SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES Thursday, May 15, 2025 at 9:00 a.m. CT

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

COMMISSIONER PRESENT

VIA CONFERENCE CALL: Don Roby, Chairman

Austin Simons, Vice-chairman

Chris Frick
Lynn Jensen
Jaf Karim
Larry Nelson
Ron Rosenboom
Mike Vehle
Rick Vallery

DOT STAFF PRESENT: Karla Engle, Mark Leiferman, Sam Weisgram, and Kari Kroll

DOT STAFF PRESENT

VIA CONFERENCE CALL: Mike Behm

OTHERS PRESENT

VIA CONFERENCE CALL: Toby Crow - Association of General Contractors (AGC)

Chairman Don Roby called the meeting of the South Dakota Transportation Commission (the "Commission") to order at 9:00 a.m. CT. A roll call was taken and a quorum was present.

Roby opened the floor to the Commission members to disclose potential conflicts of interest and to present requests for waiver pursuant to South Dakota Codified Law (SDCL) chapters 3-23.

No members of the Commission disclosed a conflict or requested a waiver.

Roby asked for a motion to approve the April 24, 2025 Commission meeting minutes.

A MOTION WAS MADE by Jensen and seconded by Vehle to approve the April 24, 2025 Commission meeting minutes. All present voted aye by roll call vote except Commissioner Jaf Karim who experienced audio issues. The motion carried.

Roby opened the floor to public input.

No members of the public addressed the Commission nor offered input.

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

May 7, 2025

Structure (2-8'x8' CIP RCBC) & Approach Grading

1 08N1 BRO-B 8049(24) Miner County Katzer Concrete Inc \$333,000.00 Structure 5 S & 4.6 E of Carthage on 227th St over a Ck SN 49-116-070

Scour Protection, Berm Repair, Bank & Channel Protection

2 0828, 0A2Y, 0A37, 0829 PT 0025(98)26, ER 0044(253)368, ER 019A(34)28, PT 0044(223)397 Hutchinson, Turner County

Soukup Construction Inc \$524,124.00

SD25 - Str 0.7 S of US18 Jct; SD44 - Str 9 W of US81 Jct; Str 1.4 E of SD19 Jct over Vermillion River; SD44 - Str. 8.5 E of Parkston; SD19A - Str. 1.3 mi W of Centerville

Crossing Surface, Aspahlt Concrete Surfacing, Traffic Control

3 08RU NH-PS 0073(83)92 Haakon County Simon Contractors of South Dakota, Inc. \$74,610.25 SD73 - in Phillip, RCPE Railroad, DOT #190010C

Joint & Spall Repair

4 09NW IM-NH 0041(185) Lawrence, Pennington County
Complete Concrete Inc dba Complete Contracting Sol \$1,046,857.45
Various Locations in the Rapid City Area

Asphalt Surface Treatment

5 09L8 IM-NH-P 0023(71) Bon Homme, Clay, Hutchinson, Lincoln, Union, Yankton County BITUMINOUS PAVING, INC. \$3,521,912.27 Various Locations in the Yankton Area

Durable Pavement Marking

6 06AN PH 0010(144) Brookings, Moody County SIR LINES-A-LOT, LLC DBA DAKOTA TRAFFIC SERVICES \$595,358.53 Various locations on the State System in the Aberdeen Region

Durable Pavement Marking

7 06AP PH 0020(185) Lincoln, Minnehaha, Moody County SIR LINES-A-LOT, LLC DBA DAKOTA TRAFFIC SERVICES \$1,342,309.50 I-29 from just north of SD 46 to just North of SD 18 and I-29 from just north of I-90 to just north of SD34

A MOTION WAS MADE by Frick and seconded by Rosenboom to approve bids #1 - 7. All present voted aye by roll call vote. The motion carried.

Durable Pavement Marking

8 06AR PH 0030(38)
SIR LINES-A-LOT, LLC DBA DAKOTA TRAFFIC SERVICES
Various locations on the State System in the Pierre Area

Hughes, Stanley County \$1,414,631.75

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

With no further business to come before the Commission, Chairman Roby declared the meeting adjourned at 9:10 a.m. CT.