

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING
Thursday, December 19, 2019, at 9:00 a.m. CST
Becker-Hansen Building/Commission Room
700 East Broadway Avenue, Pierre, South Dakota

COMMISSIONERS PRESENT: Kathy Zander, Chair
Mike Vehle, Vice Chair
Larry Nelson
Ron Rosenboom
Rod Fouberg
Bruce Cull
Benj Stoick
Don Roby

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

DOT STAFF PRESENT: Darin Bergquist, Joel Jundt, Karla Engle, Bonnie Olson, Dave Huft,
Kristi Sandal, Kellie Beck, Rocky Hook, Greg Fuller, Mike Behm,
Mark Leiferman, Joel Gengler, Scott Rabern, Sam Weisgram, Tony
Ondricek, Ryan Johnson, Rick Gordon, Becky Hoffman, and Kari
Kroll

**DOT STAFF PRESENT
VIA CONFERENCE CALL:** Craig Smith

OTHERS PRESENT: Kirk Fredrichs – Federal Highway Administration (FHWA); Mark
Clausen – FHWA; Captain John Broers – South Dakota Highway
Patrol (SDHP)

**OTHERS PRESENT
VIA CONFERENCE CALL:** Toby Crow – Association of General Contractors (AGC); Jesse
Bruns – Reede Construction; Jason Reaves – South Dakota
American Concrete Paving Association (SDACPA)

Chair Kathy Zander called the meeting of the South Dakota Transportation Commission (the
“Commission”) to order at 9:00 a.m.

Zander 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.

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

Zander asked for a motion to approve the minutes of November 26, 2019, Commission meeting.

A MOTION WAS MADE by Roby and seconded by Vehle to approve the November 26, 2019,
Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Secretary Darin Bergquist presented the Secretary's Report. Bergquist presented the current status of the 2020 federal highway funding bill. The House passed the appropriations bill which included transportation funding. The Senate is scheduled to hear the bill sometime this week. There is no indication of problems in the Senate. The Department of Transportation (the "Department") will receive its full funding under the FAST Act, with this being the last year of the FAST Act.

Bergquist announced Greg Fuller's retirement from the Department and announced his successor, Craig Smith. Bergquist thanked Fuller for his 39 years of service and his achievements with the Department.

Greg Fuller, Director of Operations, presented the following Construction Change Orders (CCO) to the Commission.

Construction change orders completed in November contain an increase of approximately \$516,668.

Over the past 12 months, the overall contract increase is 2.85%.

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

ABERDEEN REGION

There are no CCOs amounting to a change of \$50,000 to report this period

PIERRE REGION

There are no CCOs amounting to a change of \$50,000 to report this period

MITCHELL REGION

- I. Project: BRF 6358(04), Turner County, PCN 01WJ
 Location: Structure 3S & 1.7W of Chancellor over the Vermillion River SN 63-194-120
 Contractor: Journey Group Companies
 Type of Work: Structure (192'-0" Prestressed Girder Bridge) & Approach Grading

Original Contract Amount:	\$	1,828,058.33
Change on CCO No. 2:	\$	93,776.00
Net Change to Date:	\$	95,088.31

Explanation of Change on CCO No. 2: This increase is the result of the Contractor performing extra work related to a heavy rain event in September of 2019. The rain and subsequent flooding required rework of previously completed work and a change to the existing river conditions which required different materials, additional materials, and additional equipment.

- II. Project: P 0115(51)104, Minnehaha County, PCN 03RT
 Location: SD115 - From Quarry Road/Zero St in Dell Rapids to I-29
 Contractor: T & R Contracting Inc
 Type of Work: Grading, Curb & Gutter, Storm Sewer, PCC Surfacing/Resurfacing, Structure (430' Prestressed Girder, 57' Comp. Steel Girder,

Original Contract Amount:	\$	18,816,518.58
Change on CCO No. 4:	\$	124,978.20
Net Change to Date:	\$	533,140.06

Explanation of Change on CCO No. 4: This increase is the result of a change ordered by the Department. The Contractor was required to groove the pavement and place durable pavement markings in place of standard pavement marking paint. The recessed groove will provide protection of the markings from snow plow damage. The higher quality durable markings provide more longevity of the markings.

