

**SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES
December 16, 2021, at 9:00 a.m. CST**

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

COMMISSIONERS PRESENT: Larry Nelson, Chairman
Bruce Cull, Vice-chairman
Lynn Jensen
Don Roby
Ron Rosenboom
Ben Stoick
Mike Vehle
Kathy Zander

**COMMISSIONER PRESENT
VIA CONFERENCE CALL:** Jaf Karim

DOT STAFF PRESENT: Joel Jundt, Karla Engle, Mike Behm, Craig Smith, Kellie Beck, Mark Leiferman, Joanne Hight, Joel Gengler, Christina Bennett, Ryan Johnson, Sam Weisgram, Becky Hoffman, Julie Stevenson, Bret Matice, Taylor Brusven, Doug Kinniburgh, Kyle Weinman, and Kari Kroll

OTHERS PRESENT: Kirk Fredrichs – Federal Highway Administration (FHWA); Mark Clausen - FHWA; and Amy Inglis – FHWA

**OTHERS PRESENT
VIA CONFERENCE CALL:** Toby Crow – Association of General Contractors (AGC); Justin Peterson – City of Watertown; and Matt Roby – City of Watertown

Chairman Larry Nelson called the meeting of the South Dakota Transportation Commission (the “Commission”) to order at 9:00 a.m. CST. A roll call was taken and a quorum was determined.

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

Nelson asked for a motion to approve the November 23, 2021 Commission meeting minutes.

A MOTION WAS MADE by Roby and seconded by Vehle to approve the November 23, 2021 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Secretary Jundt presented the following information to the Commission in the Secretary's Report.

1. An update on the status of federal funding
 - Although the Bipartisan Infrastructure Law (BIL) was signed on November 15, 2021, the appropriations bill has not yet been passed. Congress passed another continuing resolution that expires February 18, 2022.
 - In the meantime, the funding for the South Dakota Department of Transportation (the "Department") is still limited to FY2021 appropriation amounts.
2. Contractor Prequalification Committee member recommendation.
 - Replace Tony Ondricek, who is no longer working at the Department, with Christina Bennett, the new Construction and Maintenance Engineer in the Division of Operations.

A MOTION WAS MADE by Cull and seconded by Rosenboom to replace Tony Ondricek with Christina Bennett as a member of the Contractor Prequalification Committee. All present voted aye by roll call vote. The motion carried.

Julie Stevenson, Bret Mattice, and Taylor Brusven, the Department's Communication Team, presented to the Commission an informational update on the Department's Strategic External Communication Plan (SEC).

Craig Smith, Division of Operations Director, presented the following Construction Change Orders (CCOs) to the Commission:

CCOs approved in October contain an increase of \$493,228.91.

CCOs approved in November contain an increase of \$1,095,475.47.

Over the past 12 months, the overall contract increase is 2.25%.

The following projects have a CCO amounting to a contract change more than \$50,000.

ABERDEEN REGION

1. Project: NH 0012(207)248, Edmunds County, 05E2
Location: US 12 from Roscoe to the western city limits of Ipswich
Contractor: Anderson Western, Inc.
Type of Work: Cold milling asphalt concrete, asphalt concrete resurfacing, culvert repair

Original Contract Amount:	\$	4,497,805.83
Change on CCO No. 4F:	\$	(71,058.48)
Net Change to Date:	\$	(239,852.67)

Explanation of Change on CCO No. 4F: This decrease is the result of the Department assessing a smoothness and asphalt mix quality disincentive in accordance with the contract.

2. Project: NH 0012(279)367, Grants and Roberts County, PCN 067U
 Location: US 12 from Summit to west of Milbank
 Contractor: Bituminous Paving, Inc.
 Type of Work: Cold milling asphalt concrete and asphalt concrete resurfacing of shoulders

Original Contract Amount:	\$	2,949,904.93
Change on CCO No. 2F:	\$	(54,990.04)
Net Change to Date:	\$	(375,993.07)

Explanation of Change on CCO No. 2F: This decrease is the result of the Department making a fuel cost adjustment to the contract. The adjustment was made for diesel fuel cost in accordance with the contract.

