

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES
Thursday, December 17, 2020, at 9:00 a.m. CDT
Becker-Hansen Building/Commission Room
700 East Broadway Avenue, Pierre, South Dakota

COMMISSIONERS PRESENT: Mike Vehle, Chairman
Ron Rosenboom

**COMMISSIONERS PRESENT
VIA CONFERENCE CALL:** Larry Nelson, Vice Chairman (left the meeting 10:30 – 11:01 a.m.)
Bruce Cull
Jaf Karim
Don Roby
Benj Stoick
Kathy Zander

DOT STAFF PRESENT: Karla Engle, Joel Jundt, Mike Behm, Sam Weisgram, Joel Gengler,
Mark Leiferman, and Kari Kroll

**DOT STAFF PRESENT
VIA CONFERENCE CALL:** Craig Smith, Kellie Beck, Bonnie Olson, Christina Bennett, Patricia
Devitt, Tanner Fitzke, Thad Bauer, Mark Peterson, Steve Johnson,
Julie Stevenson, and various members of the Department of
Transportation's Leadership Development Program (LDP)

**OTHERS PRESENT
VIA CONFERENCE CALL:** Mark Clausen – Federal Highway Administration (FHWA); Toby
Crow – Association of General Contractors (AGC); and Tori
Littlefield – Lumin Consulting

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

Roll call was taken, and a quorum was determined.

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

No conflicts were disclosed, and no waivers were requested.

Vehle asked for a motion to approve the November 24, 2020, Commission meeting minutes.

A MOTION WAS MADE by Cull and seconded by Roby to approve the November 24, 2020, Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Interim Secretary Joel Jundt presented the following items for the Secretary's Report:

1. The current federal funding authorization was previously extended by Congress through a continuing resolution which is now set to expire December 18, 2020. Congress is still in discussions and negotiations regarding future federal funding.
2. Veteran's Parkway section is now open as of Tuesday, December 15 from I-90 to 57th Street. Commissioner Rosenboom asked about 26th Street in Sioux Falls and its status. Craig Smith, Director of the Division of Operations shared with the Commission that 26th Street has been opened. Work is still being done in the area as weather permits but all lanes are open.
3. South Dakota Highway 262 (SD262) was closed between Alexandria and Emery in 2019 due to flooding. This section of highway has been reopened and is in use. Emergency Relief funds were used to pay a portion of the costs for this project.
4. The temporary bridge near Salem on South Dakota Highway 38 (SD38) which was closed due to being hit by an over-width vehicle has been reopened. The Department of Transportation (the "Department") is working to get the permanent bridge project let by next summer so construction can begin in 2022.
5. Governor Noem's Budget Address recommends similar funding as last year for the Department. The Governor recommended in her budget \$5 million for the purchase of a new state aircraft and is asking the Department to sell two of its older aircraft.
6. The Department is continuing to review and monitor the speed zone change on South Dakota Highway 212 (SD212) in LaPlant. LaPlant and the Cheyenne River Sioux Tribe have submitted a Transportation Alternatives (TA) grant application for additional funding to assist with pedestrian traffic safety in this area. The TA applications will be brought to the Commission at the January meeting. The TA program is administered by the Federal Highway Administration (FHWA) to help states fund a variety of activities related to improving transportation assets, including on-and off-road pedestrian and bicycle facilities, environmental mitigation, and creating or improving recreational trails projects. Christina Bennett, Department Traffic Engineer, indicated the speed limit change took effect on November 30, and new speed limit signs were installed that day along with pedestrian warning signs. The Department is not aware of any issues since the installation of the new speed zone signs and pedestrian warning signs.
7. The current Leadership Development Program members were in attendance and will have a graduation celebration today after completing the 14-month training program. This group of members is the first group to participate in the program, whose purpose is to broaden leadership skills personally and expand upon team leadership skills within the Department across the state. The program began in September 2019. The Department hopes to start the next group once in-person contact can be safely accommodated.

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

Over the past 12 months, the overall contract increase is 1.82%.

The following projects have a Construction Change Order (CCO) amounting to a contract change more than \$50,000.

ABERDEEN REGION

- I. Project: ER 0081(116)112, Kingsbury County, PCN 07FJ
Location: US 81 Through Twin Lakes North of Madison
Contractor: Prairie States Trucking, Inc.
Type of Work: Temporary Grade Raise

Original Contract Amount:	\$	4,133,991.50
Change on CCO No. 3:	\$	136,234.34
Net Change to Date:	\$	2,839,624.69

Explanation of Change on CCO No. 3: This increase is the result of the Department adjusting the contract quantity of rip rap. The Department determined additional material was needed to strengthen and protect the inslopes, shoulders, and intersecting roads.

