

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

COMMISSIONERS PRESENT:

Don Roby, Chairman
Tim Dougherty, Vice-Chair
Rod Fouberg, Member
Ralph Marquardt, Member
Ron Rosenboom, Member
Larry Thompson, Member
Kim Vanneman, Member
Kathy Zander, Member

**COMMISSIONERS PRESENT
VIA CONFERENCE CALL:**

Kyle White, Member

DOT STAFF PRESENT:

Darin Bergquist, Karla Engle, Sam Weisgram, Joel Jundt, Joel Gengler, Christina Bennett, Mike Behm, Ryan Johnson, Laurie Schultz, Noel Clocksin, Doug Kinniburgh, James Ainslie, Mark Leiferman and Kellie Beck

OTHERS PRESENT:

Dick Howard – South Dakota Association of Towns & Townships, Mark Clausen – FHWA, Rick Vallery – Congresswoman, David Ortbahn – LRC, Bob Mercer – Press, Representative Mary Duvall, Toby Crow – AGC, Amy Nelson – City of Yankton (City Manager), Adam Haberman – Yankton Public Works Director

**OTHERS PRESENT
VIA CONFERENCE CALL:**

DJ Buthe - Minnehaha County Superintendent, Jason Reeves – Minnehaha County

The meeting was called to order at 9:30 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 March 24, 2016.

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

Chairman Roby asked for a motion to approve the minutes of April 14, 2016.

A MOTION WAS MADE by Vanemman to approve and seconded by Rosenboom. All voted aye by roll call vote and motion carried.

Karla Engle of the Office of Legal Counsel asked the Commission to consider approval on the following proposed administrative rule changes:

70:01:02:00 – Interstate Highway speed zone rule

A MOTION WAS MADE by Thompson to adopt 70:01:02:00 – Interstate Highway speed zone rule and seconded by Fouberg. All voted aye and motion carried.

70:01:02:49 – Meade County speed zone rule

A MOTION WAS MADE by Rosenboom to adopt 70:01:02:49 – Meade County speed zone rule and seconded by Zander. All voted aye and motion carried.

70:01:02:36 – Hughes County speed zone rule

A MOTION WAS MADE by Thompson to adopt 70:01:02:36 – Hughes County speed zone rule and seconded by Vanneman. All voted aye and motion carried.

RESOLUTION #2016-04.08 was adopted.

Secretary Bergquist provided an update on federal highway funding. The Senate is working on the highway appropriations bill for FFY17. This passed unanimously out of committee and the bill is consistent with what is in the FAST Act. In this bill, the TIGER grant program is increased by 5% (\$525 million from \$500 million). South Dakota has been successful in applying for these grants in the past, so the Department was happy to see an increase in the program. This bill also includes additional rail funding for those states without Amtrak. The rules specific to usage of these funds are still not known.

Work Zone Awareness Week was April 11-15th and there was a kickoff media event held in Rapid City on Friday, April 8th. Thanks to Commissioners White & Rosenboom for attending the event on behalf of the Transportation Commission.

A Legislative Planning Committee was established last session and this committee is systematically going through state agencies and looking at agencies from a strategic planning/performance management standpoint. DOT will be meeting with the committee on May 11th and the outcome of the meeting will be an agreement on approximately six performance indicators the committee would like the Department to track and report annually.

Customer Satisfaction survey was completed and the department was provided preliminary results from that survey. The overall results were great, but the concerning part is a comparison to 2011 numbers shows some decline in many areas. As a department we will be looking at what we can do to improve those numbers. Maintaining bridges was a category in the survey that jumped quite a bit in regards to what is important to citizens as well as winter maintenance. The final report should be prepared by the May meeting. Secretary Bergquist suggested having the Research office present in more detail the final report as an informational item at the May meeting.

Deputy Secretary Joel Jundt presented the agreement amendment for the North connector in Watertown. The Department entered into a jurisdictional transfer agreement in 1997 with the City of Watertown. The agreement required DOT build a new north connector route in Watertown on 26th Avenue NE. In return, the City would take over SD139. This agreement has been amended a couple of times with the last change being in 2009. The last revision replaced the requirement that DOT construct the North connector and instead required DOT to build a new road located on 20th Avenue SE, called the South Connector. As part of this agreement, DOT offered the city the opportunity to purchase the parcels of land DOT had acquired to build the north connector. The parcels for the north connector were no longer needed by DOT because DOT would not be building on that alignment. The city has informed DOT that the city is not interested in acquiring all of the property DOT acquired along the entire length of the north connector. Thus, the proposed amendment will reduce the parcel transfer to the City and the accompanying funds the City will pay DOT.

A MOTION WAS MADE by Fouberg to authorize the secretary to enter into an amendment on the North Connector agreement with the City of Watertown. The amendment will revise the parcels the City will acquire from DOT and authorize the DOT to transfer these properties to the City in exchange for payment from the City of the appraised value of these parcels, which is approximately \$70,800. This motion was seconded by Marquardt. Roby abstained from the vote. All remaining voted aye by roll call vote and motion carried.

Ryan Johnson, Specification Engineer, presented the following Construction Change Orders to the Transportation Commission:

Construction change orders approved in February contain a decrease of approximately \$53,361.

Construction change orders approved in March contain an increase of approximately \$686,065.

Over the past 12 months, the overall contract increase is 1.85%.

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

ABERDEEN REGION

- I. Project: P 0037(115)28, Beadle County, PCN 02FA
Location: SD 37 in Huron
Contractor: Reede Construction, Inc.
Type of Work: Grading, PCC Surfacing, and Lighting

Original Contract Amount: \$ 2,913,694.01
Change on CCO No. 1F: \$ 177,018.36
Net Change to Date: \$ 177,018.36

Explanation of Change on CCO No. 1F: This increase 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. Larger increases were made for gravel cushion to compensate the Contractor for addition gravel cushion required as a result of less salvage material available than estimated in the plans.

