

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES

Thursday, October 28, 2021, at 9:00 a.m. CDT

Becker-Hansen Building/Commission Room - 700 East Broadway Avenue, Pierre, South Dakota

COMMISSIONERS PRESENT: Larry Nelson, Chairman
Ron Rosenboom
Mike Vehle
Jaf Karim
Lynn Jensen

**COMMISSIONERS PRESENT
VIA CONFERENCE CALL:** Don Roby (left at 10 a.m.)
Kathy Zander
Bruce Cull
Benj Stoick

DOT STAFF PRESENT: Joel Jundt, Karla Engle, Craig Smith, Sam Weisgram, Becky Hoffman,
Tony Ondricek, Joel Gengler, Brace Prouty, Jason Humphrey, Kyle
Weinman and Kari Kroll

**DOT STAFF PRESENT
VIA CONFERENCE CALL:** Mike Behm

OTHERS PRESENT: Mark Clausen – Federal Highway Administration (FHWA)

**OTHERS PRESENT
VIA CONFERENCE CALL:** Toby Crow – Association of General Contractors (AGC) and
Jason Reaves – South Dakota Chapter American Concrete Pavers
Association (SDACPA)

Chairman Larry Nelson called the meeting of the South Dakota Transportation Commission (the “Commission”) to order at 9:00 a.m. CDT.

A roll call was taken, and a quorum was determined.

Nelson opened the floor to the Commission members to disclose potential conflicts of interest and to present requests for waiver pursuant to South Dakota Codified Law (SDCL) chapters 3 – 23.

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

Nelson asked for a motion to approve the September 21 – 22, 2021 Commission meeting minutes.

A MOTION WAS MADE by Jensen and seconded by Karim to approve the September 21 – 22, 2021 Commission Meeting minutes. All present voted aye by roll call vote. The motion carried.

Secretary Joel Jundt presented the Secretary's Report. Jundt presented the following items to the Commission:

1. An update on the status of federal funding.
 - Jundt reminded the Commission the current federal funding of the FAST Act is set to expire October 31, 2021. The Department of Transportation (the "Department") is hopeful that the federal government will pass a continuing resolution on or before October 31, 2021.
 - Congress passed the Appropriations continuing resolution to provide funding until December 3, 2021.
2. Proposed dates for 2022 Commission meetings.

A MOTION WAS MADE by Vehle and seconded by Rosenboom to approve the 2022 Commission meeting dates proposed by the Department. All present voted aye by roll call vote. The motion carried.

3. Contractor Prequalification Committee member recommendations.

A MOTION WAS MADE by Karim and seconded by Rosenboom to approve the Contractor Prequalification Committee members as recommended by the Department. All present voted aye by roll call vote. The motion carried.

Craig Smith, Division of Operations Director, presented the following Construction Change Orders (CCOs) to the Commission:

Construction Change Orders (CCO) approved in August contain an increase of approximately \$95,691.25.

CCO approved in September contain a decrease of approximately \$958,539.43

Over the past 12 months, the overall contract increase is 2.80%.

The following projects have a CCO amounting to a contract change more than \$50,000.

ABERDEEN REGION

- I. Project: PH 0010(137), Aberdeen Region, 06AL
Location: Various locations in the Aberdeen Region
Contractor: Surface Preparation Technologies LLC
Type of Work: Centerline rumble strips

Original Contract Amount:	\$	1,520,467.22
Change on CCO No. 1:	\$	60,437.21
Net Change to Date:	\$	60,437.21

Explanation of Change on CCO No. 1: This increase is the result of the Department adjusting the contract quantities of flagging and pilot car. Additional hours of flagging and pilot car were necessary to safely accommodate traffic during construction.

- II.** Project: PH 0028(37)329, Hamlin County, PCN 04JY
Location: SD 28 from 7 miles west of Lake Norden to US 81
Contractor: Riley Bros Construction, Inc.
Type of Work: Shoulder widening & spot grading, culvert extensions, pipe work

Original Contract Amount:	\$	10,776,200.93
Change on CCO No. 3:	\$	184,385.23
Net Change to Date:	\$	235,205.78

Explanation of Change on CCO No. 3: This increase is the result of the Department compensating the Contractor for extra work and additional quantities to provide Contractor furnished borrow material for a portion of the project. A plan error discovered during construction resulted in the need for additional borrow material.