3. Project: P 0011(151), Edmunds and McPherson County, PCN 07KV
 Location: Various Routes in the Aberdeen Area
 Contractor: Asphalt Surfacing Technologies Corporation
 Type of Work: Crack leveling

Original Contract Amount:	\$	397,267.31
Change on CCO No. 1:	\$	(142,590.67)
Net Change to Date:	\$	(142,590.67)

Explanation of Change on CCO No. 1: This decrease is the result of the Department adjusting the contract quantity of asphalt repair mastic. Less material was required during construction than estimated in the plans. The variation is due to normal project variations.

4. Project: NH 0212(187)327, Clark and Spink County, PCN 05TX
 Location: US 212 from Doland to 6 miles west of Clark
 Contractor: Asphalt Paving & Materials Company
 Type of Work: Cold milling asphalt concrete, asphalt concrete resurfacing, pipe work

Original Contract Amount:	\$	2,997,779.34
Change on CCO No. 3:	\$	59,582.82
Net Change to Date:	\$	60,482.82

Explanation of Change on CCO No. 3: This increase is the result of the Department purchasing excess material from the Contractor. The excess material (granular material) was included in the plans estimate and ultimately not used during construction. The Department agreed to purchase the excess material from the Contractor for future use.

5. Project: IM FP 0299(69)213, Roberts County, PCN 02PV
 Location: I-29 at various locations in Roberts County
 Contractor: Michels Corporation
 Type of Work: PCC overlay, PCC pavement, asphalt concrete resurfacing, bridge deck polymer seal

Original Contract Amount:	\$	17,114,000.00
Change on CCO No. 2:	\$	(106,961.29)
Net Change to Date:	\$	(142,988.01)

Explanation of Change on CCO No. 2: This decrease is the result of the Department adjusting the contract quantities of numerous contract items to match the quantities used during construction. The variations are due to normal project variations and common for the work type.

MITCHELL REGION

6. Project: IM 0292(91)61, Lincoln County, PCN 07PL
 Location: I-29 from Exit 62 (Canton) to Exit 73 (Tea)
 Contractor: BX Civil & Construction, Inc.
 Type of Work: CRC pavement repair

Original Contract Amount:	\$	1,422,111.00
Change on CCO No. 2:	\$	455,873.08
Net Change to Date:	\$	539,923.08

Explanation of Change on CCO No. 2: This increase is the result of the Department compensating the Contractor for extra concrete pavement repair work added to the contract at locations outside of the plan work limits. With multiple locations experiencing failure, repair work was added to the contract to get the work accomplished in the 2022 fiscal year.

7. Project: P 1358(05), Minnehaha County, PCN 05JE
 Location: 26th St from Cleveland Ave to west of Southeastern Ave in Sioux Falls
 Contractor: D & G Concrete Construction, Inc.
 Type of Work: Grading, storm sewer, curb & gutter, PCC and asphalt concrete surfacing, signals, lighting, permanent signs, sidewalk

Original Contract Amount:	\$	23,990,635.29
Change on CCO No. 5:	\$	264,593.13
Net Change to Date:	\$	486,171.23

Explanation of Change on CCO No. 5: This increase is the result of the Department compensating the Contractor for extra work and additional quantities to expand and overlay the parking lot at Cliff Avenue Greenhouse as part of the City of Sioux Falls acquisition agreement.

8. Project: P 1358(05), Minnehaha County, PCN 05JE
 Location: 26th Street from Cleveland Avenue to west of Southeastern Avenue in Sioux Falls
 Contractor: D&G Concrete Construction, Inc.
 Type of Work: Grading, storm sewer, curb & gutter, asphalt concrete surfacing, signals, lighting

Original Contract Amount:	\$	23,990,635.29
Change on CCO No. 6:	\$	103,984.35
Net Change to Date:	\$	590,155.58

Explanation of Change on CCO No. 6: This increase is the result of the Department compensating the Contractor for extra work performed to place portable temporary traffic control signals at one location of the project.

9. Project: P 1358(05), Minnehaha County, PCN 05JE
 Location: 26th St from Cleveland Ave to west of Southeastern Ave in Sioux Falls
 Contractor: D & G Concrete Construction, Inc.
 Type of Work: Grading, storm sewer, curb & gutter, PCC and asphalt concrete surfacing, signals, lighting, permanent signs, sidewalk

Original Contract Amount:	\$	23,990,635.29
Change on CCO No. 8:	\$	93,836.72
Net Change to Date:	\$	721,458.42

Explanation of Change on CCO No. 8: This increase is the result of the Department compensating the Contractor for additional work to extend special sidewalk and retaining wall beyond the original plans due to the condition of the existing adjacent block retaining wall.

