

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES

Thursday, May 12, 2022 at 9:00 a.m. CDT via conference call

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

COMMISSIONERS PRESENT

VIA CONFERENCE CALL: Bruce Cull, Chairman
Don Roby
Ron Rosenboom
Mike Vehle
Lynn Jensen
Kathy Zander
Larry Nelson

DOT STAFF PRESENT: Mike Behm, Karla Engle, Mark Leiferman, Sam Weisgram, Becky Hoffman, Tanner Fitzke, Ryan Johnson, Kyle Weinman, and Kari Kroll

DOT STAFF PRESENT

VIA CONFERENCE CALL: Christina Bennett, Scott Rabern, and Craig Smith

OTHERS PRESENT

VIA CONFERENCE CALL: Toby Crow – South Dakota Association of General Contractors (SDAGC); Kirk Fredrichs – Federal Highway Administration (FWHA); and Jason Reaves – South Dakota Association of Concrete Pavement

Chairman Bruce Cull 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.

Cull 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.

Cull asked for a motion to approve the April 14, 2022 Commission meeting minutes.

A MOTION WAS MADE by Roby and seconded by Vehle to approve the April 14, 2022 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Cull asked for a motion to approve the April 28, 2022 Commission meeting minutes.

A MOTION WAS MADE by Jensen and seconded by Rosenboom to approve the April 28, 2022 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

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

May 4, 2022

Contractor Furnished and Placed Asphalt Concrete

4	069V, I65P P 0053(09)10, 044-392	Mellette, Tripp County
	Asphalt Paving & Materials Company	\$4,988,094.37
	SD53 - Fm US18 S 16; SD44 - Fm US83 to US183	

Durable Pavement Marking

7	07A9 PH 0020(204)	Lincoln, Minnehaha County
	Traffic Solutions Inc	\$377,765.75
	SD115- Fm I90 to I29 & I29 Exit 68	

Rout & Seal

8	0885 P 0021(181)	Aurora, Charles Mix, Jerauld, Sanborn County
	Asphalt Surface Technologies Corporation	\$216,499.46
	Various Locations in the Mitchell Area	

A MOTION WAS MADE by Vehle and seconded by Roby to approve bids #4, 7, and 8. All present voted aye by roll call vote. The motion carried.

Bridge Deck Treatment

1	08P4 IM-NH-P 0020(222)	Aurora, Brule, Buffalo, Charles Mix, Davison, Lincoln, Minnehaha Counties
	Various Locations Throughout the Mitchell Region	

A MOTION WAS MADE by Rosenboom and seconded by Zander to reject bid #1. All present voted aye by roll call vote. The motion carried.

Pipe Work, Erosion Control

2	06L0 P 0065(19)164	Corson, Dewey, Ziebach County
	Lien Transportation Co	\$1,797,814.28
	SD65 - Fm US212 to the Grand River	

A MOTION WAS MADE by Vehle and Jensen to approve bid #2. All present voted aye by roll call vote. The motion carried.

Asphalt Concrete Resurfacing of Shoulders, Edge Drains, Repair Str Bridge, Joint & Spall Repair, Pipe Work, Lighting

3 06P0 IM 0905(118)260 Brule, Lyman County
REJECTED BY SDDOT COMMISSION
I90 EBL & WBL - Fm Oacoma to 2 E of Chamberlain

A MOTION WAS MADE by Jensen and seconded by Roby to reject bid #3. All present voted aye by roll call vote. The motion carried.

Cold Milling, Asphalt Concrete Resurfacing, Erosion Repair, Pipework, Guardrail Replacement, & Asphalt Surface Treatment & Rout & Seal

5 088V IM-P 0033(38) Jackson, Jones, Lyman County
Bituminous Paving, Inc. \$3,107,287.80
Various Locations in the Winner Area

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

Pavement Restoration

6 089F NH 0011(154) Day County
Forby Contracting, Inc. \$479,881.00
US12 - Fm 2 miles East of Andover to Webster

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

Asphalt Concrete Resurfacing, PCC Surfacing and Gravel Surfacing

9 08U2 P 0031(00) Hughes County
Morris Inc. \$2,305,843.94
Department of Public Safety Emergency Vehicle Operations Course near Pierre

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

May 11, 2022

Grading, PCC Surfacing, Replace Str (278' Steel Girder, 2-7x6 CIP, 20x10 CIP, LongSpan Arch Ext., 3-8x4 CIP, 9x8 Precast), Tilford POE Building, Commercial Vehicle Electronic Screening System, Fencing

1 021G, 07VR, 08QQ IM-FP-PP-B 0901(195)35, HR-IM X101(01), IM 0901(204)34 Meade County
Complete Concrete Inc dba Complete Contracting Sol \$35,035,743.84
I90 EBL - Fm W of Exit 37 (Pleasant Valley) to Exit 40 (Tilford)

A MOTION WAS MADE by Vehle and seconded by Rosenboom to approve bid on May 11, 2022 for work in Meade County. All present voted aye by roll call vote. The motion carried.

Cull opened the floor to public input.

No members of the public addressed the Commission nor offered input.

With no further business to come before the Commission, Cull asked for a motion to adjourn the meeting.

A MOTION WAS MADE by Vehle and seconded by Rosenboom to adjourn the meeting. All present voted aye by roll call vote. The meeting was adjourned at 9:23 a.m. CDT.