MITCHELL REGION

- III.** Project: PH 000S(392), Day and Miner County, PCN 06NE
Location: Various Locations in Aberdeen and Mitchell Regions
Contractor: Louis-Company, LLC
Type of Work: High-friction surface treatment, durable pavement markings

Original Contract Amount:	\$	1,272,301.64
Change on CCO No. 1:	\$	96,104.06
Net Change to Date:	\$	96,104.06

Explanation of Change on CCO No. 1: This increase is the result of the Department compensating the Contractor for extra work to remove and replace the bridge deck polymer chip seals at 2 additional structures. The Department determined the in place deck seals had failed and elected to add this work during construction.

- IV.** Project: IM 0291(133)0, Union County, PCN 0728
Location: I-29 NB and SB from the South Dakota-Iowa border to Exit 4
Contractor: Knife River Midwest, LLC
Type of Work: Asphalt concrete resurfacing of inside shoulders and ramps

Original Contract Amount:	\$	1,328,956.60
Change on CCO No. 1F:	\$	(158,505.31)
Net Change to Date:	\$	(158,505.31)

Explanation of Change on CCO No. 1F: This decrease is the result of the Department adjusting the contract quantities of salvage material, shoulder preparation, and asphalt for prime. Less salvage material was obtained through the milling operation than estimated in the plans. The work required to prepare the shoulder was less than estimated in the plans. Asphalt for prime was eliminated from the project.

- V.** Project: ER-P 0038(52)330, McCook County, PCN 07N9
Location: SD 38 – 1.5 miles west of US 81 junction over the west fork of the Vermillion River
Contractor: Grangaard Construction, Inc
Type of Work: Structure and approach grading

Original Contract Amount:	\$	3,612,797.96
Change on CCO No. 1:	\$	69,400.00
Net Change to Date:	\$	69,400.00

Explanation of Change on CCO No. 1: This increase is the result of the Department compensating the contract for extra work to secure and provide Contractor furnished borrow material. A plan error resulted in a shortage of available fill material to use on the project.

- VI.** Project: IM 0909(75)402, Minnehaha County, PCN 00WN
Location: I-90 at Exit 402 and Veteran's Parkway from I-90 to Rice St.
Contractor: Riley Bros Construction, Inc
Type of Work: Grading, structures

Original Contract Amount:	\$	54,665,168.60
Change on CCO No. 19:	\$	439,698.34
Net Change to Date:	\$	6,429,874.99

Explanation of Change on CCO No. 19: This increase is the result of the Department compensating the Contractor for extra work due to a change of conditions encountered during construction and various work items delays due to the changed conditions. Additionally, the Department compensated the Contractor for incentive pay not paid to the Contractor due to the delays associated with the changed conditions.

- VII.** Project: NH PH 0050(114)324, Charles Mix County, PCN 04HN
Location: SD 50 from east of the junction of US 18 to west of the Wagner and SD 46/SD 50 junction
Contractor: Loiseau Construction, Inc
Type of Work: Grading, shoulder widening, structure, asphalt resurfacing, lighting

Original Contract Amount:	\$	16,132,696.32
Change on CCO No. 5:	\$	204,943.24
Net Change to Date:	\$	243,905.21

Explanation of Change on CCO No. 5: This increase is the result of the Department adjusting the contract quantities of asphalt concrete to match the quantities used during construction. Normal variations account for approximately half the overrun. The additional overrun was the result of a change the paving limits within the Marty Corner intersection to address a safety concern.

VIII. Project: NH P 0022(81), Sioux Falls Area, PCN 07K4
Location: Various Routes in Sioux Falls Area
Contractor: Asphalt Surfacing Technologies Corporation
Type of Work: Asphalt surface treatment

Original Contract Amount:	\$	1,457,516.73
Change on CCO No. 1:	\$	(126,222.80)
Net Change to Date:	\$	(126,222.80)

Explanation of Change on CCO No. 1: This decrease is the result of the Department adjusting the contract quantities of asphalt for surface treatment, cover aggregate, pavement marking, flagging, and pilot car. The variations were due to normal project variations.