- II. Project: P 8020(12), Deuel County, PCN 02AT
Location: Various County and Township Roads in Deuel County
Contractor: Hamm Contracting, Inc.
Type of Work: Signing & Delineation

Original Contract Amount: \$ 584,980.00
Change on CCO No. 2: \$ 381,724.14
Net Change to Date: \$ 474,320.64

Explanation of Change on CCO No. 2: This increase was the result of additional signing material used on the project. County 911 signing was added on CCO #1 and this change covers the remainder of the additional material needed.

- III. Project: P 0025(71)101, Kingsbury County, PCN 02QR
Location: SD 25 from De Smet to Howard
Contractor: McLaughlin & Schulz, Inc.
Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing & Pipe Culverts

Original Contract Amount: \$ 2,676,169.78
Change on CCO No. 2F: \$ 65,694.35
Net Change to Date: \$ 182,516.96

Explanation of Change on CCO No. 2F: This increase was the result of additional granular material furnished by the Contractor and the cost to blend the additional material with the salvaged cold milled material. The quantity of cold milled material generated during construction was more than estimated in the plans. Additionally the Contractor earned an incentive payment for ride quality in accordance with the contract.

- IV. Project: P 0025(70)219, Marshall County, PCN 02QM
Location: SD 25 from north of the east Junction with SD 10 to east of Veblen.
Contractor: Mark Sand & Gravel Co.
Type of Work: Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing

Original Contract Amount: \$ 2,703,065.94
Change on CCO No. 1F: \$ (91,114.53)
Net Change to Date: \$ (91,114.53)

Explanation of Change on CCO No. 1F: This decrease was the result of a disincentive adjustment made for asphalt concrete mix quality in accordance with the contract. Additionally the Department approved asphalt concrete mix design contained an asphalt binder target lower than estimated in the plans. The contract quantity was adjusted accordingly.

MITCHELL REGION

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

Original Contract Amount: \$ 436,796.85
Change on CCO No. 3: \$ (76,616.57)
Net Change to Date: \$ 167,885.38

Explanation of Change on CCO No. 3: This decrease was the result of an adjustment to the contract quantity of flagging and pilot car hours. Less hours of flagging and pilot car were needed than estimated in the plans to accommodate traffic.

- VI.** Project: NH-P 0023(41), Bon Homme County, PCN 048D
Location: Various Routes in the Yankton Area
Contractor: The Road Guy Construction Company, Inc.
Type of Work: Asphalt Surface Treatment (Chip Seal)

Original Contract Amount: \$ 1,574,188.10
Change on CCO No. 1F: \$ 77,003.28
Net Change to Date: \$ 77,003.28

Explanation of Change on CCO No. 1F: This increase was the result of additional quantities of asphalt for fog seal and asphalt for surface treatment used on the project. The Department requested the Contractor apply the fog seal at a higher rate to aid in chip retention in an area where the asphalt for surface treatment was applied at the plan shown rate. For the remainder of the project, the Department approved rate of asphalt for surface treatment was increased and the resulting quantity used was more than estimated in the plans.

- VII.** Project: P 3699(01), Davison County, PCN 01DA
Location: Spruce St. from Rowley to Ohlman in Mitchell
Contractor: Robert Johnson Construction, Inc.
Type of Work: Grading, Storm Sewer, Curb & Gutter, Base Course, AC Surfacing, Sidewalk

Original Contract Amount: \$ 2,438,549.93
Change on CCO No. 3: \$ (55,429.06)
Net Change to Date: \$ (4,956.76)

Explanation of Change on CCO No. 3: 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.

- VIII.** Project: NH 0037(137)84, Davison County, PCN 036B
Location: SD 37 from the Davison/Sanborn County Line to the east Jct. with SD 34
Contractor: Spencer Quarries, Inc.
Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Asphalt Concrete Surfacing

Original Contract Amount: \$ 6,084,735.84
Change on CCO No. 6: \$ 89,065.91
Net Change to Date: \$ 138,602.10

Explanation of Change on CCO No. 6: This increase was the result of an asphalt concrete mix quality incentive and a ride quality incentive earned by the Contractor. The incentive adjustments were made in accordance with the contract.

- IX.** Project: P 0038(43)321, McCook County, PCN 03T6
Location: SD 38 from Spencer to Salem.
Contractor: Spencer Quarries, Inc.
Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Pipe Repair

Original Contract Amount: \$ 2,969,983.20
Change on CCO No. 2: \$ 55,000.00
Net Change to Date: \$ 54,290.00

Explanation of Change on CCO No. 2: This increase was the result of extra work performed by the Contractor to place topsoil along the edge of the new roadway. The Existing roadway varied from the plans shown typical section throughout the project.

- X.** Project: IM 0909(79)387, Minnehaha County, PCN 01SF
Location: I-90 near Hartford.
Contractor: Journey Group Co., DBA SFC Civil Const.
Type of Work: Epoxy Deck Seal, Joint Modification, Bearing Modification and Bent Patching

Original Contract Amount: \$ 680,733.80
Change on CCO No. 3: \$ 295,561.20
Net Change to Date: \$ 303,021.28

Explanation of Change on CCO No. 3: This increase was the result of extra work performed by the Contractor to repair damage from a vehicle hit on the structure.

- XI.** Project: IM 0292(78)073, Lincoln County, PCN 0511
Location: II-29 from Tea to Sioux Falls.
Contractor: Runge Enterprises Inc.
Type of Work: Temporary Grading, Asphalt Concrete Surfacing, Temporary Structure, and Crossovers

Original Contract Amount: \$ 5,528,051.40
Change on CCO No. 2: \$ 482,833.53
Net Change to Date: \$ 507,725.53

Explanation of Change on CCO No. 2: This increase was the result of extra work performed by the Contractor to I-229 Ramp A and B transitions and the I-29 Northbound lanes widening and diversion section. This work was omitted from the plans and necessary to maintain traffic during future construction.

