SOUTH DAKOTA TRANSPORTATION COMMISSION CONFERENCE CALL MEETING

Thursday, March 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 Don Roby Ron Rosenboom Rod Fouberg Benj Stoick Jafar Karim (joined at 9:02 a.m.) Kathy Zander	
DOT STAFF PRESENT:	Mike Behm, Sam Weisgram, Becky Hoffman, and Kari Kroll	
DOT STAFF PRESENT VIA CONFERENCE CALL:	Karla Engle, Joel Jundt, and Mark Leiferman	
OTHERS PRESENT VIA CONFERENCE CALL:	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. Central Time. A roll call was taken and a quorum (Cull, Roby, Rosenboom, Fouberg, Stoick, Zander and Nelson) was determined.

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) chapter 3 - 23.

Karim joined the meeting.

No conflicts were disclosed, and no waivers were requested.

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

March 3, 2021

Shoulder Widening & Spot Grading, Asphalt Concrete Surfacing, Structure (2-9x6 CIP RCBC) & Pipe Work		
1 1	04KT PH 0018(192)390 Foothills Contracting, Inc. US Highway 18 - From E of the James River to US Highway	Hutchinson County \$9,882,436.16 ay 81
Cold N 2	Ailling Asphalt Concrete, Asphalt Concrete Resurfacing 05RY NH 0073(75)213 Border States Paving, Inc. SD73 - Fm 0.5 S of Shadehill to the SD20 Jct	g, Pipe Work Perkins County \$3,999,253.86
Aspha 3	I It Concrete Resurfacing & Landslide Repair 069U, 05KK P 0036(12)36, P 0036(11)41 Bituminous Paving, Inc. SD36 - Fm US16A to SD79	Custer County \$3,456,217.60
Aspha 4	I It Surface Treatment 07KT, I65Q P 0033(36), 063-392 Bituminous Paving, Inc. Various Routes in the Winner Area	Gregory, Jackson, Lyman, Mellette, Todd, Tripp County \$3,232,202.57
Aspha 5	I It Surface Treatment, Rout & Seal 0702 NH 0041(172) Bituminous Paving, Inc. Various Routes in the Rapid City Area	Lawrence, Meade County \$1,384,132.83
Rout 	& Seal 06YL IM-NH-P 0041(170) Asphalt Surface Technologies Corporation Various Routes in the Rapid City Area	Lawrence, Pennington County \$99,341.46
Aspha 7	It Concrete Crack Leveling 07KW P 0012(285) Northwest Asphalt & Maintenance SD20 - Fm SD15 Junction E to MN State Line	Grant County \$123,726.00
Spray 8	able Durable Pavement Marking 04KJ PH 0040(232) Dakota Barricade, LLC Various locations on the State System in Pennington Cour	Pennington County \$173,975.39 nty
Install 9	Tire Anomaly Detection and Thermal Brake Inspection 07NP HR-IM Y907(01) Muth Electric, Inc. I29 S - Sisseton Port of Entry	Roberts County \$803,970.90

A MOTION WAS MADE by Cull and seconded by Fouberg to approve bids #1, 2, 3, 4, 5, 6, 7, 8, and 9. All present voted aye by roll call vote. The motion carried.

Weisgram informed the Commission that the originally scheduled 4/7/2021 letting has been moved to 4/14/2021 due to conflicts with the holiday weekend proceeding the letting date. At the March 25, 2021 Commission meeting, the Department of Transportation (the "Department") will ask for consideration to move the scheduled conference call meeting from April 15, 2021 to April 16, 2021.

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

Nelson opened the floor to Commissioner input. Commissioner Benj Stoick praised the Department for its quick, smart, and efficient actions regarding the Singing Bridge near Mobridge.

With no other business to come before the Commission, Nelson adjourned the meeting at 9:10 a.m. CST.