PIERRE REGION

IX. Project: NH 0212(165)224, Potter County, PCN 039L
Location: US 212 through Gettysburg
Contractor: Reede Construction, Inc
Type of Work: Urban grading, PCC paving, ADA upgrades, storm sewer, lighting

Original Contract Amount:	\$	12,999,430.54
Change on CCO No. 6:	\$	55,414.00
Net Change to Date:	\$	47,046.75

Explanation of Change on CCO No. 6: This increase is the result of the Department making a change to the sidewalk thickness during construction. The Department made the change to address the soil conditions encountered on the project which are prone to frost heave. The additional concrete thickness and added reinforcement will help ensure the sidewalk will conform to proper slopes during times of frost heaving.

X. Project: NH EM 0083(74)55, Jones and Mellette County, PCN 04E7
Location: US 83 – From north of White River to north of the Mellette/Jones County line
Contractor: Foothills Contracting, Inc
Type of Work: Grading, structures, interim surfacing

Original Contract Amount:	\$	25,965,988.45
Change on CCO No. 10:	\$	98,805.00
Net Change to Date:	\$	559,989.20

Explanation of Change on CCO No. 10: This increase is the result of the Department adjusting the contract quantities of flagging and pilot car. Additional hours were used during construction to provide 24-hour flagging and pilot car operations for pipe installations in deep fills.

XI. Project: NH EM 0083(74)55, Jones and Mellette County, PCN 04E7
Location: US 83 from north of White River to north of the Mellette/Jones County line
Contractor: Foothills Contracting, Inc
Type of Work: Grading, structures, interim surfacing

Original Contract Amount:	\$	25,965,988.45
Change on CCO No. 11:	\$	94,146.00
Net Change to Date:	\$	654,135.20

Explanation of Change on CCO No. 11: This increase is the result of the Department adjusting the contract quantities of flagging and pilot car. Additional hours were used during construction to provide 24-hour flagging and pilot car operations for pipe installations in deep fills.

XII. Project: NH 0018(200)148, Bennett County, PCN 04WT
Location: US 18 from the west junction with SD 73, through Martin to the east junction of SD 73 and from west of Antelope Road to the Todd/Bennett County line
Contractor: Bituminous Paving, Inc
Type of Work: Cold milling, asphalt concrete resurfacing, ADA curb ramp upgrades, pipe work, signal upgrades

Original Contract Amount:	\$	5,849,208.17
Change on CCO No. 1:	\$	(73,225.60)
Net Change to Date:	\$	(73,225.60)

Explanation of Change on CCO No. 1: This decrease is the result of the Department adjusting the contract quantities of various survey items. This work was eliminated from the construction contract and will be added to the contract administration contract between the Department and consultant hired to perform the survey duties.

XIII. Project: NH 0018(193)252, Tripp County, PCN 04FD
Location: US 18 from west of Monroe St to Lincoln St in Winner; US 18 E&W from Lincoln St to 3rd St in Winner; US 18 from 3rd to 7th St in Winner
Contractor: T&R Contracting, Inc
Type of Work: Grading, storm sewer, curb & gutter, sidewalk, roadway lighting, traffic signals

Original Contract Amount:	\$	11,099,144.85
Change on CCO No. 22:	\$	94,937.40
Net Change to Date:	\$	938,909.55

Explanation of Change on CCO No. 22: This increase is the result of the Department adjusting the contract quantities of various granular material items to address a shortfall of salvage material available on the project.

XIV. Project: P 0183(27)62, Lyman County, PCN 073J
Location: US 183 from White River to SD 248
Contractor: Border States Paving, Inc
Type of Work: Asphalt concrete resurfacing

Original Contract Amount:	\$	5,647,686.33
Change on CCO No. 3:	\$	56,026.18
Net Change to Date:	\$	641,780.79

Explanation of Change on CCO No. 3: This increase is the result of the Department compensating the contract for expenses incurred by purchasing excess base course material not originally used during construction of the project.