PIERRE REGION

- XII.** Project: IM 0903(91)174, Jackson County, PCN 020K
Location: I-90 from Exit 170 to Exit 191
Contractor: Reede Construction, Inc.
Type of Work: PCC Surfacing, PCC Overlay, AC Resurfacing of Ramps, Guardrail, & Permanent Vehicle Classification System

Original Contract Amount: \$ 17,573,321.10
Change on CCO No. 9: \$ 268,556.02
Net Change to Date: \$ 471,046.57

Explanation of Change on CCO No. 9: This increase was the result of an adjustment to the contract quantities of excavation, borrow, and base course. The quantity required during construction was more than estimated in the plans. The variation was due to normal project variations.

- XIII.** Project: NH 0012(185)121, Corson County, PCN 04E4
Location: US 12 from Watauga to McIntosh
Contractor: Anderson Western, Inc.
Type of Work: Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing

Original Contract Amount: \$ 2,601,936.01
Change on CCO No. 1: \$ (55,280.66)
Net Change to Date: \$ (55,280.66)

Explanation of Change on CCO No. 1: This decrease was the result of an adjustment to the contract quantities of Contractor furnished granular material and blend, haul, and stockpile granular material. The quantity of salvageable material available during construction was less than estimated in the plans. The variation was due to normal project variations.

- XIV.** Project: P 1804(40)339, Walworth County, PCN 038J
Location: SD 1804 from the east Junction of US 12 south

Contractor: McLaughlin & Schulz, Inc.

Type of Work: Asphalt Concrete Resurfacing, Bridge Rail, & Erosion Repair

Original Contract Amount: \$ 2,939,248.90
Change on CCO No. 2: \$ (170,368.78)
Net Change to Date: \$ 49,158.61

Explanation of Change on CCO No. 2: 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.

RAPID CITY REGION

- XV.** Project: NH 0016(78)67, Pennington County, PCN 01TH
Location: US 16 from Tower Rd to Flomann St in Rapid City
Contractor: Reede Construction, Inc.
Type of Work: Urban Grading, Storm Sewer, C&G, Sidewalk, Lighting, Signals, PCCP Surfacing, & Bridge Rehabilitation

Original Contract Amount: \$ 9,919,392.23
Change on CCO No. 12: \$ 100,966.69
Net Change to Date: \$ 335,500.18

Explanation of Change on CCO No. 12: This increase was the result of extra work performed by the Contractor to repair erosion and replace material as the result of heavy rains in the area of the project.

- XVI.** Project: IM 0901(173)10, Lawrence County, PCN 0358
Location: I-90 from Exit 10 to Exit 17 near Spearfish
Contractor: Reede Construction, Inc.
Type of Work: Nonreinforced PCC Paving, Bridge Rehabilitation, and Lighting

Original Contract Amount: \$ 15,698,572.91
Change on CCO No. 9F: \$ 53,983.66
Net Change to Date: \$ (176,390.97)

Explanation of Change on CCO No. 9F: This increase was the result of an incentive payment earned by the Contractor for PCC ride quality. The incentive payment was made in accordance with the contract.

XVII. Project: P 00SW(16), Perkins County, PCN 051L
Location: Lemmon, SD and Adams Co, ND
Contractor: Bituminous Paving, Inc.
Type of Work: Grading, Storm Sewer, C&G, Signing, Asphalt Concrete Surfacing, and Pavement Marking

Original Contract Amount: \$ 2,233,474.34
Change on CCO No. 3: \$ (103,401.64)
Net Change to Date: \$ (128,533.34)

Explanation of Change on CCO No. 3: 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.

XVIII. Project: IM 0902(154)122, Jackson County, PCN 02PU
Location: I-90 from Exit 121 to Exit 131 (Cactus Flat)
Contractor: Knife River Midwest LLC
Type of Work: Remove & Replace PCC Pavement, Install Edge Drains, & Extend Box Culvert

Original Contract Amount: \$ 14,966,289.97
Change on CCO No. 7: \$ (185,356.01)
Net Change to Date: \$ (299,434.48)

Explanation of Change on CCO No. 7: This decrease was the result of an increase in the amount of Department furnished granular material available for use on the project and therefore a decrease in the quantity of granular material furnished by the Contractor. The additional material was left over from other Department projects and able to be used on this project.

XIX. Project: IM 0902(154)122, Jackson County, PCN 02PU
Location: I-90 from Exit 121 to Exit 131 (Cactus Flat)
Contractor: Knife River Midwest LLC
Type of Work: Remove & Replace PCC Pavement, Install Edge Drains, & Extend Box Culvert

Original Contract Amount: \$ 14,966,289.97
Change on CCO No. 8: \$ 93,128.53
Net Change to Date: \$ (206,305.95)

Explanation of Change on CCO No. 8: This increase was the result of an incentive payment earned by the Contractor for PCC ride quality. The incentive payment was made in accordance with the contract.

XX. Project: NH 0085(81)112, Harding County, PCN 036G
Location: US 85 from Buffalo south
Contractor: Anderson Western, Inc.
Type of Work: Cold Milling Asphalt Concrete and Asphalt Concrete Resurfacing

Original Contract Amount: \$ 4,909,807.63
Change on CCO No. 3: \$ 96,022.94
Net Change to Date: \$ 129,003.67

Explanation of Change on CCO No. 3: This increase was the result of an incentive payment earned by the Contractor for asphalt concrete mix quality and asphalt concrete pavement ride quality. The incentive payments were made in accordance with the contract.

