result of additional asphalt concrete crack sealing added to the project. Additional cracks developed between the time the initial survey was complete for plan preparation and the time of construction.

PIERRE REGION

There are no CCOs amounting to a change of \$50,000 to report this period.

RAPID CITY REGION

- V. Project: IM 0902(157)94, Pennington County, PCN 034V
Location: I-90 from Wasta to Wall
Contractor: Border Sates Paving Inc.
Type of Work: Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing

Original Contract Amount: \$ 14,319,127.10
Change on CCO No. 5: \$ (538,548.30)
Net Change to Date: \$ (528,466.87)

Explanation of Change on CCO No. 5: This decrease was the result of an adjustment to the contract quantities of asphalt binder, asphalt concrete, and hydrated lime. The as quantity of asphalt concrete required to construct the project in accordance with the plans was less than the plan estimated quantity. This variation resulted in less asphalt concrete, asphalt binder, and hydrated lime used on the project. In addition, the Department approved target binder content was less than the plans estimated asphalt binder content.

- VI. Project: EM-P 0044(129)42, Pennington County, PCN 00X9
Location: SD 44 (Jackson Blvd) in Rapid City
Contractor: Heavy Constructors Inc.
Type of Work: Urban Grading, Storm Sewer, C&G, Sidewalk, Lighting, Signals, PCC Surfacing, Bridge Deck Overlay & Approach Slabs

Original Contract Amount: \$ 11,092,540.97
Change on CCO No. 20: \$ (547,097.48)
Net Change to Date: \$ (521,561.06)

Explanation of Change on CCO No. 20: This decrease was the result of numerous minor adjustment made to various contract quantities. The adjustments were made to match the actual quantities used during construction and are considered normal variations. In addition, a disincentive adjustment was made for failing to complete the work within the time frames allowed. The disincentive adjustment was made in accordance with the contract.

VII. Project: NH 0041(153), Butte County, PCN 04R9
Location: Various Routes in the Belle Fourche and Rapid City Areas
Contractor: Complete Concrete Inc.
Type of Work: Joint and Spall Repair

Original Contract Amount: \$ 2,129,187.89
Change on CCO No. 2: \$ 249,572.40
Net Change to Date: \$ 573,442.90

Explanation of Change on CCO No. 2: This increase was the result of additional asphalt concrete repair, asphalt concrete crack sealing, and PCCP repair performed by the Contractor. Additional repair areas were discovered during construction resulting in the need for additional quantity.

VIII. Project: P 0087(13)62, Custer County, PCN 03NR
Location: SD 87 from US 16A to SD 89 (Needles Hwy)
Contractor: Bituminous Paving Inc.
Type of Work: Cold Milling Asphalt Concrete and Asphalt Concrete Resurfacing

Original Contract Amount: \$ 2,598,888.15
Change on CCO No. 1: \$ (391,250.58)
Net Change to Date: \$ (391,250.58)

Explanation of Change on CCO No. 1: This decrease was the result of a value engineering proposal submitted by the Contractor and approved by the Department. The Contractor proposed to use recycled asphalt pavement (RAP) in the new asphalt concrete. The addition of RAP resulted in a less asphalt binder being used on the project. The resulting savings were split 50/50 with the Contractor in accordance with the contract. In addition, less asphalt concrete, asphalt binder, and hydrated lime were needed to construct the project as planned.

Joel Jundt, Deputy Secretary, presented the following STIP revisions:

FOR COMMISSION APPROVAL

16-025 This revision will add a 2018 project for pipe work along Interstate 90 from the Wyoming border to Exit 10 at Spearfish.

FY 2018 Plus \$212,000.

