SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES Thursday, February 13, 2025 at 9:00 a.m. CST

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

| COMMISSIONER PRESENT: | Rick Vallery |
|--|--|
| COMMISSIONER PRESENT VIA CONFERENCE CALL: | Don Roby, Chairman Chris Frick Ron Rosenboom Mike Vehle Austin Simons |
| DOT STAFF PRESENT: | Mike Behm, Karla Engle, Mark Leiferman, Sam Weisgram, Becky Hoffman, and Kari Kroll |
| DOT STAFF PRESENT VIA CONFERENCE CALL: | Mark Peterson and Christina Bennett |
| OTHERS PRESENT VIA CONFERENCE CALL: | Becca Witzke - Association of General Contractors (AGC) |

Chairman Don Roby called the meeting of the South Dakota Transportation Commission (the "Commission") to order at 9:00 a.m. CT. A roll call was taken and a quorum was present.

Roby 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.

Roby asked for a motion to approve the January 30, 2025 Commission meeting minutes.

A MOTION WAS MADE by Vehle and seconded by Rosenboom to approve the January 30, 2025 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Roby 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:

February 5, 2025

Rubblize PCC Pavement, Asphalt Concrete Surfacing, Pipe Work, Approach Slabs, Polymer Chip Seal, Weigh-in Motion, Modify Intersection

| 3 | 079E NH 0014(242)363 | Kingsbury County |
|---|--|------------------|
| | Central Specialties, Inc | \$16,118,821.11 |
| | US14 - Fm Iroquois to De Smet, fm De Smet to 2.4 W of Lake Preston | |

Structure (3-11'x10' CIP RCBC) & Approach Grading

| 4 | 08NE BRO-B 8069(04) | Ziebach County |
|---|---|----------------|
| | Young Gun Construction LLC | \$787,323.92 |
| | Structure 0.2 N of Dupree on IRR Co Rd over Bear Ck SN 69-203-288 | |

Structure Removal (58' Timber Beam Bridge)

| 5 | 09A3 BRO-B 8047(33) | Meade County |
|---|---|--------------|
| | Hilt Construction,Inc. | \$33,111.00 |
| | Structure 29 E & 15.5 S of Sturgis on Brehm Rd over a Creek SN 47-320-585 | |

Low Slump Dense Concrete Bridge Overlay, Berm Repair, Approach Slabs, Approach Pavement, Approach Guardrail

| 7 | 08M0, 08M1 NH 0037(170)120, NH 0014(248)327 | Beadle County |
|---|---|-----------------|
| | BX Civil & Construction, Inc. | \$3,010,000.00 |
| | SD37 N & S - 4.4 N of Sanborn Co Line over Stony Run Ck & 3.5 S of Jct US | 14 over Cain Ck |

LSDC Overlay, Approach Slabs, Approach Rail

| 8 | 081A IM 0901(202)26 | Lawrence County |
|---|--|-----------------|
| | Journey Group Companies | \$2,001,943.60 |
| | I90 E & W - 3 SE of Exit 23 (Whitewood) over Spring Ck | |

Cold Milling, Asphalt Concrete Resurfacing, Shoulder Shaping, Pipe Work, Modify Intersection

| 9 | 06QP P 1806(23)186 | Stanley County |
|---|--|-----------------|
| | Border States Paving, Inc. | \$11,552,492.07 |
| | SD1806 - Fm US14 N 34 miles to Mission Ridge | |

Cold Milling, Asphalt Concrete Resurfacing of Shoulders, Rumble Strips

| 10 | 09TL NH 0085(120)44 | Butte, Lawrence County |
|----|--|------------------------|
| | Central Specialties, Inc | \$1,495,022.38 |
| | US85 N & S - Fm I90 to the End of the Divided Lanes S of Belle For | urche |

Polymer Chip Seal

11 08HV, 08HT NH 0014(249)415, P 0013(163)109
 BX Civil & Construction, Inc.
 SD13 - 2 N of Flandreau over Big Sioux Rv

A MOTION WAS MADE by Frick and seconded by Vallery to approve bids #3, 4, 5, 7, 8, 9, 10, and 11. All present voted aye by roll call vote. The motion carried.

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

1 05JN NH-CR 0046(69)288 NO COMMISSION ACTION AT THIS TIME SD46 in Wagner

Sanitary Sewer Replacement and Water Distribution System Installation

Charles Mix County

Charles Mix County

2 X06P 16395 () NO COMMISSION ACTION AT THIS TIME SD46 from Washington Ave to Harr Ave in Wagner

Sam Weisgram shared that the Department of Transportation does not have a recommendation at this time on this combination bid for bids #1 and 2 and this contract award will be considered at the next meeting of the Commission.

Structure's (2-12'x12' CIP RCBC, 2-9'x7'CIP RCBC, 2-8'x7' CIP RCBC) & Approach Grading, Cold Milling, Asphalt Concrete Resurfacing, Pipe Work, Modify Intersection, Bridge Rail Upgrade, Inslope Restoration

 6
 06QK, 04G1 P-PT 016A(15)26, P-B 016A(10)37
 Custer County

 Paul Reed Construction & Supply Inc
 \$15,566,575.48

 US16A - Fm 2 E of Custer to SD36; US16A - 1 W of SD36 Over Grace Coolidge Creek

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

February 12, 2025

Grading, Structure's (2-12x5 Precast RCBC, (2)12x10 CIP RCBC, 196.5' Steel Girder, 2-11x5 CIP RCBC, 9x5 Precast RCBC), PCC Surfacing, Curb & Gutter, Storm Sewer, Signals, Lighting

| 1 | 01V7, 08DG, 08DH NH 0100(106)409, P 8042(00), P 8042(00) | Lincoln County |
|---|--|-----------------|
| | John Riley Construction, Inc. | \$40,996,599.81 |
| | Veterans Pkwy - Fm Cliff Ave to Sycamore Ave | |

Watermain and Sanitary Sewer

2 X06Q CIP 11120() CENTRAL SPECIALTIES, INC Southeastern Ave and Sycamore Ave in Sioux Falls Lincoln County \$666,723.54

Brookings, Moody County \$322,604.10 Grading, Interim Surfacing, Replace Structure's (2-9x8 CIP or Precast RCBC, 2-10x9 CIP RCBC), Approach Slab

3 04HM P-PH 0028(36)355 BOWES CONSTRUCTION, INC. SD28 - Fm Estelline to SD15

Deuel, Hamlin County \$10,390,426.17

Cold Milling, Asphalt Concrete Resurfacing of Shoulders & Ramps & Crossroads, Durable Pavement Marking & Guardrail

4 09E7, I7PL IM-CR 0291(139)4, 0009-291 BORDER STATES PAVING, INC. I29 N & S - Fm North Sioux City to N of Exit 26 (SD50 - Vermillion)

Clay, Union County \$9,956,002.99

A MOTION WAS MADE by Frick and seconded by Vallery to approve bids #1, 2, 3, and 4. All present voted aye by roll call vote. The motion carried.

With no further business to come before the Commission, Chairman Roby declared the meeting adjourned at 9:09 a.m. CT.