XXI. Project: NH-PH 0085(20)26, Lawrence County, PCN 0555
Location: US 85 in Deadwood
Contractor: Oftedal Construction, Inc.
Type of Work: Grading, Storm Sewer, Asphalt Surfacing, Curb & Gutter, Lighting, and Signals

Original Contract Amount: \$ 12,327,483.06
Change on CCO No. 4: \$ 297,706.56
Net Change to Date: \$ 353,439.92

Explanation of Change on CCO No. 4: This increase was the result of an adjustment to the contract quantity of flagging hours. Additional hours of flagging were needed than estimated in the plans to accommodate traffic due to the multiple access points throughout the project.

Ryan Johnson, Specification Engineer, presented the 6/1/16 version of the Supplemental Specifications to Division I of the 2015 Standard Specifications for Roads and Bridges.

A MOTION WAS MADE by Zander to approve the Supplemental Specifications to Division I and seconded by Rosenboom. All voted aye by roll call vote and motion carried.

Ryan Johnson, Specification Engineer, presented the 6/1/16 version of the Supplemental Specifications for Errata to Division I of the 2015 Standard Specifications for Roads and Bridges.

A MOTION WAS MADE by Vanemman to approve the Supplemental Specifications for Errata to Division I and seconded by Thompson. All voted aye by roll call vote and motion carried.

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

FOR COMMISSION APPROVAL

16-041 This revision will advance a 2020 safety project at the intersection of US14/US14B in Pierre (Long Range STIP) to 2017, will add the Intersection of US14 & Kingsway/Airport Road to the project, and will adjust the cost.

FY 2016 Plus \$415,000
FY 2020 Minus \$3,312,000

16-045 This revision will add a 2017 pavement preservation project on I29 from 26th St in Sioux Falls to South of the Renner Exit.

FY 2017 Plus \$780,000

16-053 This revision will:

Add a project that was not let in 2015 to 2016 for preliminary engineering for shared use path/ sidewalk construction in Yankton along SD50 from Walmart access to Adkins Dr. and along Adkins Drive from SD50 to 30th St;

Defer the 2016 project for construction of the shared use path/sidewalk construction listed above (Seq. #944, page #181 of the 2016 STIP book) to 2017;

Combine the new 2016 and 2017 Transportation Alternative Program projects the Commission selected in January (preliminary engineering and project for shared use path/sidewalk construction in Yankton along SD50 from approximately 305 feet west of Adkins Drive west to West City Limits Road, then south on West City Limits Road from SD 50 to an existing sidewalk at the Yankton School District's Administration Building and Bus Barn property) into the respective projects listed above.

FY 2016 Minus \$533,000
FY 2017 Plus \$567,000

16-055 This revision will:

Add a project that was not let in 2014 to 2016 for preliminary engineering for sidewalk construction and non-infrastructure in Armour on the east side of Dobson Ave. from Fourth St. to Seventh St., on the east side of Matthews Ave. from Third St. to Fourth St., and on the south side of Fourth St. from Matthews Ave. to Dobson Ave.;

Defer the 2016 project for construction of the project listed above (Seq. #287, page #83 of the 2016 STIP book) to 2017;

Combine the new 2016 and 2017 Transportation Alternative Program projects the Commission selected in January (preliminary engineering and project for sidewalk construction project in Armour on 950 feet of Sidewalk along Dobson Street between Seventh Street and Ninth Street) into the respective projects listed above.

FY 2016 Minus \$250,000
FY 2017 Plus \$288,000

16-056 This revision will add three 2016 Yankton County railroad crossing projects at 448th Ave. in Gayville, 300th Street in Lesterville, and East Side Drive in Yankton.

FY 2016 Plus \$121,000

16-057 This revision will add a 2016 project for roadway sweeping during the Sturgis Motorcycle Rally in the Rapid City Region.

FY 2016 Plus \$510,000

A MOTION WAS MADE by Marquardt to approve the above listed Revisions and seconded by Rosenboom. All voted aye by roll call vote and motion carried.

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

INFORMATIONAL REVISIONS FOR THE COMMISSION

16-043 This revision previously added a 2016 project to replace the railroad crossing signing along the tracks from Elk Point to Canton, Beresford to the Big Sioux River, and from Sioux Falls to Dell Rapids. It was discovered that this project was previously obligated in 2014 and did not need to be added to 2016, therefore this revision is being cancelled.

FY2016 Minus \$50,000

16-054 This revision added Charles Mix County to the 2016 Signing, Delineation & PE project for various county, city and township roads in Yankton County

(Seq. # 943, Page 181 of the 2016 STIP Book) and increased the cost estimate to \$2,100,000.

FY2016 Plus \$936,000

16-SC-028 This revision moved the Shared Use Path construction funding for the 2017 SD115 reconstruction project from the Harrisburg corner (273rd Street) to 85th St. in Sioux Falls (Seq. #501, page 119 of the 2016 STIP Book) to a different control number.

FY 2017 No Change

16-SC-031 This revision combined two 2016 Transportation Alternative Program projects in Harrisburg along Willow Street from Prairie St to Honeysuckle Drive (Seq.# 496, Page 119 of the 2016 STIP Book) and from Honeysuckle Drive to SD115 (Seq.# 497, Page 119 of the 2016 STIP Book) into a single project for more efficient accounting.

2016 No Change in Cost

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

1. Abandonment – in Corson County:

Request Transportation Commission approval to abandon portions of United States Highway 12:

This resolution will abandon by resolution the following properties acquired for highway right-of-way:

Lot AB-1 in a portion of Lot H-1 in the E1/2 NW1/4 of Section 36, Township 23 North, Range 21 East of the B.H.M., Corson County, South Dakota, containing 3.37 acres, more or less.

Lot AB-1 in a portion of Lot H-1 in the NE1/4 of Section 33, Township 23 North, Range 21 East of the B.H.M., Corson County, South Dakota, containing 8.09 acres, more or less.

Lot AB-1 in a portion of Lot H-1 in the NE1/4 of Section 34, Township 23 North, Range 21 East of the B.H.M., Corson County, South Dakota, containing 7.76 acres, more or less.