- 16-027** This revision will add a 2016 project for the construction of a passing railroad track near Philip and reconstruction of the railroad mainline near Huron. The total amount of this project is a combination of a \$6,000,000 2015 TIGER Grant, \$4,400,000 in Rapid City Pierre and Eastern Railroad funding, and a \$2,000,000 Governor's Office of Economic Development – Future funds grant. This project must be included in the STIP in order for the federal funds to be used.
- FY 2016 Plus \$12,400,000.
- 16-028** This revision will delete two 2017 bridge scour protection projects located 5.8 miles north of US212 on US281 in Spink County and 3.1 miles east of SD25 on US14 in Kingsbury County (Seq. #448, Page 111 / Seq, #780, Page 159 of the 2016 STIP Book). The hydraulics inspection has determined the work is not needed.
- FY 2017 Minus \$278,000.
- 16-029** This revision will add a 2016 railroad crossing rehabilitation and signal upgrade project at 60th Street North (northeast of the airport) in Sioux Falls.
- FY 2016 Plus \$300,000.
- 16-030** This revision will add a clearing and minor grading project that will provide access for the foundation crew for work relating to the Veterans Parkway construction project. This was added by revision to the 2015 STIP but was not let.
- FY 2016 Plus \$102,000
- 16-033** This revision will defer projects for better coordination and scheduling purposes or will delete them as a result of the STP Payout program. This includes:
- Will defer a 2017 local urban system project in Brookings on 3rd Street from Medary Avenue to 22nd Ave (Seq. #79, Page 46 of the 2016 STIP Book) to 2018 due to an adjacent 2017 reconstruction project;
 - Will delete a 2016 Douglas County project on County Road 3-2 (402 Avenue) in the eastern part of the county (Seq. #286, Page 83 of the 2016 STIP Book) due to the Payout program;

- Will defer to the Long Range until closed out and will then delete a 2016 Brown County grading project near Stratford (Seq. #100, Page 83 of the 2016 STIP Book) on 395 Avenue (Co. Rd #16) due to the Payout program;
- Will defer to the Long Range until closed out and will then delete a 2018 Todd County roadway shaping project near Olsonville (Seq. #894, Page 173 of the 2016 STIP Book) on 269 Avenue due to the Payout program;
- Will defer a 2016 local bridge replacement project south and east of Lennox in Lincoln County over Snake Creek (Seq. #489, Page 118 of the 2016 STIP Book) to 2017;
- Will defer a 2016 local bridge replacement project east and north of Spearfish in Lawrence County over the Redwater River (this was previously advanced from the Long Range by REV 16-005 as Item #31.10) to 2017;
- Will defer a 2016 local bridge replacement project north and west of Spearfish in Lawrence County over the Redwater River (this was previously advanced from the Long Range by REV 16-005 as Item #31.11) to 2017;
- Will delete a 2018 local bridge replacement project north and east of Volin in Yankton County over Turkey Creek (Seq. #951, Page 182 of the 2016 STIP Book) from the STIP.

FY 2016 Minus \$4,481,000
 FY 2017 Plus \$612,000
 FY 2018 Minus \$533,000
 Long Range Plus \$3,191,000

A MOTION WAS MADE by Rosenboom to approve above listed Revisions and seconded by White. Roll call vote results in all ayes and motion carried.

The following informational revisions and information was provided to the Commission.

INFORMATIONAL REVISIONS FOR THE COMMISSION

- 16-023** This revision modified the 2016 Micro-Surfacing project on US212 from Maurine Road to 1.0 miles west of the SD73 South Junction (Seq. #559, Page 129 of the 2016 STIP Book) to a Rapid City Region wide micro surfacing project and added segments of US212 from east of Belle Fourche, east and a segment of SD79 near Rapid City to the project.

FY 2016 Plus \$3,315,000

16-026 This revision will adjust the cost of the 2016 intersection improvement project in the Mitchell Region (Seq. #180, Page 67 / Seq. #492, Page 118 / Seq. #540, Page 125 / Seq. #598, Page 134 / Seq. #628, Page 138 / Seq. #908, Page 176 of the 2016 STIP Book). The cost estimate needed to be update to reflect the numerous locations and various improvements specified in this project.

FY 2016 Plus \$1,479,000

16-SC-012 This revision modified a number of 2016 rumble stripe and durable pavement projects in the Roadway Safety Improvement category including adjusting the length and decreasing the cost of the project on 463rd Ave from I-90 south to the Minnehaha/Turner County line (Seq. #602, Page 135 of the 2016 STIP Book); modifying the location description of the BIA Route 4 project (Seq. #124, Page 57 of the 2016 STIP Book) to “BIA Route 4 – From Wind Street to SD50” and decreasing the cost; and modifying the location description of the 411th Ave project from US14 north 6 miles (Seq. #124, Page 57 of the 2016 STIP Book) to “411th Ave – Fm US14 north to county line” and decreasing the cost.

FY 2016 Minus \$876,000.

16-SC-013 This revision deleted scour protection work from the 2018 US212 shoulder widening and surfacing project located from the Potter/Faulk County line to Faulkton (Seq. #313, Page 87 of the 2016 STIP Book). The analysis determined that this work was not required.