10. Project: NH 0018(232)447, Lincoln County, PCN 04PC
 Location: US 18 through Canton
 Contractor: D&G Concrete Construction, Inc
 Type of Work: ADA curb ramp upgrades, PCC pavement restoration

Original Contract Amount:	\$	2,244,316.02
Change on CCO No. 2:	\$	(194,404.22)
Net Change to Date:	\$	(166,257.26)

Explanation of Change on CCO No. 2: This decrease is the result of the Department adjusting the contract quantity of concrete repair. Less concrete repair work was necessary than estimated in the plans.

11. Project: IM 0291(127)0, Lincoln, Minnehaha, Moody, and Union County, PCN 04NL
 Location: Regionwide in Mitchell Region
 Contractor: Asphalt Surfacing, Co.
 Type of Work: Crossroad improvements

Original Contract Amount:	\$	3,015,669.67
Change on CCO No. 1:	\$	87,742.19
Net Change to Date:	\$	87,742.19

Explanation of Change on CCO No. 1: This increase is the result of the Department adjusting the contract quantities of cold milling and asphalt concrete overlay. Additional repair work was needed at weathered locations along project.

12. Project: PH 0020(177), Lincoln, Minnehaha, and Union County, PCN 04HG
 Location: Various locations in the Mitchell Region
 Contractor: BX Civil & Construction, Inc.
 Type of Work: Guard rail replacement, embankment, asphalt shoulder surfacing

Original Contract Amount:	\$	1,374,570.86
Change on CCO No. 2:	\$	167,510.28
Net Change to Date:	\$	182,910.28

Explanation of Change on CCO No. 2: This increase is the result of the Department compensating the Contractor for extra work required to address the unstable subgrade. The work was required to provide a solid surface to place asphalt concrete pavement.

PIERRE REGION

- 13.** Project: NH EM 0014(194)227, Hughes and Stanley County, PCN 03WN
 Location: US 14 – Missouri River Bridge in Pierre/Ft. Pierre
 Contractor: Jensen Construction Company
 Type of Work: Replace structure, grading, PCC pavement, storm sewer, sanitary sewer, lighting, signals

Original Contract Amount:	\$	49,990,247.46
Change on CCO No. 6:	\$	804,249.00
Net Change to Date:	\$	472,441.93

Explanation of Change on CCO No. 6: This increase is the result of the Department requiring the Contractor to use a maximum 7-foot diameter pre bore prior to final excavation of drill shafts to the final 9'-6" diameter.

- 14.** Project: NH EM 0083(74)55, Jones and Mellette County, PCN 04E7
 Location: US 83 from north of White River to north of the Mellette/Jones County line
 Contractor: Foothills Contracting, Inc
 Type of Work: Grading, structures, interim surfacing

Original Contract Amount:	\$	25,965,988.45
Change on CCO No. 12:	\$	94,862.30
Net Change to Date:	\$	748,997.50

Explanation of Change on CCO No. 12: This increase is the result of the Department adjusting the contract quantities of flagging and pilot car. Additional hours were used during construction to provide 24-hour flagging and pilot car operations for pipe installations in deep fills.

- 15.** Project: NH EM 0083(74)55, Jones and Mellette County, PCN 04E7
 Location: US 83 from north of White River to north of the Mellette/Jones County line
 Contractor: Foothills Contracting, Inc
 Type of Work: Grading, structures, interim surfacing

Original Contract Amount:	\$	25,965,988.45
Change on CCO No. 13:	\$	(264,990.37)
Net Change to Date:	\$	484,007.13

Explanation of Change on CCO No. 13: This decrease is the result of the Department adjusting the contract quantities of excavation resulting from excess material within the roadbed and excavation outside the roadbed not being required.

16. Project: IM 0905(115)218, Lyman County, PCN 05T5
 Location: I-90 EB & WB – Vivian Rest Area
 Contractor: Anderson Contractors, Inc
 Type of Work: Rest area pavement restoration & lighting

Original Contract Amount:	\$	899,438.51
Change on CCO No. 2:	\$	150,461.00
Net Change to Date:	\$	168,993.00

Explanation of Change on CCO No. 2: This increase is the result of the Department compensating the Contractor for extra work perform to saw and seal all joints. This work was inadvertently not included in the original plans.