Lot AB-1 in a portion of Lot H-1 in the NE1/4 of Section 35, Township 23 North, Range 21 East of the B.H.M., Corson County, South Dakota, containing 6.84 acres, more or less.

Lot AB-1 in a portion of Lot H-1 in the NE1/4 of Section 36, Township 23 North, Range 21 East of the B.H.M., Corson County, South Dakota, containing 6.76 acres, more or less.

Lot AB-1 in a portion of Lot H-1 in the NW1/4 of Section 33, Township 23 North, Range 21 East of the B.H.M., Corson County, South Dakota, containing 6.23 acres, more or less.

Lot AB-1 in a portion of Lot H-1 in the NW1/4 of Section 34, Township 23 North, Range 21 East of the B.H.M., Corson County, South Dakota, containing 8.05 acres, more or less.

Lot AB-1 in a parcel of Highway Right of Way in the N1/2 NW1/4 of Section 35, Township 23 North, Range 21 East of the B.H.M., Corson County, South Dakota, containing 7.43 acres, more or less.

Lot AB-1 in a portion of Lot H-1 in the W1/2 NW1/4 of Section 36, Township 23 North, Range 21 East of the B.H.M., Corson County, South Dakota, containing 3.19 acres, more or less.

Lot AB-1 in a portion of Lot H-1 in the NE1/4 of Section 31, Township 23 North, Range 22 East of the B.H.M., Corson County, South Dakota, containing 7.34 acres, more or less.

Lot AB-1 in a portion of Lot H-1 in the NE1/4 of Section 32, Township 23 North, Range 22 East of the B.H.M., Corson County, South Dakota, containing 7.92 acres, more or less.

Lot AB-1 in a portion of Lot H-1 in the NE1/4 of Section 33, Township 23 North, Range 22 East of the B.H.M., Corson County, South Dakota, containing 8.01 acres, more or less.

Lot AB-1 in a portion of Lot H-1 in the NE1/4 of Section 34, Township 23 North, Range 22 East of the B.H.M., Corson County, South Dakota, containing 5.98 acres, more or less.

Lot AB-1 in a portion of Lot H-1 in the NW1/4 of Section 31, Township 23 North, Range 22 East of the B.H.M., Corson County, South Dakota, containing 6.48 acres, more or less.

Lot AB-1 in a parcel of Highway Right of Way in the N1/2 NW1/4 of Section 32, Township 23 North, Range 22 East of the B.H.M., Corson County, South Dakota, containing 7.67 acres, more or less.

Lot AB-1 in a portion of Lot H-1 in the NW1/4 of Section 34, Township 23 North, Range 22 East of the B.H.M., Corson County, South Dakota, containing 8.03 acres, more or less.

Lot AB-1 in a parcel of Highway Right of Way in the NW1/4 of Section 33, Township 23 North, Range 22 East of the B.H.M., Corson County, South Dakota, containing 8.03 acres, more or less.

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

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

RESOLUTION # 2016-04.01 was adopted.

2. Abandonment in Lawrence County.

Request Transportation Commission approval to abandon portions of South Dakota Highway 473:

This resolution will abandon by resolution the following properties acquired for highway right-of-way:

The original 66' Right of Way for Nevada Gulch Road/SD Highway 473 and those H-lots acquired in 1995 for construction of SD Highway 473, Project No. PH 473(01)92, being portions of the Ryan Fraction Lode of M.S. 2001, the Star Lode of M.S. 1493, the Santa Fe Lode, M.S. 402, the Ingham and Winnesheik Lodes, M.S. 1175, the Silver Plume Lode, M.S. 351, the Snowstorm Lode, M.S. 2075, the Alameda Lode, M.S. 397, the Rope Fraction, M.S. 2021 and Government Lot 7, all located in the NW/4 of Section 1, T4N, R2E, B.H.M., and as described and shown in that certain Plat of Abandonment (Exhibit A) recorded in the office of the Lawrence County Register of Deeds as Plat Document Number 2016-808.

The original 66' Right of Way for Nevada Gulch Road/SD Highway 473 and those H-lots acquired in 1995 for construction of SD Highway 473, Project No. PH 0473(01)92, being portions of the Alameda Extension Lode, M.S. 398, the Alameda Lode, M.S. 397, the Folger Lode, M.S. 356, the Perseverance Lode, M.S. 358, the Empire State Lode, M.S. 357, the Leopard and Jessie Lee Lodes, M.S. 916, the Apex Lode, M.S. 996 and the Burlington Lode, M.S. 979, all located in the NE/4 of Section 2, T4N, R2E, B.H.M., and as described and shown in that certain Plat of

Abandonment (Exhibit B) recorded in the office of the Lawrence County Register of Deeds as Plat Document Number 2016-809.

The original 66' Right of Way for Nevada Gulch Road/SD Highway 473, being portions of the Northerly Segregated Burlington Lode, M.S. 996, the North Lode, M.S. 914, the Beaver Fraction, M.S. 978, the Halford, the Austin, the Huxley and the Austin Fraction Lodes, M.S. 1226, and the Confidence, the Elizabeth, the Water and Arizona Lodes, M.S. 1955, all located in the E/2 and the SW/4 of Section 35, T5N, R2E, B.H.M., and as described and shown in that certain Plat of Abandonment (Exhibit C) recorded in the office of the Lawrence County Register of Deeds as Plat Document Number 2016-810.

This property is no longer needed for highway purposes and abandonment is recommended by DOT Rapid City Region/Area.

A MOTION WAS MADE by Zander to approve Item #2 and seconded by Thompson. All voted aye by roll call vote and motion carried.

RESOLUTION # 2016-04.02 was adopted.