- II. Project: PH 0010(138), Aberdeen Region, PCN 06DU
Location: Various Locations in the Aberdeen Region
Contractor: Dakota Fence Company
Type of Work: Guardrail Replacement

Original Contract Amount:	\$	2,052,054.70
Change on CCO No. 1:	\$	139,155.94
Net Change to Date:	\$	139,155.94

Explanation of Change on CCO No. 1: This increase is the result of the Department adjusting the contract quantity of asphalt concrete. A plan error resulted in an overrun of the estimated quantity.

- III. Project: NH 0014(240)414, Brookings County, PCN 072F
Location: US 14 from Volga to Brookings and US 14 from Bushnell to MN State Line
Contractor: Bowes Construction, Inc.
Type of Work: Cold Milling Asphalt Concrete and Asphalt Concrete Resurfacing of Shoulders

Original Contract Amount:	\$	2,486,865.36
Change on CCO No. 2:	\$	(218,943.20)
Net Change to Date:	\$	(218,943.20)

Explanation of Change on CCO No. 2: This decrease is the result of the Department adjusting the contract quantity of asphalt for prime. During construction, the Department determined the asphalt for prime was not needed and eliminated this work from the contract.

MITCHELL REGION

- IV. Project: IM 0909(75)402, Minnehaha County, PCN 00WN
 Location: I-90 Exit 402 and Veterans Parkway/Timberline from I-90 to Rice Street
 Contractor: Riley Bros. Construction, Inc
 Type of Work: Grading, Structures, and PCC Surfacing

Original Contract Amount:	\$	54,665,168.60
Change on CCO No. 13:	\$	54,231.33
Net Change to Date:	\$	5,894,800.09

Explanation of Change on CCO No.13: This increase is the result of the Department compensating the Contractor for extra work perform during construction. The Department added a special ditch section (1000 feet) on the south side of the BNSF railroad tracks.

- V. Project: IM-NH-P 0021(163), Mitchell Area, PCN 05YG
 Location: Various Routes in the Mitchell Area
 Contractor: Spencer Quarries Inc
 Type of Work: Pavement Restoration, Edge Drains, Mill & Asphalt Concrete Resurfacing, and Weigh-In-Motion Repair

Original Contract Amount:	\$	8,789,901.38
Change on CCO No. 2:	\$	431,246.02
Net Change to Date:	\$	465,307.27

Explanation of Change on CCO No. 2: This increase is the result of the Department adjusting the contract quantity of nonreinforced PCC pavement repair. During construction, the Department located and marked additional areas in need of repair. This variation in quantity is common for this work due to the opportunity for the Department to make a more comprehensive inspection of the pavement once traffic is removed.

- VI.** Project: NH 0115(48)76, Lincoln County, PCN 0214
Location: SD 115 from the Harrisburg Corner (273rd Street) to 85th St. in Sioux Falls; Harrisburg Shared Use Path on the East Side of Minnesota Ave./Hwy 115, and a Portion from Willow Street to 85th Street
Contractor: T&R Contracting, Inc.
Type of Work: Grading, Box Culvert, PCC Surfacing, Curb & Gutter, Storm Sewer, Traffic Signals and Lighting

Original Contract Amount: \$ 15,649,999.99
Change on CCO No. 2: \$ 130,675.93
Net Change to Date: \$ 137,914.89

Explanation of Change on CCO No. 2: This increase is the result of the Department adjusting the contract quantities of detector loops, woven separator fabric, and reinforce concrete pipe culverts. The additional quantity of detector loops was due to a plan error. The additional quantity of woven separator fabric was added to help stabilize a portion of the grade. The additional reinforced concrete pipe culverts were due to a change in the roadway section from a rural section to an urban section after the project was let.

- VII.** Project: NH 0115(48)76, Lincoln County, PCN 0214
Location: SD 115 from the Harrisburg Corner (273rd Street) to 85th St. in Sioux Falls; Harrisburg Shared Use Path on the East Side of Minnesota Ave./Hwy 115, and a Portion from Willow Street to 85th Street
Contractor: T&R Contracting, Inc.
Type of Work: Grading, Box Culvert, PCC Surfacing, Curb & Gutter, Storm Sewer, Traffic Signals and Lighting

Original Contract Amount: \$ 15,649,999.99
Change on CCO No. 3: \$ 58,681.60
Net Change to Date: \$ 196,596.49

Explanation of Change on CCO No. 3: This increase is the result of the Department compensating the Contractor for additional work required to excavate a portion of the roadway. Normal excavation was not possible, and the Contractor was required to perform muck excavation with specialized equipment due to saturated conditions encountered during construction.