17. Project: NH 0018(193)252, Tripp County, PCN 04FD
 Location: US 18 from west of Monroe St to Lincoln St in Winner; US 18 E&W from Lincoln St to 3rd St in Winner; US 18 from 3rd to 7th St in Winner
 Contractor: T&R Contracting, Inc
 Type of Work: Grading, storm sewer, curb & gutter, sidewalk, roadway lighting, traffic signals

Original Contract Amount:	\$	11,099,144.85
Change on CCO No. 28:	\$	91,654.34
Net Change to Date:	\$	1,066,407.71

Explanation of Change on CCO No. 28: This increase is the result of the Department compensating the Contractor for extra work performed to remove additional sidewalk to allow access for new pipe installs and replacing the sidewalk. This work was not included in the original plans. Additionally, the Department adjusted the contract quantity of asphalt concrete to match the quantity used during construction. Additional asphalt concrete was used to tie existing pavement into the new pavement at various locations along the project.

18. Project: NH 0018(193)252, Tripp County, PCN 04FD
 Location: US 18 from west of Monroe St to Lincoln St in Winner; US 18 E&W from Lincoln St to 3rd St in Winner; US 18 from 3rd to 7th St in Winner
 Contractor: T&R Contracting, Inc
 Type of Work: Grading, storm sewer, curb & gutter, sidewalk, roadway lighting, traffic signals

Original Contract Amount:	\$	11,099,144.85
Change on CCO No. 29:	\$	86,646.48
Net Change to Date:	\$	1,153,054.19

Explanation of Change on CCO No. 29: This increase is the result of the Department compensating the Contractor for extra work to remove and replace additional concrete for proper slope for drainage and walkways.

19. Project: P 0183(27)62, Lyman County, PCN 073J
 Location: US 183 from White River to SD 248
 Contractor: Boulder States Paving, Inc
 Type of Work: Asphalt concrete resurfacing

Original Contract Amount:	\$	5,647,686.33
Change on CCO No. 4:	\$	(110,421.74)
Net Change to Date:	\$	531,359.05

Explanation of Change on CCO No. 4: This decrease is the result of the Department adjusting the contract quantities of numerous contract items to match the quantities used during construction. The variations are due to normal project variations.

RAPID CITY REGION

20. Project: NH 0085(98)56, Butte County, PCN 05F1
 Location: US 85 from north of Belle Fourche to south of SD 168
 Contractor: Anderson Western, Inc
 Type of Work: Cold milling asphalt concrete, asphalt concrete resurfacing, pipe work

Original Contract Amount:	\$	8,594,198.05
Change on CCO No. 6:	\$	(205,369.00)
Net Change to Date:	\$	(204,316.20)

Explanation of Change on CCO No. 6: This decrease is the result of the Department adjusting the contract quantities of asphalt pavement removal and base course for backfilling. Unstable areas were not encountered during construction and the quantities were reduced.

21. Project: NH P 0042(87), Harding and Perkins County, PCN 07KL
 Location: Various routes in the Belle Fourche Area
 Contractor: Asphalt Surfacing Technologies Corporation
 Type of Work: Asphalt surface treatment

Original Contract Amount:	\$	1,819,652.04
Change on CCO No. 2:	\$	(193,276.02)
Net Change to Date:	\$	(193,276.02)

Explanation of Change on CCO No. 2: This decrease is the result of the Department adjusting the contract quantities of asphalt for surface treatment. The Department reviewed Contractor asphalt surface treatment application rate was less than estimated in the plans.

- 22.** Project: PH 014A(19)31, Lawrence County, PCN 04XJ
 Location: US 14A – 2 miles east of US 85 (Cheyenne Crossing)
 Contractor: Zandstra Construction, Inc
 Type of Work: Grading, asphalt concrete surfacing

Original Contract Amount:	\$	3,796,363.37
Change on CCO No. 6:	\$	(194,083.94)
Net Change to Date:	\$	(733,451.67)

Explanation of Change on CCO No. 6: This decrease is the result of the Department adjusting the contract quantities of flagging and pilot car. The adjustments were made to match the quantities used during construction.

- 23.** Project: ER 0079(85)160, Butte County, PCN 07JR
 Location: SD 79 from 10 miles northeast of SD 168 over Frog Creek
 Contractor: Corr Construction Services, Inc.
 Type of Work: Structure & approach grading

Original Contract Amount:	\$	1,088,233.30
Change on CCO No. 3:	\$	124,254.60
Net Change to Date:	\$	135,371.86

Explanation of Change on CCO No. 3: This increase is the result of additional rip rap being added to the contract due to erosion at the box outlet.