RAPID CITY REGION

XV. Project: NH 0014(226)113, Jackson and Pennington County, PCN 05U1
Location: US 14 from east of Wall to Cottonwood; US 14 from 3.8 miles west of Jackson County line over a branch of Cottonwood Creek
Contractor: Border States Paving, Inc.
Type of Work: Cold milling, asphalt concrete resurfacing, pipe work, replace structure, approach grading

Original Contract Amount:	\$	6,214,184.11
Change on CCO No. 3:	\$	(95,399.76)
Net Change to Date:	\$	(82,764.96)

Explanation of Change on CCO No. 3: This decrease is the result of the Department adjusting the contract quantities of various contract items. The variations are considered normal for this type of work.

XVI. Project: NH 0014(226)113, Jackson and Pennington County, PCN 05U1
Location: US 14 from east of Wall to Cottonwood; US 14 from 3.8 miles west of Jackson County line over a branch of Cottonwood Creek
Contractor: Border States Paving, Inc.
Type of Work: Cold milling, asphalt concrete resurfacing, pipe work, replace structure, approach grading

Original Contract Amount:	\$	6,214,184.11
Change on CCO No. 4:	\$	67,881.43
Net Change to Date:	\$	(14,883.53)

Explanation of Change on CCO No. 4: This increase is the result of the Department compensating the Contractor for extra work performed to place erosion control measures not originally included in the plans at a box culvert replacement site on the project and intermitted areas along project.

XVII. Project: PH 8052(71), Pennington County, PCN 04L4
Location: Various County, City, and Township roads in Pennington County
Contractor: Hamm Contracting, Inc
Type of Work: Signing and delineation

Original Contract Amount:	\$	3,256,560.10
Change on CCO No. 2:	\$	51,040.00
Net Change to Date:	\$	51,040.00

Explanation of Change on CCO No. 2: This increase is the result of the Department adjusting the contract quantities of various sign materials. The as constructed quantities used during construction were more than estimated in the plans.

XVIII. Project: NH 014A(15)41, Lawrence County, PCN 04FA
Location: US 14A from Railroad Ave to east of the junction US 85 in Deadwood
Contractor: Simon Contractors of South Dakota, Inc
Type of Work: Cold milling asphalt concrete, asphalt concrete resurfacing, ADA upgrades, traffic signals, PCC pavement repair

Original Contract Amount:	\$	1,845,906.82
Change on CCO No. 5:	\$	(156,487.08)
Net Change to Date:	\$	45,494.82

Explanation of Change on CCO No. 5: This decrease is the result of the Department adjusting the contract quantities of asphalt concrete and flagging. The adjustment was made to match the quantities used during construction.

XIX. Project: P 0020(166)41, Harding and Perkins County, PCN 05EU
Location: SD 20 from 10 miles west of the west SD 79 junction to west of Bison
Contractor: Anderson Western, Inc
Type of Work: Cold milling asphalt concrete, asphalt concrete resurfacing, culvert repair

Original Contract Amount:	\$	7,985,546.34
Change on CCO No. 9F:	\$	(101,965.45)
Net Change to Date:	\$	66,646.95

Explanation of Change on CCO No. 9F: This decrease is the result of the Department making a fuel cost adjustment to the contract. The adjustment was made for diesel fuel cost in accordance with the contract.

Smith presented for Commission consideration the 2022 Annual Winter Highway Maintenance Plan. He shared two edits to the plan presented as Attachment #5:

- Page 16 – should read “Spare Plows/ Sanders” not “Spare Blowers/Sanders.”
- Appendix A – seasonal operations employee numbers will be updated to show current numbers.

A MOTION WAS MADE by Jensen and seconded by Vehle to approve the 2022 Annual Winter Maintenance Plan with edits as proposed by Smith. All present voted aye by roll call vote. The motion carried.

Jundt informed the Commission that the Department will be presenting the "Name the Snowplow" promotion again in 2022 throughout the state.