- VIII.** Project: NH 0115(48)76, Lincoln County, PCN 0214
Location: SD 115 from the Harrisburg Corner (273rd Street) to 85th St. in Sioux Falls; Harrisburg Shared Use Path on the East Side of Minnesota Ave./Hwy 115, and a Portion from Willow Street to 85th Street
Contractor: T&R Contracting, Inc.
Type of Work: Grading, Box Culvert, PCC Surfacing, Curb & Gutter, Storm Sewer, Traffic Signals, and Lighting

Original Contract Amount: \$ 15,649,999.99
Change on CCO No. 5: \$ 551,710.90
Net Change to Date: \$ 837,831.12

Explanation of Change on CCO No. 5: This increase is the result of the Department compensating the Contractor for extra work performed during construction. The Department added an additional 5 inches of gravel cushion on a portion of the roadway to provide support and stability for the PCC

surfacing due to soft subgrade. The Department added a temporary traffic signal system at the request of the City of Sioux Falls to safely control traffic at the Cliff Avenue and 85th Street intersection. The Department adjusted the contract quantity of unclassified excavation to match the quantity performed during construction due to additional excavation necessary resulting from unstable spots in the new grade.

- IX.** Project: P 0044(201)276, Gregory County, PCN 05GP
 Location: SD 44 from E of SD 47 to 6.5 miles W of Platte/Winner (Missouri River) Bridge
 Contractor: Schweigert Construction, Inc.
 Type of Work: Landslide Repair

Original Contract Amount: \$ 1,295,861.50
 Change on CCO No. 1: \$ 169,703.30
 Net Change to Date: \$ 169,703.30

Explanation of Change on CCO No. 1: This increase is the result of the Department compensating the Contractor for extra work performed to construct a temporary traffic diversion at an additional location on the project. This added work was the result of damage to the roadway from the landslide.

PIERRE REGION

- X.** Project: P 0183(26)39, Tripp County, PCN 05ED
 Location: US 183 from US 18 to the White River
 Contractor: Border States Paving, Inc
 Type of Work: Full Depth Reclamation, Asphalt Concrete Resurfacing, and Contractor Furnish & Placed Asphalt Mix

Original Contract Amount: \$ 13,467,743.85
 Change on CCO No. 4: \$ 92,490.68
 Net Change to Date: \$ 56,373.59

Explanation of Change on CCO No.4: This increase is the result of the Department compensating the Contractor for extra work performed to furnish and place borrow material necessary for flattening in slopes after construction to the required maximum slope.

RAPID CITY REGION

- XI.** Project: P 0044(200)65, Pennington County, PCN 05J8
 Location: SD 44 from 1.2 miles W of Base Line Road to Rapid Creek
 Contractor: Simon Contractors of South Dakota, Inc
 Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Structure End Blocks, and Culvert Repair

Original Contract Amount: \$ 2,724,050.05
 Change on CCO No. 2: \$ 288,567.73
 Net Change to Date: \$ 292,728.08

Explanation of Change on CCO No. 2: This increase is the result of the Department adjusting the contract quantities of asphalt binder, hydrated lime, and asphalt concrete. Additional material was

used to correct the elevation and cross slope of the existing shoulders. This work was not addressed in the plans resulting in the increase in quantity.

- XII. Project: NH-PS 0044(00)44, Pennington County, PCN 04TG
Location: SD 44 (Omaha Street) from 11th Street to I-90 & from Mt. Rushmore Road to Brennan Ave in Rapid City
Contractor: J.V. Bailey Co., Inc.
Type of Work: Traffic Signal Upgrades, ADA Upgrades, and Extend Railroad Crossing Surface

Original Contract Amount:	\$	1,349,759.45
Change on CCO No. 5:	\$	(66,307.92)
Net Change to Date:	\$	(55,517.91)

Explanation of Change on CCO No. 5: This decrease is the result of the Department adjusting numerous contract quantities to match the quantities used during construction. The variations are numerous, but individually considered minor and common for the work.

- XIII. Project: PH 000S(395), Regionwide, PCN 06TT
Location: Various Locations on the Local System in the Rapid City and Pierre Region
Contractor: Surface Preparation Technologies, LLC.
Type of Work: Rumble Stripes & Pavement Markings

Original Contract Amount:	\$	579,474.05
Change on CCO No. 1:	\$	(54,518.25)
Net Change to Date:	\$	(54,518.25)

Explanation of Change on CCO No. 1: This decrease is the result of the Department adjusting the contract quantities of groove rumble strip, asphalt for flush seal, and pavement marking paint. The variation for groove rumble strip was made to correct a plan error. The variations for asphalt for flush seal and pavement marking paint resulted from eliminating a portion of the work due to conflicts with adjacent projects.

