

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES

Thursday, October 10, 2024 at 9:00 a.m. CDT

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

COMMISSIONER PRESENT: Rick Vallery

COMMISSIONER PRESENT

VIA CONFERENCE CALL: Lynn Jensen, Chairman
Don Roby, Vice-chairman
Chris Frick
Larry Nelson
Ron Rosenboom
Mike Vehle
Austin Simons

DOT STAFF PRESENT: Mike Behm, Karla Engle, Joanne Hight, Mark Leiferman, Sam Weisgram,
and Kari Kroll

DOT STAFF PRESENT

VIA CONFERENCE CALL: Scott Rabern

OTHERS PRESENT

VIA CONFERENCE CALL: Greg Jackson – Oftedal Construction; Toby Crow – Association of General Contractors (AGC); and Kirk Van Roekel – Federal Highway Administration (FHWA)

Chairman Lynn Jensen 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 present.

Jensen 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 members of the Commission disclosed a conflict or requested a waiver.

Jensen opened the floor to public input.

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

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

October 2, 2024

Structure (4-12x10 CIP or Precast RCBC) & Approach Grading

2	06XN NH 0034(201)73 Midwest Contracting, LLC SD34 - 7.5 W of Union Center over East Elm Ck	Meade County \$1,738,860.36
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Cold Milling, Asphalt Concrete Resurfacing & Asphalt Concrete Surfacing

3	05U5, 067R, 07CC EM 0012(206)112, NH 0012(231)132, P 0065(20)232 Central Specialties, Inc US12 - Fm Morrystown E 9; US12- Fm the E SD65 Jct to the start of the PCC E of McIntosh; SD65 - Fm US12 at McIntosh N to the ND State Line	Corson County \$8,531,809.24
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Durable Pavement Marking

5	05VL PH 0010(143) Sir Lines-A-Lot, LLC Db a Dakota Traffic Services Various locations on the State System in the Aberdeen Region	Codington, Grant, Roberts County \$1,620,597.65
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A MOTION WAS MADE by Roby and seconded by Vehle to approve bids #2, 3, and 5. All present voted aye by roll call vote. The motion carried.

Grading, Interim Surfacing, Replace Str (2-13x13 CIP & 12x12 CIP RCBC)

1	03VD NH-PH 0385(50)96 Oftedal Construction, Inc. US385 - Fm 1.5 N of US16 E to Pactola Dam; US385 - Str 3.6 N of US16 E over Horse Creek	Pennington County \$49,081,403.60
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A MOTION WAS MADE by Vallery and Rosenboom to approve bid #1. All present voted aye by roll call vote. The motion carried.

Cold Milling, Asphalt Concrete Resurfacing of Shoulders

4	09EX, 09EW NH-CR 0385(65)37, NH-CR 0079(94)59 Western Construction, Inc. US385 - Fm Hot Springs to Wind Cave National Park	Custer, Fall River County \$2,039,781.70
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A MOTION WAS MADE by Frick and seconded by Simons to approve bid # 4. All present voted aye by roll call vote. The motion carried.

With no further business to come before the Commission, Chairman Jensen declared the meeting adjourned at 9:12 a.m. CT.