Mike Behm, Division of Planning & Engineering Director, updated the Commission about the activities of the Transportation Advisory Council (TAC). Commissioners Vehle and Rosenboom serve on the TAC. Behm shared that the TAC is currently reviewing the Bridge Improvement Grant (BIG) procedures.

Commissioner Don Roby left the meeting at 10:00 a.m.

Sam Weisgram, Office of Project Development, presented the following bid letting results:

October 6, 2021

Asphalt Concrete Surfacing, Approach Slab, Guardrail

1	04F0, 05XF P 0052(06)315, P 037P(05)11	Bon Homme County
	Spencer Quarries Incorporated	\$6,236,602.16
	SD52 - Fm SD37 to SD50 & SD 37P - Fm SD37 through Springfield	

Drainage Improvement and Erosion Repair

2	045K P 1806(15)176	Stanley County
	Midwest Contracting, LLC	\$4,816,089.85
	SD1806 - 3 S of the US83 Jct S of Fort Pierre	

Pipe Work

3	04TJ IM 0903(109)165	Jackson, Jones County
	Subsurface, INC.	\$2,999,999.97
	I90 - Fm W of the Jackson/Jones Co Line to 3 W of Exit 201 (Draper)	

Bridge Deck Polymer Chip Seal

4	07D9, 07DA P 0037(162)189, P 0027(12)204	Brown, Day, Marshall, Spink County
	RAM Construction Services of Michigan, Inc.	\$353,239.77
	SD37 - Strs 1.8 N Jct SD20W, 1.1 S of the Brown Co Line, 7.4, 4.4, 2.3 S Jct US12; SD27 – Strs 8.9, 4.7 S Marshall Co Line, 0.3 E of Langford & 2.3 S Jct SD10	

A MOTION WAS MADE by Rosenboom and seconded by Jensen to approve bids #1, 2, 3, and 4. All present voted aye by roll call vote. The motion carried.

October 20, 2021

Remove & Replace PCC Pavement, Pipe Work, Structure (254' Steel Girder Bridge, 320' Steel Girder Bridge, 2-6'x5' RCBC Extension, 2-12'x11' CIP RCBC) & Approach Grading, Deck Overlay, Approach Slabs, Polymer Chip Seal, Rest Area Lighting

1 05HQ IM-EM 0908(97)362 McCook County
WITHDRAWN FROM LETTING
I90 WBL - Fm 2 W of the Salem Interchange to 2 W of Humboldt; I90 Str - 0.6 W of the US81 Interchange Over the W Fork of the Vermillion River; I90 Str - 2 E of the US81 Interchange Over 443 Ave

Weisgram explained that bid #1 was withdrawn for revision and will be let again in December and no action is needed at this time.

Modify Intersections, Passing Lanes, Lighting, Approach Slab, Approach Pavement, Guardrail

2 06C7 NH-PH 0012(229)264 Brown, Edmunds County
Bituminous Paving, Inc. \$13,177,735.50
US12 – Fm Ipswich to the Divided Highway W of Aberdeen

Asphalt Concrete Surfacing, ADA Upgrades

3 04E8 NH-EM 0083(74)55 Jones, Mellette County
Border States Paving, Inc. \$16,190,104.15
US83 - Fm White River to S of Murdo

Shared Use Path Construction, Lighting

4 06L6 NH-EM 0083(74)55 Mellette County
Duininck, Inc. \$3,272,326.08
US83 - Fm Pony Street in Horse Creek N to White River

A MOTION WAS MADE by Karim and seconded by Stoick to approve bids #2, 3, and 4. All present voted aye by roll call vote. The motion carried.

Structure (2-14'x10' CIP RCBC) & Approach Grading

5 6868 BRO 8014(00) Clay County
Nolz Dragline and Construction Company, Inc. \$460,281.20
Structure 0.6 mile south & 15 miles east of Irene over Ash Creek

A MOTION WAS MADE by Vehle and seconded by Jensen to approve bid #5. All present voted aye by roll call vote. The motion carried.