Smith then presented to the Commission the CCOs from November.

Over the past 12 months, the overall contract increase is 2.33%.

The following projects have a Construction Change Order (CCO) amounting to a contract change more than \$50,000.

ABERDEEN REGION

- I. Project: P 0010(91)358, Roberts County, PCN 028U
 Location: SD 10 from the West City Limits in Sisseton to 458th Ave (8th Ave) East in Sisseton & From 8th Ave E to SD 127
 Contractor: BX & Construction, Inc.
 Type of Work: Grading, Roundabout, Storm Sewer, Curb & Gutter, Replace Structure (CIP RCBC), Asphalt Concrete Surfacing & Asphalt
- | | | |
|---------------------------|----|--------------|
| Original Contract Amount: | \$ | 7,895,000.00 |
| Change on CCO No. 5: | \$ | 405,803.46 |
| Net Change to Date: | \$ | 1,007,988.56 |

Explanation of Change on CCO No. 5: This increase is the result of the Department adjusting the contract quantities of asphalt binder and asphalt concrete and adding a new contract item for unclassified excavation. The quantity of asphalt binder and asphalt concrete was adjusted to match the quantity used during construction. The variation resulted from plan errors and temporary pavement necessary to maintain traffic during construction of the roundabouts. The new item for unclassified exaction was added to compensate the Contractor for disposing of waste material generated during grading operations.

- II. Project: PH 0212(167)245, Faulk County, PCN 03RQ
 Location: US 212 from the Potter/Faulk County Line to Faulkton
 Contractor: Loiseau Construction, Inc
 Type of Work: Shoulder Widening & Asphalt Concrete Shoulder Surfacing, Culvert Repair, Structures (CIP or Precast Box Culverts)
- | | | |
|---------------------------|----|---------------|
| Original Contract Amount: | \$ | 12,342,633.39 |
| Change on CCO No. 5: | \$ | 95,231.00 |
| Net Change to Date: | \$ | 135,514.16 |

Explanation of Change on CCO No. 5: This increase is the result of the Department adjusting the contract quantity of remove asphalt concrete pavement. The variation was the result of a plan error which did not account for both shoulders.

- III. Project: NH 0281(116)173, Brown County, PCN 05U2
 Location: US 281 from SD 20 to Aberdeen; US 281 from old US 281 south of Wylie Park to end of divided highway; and US 281 structure 1.1 miles south of US 12 over Foot Creek
 Contractor: Central Specialties, Inc.
 Type of Work: Micro Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Culvert Repair, Upgrade End Blocks & Vehicle Classification System
- | | | |
|---------------------------|----|---------------|
| Original Contract Amount: | \$ | 17,140,261.12 |
| Change on CCO No. 3: | \$ | (147,744.80) |
| Net Change to Date: | \$ | (122,619.15) |

Explanation of Change on CCO No. 3: This decrease is the result of the Department adjusting the contract quantity of asphalt repair mastic. During construction, the Department determined the quantity necessary for the centerline longitudinal joint was less than estimated in the plans.

MITCHELL REGION

- IV. Project: NH-Ph 0050(114)324, Charles Mix County, PCN 04HN
 Location: US 281 from US 18 to the Charles Mix/Douglas County Line
 Contractor: Loiseau Construction, Inc
 Type of Work: Grading, Shoulder Widening, Structure (RCBC), Asphalt Concrete Surfacing, & Lighting

Original Contract Amount:	\$	16,132,696.32
Change on CCO No. 4:	\$	185,692.60
Net Change to Date:	\$	38,961.97

Explanation of Change on CCO No. 4: This increase is the result of the Department compensating the Contractor for extra work performed to repair a previously completed grade raise on US 18 and the complete a grade raise on a BIA road intersecting with US 18.

- V. Project: PH 0020(198), Mitchell Region, PCN 073K
 Location: Various Locations in the Mitchell Region
 Contractor: Soukup Construction Inc
 Type of Work: Guardrail Replacement, Asphalt Concrete Shoulder Surfacing, & Culverts

Original Contract Amount:	\$	965,800.00
Change on CCO No. 3:	\$	460,175.60
Net Change to Date:	\$	489,320.60

Explanation of Change on CCO No. 3: This increase is the result of the Department compensating the Contractor for extra work performed to repair damage to the interstate shoulder resulting from traffic being detoured to one lane during contract work.