- 24.** Project: IM NH 0040(00)18, Jackson, Meade, and Pennington County, PCN 04UY
 Location: Regionwide in Rapid City Region
 Contractor: PCiRoads, LLC
 Type of Work: Structure rehabilitation

Original Contract Amount:	\$	1,738,700.04
Change on CCO No. 3:	\$	257,455.50
Net Change to Date:	\$	254,538.50

Explanation of Change on CCO No. 3: This increase is the result of the plans quantities being calculated for 4 foot median shoulder and 8 foot driving lanes while existing conditions were 5 foot medians with 9 foot driving lanes resulting in increases in quantities.

- 25.** Project: NH 0034(198)77, Meade County, PCN 068T
 Location: SD 34 from west of Union Center to west of the SD 73 west junction
 Contractor: Border States Paving, Inc.
 Type of Work: Cold milling asphalt concrete, asphalt concrete resurfacing, pipe work

Original Contract Amount:	\$	4,121,644.01
Change on CCO No. 5:	\$	135,203.55
Net Change to Date:	\$	156,553.26

Explanation of Change on CCO No. 5: This increase is the result of the Department making an incentive payment for pavement smoothness. The incentive payment was made in accordance with the contract.

26. Project: P 0036(12)36, Custer County, PCN 069U
Location: SD 36 from US 16A to SD 79
Contractor: Bituminous Paving, Inc.
Type of Work: Asphalt concrete resurfacing, landslide repair

Original Contract Amount: \$ 3,456,217.60
Change on CCO No. 7: \$ 63,855.19
Net Change to Date: \$ 86,767.94

Explanation of Change on CCO No. 7: This increase is the result of the Department making an incentive payment for pavement smoothness. The incentive payment was made in accordance with the contract.

Ryan Johnson, Office of Operations Support, presented for Commission consideration the Division I Supplemental Specifications dated January 19, 2022.

A MOTION WAS MADE by Stoick and seconded by Roby to approve the Supplemental Specifications to Division 1 of the 2015 Standard Specifications for Roads and Bridges, dated January 19, 2022, as recommended by the Department. All present voted aye by roll call vote. The motion carried.

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

December 1, 2021

Urban Grading, PCC Surfacing, Curb & Gutter, Sidewalk, Lighting & Signals

1 027D NH 0212(174)377 Codington County
J & J Earth Works, Inc \$11,925,649.21
US212 - Fm US81 to 19th St SE in Watertown

Watermain Replacement

2 X05D 2128119 () Codington County
J & J Earth Works, Inc \$928,523.60
US212 - Fm US81 to 19th St SE in Watertown

Sanitary Sewer

3 X05V 2119 () Codington County
J & J Earth Works, Inc \$521,617.25
US212 - Fm US81 to 19th St SE in Watertown

The acting city engineer for the City of Watertown, Justin Peterson, and the city attorney for the City of Watertown, Matt Roby, addressed the Commission. They expressed concerns about the unit price on the 9-1/2 inch concrete pavement item on the City's project. A MOTION WAS MADE by Zander and seconded by Cull to approve bids #1, 2, and 3. All present voted aye by roll call vote. The motion carried.

Replace Structures (237' Prestressed Girder, 198' Prestressed Girder, Precast or CIP RCBC's & MSE Wire Wall) & Approach Grading

4 04FL NH-PS 0012(187)106 Corson County
Foothills Contracting, Inc. \$13,899,350.16
US12 - Strs 7.9 E of the Perkins Co Line & 0.2 W of SD65S over the Burlington Northern RR

Cold Milling, Asphalt Concrete Resurfacing, Pipe Work

5 080F NH 0050(135)354 Bon Homme County
Spencer Quarries Incorporated \$4,720,219.26
SD50, SD50E, SD50W – Fm 1 W of Tyndall through Tabor

Structure (4-11x18 CIP RCBC) & Approach Grading

6 02EC BRO 8049(00) Miner County
Nolz Dragline and Construction Company, Inc \$526,033.44
Structure 5 S & 6.6 W of Howard over Rock Creek SN 49-094-180

A MOTION WAS MADE by Vehle and seconded by Karim to approve bids #4, 5, and 6. All present voted aye by roll call vote. The motion carried.