Structure (178' Prestressed Girder) & Approach Grading

6 02E8 BRO 8024(14) Fall River County
Corr Construction Services, Inc. \$1,976,220.75
Structure 4E & 1.8N of Edgemont over abandoned RR line SN 24-162-102

A MOTION WAS MADE by Rosenboom and seconded by Karim to approve bid #6. All present voted aye by roll call vote. The motion carried.

Bridge Deck Polymer Chip Seal Repair

7 08E4 IM-NH-P 0040(345) Custer, Lawrence, Meade, Pennington County
J.V. Bailey Company, Inc. \$364,960.90
Various Highways in the Rapid City Region

A MOTION WAS MADE by Cull and seconded by Jensen to approve bid #7. All present voted aye by roll call vote. The motion carried.

Scour Protection at RCBC Outlet

8 04V8 P 0050(118)226 Brule County
A-G-E Corporation \$91,776.96
SD50 - 5.4 North of the I90 Loop Over Bad Hand Creek

A MOTION WAS MADE by Stoick and seconded by Vehle to approve bid #8. All present voted aye by roll call vote. The motion carried.

RCBC Joint Repair

9 06FA P 0033(30) Lyman County
BX Civil & Construction, Inc. \$343,869.00
SD273 - 3.5 & 6.5 miles north of Kennebec

A MOTION WAS MADE by Jensen and seconded by Rosenboom to approve bid #9. All present voted aye by roll call vote. The motion carried.

ADA Curb Ramps & Sidewalk

10 04PH P 0040(343)32 Pennington County
Complete Concrete Inc dba Complete Contracting Sol \$790,933.84
SD40 - Through Keystone

A MOTION WAS MADE by Karim and seconded by Stoick to approve bid #10. All present voted aye by roll call vote. The motion carried.

Joel Gengler, Program Manager for the Office of Right of Way (ROW), presented the following items for Commission consideration:

1. Transfer – Minnehaha County

Request Transportation Commission approval to transfer by resolution to the city of Sioux Falls the following property acquired for highway right-of-way:

A portion of West 60th Street North located near the I29 S intersection in Sioux Falls, Minnehaha County, South Dakota, legally described as follows:

Lot Y in Lot H2 of Lot 3 of the plat of Lots 1, 2 & 3 in Husky Oil Tract No. 1, a portion of the SE1/4 of the SE1/4 of Section 25, Township 102 North, Range 50 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot Y contains 0.16 acre, more or less.

Lot B in Lots H1 and H4 of the NE1/4 of Section 36, Township 102 North, Range 50 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot B contains 5.83 acres, more or less.

Lot A in Lots H1 and H5 of the S1/2 SW1/4 of Section 31, Township 102 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot A contains 3.22 acres, more or less.

Lot A in Lot H1 of the NW1/4 of Section 30, Township 102 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot A contains 1.5 acres, more or less.

This resolution will transfer a portion of West 60th Street North towards completing Exchange Agreement #910586 between the City of Sioux Falls and Department of Transportation. The highway right of way described above would be transferred to the city of Sioux Falls and the city of Sioux Falls would accept ownership, jurisdiction, operational and maintenance responsibilities of the above-described right-of-way. Sioux Falls Area DOT recommends the transfer.

A MOTION WAS MADE by Rosenboom and seconded by Karim to approve the transfer to the City of Sioux Falls. All present voted aye by roll call vote. The motion carried.

RESOLUTION# 2021 – 10.1 was adopted.

2. 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 Lot H4 in NE1/4 of Section 28, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Contains 0.58 acre, more or less.

Appraised Value: \$12,650

Lot A in Lot H2 in SE1/4 of Section 28, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Contains 0.23 acre, more or less.

Appraised Value: \$5,020

Lot B in Lot H2 in SE1/4 of Section 28, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Contains 0.13 acre, more or less.

Appraised Value: \$2,735

Lot C in Lot H2 in SE1/4 of Section 28, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Contains 0.08 acre, more or less.

Appraised Value: \$1,780

The properties are narrow rectangular shaped and too small to meet setback or size requirements for improvements. Location is east of Sioux Falls adjacent to Hwy 115 (481st Avenue) near the intersection of Hwy 42.