PIERRE REGION

- VI. Project: NH 0014(222)254, Hughes County, PCN 05E4
 Location: US 14 from east of Blunt to the Hughes/Hyde County Line
 Contractor: Asphalt Paving & Materials Company
 Type of Work: Cold Milling & Asphalt Concrete Resurfacing & Pipe Work

Original Contract Amount:	\$	3,589,804.32
Change on CCO No. 1:	\$	88,690.00
Net Change to Date:	\$	88,690.00

Explanation of Change on CCO No. 1: This increase is the result of the Department compensating the Contractor for extra work performed to remove and replace additional reinforced concrete pipes on the project. During construction, the Department identified additional pipe in need of repair.

VII. Project: NH-EM 0083(74)55, Jones County, PCN 036E
Location: US 83 from north of the Mellette/Jones County Line to south of Murdo
Contractor: Zandstra Construction, Inc
Type of Work: Grading, Structures (164' Cont Conc Bridge & 2 Box Culverts), Interim Surfacing

Original Contract Amount:	\$	18,638,962.86
Change on CCO No. 20:	\$	131,977.89
Net Change to Date:	\$	1,459,544.87

Explanation of Change on CCO No.20: This increase is the result of the Department adjusting the contract quantities of various erosion control items. The quantities match the quantities used during construction and are considered normal variations for the type of work involved.

RAPID CITY REGION

VIII. Project: NH 0018(00)101, Oglala County, PCN 06JC
Location: US 18 Structure Over Cheyenne Creek
Contractor: Mainline Holdings, Inc DBA Mainline Contracting
Type of Work: Partial RCBC Replacement

Original Contract Amount:	\$	1,487,824.17
Change on CCO No. 3:	\$	59,734.54
Net Change to Date:	\$	167,845.32

Explanation of Change on CCO No. 3: This increase is the result of the Department compensating the Contractor for extra work. The plans did not contain contract items for temporary concrete barrier ends. The Department plans required the end protection during 2 phases of construction.

IX. Project: P 0020(166)173, Harding County, PCN 05EU
Location: SD 20 from 10 mile west of the west SD 79 Junction to west of Bison
Contractor: Anderson Western, Inc.
Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, and Culvert Repair

Original Contract Amount:	\$	7,965,546.34
Change on CCO No. 4:	\$	308,314.80
Net Change to Date:	\$	286,432.30

Explanation of Change on CCO No. 4: This increase is the result of the Department compensating the Contractor for extra work performed to restore the haul road in accordance with the contract.

X. Project: P 0020(166)41, Harding County, PCN 05EU
Location: SD 20 from 10 mile west of the west SD 79 Junction to west of Bison
Contractor: Anderson Western, Inc.
Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, and Culvert Repair

Original Contract Amount:	\$	7,965,546.34
Change on CCO No. 5:	\$	(246,918.72)
Net Change to Date:	\$	39,513.58

Explanation of Change on CCO No. 5: This decrease is the result of the Department adjusting numerous contract quantities to match the quantities used during construction. The variations are numerous, but individually considered minor and common for the work.

XI. Project: NH 0212(192)87, Meade County, PCN 04WR
Location: US 212 from the junction of Maurine Rd/Bixby Rd to Faith
Contractor: Border State Paving, Inc
Type of Work: Asphalt Concrete Resurfacing

Original Contract Amount:	\$	10,055,799.27
Change on CCO No. 5:	\$	(194,275.29)
Net Change to Date:	\$	95,817.71

Explanation of Change on CCO No. 5: This decrease is the result of the Department adjusting the contract quantities of hydrated lime, pilot car, and asphalt for tack. The Department adjusted the quantities to match the quantities used during construction. The Department considers the variations normal for the type of work involved.

XII. Project: P 0231(12)80, Pennington County, PCN 02R5
Location: SD 231 from Sheffer St to Sturgis Rd in Rapid City
Contractor: Complete Concrete Inc DBA Complete Contracting Solutions
Type of Work: Urban Grading, Roadway Lighting, Storm Sewer, Curb & Gutter, Sidewalk, Traffic Signals, Str Repair, Pedestrian Crossing & PCC Surfacing

Original Contract Amount:	\$	9,538,196.01
Change on CCO No. 20:	\$	(247,681.91)
Net Change to Date:	\$	77,156.62

Explanation of Change on CCO No. 20: This decrease is the result of the Department adjusting numerous contract quantities to match the quantities used during construction. The variations are numerous, but individually considered minor and common for the work.