3. Vacate Plat – Meade County

Request approval to vacate the following plat:

Parcel 21A - Lot H2 in the N1/2 NW1/4 of Section 14, Township 3 North, Range 6 East of the B.H.M., Meade County, South Dakota, as recorded in Doc 001361 on April 15, 2014 in Meade County, South Dakota.

The plat of Lot H2 (see attached) was recorded as part of the condemnation proceedings for project IM 0901(108)4, PCN 3465 but was subsequently removed from the construction plans for this project and the attorney for the landowner has now requested the plat be vacated.

A MOTION WAS MADE by Rosenboom to approve Item #3 and seconded by Thompson. All voted aye by roll call vote and motion carried.

RESOLUTION # 2016-04.03 was adopted.

4. Abandonment – Beadle County

This resolution will abandon the temporary easements on Beadle County Project: P 0028(31)281, PCN 02AA.

5. Abandonment – Codington County

This resolution will abandon the temporary easements on Codington County Project: P 0081(71)158, PCN 4284.

6. Abandonment – Codington County

This resolution will abandon the temporary easements on Codington County Project: P 0020(68)394, PCN 4792.

7. Abandonment – Spink County

This resolution will abandon the temporary easements on Spink County Project: P 0028(31)281, PCN 02AA.

A MOTION WAS MADE by Zander to approve Item's #4-7 and seconded by Fouberg. All voted aye by roll call vote and motion carried.

RESOLUTION #'s 2016-04.04, 2016-04.05, 2016-04.06, 2016-04.07 were adopted.

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

April 15, 2016 Regional letting

Shared Use Path

1	04Q7 P TAPU(03) Lien Transportation Co North Roosevelt Street	Brown County \$231,855.21
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A MOTION WAS MADE by Vanneman to approve bid #1 and seconded by Thompson. All voted aye by roll call vote and motion carried.

April 20, 2016 letting

County Pavement Marking

1	03DH P 000S(00)011 Traffic Solutions, Inc Various Locations in the Pierre Region	Regionwide County \$63,577.68
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County Pavement Marking

2	03DJ P 000S(00)012 Dakota Traffic Services, LLC Various Locations in the Mitchell Region	Regionwide County \$656,197.55
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Substructure Work

3 02A6, 02A8, 02A7 NH 0012(152)187, NH 0212(149)208, P 1806(06)365
Corson, Potter, Walworth County

REJECTED BY SDDOT COMMISSION

US12 - Missouri River Bridge at Mobridge; SD1806 - 0.4 miles North of US212;
and US212 Missouri River Bridge at Forest City

Culvert Repairs

4 040L NH-P 0011(78)
Brown, Edmunds, Faulk, Marshall, McPherson, Spink County
MIDWEST CONTRACTING LLC \$298,509.90
Various Locations in the Aberdeen Area

PCC Pavement Repair

5 052U NH-P 00SW(53) Kingsbury, Miner County
IOWA EROSION CONTROL, INC. \$1,223,878.39
Various Routes in the Huron, Mitchell, and Watertown Areas

Microsurfacing

6 054Q NH-PH-P 0040(312) Butte, Custer, Meade, Pennington County
Asphalt Surface Technologies Corporation \$2,292,968.85
Various locations in the Rapid City Region

Cold Plastics Durable Pavement Marking

7 03B6 PH 0040(19) Pennington County
Dakota Barricade, LLC \$118,341.40
Various locations on the State System in the Rapid City Region

Corridor Signing

8 04GX PH 0010(103) Beadle, Hamlin County
Construction Signing Corporation \$39,986.82
SD22 from Hazel to US81 and SD37 from US14 to 21st Street SW in Huron

Signing & Delineation

9 02UG PH 8049(21) Miner County
HAMM CONTRACTING, LLC \$819,659.75
Various County, City, & Township Roads in Miner County

Micro-Milling Asphalt Concrete & Asphalt Concrete Resurfacing

10 04E6, 05MP NH 0016(85)22, P 016A(09)22 Custer County
Simon Contractors of SD Inc. \$2,275,110.54
US16 & US16A from 3.5 miles west of Custer to the west side of Custer State
Park

Asphalt Concrete Resurfacing

11 04WF NH 0281(111)48 Aurora, Douglas County
SPENCER QUARRIES INCORPORATED \$3,038,025.95

US281 from the west junction with SD44 to south of SD42

Crack Leveling

12 05KF P 0032(30) Hughes, Hyde, Potter, Sully County
FAHRNER ASPHALT SEALERS LLC \$160,991.95
SD34 from the Hughes/Hyde County Line to the north junction of SD47

Asphalt Concrete Crack Sealing

13 053T P 0012(194) Codington, Deuel, Grant County
Highway Improvement, Inc \$126,094.22
Various Locations in the Watertown Area

Asphalt Concrete Crack Sealing

14 054D, I45E NH-P 0013(35), 4 11A469()
Beadle, Buffalo, Clark, Hyde, Kingsbury, Spink County
FAHRNER ASPHALT SEALERS LLC \$262,565.51
Various Locations in the Huron Area

Asphalt Concrete Crack Sealing

15 054C, 054G NH-P 0042(64), NH-P 0041(151)
Harding, Lawrence, Pennington County
Roadway Services, Inc. \$119,433.10
Various Routes in the Belle Fourche Area

Structure (162' Prestressed Girder Bridge) & Approach Grading

16 01DP BRO 8024(12) Fall River County
HEAVY CONSTRUCTORS INC \$1,534,463.00
Structure 2.2 miles east of Edgemont over Red Canyon Creek

A MOTION WAS MADE by Marquardt to approve bid #'s1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and seconded by Zander. All voted aye by roll call vote and motion carried.

A MOTION WAS MADE by Thompson to REJECT bid # 3 and seconded by Vanneman. All voted aye by roll call vote and motion carried.

A MOTION WAS MADE by Fouberg to approve bid # 16 and seconded by Rosenboom. All voted aye by roll call vote and motion carried.

