

SOUTH DAKOTA TRANSPORTATION COMMISSION CONFERENCE CALL MEETING

Thursday, February 11, 2021 at 9:00 a.m. CST

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

COMMISSIONER PRESENT: Larry Nelson, Chairman

**COMMISSIONERS PRESENT
VIA CONFERENCE CALL:** Bruce Cull, Vice Chairman
Mike Vehle
Ron Rosenboom
Rod Fouberg
Benj Stoick
Jafar Karim
Kathy Zander

DOT STAFF PRESENT: Mike Behm and Kari Kroll

**DOT STAFF PRESENT
VIA CONFERENCE CALL:** Karla Engle and Sam Weisgram

**OTHERS PRESENT
VIA CONFERENCE CALL:** Mark Clausen – Federal Highway Administration (FHWA) and
Toby Crow – Associated General
Contractors (AGC)

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

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

No conflicts were disclosed, and no waivers were requested.

Nelson asked for a motion to approve the Commission meeting minutes for January 28, 2021.

A MOTION WAS MADE by Stoick and seconded by Cull to approve the Commission meeting minutes for January 28, 2021. All present voted aye by roll call vote. The motion carried.

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

February 3, 2021

Pipe Culvert Repair

3 06FF NH-P 0042(74) Butte, Perkins County
Mainline Holdings Inc \$424,727.25
Belle Fourche Area

Regrading to 3 Lanes (I90 to Sorensen Drive), Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Slide Area Repair, Pipe Work, Lighting

5 6953 P 0050(111)231 Brule County
LOISEAU CONSTRUCTION, INC. \$10,982,474.50
SD50 - Fm K St to I-90 at Chamberlain

Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Pipe Work

6 068T NH 0034(198)77 Meade County
Border States Paving, Inc. \$4,121,644.01
SD34 - Fm W of Union Center to W of the SD73 W Jct

Asphalt Surface Treatment

7 07K4 NH-P 0022(81) Lincoln, McCook, Minnehaha, Turner County
Asphalt Surface Technologies Corporation \$1,457,516.73
Various Routes in the Sioux Falls Area

Signing & Delineation

8 05HC PH 0010(147) Edmunds, Hamlin, McPherson County
Hamm Contracting, LLC \$1,195,065.73
Various County, Tribal and City Roads in the Aberdeen Region

A MOTION WAS MADE by Fouberg and seconded by Karim to approve bids #3, 5, 6, 7, and 8. All present voted aye by roll call vote. The motion carried.

Grading, Cold Milling Asphalt Concrete, Asphalt Concrete Surfacing, Lighting & Structure Repair

1 04YU NH 0050(117)406 Clay County
Midland Contracting, Inc \$6,839,500.50
SD50 - From the divided lanes west of Vermillion to the divided lanes east of Vermillion

Storm Sewer Installation for Drainage Improvements

2 X05N 1374 () Clay County
Midland Contracting, Inc \$3,077,119.99
SD50 EB Ditch within Public ROW from Over Drive to Dakota Street in Vermillion

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

Bridge Deck Overlay, Approach Rail, Approach Slabs

4 067C NH 0281(121)154 Spink County
Industrial Builders, Inc \$969,044.24
US281 - Strs 0.5 N of US212 over Turtle Ck; 5.8 N of US212 over Snake Ck

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

Nelson opened the floor to public input.

No members of the public address the Commission or offered input.

With no other business before the Commission, Nelson adjourned the meeting at 9:11 a.m. CST.