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

December 2, 2020

Grading, Storm Sewer, Curb & Gutter, Sidewalk, Roadway Lighting, Traffic Signals & Portland Cement Concrete Surfacing, watermain & sewer improvements

1 04FD, 04FE NH 0018(193)252, P 0044(185)253 Tripp County
T&R Contracting Inc \$11,099,144.85
US18 - Fm W of Monroe St to Lincoln St in Winner, US18E&W - Fm Lincoln St to 3rd St in Winner, & US18 - Fm 3rd St to 7th St in Winner

Relocation and Upgrades to the Existing Water and Sanitary Sewer

2 X04W 14740 () Tripp County
T&R Contracting Inc \$1,095,430.15
US18 – Fm W of Monroe St to 9th St in Winner and SD44 from the Jct with US18 to Plum St.

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

Shoulder Widening, Structures (RCBCs), Pipe Work, Spot Grading, Asphalt Concrete Surfacing of Shoulders

3 04J5 P-PH-EM 0046(60)347 Clay County
Central Specialties, Inc \$11,277,765.88
SD46 - From Irene to SD19A

Cold Milling Asphalt Concrete, Asphalt Concrete Surfacing (63k Ton) & Guardrail

4 0737 P-PH-EM 0046(60)347 Clay County
Knife River Midwest LLC \$6,313,104.72
SD46 - Fm W of SD19/SD19A to W of the Jct with I29

Corridor Signing

5 07AM PH 0040(340) Pennington County
Hilt Construction, Inc. \$98,278.70
Rapid City Region

A MOTION WAS MADE by Karim and seconded by Stoick to approve bids #3, 4, and 5. All present voted aye by roll call vote. The motion carried.

December 9, 2020

Grading, PCC Surfacing, Cold Mill & Asphalt Concrete Resurfacing, Pipe Work, Approach Slabs & Remove Asphalt Membrane Overlay Deck Overlay, Polymer Chip Seal, Rest Area Resurfacing, Rest Area Lighting

1 04D7, 04Q2 IM-FP 0903(108)163, P 0063(48)75 Jackson County
Complete Concrete Inc dba Complete Contracting Sol \$22,771,269.16
I90 - EBL, Fm E of the Belvidere Exit to W of the Jackson/Jones Co Line; Str Over I90, 2.5 SW of the SD63 N Exit, Perault Rd

Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing & Pipe Work

2 05TX NH 0212(187)327 Clark, Spink County
Asphalt Paving & Materials Company \$2,997,779.34
US Highway 212 from Dolan to 6 miles West of Clark

Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing & Pipe Work

3 05UG P 0037(152)169 Spink County
Asphalt Paving & Materials Company \$2,582,447.87
SD37 - Fm Doland to Turton

Cold Milling, Asphalt Concrete Resurfacing, Pipe Work, Replace Str (2-12x6 CIP RCBC) & Approach Grading

4 05U1 NH 0014(226)113 Jackson, Pennington County
Border States Paving, Inc. \$6,214,184.11
US14 - Fm E of Wall to Cottonwood; US14 - 3.8 W of the Jackson Co Line Over a Branch of Cottonwood Creek

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

5 05RX P 0020(172)66 Perkins County
Border States Paving, Inc. \$8,310,020.48
SD20 - Fm Prairie City to SD73

Structure (2-14 x 5 CIP RCBC) & Approach Grading

6 6890 BRO 8052(49) Pennington County
HEAVY CONSTRUCTORS, INC. \$688,256.22
0.4 miles east & 0.3 miles north of Hill City Over Major Lake Spillway

Structure (263' Prestressed Girder, 153' Prestressed Girder & 3-12'x8' CIP or Precast RCBC)& Approach Grading

7 04FR P 0020(160)04 Harding County
Grangaard Construction Inc \$5,978,629.51
SD20 - 4.2 & 5.0 E of the Montana State Line Over the Little Missouri River & Over Valley Creek & 14.8 E of the E US85 Jct Over Sioux Creek

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

Bridge Deck Polymer Chip Seal

8 0652, 075D IM 0299(78)215, P 0015(90)197 Roberts County
Louis-Company, LLC \$383,837.25
I29 - Strs N of Summit, SD15 - Str E of Wilmont

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

Joel Gengler, Program Manager for the Office of Right of Way, presented the follow items for the Commission's consideration.

1. Request Transportation Commission approval to abandon by resolution the following property acquired for highway right-of-way:

Lot BP4 in Government Lots 3 and 4 in the NW1/4 of Section 12, Township 100 North, Range 56 West of the 5th P.M., Hutchinson County, South Dakota.

The above property is no longer needed for highway purposes and abandonment is recommended by DOT Mitchell Region and Yankton Area.

