SOUTH DAKOTA TRANSPORTATION COMMISSION CONFERENCE CALL MEETING

Thursday, May 13, 2021 at 9:00 a.m. CDT

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

COMMISSIONERS PRESENT

VIA CONFERENCE CALL:	Larry Nelson, Chairman Bruce Cull, Vice Chairman Ron Rosenboom Rod Fouberg Jaf Karim Mike Vehle Kathy Zander
DOT STAFF PRESENT:	Mike Behm, Sam Weisgram, Becky Hoffman, and Kari Kroll
DOT STAFF PRESENT	Dustin DeBoer, Joel Jundt, Craig Smith, Steve Johnson,
VIA CONFERENCE CALL:	and Mark Leiferman
OTHERS PRESENT	Marc Clausen – Federal Highway Administration (FHWA),
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. CDT. A roll call was taken and a quorum 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.

No conflicts were disclosed, and no waivers were requested.

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

May 5, 2021

Shared Use Path

3 0746 P TAPU(26) Lincoln County T&R Contracting Inc \$224,475.95 Tea on the Athletic Complex along the N side of 7th St and E side of Main Ave

Asphalt Concrete Resurfacing

6 08DQ NH 0085(113)142 Anderson Western, Inc. US85 - Fm 1.6 N of Bull Creek to Ludlow

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

Fence Replacement

1 06VP NH 0085(00)0 Elite Enterprises LLC US85 from the Wyoming State Line to Cheyenne Crossing Lawrence County \$600,000.55

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

Bridge Rehabilitation

2 04FU P 016A(08)59 Corr Construction Services, Inc US16A WB & EB - Over US16E at the Keystone Interchange Pennington County \$4,498,771.30

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

Rest Area Pavement Restoration & Lighting

4 05T5 IM 0905(115)218 Anderson Contractors, Inc. I90 EB and WB - Vivian Rest Area

Lyman County \$899,438.51

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

Durable Pavement Marking

5 04KG PH 0030(29) Bennett, Campbell, Walworth County Traffic Services Company LLC \$165,954.12 Various locations on the State System in the Pierre Region

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

Harding County \$540,403.15 *******

Dustin DeBoer, Office of Legal Counsel, presented to the Commission for consideration a revision to the Commission scheduled meeting date to set a special meeting. The special meeting would be on Wednesday, June 23, 2021 at 1:00 p.m. CDT to have a hearing on the application by a railroad for authority to exercise eminent domain.

A MOTION WAS MADE by Fouberg and seconded by Rosenboom to set the hearing on the application for authority to exercise eminent domain, received by Rapid City, Pierre & Eastern Railroad, Inc. for Wednesday, June 23, 2021 at 1:00 p.m. CDT in the Commission Room of the Becker-Hansen Building located at 700 E. Broadway Avenue in Pierre, South Dakota. All present voted aye by roll call vote. The motion carried.

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. No members of the Commission offered input.

With no other business to come before the Commission, Nelson adjourned the meeting at 9:19 a.m. CDT.