Secretary Bergquist introduced the agenda item for consideration of BIG Fund grants by providing background information on the creation of the program, criteria, administrative rules and goals/intentions of the program.

Amy Nelson, city manager for the City of Yankton, and D.J. Buthe, highway superintendent for Minnehaha County, appeared in support of Bridge Improvement

Grant (“BIG”) applications by their respective governmental entities. Buthe explained that Minnehaha County had already let their project to bids, but had not yet awarded a contract pending possible award of a grant by the Commission.

Laurie Schultz, Program Manager for the Department’s Office of Administration, presented a summary of BIG applications received by the Department for bridge preservation and bridge replacement/rehabilitation. Schultz also presented the Department’s recommendations for grant awards as shown below:

Schultz explained that Minnehaha County’s application scored slightly higher than Moody County’s, but the Department would only recommended an award to Minnehaha County on condition they reject the current bids and proceed to award the project through the Department’s bidding system following appropriate plan review. Schultz further explained this was consistent with requirements imposed on all applicants as included in guidance information provided to potential applicants in October 2015.

DRAFT

Attachment 10 – Revised
2016 Bridge Improvement Preservation Grant Applications – Proposed Awards

COUNTY / CITY (ALPHABETICAL)	STRUCTURE NUMBER	LOCATION	GRANT AMOUNT (80% of Est. Total)	ESTIMATED LOCAL MATCH (20% of Est. Total + 20% Est. CE)	ADDITIONAL LOCAL FUNDS	ESTIMATED TOTAL PROJECT COST (Design & Construction Only)	ESTIMATED CONSTRUCTION ENGINEERING (CE)	NO.
BEADLE	03-234-030	15N & 0.6W of Huron on 193 St. over the James River	\$196,096.00	\$55,024.00	\$0.00	\$245,120.00	\$ 30,000.00	1
BEADLE	03-270-149	3E & 3.1N of Huron on 403 Ave. over the James River	\$196,096.00	\$55,024.00	\$0.00	\$245,120.00	\$ 30,000.00	2
BEADLE	03-290-299	5E & 11.9S of Huron on 405 Ave. over Stony Run Creek	\$109,320.00	\$30,210.00	\$0.00	\$136,650.00	\$ 14,400.00	3
BEADLE	03-344-060	7.5N & 0.6W of Yale on 196 St. over Shue Creek	\$138,640.00	\$38,740.00	\$0.00	\$173,300.00	\$ 20,400.00	4
BEADLE	03-371-120	1.5N & 2.1E of Yale on 202 St. over Pearl Creek	\$149,680.00	\$41,980.00	\$0.00	\$187,100.00	\$ 22,800.00	5
BROOKINGS	06-143-080	2.3E & 1S of Bruce on 204 St. over North Deer Creek	\$85,312.00	\$23,388.00	\$0.00	\$106,640.00	\$ 10,300.00	6
BUTTE	10-191-390	9.1E & 1S of Belle Fourche on Snoma Road over Maloney Creek	\$196,400.00	\$52,900.00	\$0.00	\$245,500.00	\$ 19,000.00	7
DAVISON	18-160-084	NE Mitchell on 410 Ave. over Firesteel Creek	\$507,200.00	\$129,800.00	\$0.00	\$634,000.00	\$ 15,000.00	8
DAVISON	18-169-060	4N & 1.9E of Mitchell on 250 St. over the James River	\$591,200.00	\$150,800.00	\$0.00	\$739,000.00	\$ 15,000.00	9
FALL RIVER	24-029-014	0.2W & 0.3N of Burdock on Co. Rd 21 over a creek	\$189,684.80	\$51,853.20	\$0.00	\$237,106.00	\$ 22,160.00	10
HUGHES	33-288-023	0.2W & 0.4S of Blunt on 309 Ave. over a creek	\$224,624.00	\$59,556.00	\$0.00	\$280,780.00	\$ 17,000.00	11
MEADE	47-065-619	11S & 0.6W of Tilford on Nemo Road over Boxelder Creek	\$241,600.00	\$67,000.00	\$0.00	\$302,000.00	\$ 33,000.00	12
MEADE	47-300-455	3W of Hereford on Alkall Road over Belle Fourche River	\$476,000.00	\$132,000.00	\$0.00	\$595,000.00	\$ 65,000.00	13
MEADE	47-363-476	17N of New Underwood on New Underwood Road over the Belle Fourche River	\$283,011.20	\$77,365.20	\$0.00	\$353,764.00	\$ 33,062.00	14
MINNEHAHA	50-192-040	1.3W & 2.3S of Dell Rapids on 248 St./Hwy 110 over the Big Sioux River	\$580,472.00	\$155,330.00	\$0.00	\$725,590.00	\$ 51,060.00	15
MINNEHAHA	50-241-080	4.1E & 2S of Baltic on 252 St./Hwy 118 over Slip Up Creek	\$303,094.40	\$81,276.00	\$0.00	\$378,868.00	\$ 27,512.00	16
RAPID CITY	52-408-298	0.1N of 12th & Omaha on Twelfth St. in Rapid City over Rapid Creek	\$184,000.00	\$49,000.00	\$0.00	\$230,000.00	\$ 15,000.00	17
RAPID CITY	52-427-308	Cherry & E St. James (Cherry Ave.) in Rapid City over Rapid Creek	\$120,000.00	\$32,000.00	\$0.00	\$150,000.00	\$ 10,000.00	18
RAPID CITY	52-430-312	1.8N of Jct of US16B on Cambell St. in Rapid City over a creek	\$286,000.00	\$77,100.00	\$0.00	\$357,500.00	\$ 28,000.00	19
TRIPP	62-085-390	2.5W & 3N of Clearfield on 289 St. over Willow Creek	\$225,600.00	\$60,000.00	\$0.00	\$282,000.00	\$ 18,000.00	20
		Grant Total - All Applications	\$5,284,030.40			CE Total	\$ 341,522.00	
		Grant Total for Recommended Awards	\$3,806,424.00					
						CE (80%) for Recomm. Awards	\$ 273,217.60	