FY 2018 Minus \$122,000.

16-SC-014 This revision added a segment of US14 near Huron to the 2016 Chip Seal project at Various Locations in the Aberdeen Region (Seq. #169, Page 65 / Seq. #196, Page 69 / Seq. #269, Page 80 / Seq. #353, Page 94 of the 2016 STIP Book); added a segment of US14 and SD37 at Huron to the 2016 Chip Seal project at Various Routes in the Huron Area (Seq. #37, Page 43 of the 2016 STIP Book); and deleted a segment of SD47 from Highmore south from the 2016 Rout and Seal project at Various Location in the Huron Area (Seq. #122, Page 57 / Seq. #170, Page 65 / Seq. #409, Page 104 / Seq. #447, Page 111 of the 2016 STIP Book).

FY 2016 Plus \$329,000.

16-SC-015 This revision made a book keeping modification to identify that two separate highways are involved in this project (Seq. #234, Page 74 of the 2016 STIP Book). US16A was removed from it and a new Project and PCN number were created. Minor cost adjustments were made and they will be let as one item.

FY 2016 Minus \$15,000.

16-SC-016 This revision removed the work on the shoulder portions of US14 between Volga and Brookings from a pavement preservation project (Seq. #169, Page 65 / Seq. #196, Page 69 / Seq. #269, Page 80 / Seq. #353, Page 94 of the 2016 STIP Book). The shoulders have deteriorated to a point that chip sealing them would not be cost effective. The shoulders will be programmed for repaving in the future.

FY 2016 Minus \$109,000.

16-SC-017 This revision removed a structure located 9.7 miles south of the North Dakota State Line on US85 from a 2017 multi bridge scour protection project (Seq. #382, Page 100 of the 2016 STIP Book). On-site inspections have determined the work is not required.

FY 2017 Minus \$70,000.

16-SC-018 This revision adjusted the cost estimate of a 2016 pavement preservation project on SD11 in Minnehaha County (Seq. #595, Page 134 of the 2016 STIP Book) due to the extensive amount of work needed.

FY 2016 Plus \$548,000.

16-SC-019 This revision added shoulder preservation work on portions of US16 and US385 in the Rapid City Region to an existing 2016 Pavement Preservation project (Seq. #559, Page 129 of the 2016 STIP Book) and shifted budgeted 2017 funds to 2016 to cover the cost.

FY 2016 Plus \$488,000.
FY 2017 Minus \$497,000.

16-SC-020 This revision modified a number of local bridge replacement projects as requested by the initiating counties. These changes included:

- Increased the cost estimate of a 2016 structure and approach grading project located over White Shirt Creek in Corson County (Seq. #215, Page 72 of the 2016 STIP Book) by \$250,000;
- Combined two 2016 Brookings County structure and approach grading projects over the Big Sioux River and over a creek on 466th Ave into one item, and used the other item to track PE (Seq. #71& 72, Page 48 of the 2016 STIP Book);
- Changed a 2018 Codington County structure and approach grading project located over the Big Sioux River south and east of Watertown on 177th Street (Seq. #206, Page 70 of the 2016 STIP Book) for the same improvement located over the Big Sioux River south and west of South Shore on 159th Street;
- Changed a 2018 Yankton County structure and approach grading project located over a drainage ditch north and west of Irene on 294th Street (Seq. #952, Page 182 of the 2016 STIP Book) for the same improvement located over a creek north and east of Lesterville on Stone Church Road and increased the cost by \$237,000.

FY 2016 Plus \$250,000.

FY 2018 Plus \$237,000.

INFORMATIONAL ITEM FOR THE COMMISSION

2017-2020 STIP DEVELOPMENT MEETING DATES:

Informal Public Meetings

Northeast Council of Governments - Aberdeen

June 29, 2016 at their office, 416 N Production St, beginning at 7:00 p.m. CDT

1st District Association of Local Governments - Watertown

June 30, 2016 at their office, 124 1st Avenue Northwest, beginning at 10:00 a.m. CDT

3rd Planning and Development District - Yankton

July 6, 2016 at their office, 1808 Summit Street, beginning at 10:00 a.m. CDT

Southeast Council of Governments - Sioux Falls

July 6, 2016 at their office, 500 N. Western Avenue, Suite 100, beginning at 3:00 p.m. CDT

