

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES
AUGUST 9, 2018 – 9:00 A.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SD**

COMMISSIONERS PRESENT

VIA CONFERENCE CALL: Kyle White, Chairman
Kathy Zander, Vice Chair
Ron Rosenboom, Member
Mike Vehle, Member
Rod Fouberg, Member
Don Roby, Member
Larry Nelson, Member
Kim Vanneman, Member

DOT STAFF PRESENT: Mike Behm, Karla Engle, Mark Leiferman, Greg Fuller, Kelly VanDeWiele, Bonnie Olson, and Katherine Anderson

OTHERS PRESENT VIA CONFERENCE CALL: Toby Crow – AGC and Kirk Fredrichs, FHWA

Chairman White called the meeting of the Transportation Commission (the “Commission”) to order at 9:04 a.m. Roll call was taken and a quorum was determined.

Chairman White opened the floor to Commission members to disclose potential conflicts of interest and to present requests for waivers pursuant to South Dakota Codified Law (SDCL) chapter 3-23.

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

Kelly VanDeWiele, of the Office of Project Development, presented the following bid letting results:

August 1, 2018

Cold Milling AC, AC Resurfacing, & Pipe Work

1	037Q P 0011(102)55	Lincoln County
	Duininck, Inc	\$2,709,866.59
	SD11 from the west junction of US18 to south of Sioux Falls	

Polymer Chip Seal; Deck Overlay, Replace Bridge Rail, Approach Rail and Approach Pavement

2	04FY NH 0085(88)16	Lawrence County
	J.V. Bailey Company, Inc.	\$679,969.90

US85 0.2 miles west of Cheyenne Crossing over Spearfish Ck & US85N & US85S 1 mile south I90 over Polo Creek

Scour Protection (8,400 Ton)

3 035D IM 0020(127)
Midwest Contracting, LLC
Various locations in the Mitchell Region on I29

Lincoln County
\$716,520.40

A MOTION WAS MADE by Roby and seconded by Vehle to approve bid #'s 1, 2, and 3. All present voted aye by roll call vote. The motion carried.

Mike Behm, Director of Planning and Engineering, presented a brief update on web-based bidding.

The Commission and the Department of Transportation (the "Department") thanked VanDeWiele for her years of hard work and service in the Project Development office as she takes on a new position in the Department.

Chairman White opened the floor for public input.

No members of the public addressed the Commission or offered input.

With no other business to come before the Commission, the meeting was declared adjourned at 9:08 a.m.