Remove & Replace PCC Pavement, Pipe Work, Structure (254' Steel Girder Bridge, 320' Steel Girder Bridge, 2-6'x5' RCBC Extension, 2-12'x11' CIP RCBC) & Approach Grading, Deck Overlay, Approach Slabs, Polymer Chip Seal, Rest Area Lighting

7 05HQ IM-EM 0908(97)362 McCook County
Michels Road and Stone Inc \$37,555,832.50
I90 WBL - Fm 2 W of the Salem Interchange to 2 W of Humboldt; I90 Str - 0.6 W of the US81 Interchange Over the W Fork of the Vermillion River; I90 Str - 2 E of the US81 Interchange Over 443 Ave

A MOTION WAS MADE by Roby and seconded by Rosenboom to approve bid #7. All present voted aye by roll call vote. The motion carried.

December 9, 2021

Prepurchase Structural Steel

08U9 NH 2291(01)10 Minnehaha County
Egger Steel Company \$1,584,000.00
Use on Structure 50-221-170 60th St N over I229

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

December 14, 2021

Prepurchase Structural Steel

08U8 P-PH 0015(82)167 Grant County
REJECTED BY SDDOT
SD15 - Str 3.6 S of US12 over North Fork of Yellow Bank Rv

A MOTION WAS MADE by Roby and seconded by Rosenboom to reject the bid. All present voted aye by roll call vote. The motion carried.

December 15, 2021

Grading, Structures (242' Steel Girder Bridge Widening), MSE Retaining Walls, Curb & Gutter, Storm Sewer, PCC Pavement, Sidewalk, Pavement Markings, Signals, Lighting, Permanent Signing

1 03RA, 05NF, 06Y0, 06XY IM 0293(106)76, P 1400(16), P 1423(07), P 8050(81)
D & G Concrete Construction, Inc. Minnehaha County
I29 - Exit 77 (41st Street Interchange) in Sioux Falls \$35,568,714.00

Remove Riprap, Concrete Ditch Lining & Culvert Work

2 06VQ IM 0293(112)76
D & G Concrete Construction, Inc. Minnehaha County
I29 - SBL Fm 57th St to 49th St in Sioux Falls \$1,290,058.82

Water & Sanitary Sewer

3 X05Q CIP 11076()
D & G Concrete Construction, Inc. Minnehaha County
41st Street In Sioux Falls - Fm W of Marion Rd to Shirley Ave \$7,134,424.91

A MOTION WAS MADE by Zander and seconded by Stoick to approve bids #1, 2, and 3. All present voted aye by roll call vote. The motion carried.

Structure (92' Prestressed Girder Bridge) & Approach Grading

4 01DX BRF 6140(08)
NO BIDS RECEIVED Tripp County
Structure 2.9 miles north of Witten over Cottonwood Creek

No action was taken since there were no bids to act upon.

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

5 05EN, 05X8 NH 0212(182)187, P 1804(49)292 Dewey, Potter, Sully County
Border States Paving, Inc. \$11,563,478.43
US212 - Fm LaPlant to the W Jct of US83, SD1804 - Fm Agar Rd N to the W US212 Jct & Fm the E US212 Jct to West Whitlock

Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing & Pipe work

6 068D, 06CY NH 0012(226)190, P 0020(189)181 Corson, Dewey, Walworth County
Border States Paving, Inc. \$12,183,805.72
US12 & US12 EBL & WBL - Fm Mobridge E City Limits to S of Selby; SD 20 - Fm Trail City to US12

A MOTION WAS MADE by Cull and seconded by Jenson to approve bids #5 and 6. All present voted aye by roll call vote. The motion carried.

Mark Leiferman, Program Manager for the Office of Project Development, presented the following Statewide Transportation Improvement Plan (STIP) revisions for the Commission's consideration:

FOR COMMISSION APPROVAL

(to add or delete a project in the 4-year construction STIP)

- REV 22-013 This revision will add one FY2022 Local Structure Preservation project in Miner County in the Mitchell Region and two FY2022 Local Structure Replacement projects in Pennington County in the Rapid City Region.
- FY 2022 Plus \$1,789,000
- REV 22-014 This revision will delete a FY2022 Polymer Chip Seal, Approach Slabs, Approach Guardrail project on SD10, 0.7 miles west of SD127 over a creek in Roberts County in the Aberdeen Region.
- FY 2022 Minus \$406,000

A MOTION WAS MADE by Roby and seconded by Zander to approve STIP revisions REV 22 – 013 and REV 22 – 014. All present voted aye by roll call vote. The motion carried.