Central South Dakota Enhancement District - Pierre

July 7, 2016 at their office, 3431 Airport Road, Suite 3, beginning at 10:00 a.m. CDT

Black Hills Council of Local Governments - Rapid City

July 7, 2016 at City Hall, 300 6th Street, beginning at 7:00 p.m. MDT
Formal Public Meetings

July 12, 2016 - Aberdeen at the AmericInn, 7:00 p.m. CDT

July 13, 2016 - Sioux Falls at the Ramkota Hotel, 7:00 p.m. CDT

July 14, 2016 – Pierre at the Ramkota Hotel, 7:00 p.m. CDT

July 19, 2016 - Rapid City at the Ramkota Hotel, 7:00 p.m. MDT

July 21, 2016 – Webinar 2:30 p.m. CDT

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

1. Disposal of Excess Property – Fall River County

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

All that portion of Government Lot 4 in Section 19, Township 7 South, Range 6 East of the B.H.M., Fall River County, South Dakota, lying North and East of the stream known as Fall River and South and West of the centerline of U.S. Highways 18 and 385 as now constructed, less highway right of way.

Appraised Value: \$1,700

The property contains 2.26 acres of grass and trees located in the flood zone adjacent to the south side of Hwy 18/385 near the east edge of Hot Springs.

No access will be allowed from Hwy 18/385.

Custer Area DOT advises the property is not needed for future department use.

A MOTION WAS MADE to approve Item #1 by Fouberg and seconded by Vanneman. All voted aye and motion carried.

2. Disposal of Excess Property – Fall River County

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

Lot A in the SE1/4 of Section 6, Township 9 South, Range 7
East of the B.H.M., Fall River County, South Dakota.

Appraised Value: \$2,000

The property contains 1.62 acres of grass and 0.33 acre of gravel-road section line. Location is on the east side of Hwy 18/385 approximately three miles east of Angostura Reservoir.

No access will be allowed from Hwy 18/385.

Custer Area DOT advises the property is not needed for future department use.

A MOTION WAS MADE to approve Item #2 by Vanneman and seconded by Rosenboom. All voted aye and motion carried.

3. Abandonment – Grant County

This resolution will abandon Lots A & B in a portion of Lot H1 in the NW1/4 of Section 12, Township 120 North, Range 49 West of the 5th P.M., Grant County, South Dakota.

Said Lot A contains 0.11 acre and said Lot B contains 0.27 acre.

Lots A & B in a portion of Lot H2 in the NW1/4 of Section 12, Township 120 North, Range 49 West of the 5th P.M., Grant County, South Dakota.

Said Lot A contains 0.64 acre and said Lot B contains 0.10 acre.

Location is the west side of Milbank.

The above properties are no longer needed for highway purposes and abandonment is recommended by DOT Watertown Area.

4. Abandonment – Mellette County

This resolution will abandon:

Lots A and B in a portion of Lot H1 of Government Lots 1 and 2 of Section 32, Township 42 North, Range 25 West of the 6th P.M., Mellette County, South Dakota.

Said Lot A contains 0.47 acre and said Lot B contains 1.79 acres.

Lot A in a portion of Lot H1 of Government Lot 3 of Section 5, Township 42 North, Range 25 West of the 6th P.M., Mellette County, South Dakota.

Said Lot A contains 0.30 acre.

Lot A in a portion of Lot H1 of Government Lot 2 of Section 5, Township 42 North, Range 25 West of the 6th P.M., Mellette County, South Dakota.

Said Lot A contains 0.63 acre.

Lots A and B in a portion of Lot H1 of Government Lot 1 of Section 5, Township 42 North, Range 25 West of the 6th P.M., Mellette County, South Dakota.

Said Lot A contains 0.65 acre and said Lot B contains 0.16 acre.

Lots A, B and C in a portion of Lot H1 of Government Lot 4 of Section 32, Township 43 North, Range 25 West of the 6th P.M., Mellette County, South Dakota.

Said Lot A contains 0.30 acre, Lot B contains 0.09 acre and Lot C contains 0.39 acre.

Lot A in a portion of Lot H1 in the SW1/4 of Section 28, Township 43 North, Range 25 West of the 6th P.M., Mellette County, South Dakota.

Said Lot A contains 0.42 acre.

Lots A, B and C in a portion of Lot H1 in the SE1/4 of Section 29, Township 43 North, Range 25 West of the 6th P.M., Mellette County, South Dakota.