A MOTION WAS MADE by Zander and seconded by Stoick to approve the abandonment by resolution of the property identified in item 1 in Hutchinson County. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2020-12.1 was adopted.

2. Vacate Plat – Lyman County

Request approval to vacate the following plat:

Lots A and B in the NW1/4 of Section 19, Township 104 North, Range 71 West of the 5th P.M., Lyman County, South Dakota, as recorded on November 12, 1970 in Book of Plats 5PL on Page 299 in Lyman County, South Dakota.

This plat was created and recorded for Lyman County Project I 90-5(29)255 in anticipation of a need to condemn the proposed borrow areas. The owner and SDDOT reached settlement through a Borrow Agreement. However, the plat was not vacated once settlement was reached. The Mitchell Region/Area DOT has deemed the plat no longer necessary for future project construction.

A MOTION WAS MADE by Rosenboom and seconded by Karim to approve vacating the plat identified in item 2 in Lyman County. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2020-12.2 was adopted.

3. Abandonment – Brookings County

This resolution will abandon the temporary easements on Brookings County Project P 0014(179)419, PCN 027B.

4. Abandonment – Fall River County

This resolution will abandon the temporary easements on Fall River County Project P 0071(03)06, PCN 04FV.

5. Abandonment – Minnehaha County

This resolution will abandon the temporary easements on Minnehaha County Project IM 0909(81)406, PCN 021X.

A MOTION WAS MADE by Roby and seconded by Rosenboom to approve the abandonments of temporary easements identified in items 3, 4, and 5 in Brookings County, Fall River County, and Minnehaha County. All present voted aye by roll call vote. The motion carried.

RESOLUTIONS #2020-12.3, 2020-12.4, and 2020-12.5 were adopted.

Mark Leiferman, Program Manager of the Office of Project Development, presented the following STIP revisions for Commission consideration:

FOR COMMISSION APPROVAL

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

REV 21-014

This revision will defer a FY2023 Bridge Deck Overlay project on the Anamosa St Structure over I190 in Rapid City to FY2027 and changed it to a Structure Replacement Project in the Rapid City Region. (Sequence # 701, Page 162 in the 2021-2024 STIP Book).

FY 2023 Minus \$482,000
FY 2027 Plus \$4,494,000

REV 21-015

This revision will add a FY2021 Asphalt Overlay project on US85 in Harding County in the Rapid City Region.

FY 2021 Plus \$546,000

REV 21-016

This revision will add a FY2023 project to prepare a detour route in advance of the SD37 (From 9th St to 3rd St) reconstruction project in Huron in FY2024. (Sequence # 48, Page 47 in the 2021-2024 STIP Book).

FY 2023 Plus \$379,000

REV 21-019

This revision will add a FY2024 Culvert Replacement project on SD46 0.5 miles west of Wagner in the Mitchell Region.

FY 2024 Plus \$830,000

REV 21-020

This revision will defer seven (7) related US385 projects in Pennington County by one year. (PCN 03VD Shoulder Widening from 1.5 miles north of US16E to Pactola Dam FY2022 to FY2023), (PCN 068X Full Depth Reclamation AC Resurfacing from 1.5 miles north of US16E to Pactola Dam FY2023 to FY2024), (PCN 07W4 Crack & Seat, AC Surfacing Across Pactola Dam FY2023 to FY2024), (PCN 03BD Shoulder Widening from north of Pactola Dam to 4 miles north of the SD44 Jct FY2023 to FY2024), (PCN 0694 Full Depth Reclamation, AC Surfacing from north of Pactola Dam to 4 miles north of SD44 from FY2024 to FY2025), (PCN 03X7 Shoulder Widening from 4 miles north of SD44 to north of Nemo Rd FY2024 to FY2025), (PCN 06DP Full Depth Reclamation, AC Surfacing from 4 miles north of SD44 to north of Nemo Rd FY2025 to FY2026) in the Rapid City Region. (Sequence #'s 460, 692, 703, 704, 711 & 713, Page's 460, 161, 163 & 164 in the 2021-2024 STIP Book).

FY 2022 Minus \$28,879,000
FY 2023 Minus \$1,703,000
FY 2024 Plus \$11,835,000
FY 2025 Plus \$8,637,000
FY 2026 Plus \$11,942,000

REV 21-021

This revision will delete a 2022 Asphalt Surface Treatment project on Various routes in the Rapid City Area in the Rapid City Region. (Sequence #562, Page 142 in the 2021-2024 STIP Book).