Attachment 11 - Revised
2016 Bridge Improvement Repl. / Rehab. Grant - Proposed Awards Scenarios

COUNTY / CITY (ALPHABETICAL)	STRUCTURE NUMBER	LOCATION	GRANT AMOUNT (80% of Est. Total)	ESTIMATED LOCAL MATCH (20% of Est. Total + 20% Est. CE)	ADDITIONAL LOCAL FUNDS	ESTIMATED TOTAL PROJECT COST (Design & Construction Only)	ESTIMATED CONSTRUCTION ENGINEERING (CE)	NO.
ABERDEEN (CITY)	07-126-328	3rd Ave. SE over Moccasin Creek in Aberdeen	\$1,040,000.00	\$272,000.00	\$ -	\$1,300,000.00	\$ 60,000.00	1
BROOKINGS	06-240-092	5.8N of Bushnell on 478 Ave. over a creek	\$404,320.00	\$106,400.00	\$ -	\$505,400.00	\$ 26,600.00	2
CUSTER (CITY)	17-234-071	South 11th St. in Custer over French Creek	\$278,160.00	\$ 73,200.00	\$ -	\$347,700.00	\$ 18,300.00	3
MARSHALL	46-060-200	1W & 3N of Langford on 120 St. over Langford Ditch	\$332,144.80	\$ 88,636.20	\$ -	\$415,181.00	\$ 28,000.00	4
MINNEHAHA	50-284-170	N Edge of Brandon on 261 St. over Split Rock Creek	\$1,226,495.00	\$334,623.75	\$1,000,481.25	\$2,533,600.00	\$ 140,000.00	5
MOODY	51-100-030	11W of Ward on 223 St. over the Big Sioux River	\$1,258,495.00	\$334,623.75	\$ 525,081.25	\$2,098,200.00	\$ 100,000.00	6
ROBERTS	55-112-270	1.8W of Peever on 127 St. over a creek	\$292,800.00	\$ 78,800.00	\$ -	\$366,000.00	\$ 28,000.00	7
SULLY	60-420-204	11E & 7.4S of Onida on 315 Ave. over Medicine Creek	\$266,000.00	\$ 70,000.00	\$ -	\$332,500.00	\$ 17,500.00	8
UNION	64-093-140	9.5S & 0.3E of Alcester on 311 St. over West Union Creek	\$105,000.00	\$ 26,250.00	\$ -	\$131,250.00	Not Provided	9
YANKTON (CITY)	68-121-204	S of 7th on Cedar St. in Yankton over Marne Creek	\$266,269.20	\$ 95,006.40	\$ 88,756.40	\$443,782.00	\$ 31,250.00	10
YANKTON (CITY)	68-124-204	On Pine St. in Yankton over Marne Creek	\$854,904.60	\$300,168.20	\$ 284,968.20	\$1,424,841.00	\$ 76,000.00	11
		Grant Total - All Applications	\$6,324,588.60			CE Total	\$ 192,000.00	
		Grant Total for Recommended Awards	\$2,519,849.40					
						CE (80%) for Recomm. Awards	\$ 153,600.00	
						CE (80%) for Minnehaha	\$ 112,000.00	
						CE (80%) for Moody	\$ 80,000.00	
		Grant Total for Recommended Awards PLUS Minnehaha (partially funded)	\$3,746,344.40					
		Grant Total for Recommended Awards PLUS Moody (partially funded)	\$3,778,344.40			PE Awards 2/25/16 = \$908,414.00 Preserv. Recomm. Awards w/ 80% CE = \$4,079,641.60 Repl/Rehab Recomm. Awards w/ 80% CE = \$4,011,944.40 GRAND TOTAL = \$9,000,000.00		

A MOTION WAS MADE by Marquardt to award, in the amounts recommended by the Department, preservation BIG grants to Applicants 1, 2, 6, 8-14, 17-20, and replacement/rehabilitation BIG grants to Applicants 1, 4, 7, and 11. The motion was seconded by Vanneman. All voted aye by roll call vote and the motion carried.

A MOTION WAS MADE by White to award a replacement/rehabilitation grant to Minnehaha County for the remaining balance in the BIG fund. . The Motion was seconded by Dougherty.

A MOTION WAS MADE by White to amend the pending motion to require: (1) Department review of the project plans after award of the construction contract; and (2) incorporation of any plan changes recommended by the Department through construction change order. After discussion, this motion to amend was withdrawn by White with the consent of Dougherty.

A roll call vote was taken on the original motion to approve a replacement/rehabilitation grant to Minnehaha County for the remaining balance in the BIG fund. This motion failed by a roll call vote (all no except Dougherty and White).

A MOTION WAS MADE by Thompson to: (1) award a replacement/rehabilitation grant to Minnehaha County for the remaining balance in the BIG fund, on the condition that Minnehaha County reject all pending project bids within two weeks and modify its project plans for re-letting by the Department in accordance with the Department's plan requirements; and (2) if Minnehaha County did not accept and act upon the condition of the grant award within the time specified, then the replacement/rehabilitation grant would be awarded to Moody County.. The motion was seconded by Fouberg. This motion failed by roll call vote (all no except Fouberg, Thompson, and Zander).

A MOTION WAS MADE by Vanneman and seconded by Rosenboom to award a replacement/rehabilitation grant to Moody County for the remaining balance in the BIG fund. This motion carried by a roll call vote (all aye except Thompson)

With no other business to come before the Commission, the meeting was declared adjourned at 11:16a.m.

Submitted by:

Approved by:

Kellie J. Beck
Recording Secretary

Darin P. Bergquist
Secretary of Transportation