Said Lot A contains 1.04 acres, Lot B contains 0.02 acre and Lot C contains 0.16 acre.

Lot A in a portion of Lot H1 in the SW1/4 of Section 29, Township 43 North, Range 25 West of the 6th P.M., Mellette County, South Dakota.

Said Lot A contains 1.04 acres.

The above properties are no longer needed for highway purposes and abandonment is recommended by DOT Winner Area.

A MOTION WAS MADE to approve Items #3 & #4 by Rosenboom and seconded by White. All voted aye and motion carried.

RESOLUTION #'s 2016-01.01 and 2016-01.02 were adopted.

5. Abandonment – Edmunds County

This resolution will abandon the temporary easements on Edmunds County Project P 0012(146)262, PCN 028J.

6. Abandonment – Edmunds County

This resolution will abandon the temporary easements on Edmunds County Project: P 0045(42)176, PCN 028G.

7. Abandonment – Gregory County

This resolution will abandon the temporary easements on Gregory County Project: P 0047(102)20, PCN 038A.

8. Abandonment – Lawrence County

This resolution will abandon the temporary easements on Lawrence County Project: IM 0901(173)10, PCN 0358.

A MOTION WAS MADE to approve Items #5, #6, #7, #8 by Fouberg and seconded by Vanneman. All voted aye and motion carried.

RESOLUTION #'s 2016-01.03, 2016-01.04, 2016-01.05, 2016-01.06 were adopted.

9. Condemnation – NH 0100(00)420, Minnehaha County, PCN 05D7 HWY100 – Tree Clearing Project for Drilling Crew operations: Clearing & Minor Grading to provide Access

Parcel A8 - Verlyn J. Eckert Family Trust and Kenneth Eckert Living Trust
Parcel A7 and A7A - Burlington Norther Railroad – Santa Fe

A MOTION WAS MADE to approve Item #9 by White and seconded by Rosenboom. Dougherty abstained from the vote - All remaining voted aye and motion carried.

RESOLUTION #'s 2016-01.07 & 2016-01.08 were adopted.

10. Condemnation - P 0017(08)42, Lincoln County, PCN 028V – SD17 - From the Jct. with SD44 to the north city limits in Lennox

Parcel 5 - Sinning Family Living Trust
Parcels 18 & 21 - Burlington Norther Railroad – Santa Fe
Parcel A1 - Northern Natural Gas

A MOTION WAS MADE to approve Item #10 by Fouberg and seconded by White. Dougherty abstained from the vote - All remaining voted aye and motion carried.

RESOLUTION #'s 2016-01.09 & 2016-01.10, & 2016-01.11 were adopted.

11. Amended Condemnation – IM 1902(61)0 – PCN 1162 – I 190 - Pennington County Exit 1 in Rapid City (Silver Street), & from the Junction of US16/SD44 (Omaha Street) North 1.1 Miles.

Parcel 21 – Jay Ivor Swanson

Refer to handout Attachment 4A

A MOTION WAS MADE to approve Item #11 by Fouberg and seconded by Vanneman. All voted aye and motion carried.

RESOLUTION #2016-01.12 was adopted.

Sam Weisgram, Engineering Supervisor in Project Development, presented the following bid letting results:

December 30, 2015 region letting

Minor Widening, Grading, and Asphalt Concrete Pavement

PH 0041(148)	Pennington County
Rafter H Construction	\$576,085.00
A section of Norris Peak Road	

A MOTION WAS MADE by Rosenboom to approve bid #1 and seconded by White. All voted aye and motion carried.

January 20, 2016 letting (refer to handout #5C & 5D attached)

Structure & Approach Grading (96'0" Prestressed Girder Bridge)

1	01DT BRO 8029(18)	Hamlin County
	Prahm construction, Inc.	\$502,691.93
	Structure 2 miles north & 1.2 miles west of Castlewood over the Big Sioux River	

Grading, C&G, Lighting & Asphalt Concrete Surfacing

2 028V P 0017(08)42 Lincoln County
Journey Group Companies, DBA SFC Civil Constructors \$3,521,706.98
SD17 - Fm the Jct. with SD44 to the north city limits in Lennox

Water Main, Sanitary Sewer and Storm Sewer

3 X04D 10214 () Lincoln County
H&W Contracting LLC \$391,132.60
SD17 - Fm the Jct. with SD44 to the north city limits in Lennox

