SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING Thursday, February 13, 2020, at 9:00 a.m. CST Conference Call Meeting

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

COMMISSIONER PRESENT:	Larry Nelson, Vice Chairman
COMMISSIONERS PRESENT VIA CONFERENCE CALL:	Mike Vehle, Chairman Ron Rosenboom Rod Fouberg Bruce Cull Benj Stoick Jafar Karim Don Roby Kathy Zander
DOT STAFF PRESENT:	Dustin DeBoer, Bonnie Olson, Mark Leiferman, Becky Hoffman, Sam Weisgram, Mike Behm, and Kari Kroll
OTHERS PRESENT VIA CONFERENCE CALL:	Toby Crow – Associated General Contractors (AGC)

Chairman Mike Vehle called the meeting of the South Dakota Transportation Commission (the "Commission") to order at 9:00 a.m.

Vehle opened the floor to the Commission members to disclose potential conflicts of interests and to present requests for waiver pursuant to the South Dakota Codified Law (SDCL) chapter 3 - 23.

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

Sam Weisgram of the Office of Project Development presented the following bid awards:

February 5, 2020 Letting

Scour Protection & Berm Repair

5 03R9 IM 0901(179)9 Lawrence County Quinn Construction, Inc \$106,484.00 I90, WB on ramp over Spearfish Creek at Exit 10; and EB & WB 0.8 mile west of Exit 23 over the Railroad

Asphalt Concrete Crack Sealing and Leveling

6 0707 NH 0042(83) Z And Z Seal Coating Inc Various Routes in the Belle Fourche Area Harding County \$454,335.55

Transverse Rumble Strips at Stop Controlled Intersections

07A6 PH 0040(339) Custer, Fall River, Harding, Lawrence, Pennington County 7 Surface Preparation Technologies, LLC \$122,217.50 Various locations in the Rapid City Region

Durable Pavement Marking

04JM PH 0020(151) 8 Dakota Traffic Services, LLC Interstate 29 & 90 in Sioux Falls

Interstate Fence

07CN IM 0902(178)67 9 Dan Scott DBA Prairie Fencing 190 from Exit 67 to Exit 78

Pennington County \$224,034.50

A MOTION WAS MADE by Roby and seconded by Fouberg to approve bids #5, 6, 7, 8, and 9. All present voted aye by roll call vote. The motion carried.

Grading, Structure Widening, Storm Sewer, Curb & Gutter, Sidewalk, Traffic Signals, PCC Surfacing, Lighting

027K, 03CP NH 0044(167)44, P 0231(13)79 Pennington County 1 Heavy Constructors, Inc. \$13,685,950.00 SD44 (Omaha St) from Mt. View Rd to the start of the divided lanes near 12th St. & SD231 from west of SD445 (Deadwood Ave) to SD44

Grading, Storm Sewer, C&G, PCC Surfacing, Pavement Marking & Signing Pennington County

06WX P 0445(00)74 2 Heavy Constructors, Inc. SD445 (Deadwood Ave) at Krebs Drive

Watermain & Sanitary Sewer Replacement

X03W CIP 50904() Pennington County 3 Heavy Constructors, Inc. \$998,775.00 SD44 (Omaha St) from Mt. View Rd to the start of the divided lanes near 12th St.

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

Replace Structure (3-12'x12 CIP or Precast RCBC) and Approach Grading

05FN NH 0212(183)33 4 Butte County Martin Construction. Inc. \$3,967,116.97 US212 2.3 miles west of SD79 over Owl Ck.

A MOTION WAS MADE by Cull and seconded by Karim to approve bid #4. All present voted aye by roll call vote. The motion carried.

Vehle opened the floor to public input. No members of the public addressed the Commission or offered input.

Minnehaha County \$459,291.32

\$700,509.00

With no other business to come before the Commission, Vehle adjourned the meeting at 9:11 a.m.