SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING Thursday, April 9, 2020, at 9:00 a.m. CDT Conference Call Meeting

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

COMMISSIONERS PRESENT

VIA CONFERENCE CALL: Mike Vehle, Chairman

Larry Nelson, Vice Chairman

Ron Rosenboom Rod Fouberg Bruce Cull

Benj Stoick (joined the meeting at 9:01 a.m.)

Don Roby Kathy Zander Jaf Karim

DOT STAFF PRESENT: Kari Kroll

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VIA CONFERENCE CALL: Joel Jundt, Mike Behm, Bonnie Olson, Becky Janssen, Sam

Weisgram, Joel Gengler, and Ryan Johnson

OTHERS PRESENT:

VIA CONFERENCE CALL: Mark Clausen – Federal Highway Administration (FHWA); Bob

Mercer - Keloland; Toby Crow - Association of General Contractors; Kirk Fredrichs - FHWA; and Paula Lewis - Sharp

Enterprises

Chairman Mike Vehle called the meeting of the South Dakota Transportation Commission (the "Commission") to order at 9:00 a.m.

Benj Stoick joined the meeting at 9:01 a.m.

Vehle opened the floor to the Commission members to disclose potential conflicts of interests and to present requests for waiver pursuant to the South Dakota Codified Law (SDCL) chapter 3 – 23.

No conflicts of interest were disclosed, and no waivers were requested.

Vehle asked for a discussion for the approval of the March 26, 2020, Commission meeting minutes. The Commission discussed the motion regarding the 2020 federal funded and general funded local bridge program and requested the minutes be amended to clarify the motion to include the fact sheet in the motion.

A MOTION WAS MADE by Karim and seconded by Rosenboom to approve the March 26, 2020, Commission meeting minutes as amended to include the fact sheet handout as Attachment A and reference it in the motion regarding the federal funded and general funded local bridge program. All present voted aye by roll call vote. The motion carried.

Sam Weisgram of the Office of Project Development presented the following bid awards:

March 25, 2020

ADA Curb Ramp Upgrades & PCC Pavement Repair

4 04PF, 06VM NH 0012(00)289, NH 0011(119) REJECTED BY SDDOT COMMISSION US281 and US12 through Aberdeen **Brown County**

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

April 1, 2020

Structure (4-11'x10' Precast BC) & Approach Grading

1 04VJ BRF 6197(02) A-G-E Corporation Hutchinson County \$574,640.64

Structure 8 miles east & 2.6 miles south of Parkston over the North Branch of Dry Creek

Grading, Asphalt Concrete Surfacing, C&G, Structures (20' x 12' Precast RCBC & 9' x 8' Precast RCBC) & Storm Sewer

2 5777 P 6480(04)

Pennington County \$22,871,427.33

Oftedal Construction, Inc.

Sheridan Lake Road from US385 to Alberta Road

Grading (Turn Lanes), Culvert Extensions & Asphalt Concrete Surfacing

3 06TW PH 0044(213)312

Charles Mix, Douglas County

Prairie States Trucking

\$570,809.45

SD44 at the east SD50 Junction, east of Platte

Micro Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Pipe Work

4 05EM, 06CN NH 0079(75)27, NH 0018(219)40 Custer, Fall River County Simon Contractors of South Dakota, Inc. \$7,686,320.26 SD79N from north of the Custer/Fall River Co Line to south of Hermosa, SD79S from north of US18 to north of the Fall River/Custer Co Line, & US18 from Hot Springs to west of SD79

Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Spot Grading

5 05U9, 05UA P 0022(63)370, P 0101(09)85 Deuel County Duininck, Inc \$4,664,200.70 SD22 from SD15 to the Minnesota State Line & SD101 from Gary to SD22

Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing of Shoulders and Ramps

6 0729 IM 0292(84)61 Lincoln County BITUMINOUS PAVING, INC. \$4,763,324.10 I29 from Canton (Exit 62) to Tea (Exit 73)

Guardrail Replacement, Asphalt Concrete Shoulder Surfacing & Culverts

7 073K PH 0020(198) Minnehaha County Soukup Construction Inc \$965,800.00 I90 from SD 38 Exit to 1 mile west of SD 115 Exit

Asphalt Surface Treatment & Asphalt Concrete Crack Sealing

10 0704, 0701, 06YR NH-P 0033(34), NH-P 0031(48), P 0033(33) Bennett, Haakon, Jackson, Jones, Mellette, Pennington, Tripp County

Jensen Rock & Sand, Inc. \$2,607,329.30

Various Routes in the Winner and Pierre Areas

Asphalt Surface Treatment

11 06YX, I5VA P 0013(154), 0009-151 Beadle, Buffalo, Hand County Bituminous Paving, Inc. \$482,959.90 Various Locations in the Huron Area

A MOTION WAS MADE by Roby and seconded by Cull to approve bids #1, 2, 3, 4, 5, 6, 7, 10, and 11. All present voted age by roll call vote. The motion carried.

Intersection Improvements & Lighting

8 06K3 PH 0040(332) Fall River, Pennington County Simon Contractors of South Dakota, Inc. \$1,449,185.91 Various Locations in the Rapid City Region

A MOTION WAS MADE by Fouberg and seconded by Rosenboom to approve bid #8. All present voted aye by roll call vote. The motion carried.

Rumble Stripes & Pavement Markings

9 06TT PH 000S(395)

Surface Preparation Technologies, LLC

Various locations on the local system in the Rapid City and Pierre Region

Regionwide County

\$579,474.05

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

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

With no other business to come before the Commission, Vehle asked for a motion to adjourn.

A MOTION WAS MADE by Cull and seconded by Roby to adjourn the meeting. All present voted aye by voice vote. The motion carried and the Chair declared the meeting adjourned at 9:30 a.m.