Bridge Painting

4 035C IM 0295(38)125 Brookings, Deuel County
LINDNER PAINTING, INC. \$549,480.20
I29 - Structures Over I29 at: SD30, 207th St, 209th St, SD324, 219th St & SD28

Asphalt Concrete Resurfacing, Guardrail, and Pipe Repair

5 03RV P 014A(13)11 Lawrence County
Simon Contractors of SD Inc. \$2,506,837.27
US14A - From Spearfish to Savoy

Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, ADA Upgrades, and Drainage Improvements

6 02QK P 0028(32)319 Clark, Hamlin County
ASPHALT PAVING & MATERIALS CO \$2,564,044.61
SD28 from the South Jct. with SD25 to East of Bryant

Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Pipe Repair

7 04W9, 053U NH 0012(190)212, NH 0083(83)205 Edmunds, Walworth County
Anderson Western, Inc. \$5,805,676.50
US12 - from 2 miles South of Selby through Bowdle

Intersection Improvements

8 04GR PH 0040(214) Custer County
QUINN CONSTRUCTION, INC \$663,465.90
Intersection of SD87 & US16A

Rumble Stripe and Durable Pavement Markings

9 051G, 051J, 051E, 051F, 051D PH 6187(05), PH 6127(06), PH 6353(15), PH
6804(09), PH 8014(34) Beadle, Buffalo, Clay, Codington, Minnehaha County
Surface Preparation Technologies, LLC \$191,656.75
Various Routes in the Aberdeen and Mitchell Regions

Traffic Diversion for Landslide

10 04XV NH 0018(197)327 Gregory County
Schweigert Construction Inc. \$104,348.57

US18, MRM 327.87, Approximately 3.25 miles West of the Gregory/Charles Mix County Line

A MOTION WAS MADE by Vanneman to approve bids #1 – 10 and seconded by Fouberg. All voted aye and motion carried.

Joel Jundt, Deputy Secretary, presented the Transportation Alternative grant applications.

A MOTION WAS MADE by Vanneman to approve grants to Yankton, Tea, and Crooks for the Class I cities and Phillip, Armour, Dell Rapids, Murdo and Eagle Butte for the rural communities and seconded by Rosenboom. All voted aye and motion carried.

Upon the prior discussion and motion regarding the Transportation Alternative grants, Joel Jundt, Deputy Secretary asked the Commission to consider REVISION 16-032, which adds the projects within the MPO boundary (this would be the Crooks and Tea projects) to the 2016-2019 STIP and the remainder of the Transportation Alternative grants (Yankton, Phillip, Armour, Dell Rapids, Murdo, and Eagle Butte) as REVISION 16-031.

A MOTION WAS MADE by Fouberg and seconded by Vanneman. All voted aye and motion carried.

With no other business to come before the Commission, the meeting was declared adjourned at 11:00a.m.

Submitted by:

Approved by:

Kellie J. Beck
Recording Secretary

Darin P. Bergquist
Secretary of Transportation



Department of Transportation
Division of Planning/Engineering
Right of Way Program
700 E Broadway Avenue
Pierre, South Dakota 57501-2586
605/773-3746 FAX: 605/773-4249

Attachment 4A

January 26, 2016

Mike Behm,
Director of Planning and Engineering
Department of Transportation
Pierre, South Dakota 57501

RE: January 28, 2016 Transportation Commission Agenda - amended

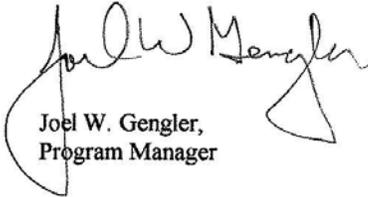
Dear Mr. Behm:

The following item is recommended for additional Commission consideration:

11. Amended Condemnation – IM 1902(61)0 – PCN 1162 – I 190 - Pennington County Exit 1 in Rapid City (Silver Street), & from the Junction of US16/SD44 (Omaha Street) North 1.1 Miles.

