

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING
Thursday, March 12, 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
Don Roby
Kathy Zander

DOT STAFF PRESENT:

Karla Engle, Bonnie Olson, Mike Behm, Mark Leiferman,
and Kari Kroll

OTHERS PRESENT:

Mark Clausen – Federal Highway Administration (FHWA)

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

Commissioner Stoick brought to the attention of the Commission Bid Item #8. Stoick disclosed that he is personal friends with the owner of Jensen Rock & Sand Inc., of Mobridge and inquired if his personal relationship requires that he recuse himself from the discussion and vote on Bid Item #8. Karla Engle from the Office of Legal Counsel explained recusal is not mandated by SDCL Chapter 3-23, but he may choose to recuse himself if he believes it is appropriate to do so. Stoick explained that his relationship with the owner of Jensen Rock & Sand, Inc., would have no impact on how he would decide to vote on that bid item and he did not believe recusal was warranted.

Mark Leiferman of the Office of Project Development appeared before the Commission to discuss bid awards:

In response to a question from Chairman Vehle, Leiferman provide additional information on the bid items that have a combination letting and how the low bidder is determined.

Leiferman presented the following bid awards:

March 4, 2020

Shared Use Path

3 06Y5 P TAPU(23) Lincoln County
Runge Enterprises, Inc. \$913,875.57
In Harrisburg, on the North Side of Willow St./CR110, from Vernon Dr. to Columbia St.

Pathway Lighting Construction

5 04QG P TAPR(02) Corson County
Muth Electric, Inc. \$219,199.89
Near McLaughlin, along the existing pathway

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

6 05F1 NH 0085(98)56 Butte County
Anderson Western, Inc. \$8,594,198.05
US85 from north of Belle Fourche to south of SD168

Asphalt Concrete Surface Treatment

7 0705 NH-P 0023(58) Hutchinson, Lincoln, McCook, Union, Yankton County
The Road Guy Construction Company Inc \$899,290.07
Various Routes in the Yankton Area

Asphalt Concrete Surface Treatment

8 06YV P 0042(82) Butte, Harding County
Jensen Rock & Sand, Inc. \$1,113,717.45
Various Locations in the Belle Fourche Area

Asphalt Concrete Crack Sealing

9 06YN P 0012(277) Codington County
Asphalt Surface Technologies Corporation \$72,708.00
SD20 from Codington/Grant CL west 11 miles

Asphalt Concrete Crack Sealing

10 06YF P 0011(143) Brown County
Asphalt Surface Technologies Corporation \$92,298.00
SD37 from Groton to SD10

Asphalt Concrete Crack Sealing

11 07K3 IM-NH-P 0022(82) Lincoln, Miner, Minnehaha, Turner County
Journey Group Companies \$138,644.58
Various Routes in the Sioux Falls Area

A MOTION WAS MADE by Roby and seconded by Fouberg to approve bids #3, 5, 6, 7, 8, 9, 10, and 11. All present voted aye by roll call vote. The motion carried.

Structure (102'-10 1/2" Continuous Concrete Bridge) & Approach Grading

1 04YH BRO 8015(38) Codington County
Prahm Construction, Inc. \$926,449.75
Structure on 159th St, 11.4 miles west and 2 miles south of South Shore over the Big
Sioux River

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

Bridge Deck Overlay, Bridge Rail, & Guardrail

2 05V3 P 0030(33)361 Brookings County
Journey Group Companies \$687,693.49
SD30 Structures 3.4 east of I29 over Six Mile Creek & 0.8 miles west of I29 over the N
Branch of Deer Creek

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

Shared Use Path

4 05CD P TAPR(12) Lawrence County
Complete Concrete Inc dba Complete Contracting Sol \$385,807.05
Laurel St from Meade St to Custer St in Whitewood

A MOTION WAS MADE by Roby and seconded by Cull to approve bid #4. 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.

A MOTION WAS MADE by Roby and seconded by Stoick to adjourn. All present voted aye by voice vote. With no other business to come before the Commission, Vehle declared the meeting adjourned at 9:13 a.m.