Zoning is Planned Development and nearby utility services are available. Future access is controlled by Minnehaha County.

Sioux Falls Area DOT requests the property disposal.

A MOTION WAS MADE by Vehle and seconded by Rosenboom to approve the disposal of the properties in accordance with the procedures provided by SDCL 31-2-27 and Administrative Rule of South Dakota (ARSD) 10:02:01. All present voted aye by roll call vote. The motion carried.

3. 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 Lot 3 of Block 1 of Seger Crossing in the S1/2 NW1/4 of Section 27, Township 2 North, Range 8 East of the B.H.M., Box Elder, Pennington County, South Dakota.

Appraised Value: \$217,000

Lot B in Lot 3 of Block 1 of Seger Crossing in the S1/2 NW1/4 of Section 27, Township 2 North, Range 8 East of the B.H.M., Box Elder, Pennington County, South Dakota.

Appraised Value: \$82,000

Lot A contains 2.08 acres including a 0.13 acre permanent road easement and Lot B contains 1.21 acres. Location is along East Mall Drive near the intersection of America's Way in Box Elder.

Zoning is Commercial Highway Services and utility services are available. Lot A access is to East Mall Drive and the city of Box Elder controls the Lot B access jurisdiction.

Lots A and B are excess property after completed DOT project: P 00SW(04), PCN 04A2.

Rapid City Area DOT requests the property disposal.

A MOTION WAS MADE by Jensen and seconded by Vehle to approve the disposal of the properties in accordance with the procedures provided by SDCL 31-2-27 and ARSD 10:02:01. All present voted aye by roll call vote. The motion carried.

4. Abandonment – Butte County

This resolution will abandon the temporary easements on Butte County Project NH-P 0212(183)33, PCN 05FN.

A MOTION WAS MADE by Rosenboom and seconded by Vehle to approve the abandonment of the temporary easements in Butte County. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2021 – 10.2 was adopted.

Brace Prouty, Office of Project Development, presented the following Statewide Transportation Improvement Plan (STIP) revisions for Commission consideration:

FOR COMMISSION APPROVAL

(to add or delete a project in the 4-year construction STIP)

- REV 22-001 This revision will add a FY2023 Remove & Replace PCC Pavement, Underdrain project at the US81 Railroad Crossing NW of Dolton in the Yankton Area in the Mitchell Region.
- FY 2023 Plus \$318,000
- REV 22-002 This revision will add a FY2022 Modify Crossroads project on I90 in the counties of Aurora, Brule, Davison, Hanson and McCook in the Mitchell Region.
- FY 2022 Plus \$2,900,000
- REV 22-003 This revision will add a FY2022 Railroad Crossing Surface, AC Surfacing project on a SD73 Railroad Crossing in Philip in the Pierre Region.
- FY 2022 Plus \$229,000
- REV 22-004 This revision will add a FY2023 Grading, AC Surfacing, Modify Intersection project at the intersection of US16 and Fort Hayes Dr in Rapid City in the Rapid City Region.
- FY 2023 Plus \$261,000
- REV 22-005 This revision will add a FY2022 Pipe Work project and a FY2022 Culvert Lining project at Various Locations in the Winner Area in the Pierre Region.
- FY 2022 Plus \$3,017,000
- REV 22-006 This revision will add a FY2025 Areawide Pipe Work project at Various Locations in the Watertown Area in the Aberdeen Region.
- FY 2025 Plus \$981,000
- REV 22-008 This revision will add a FY2022 AC Resurfacing, PCC Resurfacing, Gravel Resurfacing project on the Department of Public Safety's Emergency Vehicle Operating Course (EVOC) north of the Airport in Pierre in the Pierre Region.
- FY 2022 Plus \$2,081,000
- REV 22-009 This revision removed some highway routes from a FY2022 Pavement Restoration project and will add a FY2023 Pavement Restoration project on Various Routes in the Rapid City Area within the City of Rapid City in the Rapid City Region.
- FY 2022 Minus \$3,408,000
FY 2023 Plus \$3,162,000
- REV 22-010 This revision will add a FY2022 3D Modeling Software Process implementation project Statewide.
- FY 2022 Plus \$401,000

A MOTION WAS MADE by Karim and seconded by Jensen to approve STIP revisions REV 22-001, REV 22-002, REV 22-003, REV 22-004, REV 22-005, REV 22-006, REV 22-008, REV 22-009, and REV 22-010. All present voted aye by roll call vote. The motion carried.