Parcel 21 – Jay Ivor Swanson

Sincerely,



Joel W. Gengler,
Program Manager

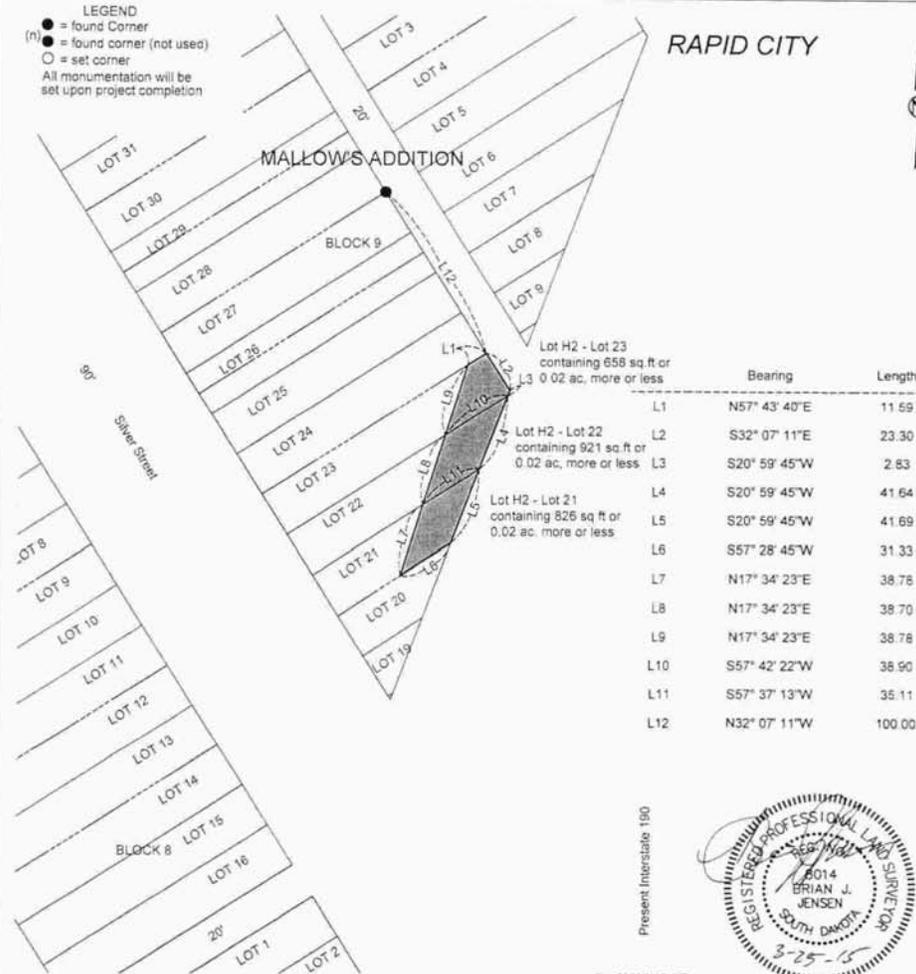
Parcel No. 21

PLAT OF LOTS H2

Showing a parcel of land to be acquired for highway purposes in
Lots 21, 22 and 23, Less Lots H1, of Block 9 of Mallows Addition
To the City of Rapid City
for construction of Project M 19021510
PENNINGTON COUNTY, SOUTH DAKOTA
Scale: 1 inch = 50 feet

LEGEND
● = found corner
(n) ● = found corner (not used)
○ = set corner
All monumentation will be set upon project completion

RAPID CITY



	Bearing	Length
Lot H2 - Lot 23 containing 658 sq ft or 0.02 ac, more or less	L1	N57° 43' 40"E 11.59
Lot H2 - Lot 22 containing 921 sq ft or 0.02 ac, more or less	L2	S32° 07' 11"E 23.30
	L3	S20° 59' 45"W 2.83
Lot H2 - Lot 21 containing 826 sq ft or 0.02 ac, more or less	L4	S20° 59' 45"W 41.64
	L5	S20° 59' 45"W 41.69
	L6	S57° 28' 45"W 31.33
	L7	N17° 34' 23"E 38.78
	L8	N17° 34' 23"E 38.70
	L9	N17° 34' 23"E 38.78
	L10	S57° 42' 22"W 38.90
	L11	S57° 37' 13"W 35.11
	L12	N32° 07' 11"W 100.00

Note 1. The coordinates, distances and areas shown on this plat are based on the South Dakota State Plane coordinate system - South Zone NAD 83/98, SP = 8 95978954601

Rev. 02/06/2015 AJF
 Drawing prepared by HDR Engineering
 Rapid City, South Dakota
 Drawn By Richard Liggert Date 2/6/2015
 Checked By Brian Jensen Date 2/6/2015



SURVEYOR'S CERTIFICATE

I, BRIAN J. JENSEN, Registered Land Surveyor, in and for the State of South Dakota, do hereby certify that as ordered by the South Dakota Department of Transportation the parcel of land as shown on this plat has been surveyed at my direction and under my control, and such parcel of land shall be hereafter known by the lot number designated herein. The location and dimensions of the parcel are shown on this plat.