Leiferman presented the following revisions for the Commission's information.

INFORMATIONAL REVISIONS FOR THE COMMISSION

(Work Type change, Cost update, Move FYs within the 4-year construction STIP)

- REV 22-012 This revision increased the cost of a FY2022 Structure Replacement project over I229, south of I90 on 60th St N in Sioux Falls in the Mitchell Region. (Sequence #580, Page 135 in the 2022-2025 STIP Book)
- FY 2022 Plus \$5,553,000
- REV 22-SC-012 This revision increased the cost of a FY2022 Zone Painting project and changed the work description to "Zone Painting, Paint Superstructure" on multiple structures on or over I90 in the Rapid City Region. (Sequence #399 & 648, Page 107 & 144 in the 2022-2025 STIP Book).
- FY 2022 Plus \$772,000
- REV 22-SC-013 This revision increased the cost of a FY2023 Regionwide Approach Slab Repair project and changed the work description to "2023 Regionwide Approach Slab Repair, Polymer Chip Seal, Berm Repair" on Various locations throughout the Huron Area in the Aberdeen Region. (Sequence #274, 511 & 811, Page 84, 124 & 162 in the 2022-2025 STIP Book).
- FY 2023 Plus \$84,000
- REV 22-SC-014 This revision decreased the cost of a FY2023 Regionwide Approach Slab Repair project and changed the work description to "2023 Regionwide Approach Slab Repair, Mill, AC Overlay, Polymer Chip Seal" on Various locations throughout the

Pierre Region. (Sequence #199 & 1,022, Page 72 & 188 in the 2022-2025 STIP Book).

FY 2023 Minus \$399,000

Nelson recused himself from consideration of FY2021 Economic Development Grant applications, based on a previously disclosed conflict of interest concerning the City of Canistota. Nelson turned the gavel over to Vice-chairman Cull.

Joanne Hight, Program Manager of the Office of Administration, presented for Commission consideration the FY2021 Economic Development Grants applications. Hight shared that the Economic Development Grants are comprised of three different funding categories with a total of \$4 million as allocated by the Commission for award – the Community Access Grant (\$2.5 million), the Agri-Business Grant (\$1 million), and the Industrial Park Development Grant (\$500,000).

Hight explained that based on this year's applications, the Department had no qualifying Agri-Business nor Industrial Park Development Grant applications. Therefore, the Department recommended diverting the Agri-Business Grant and Industrial Park Development Grant funding to the Community Access Grant fund and awarding a total of \$3,942,700 in Community Access Grants based on application scores. The Department recommended awarding Community Access Grants to the following recipients in the following amounts:

City of Freeman	\$600,000
City of Lemmon	\$600,000
City of Wall	\$600,000
City of Canistota	\$555,000
City of Corona	\$600,000
City of Kennebec	\$600,000
City of Miller	\$387,700

A MOTION WAS MADE by Jensen and seconded by Rosenboom to approve the Community Access Grants as recommended by the Department. All present voted aye by roll call vote, except Nelson who abstained. The motion carried.

Cull returned the gavel to Nelson to proceed with the meeting.

Hight presented for Commission consideration the following amendment to the Bridge Improvement Grant (BIG) for estimated construction costs due to scour reanalysis based on new guidelines for scour countermeasures:

Amendment to BRF 6337(00)19-1, Moody County, PCN 076A estimated at \$207,358.37. The BIG increase and State highway funding match will be based on actual unit costs of bid items, with 80% BIG Program funding and 20% State highway funding.

A MOTION WAS MADE by Vehle and seconded by Zander to authorize expenditure of state funds to pay for actual construction costs due to scour reanalysis, with 80% BIG funds and 20% State highway funds. All present voted aye by roll call vote. The motion carried.

Nelson opened the floor to public or Commission input.

Secretary Jundt addressed the Commission to introduce Kirk Fredrichs of the Federal Highway Administration. Jundt also asked the Commission for informational topics to be presented at future meetings. He suggested a presentation on the Prequalification Committee and Commissioner Roby suggested a presentation on combination bid lettings.

With no further business to come before the Commission, Nelson adjourned the meeting at 11:22 a.m. CST.

DRAFT