FY 2022 Minus \$282,000

A MOTION WAS MADE by Stoick and seconded by Rosenboom to approve STIP revisions REV 21-014, REV 21-015, REV 21-016, REV 21-019, REV 21-020, and REV 21-021. All present voted aye by roll call vote. The motion carried.

Leiferman presented the following informational STIP Revisions to the Commission:

INFORMATIONAL REVISIONS FOR THE COMMISSION

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

REV 21-017

This revision advanced a FY2022 Railroad Crossing Rehabilitation project on 60th St N in Sioux Falls to FY2021, deferred FY2021 Railroad Crossing project on Marion Rd in Sioux Falls to FY2022 and deferred a FY2021 Railroad Crossing Signal, Sidewalk project on 6th St in Sioux Falls to FY2023 in the Mitchell Region. (Sequence #606, 613 & 633, Page 149, 150 & 152 in the 2021-2024 STIP Book).

FY 2021 Minus \$90,000
FY 2022 Minus \$60,000
FY 2023 Plus \$150,000

REV 21-018 This revision deferred a FY2021 Railroad Crossing Signal project on 17th Ave in Brookings to FY2022 in the Aberdeen Region. (Sequence #68, Page 51 in the 2021-2024 STIP Book).

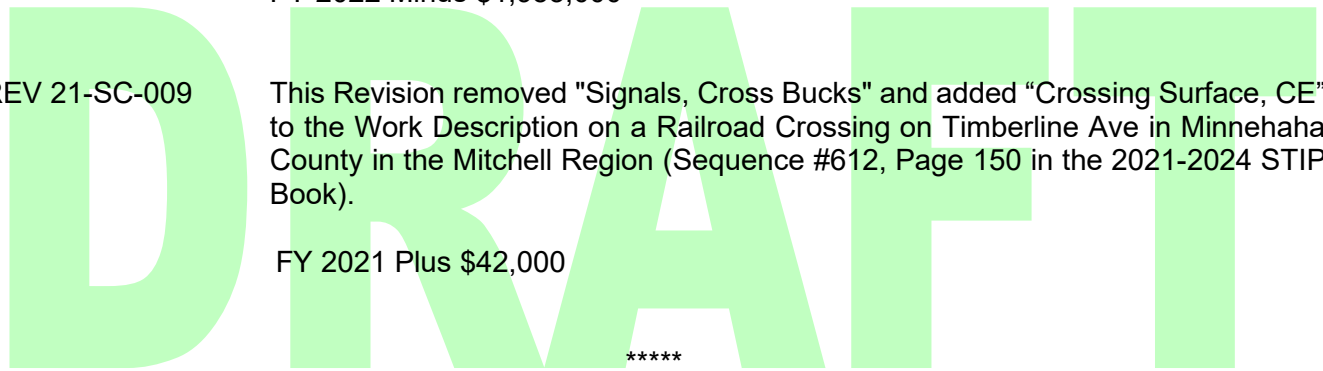
FY 2021 Minus \$250,000
FY 2022 Plus \$250,000

REV 21-SC-008 This revision moved a segment of US18 and SD89 from an Asphalt Surface Treatment project in the Custer Area from FY2022 to FY2021, removed a segment of SD75 from an Asphalt Surface Treatment project in the Belle Fourche Area in FY2022 and added a segment of US85 and SD75 to an Asphalt Surface Treatment project in the Belle Fourche Area in FY2021 in the Rapid City Region. (Sequence #'s 130, 201, 279, 356, 359 & 720, Page's 61, 76, 90, 105 & 165 in the 2021-2024 STIP Book).

FY 2021 Plus \$2,208,000
FY 2022 Minus \$1,953,000

REV 21-SC-009 This Revision removed "Signals, Cross Bucks" and added "Crossing Surface, CE" to the Work Description on a Railroad Crossing on Timberline Ave in Minnehaha County in the Mitchell Region (Sequence #612, Page 150 in the 2021-2024 STIP Book).

FY 2021 Plus \$42,000



Mike Behm, Director of the Division of Planning & Engineering, presented to the Commission follow-up information from last month's presentation on alternative contracting methods. Behm described for the Commission the methods of Indefinite Delivery / Indefinite Quantity (ID/IQ) and Emergency Procurement.

Commissioner Larry Nelson left the meeting at 10:30 a.m.

Vehle opened the floor to public input.

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

Jundt shared that the Department will be addressing the House Transportation Committee on January 14, 2021 and the Senate Transportation Committee on January 15, 2021.

Nelson rejoined the meeting at 11:01 a.m.

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

A MOTION WAS MADE by Rosenboom and seconded by Roby to adjourn the meeting. The Chair declared the meeting adjourned at 11:02 a.m. CST.