In witness whereof, I have set my hand and seal this 15 day of MARCH, A.D. 2015

Brian Jensen
 Registered Land Surveyor
 Registration No. 8014

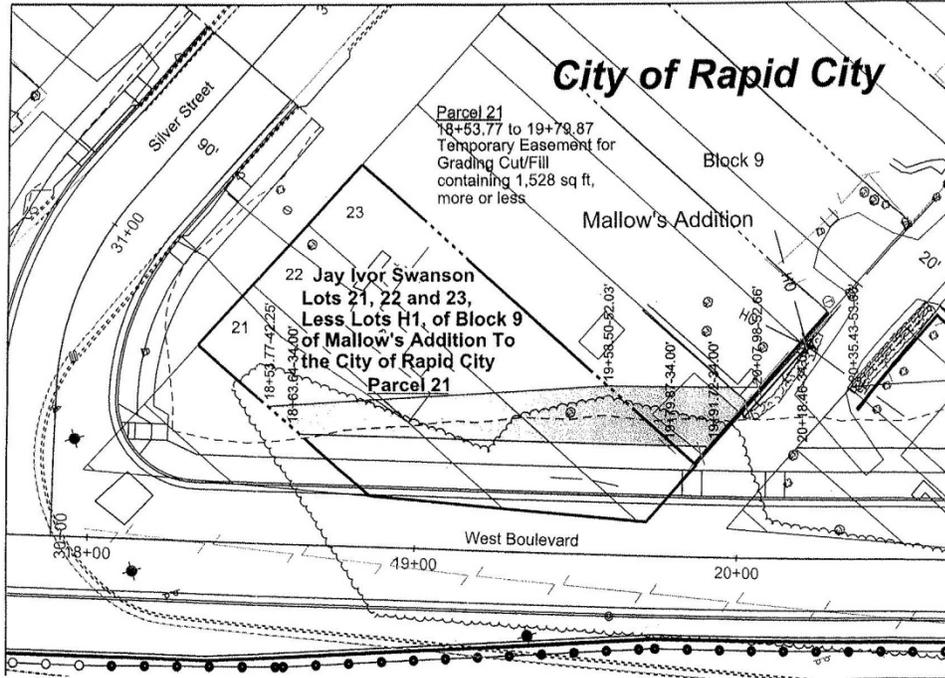
OFFICE OF REGISTER OF DEEDS

State of South Dakota
 County of Pennington ss
 Filed for record this 13 day of July, A.D. 2015 at 9:02 AM and recorded in Books of Plats ADD 509338 on Page 1162

1162

Register of Deeds by Deputy

Exhibit A



**STATE OF SOUTH DAKOTA
DEPARTMENT OF TRANSPORTATION**

Bid Opening Date: 12/30/2015 - Central Federal Lands

Apparent Low Bidders (As Checked)

Project Number: PH 0041(148)

PCN: 049T

County: Pennington

Engineer's Estimate \$650,543.75

Location: Norris Peak Road

Improvement: Minor Widening, Grading, and Asphalt Concrete Pavement

Contractor	Total Bid Amount
Rafter H Construction	\$576,085.00
Dietzler Construction	\$592,945.00
American Civil Constructors	\$655,490.00
Simon Contractors of SD DBS Hills Materials Company	\$800,621.75

SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION
LOW BID REPORT 12/30/2015 CENTRAL FEDERAL LANDS

PRELIMINARY

LETTING

PCR/Project #	COUNTY	TYPE	LENGTH	ROUTE AND LOCATION	CONTRACT TIME	ENGINEERS ESTIMATE	LOW BID	BID OVER OR UNDER EST	% OVER OR UNDER	LOW BIDDER AND ADDRESS	AWARD SUBJ. TO	REMARKS
049T PH 0041(148)	Pennington	Minor Widening, Grading, and Asphalt Concrete Pavement		Norris Peak Road	9/23/2016	\$650,543.75	\$576,085.00	-\$74,458.75	-11.4%	Rafter H Construction Rexbury, ID	State	