Prouty presented the following revisions for the Commission's information.

INFORMATIONAL REVISIONS FOR THE COMMISSION

(Work Type change, Cost update, Move FY's within the 4-year construction STIP)

REV 22-007	This revision changed the work description of a FY2022 "Polymer Chip Seal, Joints" project on a SD13 structure 0.3 miles north of Flandreau over the Big Sioux River to "LSDC Overlay, Joints", increased the cost and deferred the project to FY2024 in the Mitchell Region. FY 2022 Minus \$201,000 FY 2024 Plus \$567,000
REV 22-011	This revision Deferred a FY2022 SD42 reconstruction project from the Big Sioux River to the Iowa state line to FY2025 in Minnehaha County in the Mitchell Region. (Sequence #587, Page 136 in the 2022-2025 STIP Book). FY 2022 Minus \$35,857,000 FY 2025 Plus \$38,049,000
REV 22-SC-001	This revision increased the cost of a FY2022 Structure Replacement project in Corson County on US12, 7.9 miles east of the Perkins County Line and 0.2 miles west of SD65S over the BNSF in the Pierre Region. (Sequence #196, Page 71 in the 2022-2025 STIP Book). FY 2022 Plus \$2,703,000
REV 22-SC-002	This revision increased the cost of a FY2022 Urban Reconstruction project on US212 from US81 to 19th St SE in Watertown in the Aberdeen Region. (Sequence #181, Page 69 in the 2022-2025 STIP Book). FY 2022 Plus \$2,933,000
REV 22-SC-003	This revision added Federal and Local cost share funding and eliminated State funding from seven (7) local structure removal projects, on each in Beadle, Brule, Clay, Hand, Lincoln, McCook and Moody Counties and one (1) Structure Replacement project in Fall River County in the Aberdeen, Mitchell and Rapid City Regions. (Sequence #'s 31, 107, 172, 281, 338, 474, 519 & 637, Page's 45, 55, 67, 86, 96, 118, 125 & 142 in the 2022-2025 STIP Book). FY 2022 No Change
REV 22-SC-004	This revision removed the two SD79 locations and decreased the cost of a FY2025 Replace Culvert RCB, Replace RCB Aprons, Approach Slab project in Harding County the Rapid City Region. (Sequence #'s 137 & 367, Page's 60 & 101, in the 2022-2025 STIP Book). FY 2025 Minus \$283,000

REV 22-SC-005 This revision added “AC Surfacing of Shoulders” to the Work Description and increased the cost of a FY2022 PCC Pavement Grinding project on Various locations in Tripp County in the Winner Area in the Pierre Region. (Sequence #957, Page 178 in the 2022-2025 STIP Book).

FY 2022 Plus \$697,000

REV 22-SC-006 This revision split a FY2022 Replace Str Bridge, Approach Grading project into two projects to provide for the Pre-Purchase of the structural steel for the structure replacement on 60th St N over I229 S of I90 in Sioux Falls in the Mitchell Region. (Sequence #580, Page 135 in the 2022-2025 STIP Book).

FY 2022 No Change

REV 22-SC-007 This revision split a FY2022 a Grading, Interim Surfacing, Replace Str Bridge project on SD15 fm the N Jct of SD20 N to Milbank into two projects to provide for the Pre-Purchase of the structural steel for the structure replacement in the Aberdeen Region. (Sequence #295, Page 89 in the 2022-2025 STIP Book).

FY 2022 No Change

Nelson opened the floor to public input.

Commissioner Vehle inquired about the national supply chain struggles and how it is affecting the Department and contractors across the state in relation to completing construction. He requested periodical updates for the Commission from the Department.

No other members of the public addressed the Commission or offered input.

With no further business to come before the Commission, Nelson adjourned the meeting at 11:21 am. CDT.