

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES

Thursday, February 9, 2023, at 9:00 a.m. CT

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

COMMISSIONER PRESENT: Larry Nelson

COMMISSIONERS PRESENT

VIA CONFERENCE CALL: Jaf Karim, Chairman
Lynn Jensen, Vice-chairman
Bruce Cull
Ron Rosenboom
Don Roby
Mike Vehle
Kathy Zander

DOT STAFF PRESENT: Secretary Joel Jundt, Mike Behm, Mark Leiferman, Sam Weisgram, Becky Hoffman, Katlyn Wieme, and Kari Kroll

DOT STAFF PRESENT

VIA CONFERENCE CALL: Craig Smith and Karla Engle

OTHERS PRESENT

VIA CONFERENCE CALL: Toby Crow – Associated General Contractors (AGC) and Mark Hoines – Federal Highway Administration (FHWA)

Chairman Jaf Karim called the meeting of the South Dakota Transportation Commission (the “Commission”) to order at 9:00 a.m. CST. A roll call was taken, and a quorum was determined.

Karim 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) chapter 3 – 23.

No members of the Commission disclosed a conflict of interest or requested a waiver.

Karim asked for a motion to approve the January 26, 2023 Commission meeting minutes.

A MOTION WAS MADE by Roby and seconded by Jensen to approve the January 26, 2023 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Karim opened the floor to public input. No members of the public address the Commission or offered input.

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

February 1, 2023

Shared Use Path

1	06N7 P TAPU(22) Journey Group Companies Crooks along West Avenue from Main St. to Executive Ave.	Minnehaha County \$392,315.70
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**Bearing Repair, Bridge Deck Polymer Chip Seal,
Berm Repair, Riprap & Pavement Marking**

2	05GX NH 0019(42)0 PCIROADS, LLC SD19 - Str 4.1 S of Vermillion Over the Missouri River	Clay County \$1,622,014.07
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Guardrail Replacement

3	05GG PH 0010(173) Dakota Fence Various Locations in the Aberdeen Region	Brown, Codington County \$164,360.60
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Detour Surface Maintenance

4	08DR NH 0037(00)126 Asphalt Paving & Materials Company SD37 - Detour for Huron Urban Grading, 9th St, Kansas Ave, 5th St, Market St	Beadle County \$453,456.68
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Cold Milling & Asphalt Concrete Resurfacing

5	07Y8, 08V1 P 0044(222)330, NH 0037(172)43 Spencer Quarries Incorporated SD44 - Fm the E Jct of US281 to SD37 at Parkston; SD37 - Fm 2 N of US18 to Parkston	Douglas, Hutchinson County \$8,082,228.44
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Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Pipe Work

6	06QD P 0020(197)267 Anderson Western, Inc. SD20 - Fm W of the Potter/Faulk Co Line to SD45	Faulk, Potter County \$8,603,334.66
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Asphalt Concrete Resurfacing, Pipe Work

7	06PJ NH 0212(199)235 Anderson Western, Inc. US212 - Fm E of the W SD47 Jct to the Potter/Faulk Co Line	Faulk, Potter County \$3,752,068.25
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Rout & Seal

10	08QR P 0011(160)	Brown County
	Highway Improvement, Inc	\$76,296.40
	SD Highway 10	

Crack Leveling

11	089D P 0012(295)	Clark, Codington, Roberts County
	Highway Improvement, Inc	\$1,217,861.10
	Various Routes in the Watertown Area	

Crack Leveling

12	08RJ NH 0013(164)	Beadle County
	Highway Improvement, Inc	\$453,030.00
	Various Routes in the Huron Area	

A MOTION WAS MADE by Vehle and seconded by Nelson to approve bids #1, 2, 3, 4, 5, 6, 7, 10, 11, and 12.

A SUBSTITUTE MOTION WAS MADE by Cull and seconded by Nelson to approve bids #1, 2, 3, 4, 5, 6, 7, 10, 11, and 12 conditioned on receipt of the contractor certification required by South Dakota Executive Order 2023-02. All present voted aye by roll call vote. The motion carried.

MicroSurfacing

8	08RL NH 0033(40)	Jackson County
	Asphalt Surface Technologies Corporation	\$777,632.90
	SD73 - Fm S of White River to N of SD44	

MicroSurfacing & Asphalt Concrete Patching

9	08RK, I6YG, I6YE, I6YF IM-P 0041(178), 044-452, 090 E-452, 090 W-452	Pennington County
	Asphalt Surface Technologies Corporation	\$4,582,972.72
	I90- Fm 2 miles E of Wasta to Wall; SD44- Fm W of the Cheyenne River to Scenic	

A MOTION WAS MADE by Rosenboom and seconded by Vehle to approve bids #8 and 9 conditioned on receipt of the contractor certification required by South Dakota Executive Order 2023-02. All present voted aye by roll call vote. The motion carried.

With no further business to come before the Commission, Karim adjourned the meeting at 9:12 a.m.