RAPID CITY REGION

- III. Project: IM-NH-P 0041(157), Lawrence County, PCN 05LH
 Location: Various Routes in the Rapid City Area
 Contractor: Complete Concrete Inc DBA Complete Contracting Solutions
 Type of Work: PCC Pavement Repair

Original Contract Amount:	\$	457,978.95
Change on CCO No. 3:	\$	116,767.88
Net Change to Date:	\$	164,137.92

Explanation of Change on CCO No. 3: This increase is the result of additional work performed by the Contractor. At the time of construction, the Department observed and required repair of additional areas of concrete pavement. This variation is common for pavement repair projects and results from the Department's ability to more closely inspect the pavement when traffic is removed. Additionally, the increase in repair quantities resulted in an increase to the flagging hours required to maintain traffic.

- IV. Project: NH 0018(201)62, Fall River County, PCN 04WL
 Location: US18 - From the S Junction with US385 to Oglala
 Contractor: Border States Paving, Inc
 Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Culvert Work, & Structure Repair

Original Contract Amount:	\$	6,220,975.69
Change on CCO No. 1:	\$	176,268.23
Net Change to Date:	\$	176,268.23

Explanation of Change on CCO No. 1: This increase is the result of a change in the number of traffic diversions constructed by the Contractor. The type of traffic diversion at 7 locations was modified by the Department which resulted in an increase in the quantities of maintenance of traffic diversions, Contractor furnished borrow excavation, remove and replace topsoil, and base course. The Department ordered the change due to the depth and extent of the pipe replacement at those locations providing a safe diversion for traffic and a safe workspace for workers and inspectors.

Becky Hoffman of the Office of Project Development presented the following bid letting results:

December 4, 2019

Culvert Repair (Bore and Jack Pipe & Slipline Pipe)

1	040A P 0034(164)270 Midwest Contracting, LLC SD34 from east of Fort Thompson, east to SD50	Buffalo County \$1,713,888.50
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Culvert Repair, Culvert Replacement & RCBC (2-14x8 CIP or Precast)

2	042F NH-P 0042(53) Mainline Contracting Inc Various Locations in the Belle Fourche Area	Butte, Harding, Meade, Perkins County \$1,486,411.77
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A MOTION WAS MADE by Vehle and seconded by Roby to approve bids #1 and 2. All present voted aye by roll call vote. The motion carried.

Shoulder Improvement & CRC Pavement Repair

3	0729 IM 0292(84)61 Reede Construction, Inc. I29 from Canton (Exit 62) to Tea (Exit 73)	Lincoln County
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Jesse Bruns of Reede Construction shared his opinion on the Department's recommendation of rejection of bids for bid #3.

A MOTION WAS MADE by Roby and seconded by Stoick to reject bid #3. All present voted aye by roll call vote. The motion carried.

December 11, 2019

Structure (174' Prestressed Girder Bridge) & Approach Grading

1	075K BRF 6503(00)19-5 Grangaard Construction Inc Structure 0.9 miles north & 0.6 miles east of Whitewood	Lawrence County \$1,663,047.80
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Structure (3 - 12' x 10' CIP RCBC) & Approach Grading

2	075F BRF 6353(00)19-1 BX Civil & Construction, Inc. Structure 1.6 miles south of Chester on 464th Ave over Buffalo Creek	Lake County \$600,000.00
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Slipline Pipe & Embankment Slope Grading

3	05NJ P 0034(203)240 A-G-E Corporation SD34, 1.5 miles east of 319th Ave in Hughes County.	Hughes County \$139,713.92
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Asphalt Concrete Resurfacing of Inside Shoulders and Ramps

4	0728 IM 0291(133)0 Knife River Midwest LLC I29 NB & SB from SD/IA border to Exit 4	Union County \$1,328,956.60
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A MOTION WAS MADE by Roby and seconded by Rosenboom to approve bids #1, 2, 3, and 4. All present voted aye by roll call vote. The motion carried.

Joel Gengler, Program Manager for the Office of Right of Way, presented the following item for Commission consideration:

1. Condemnation – NH 0044(167)44, PCN 027K, Pennington County

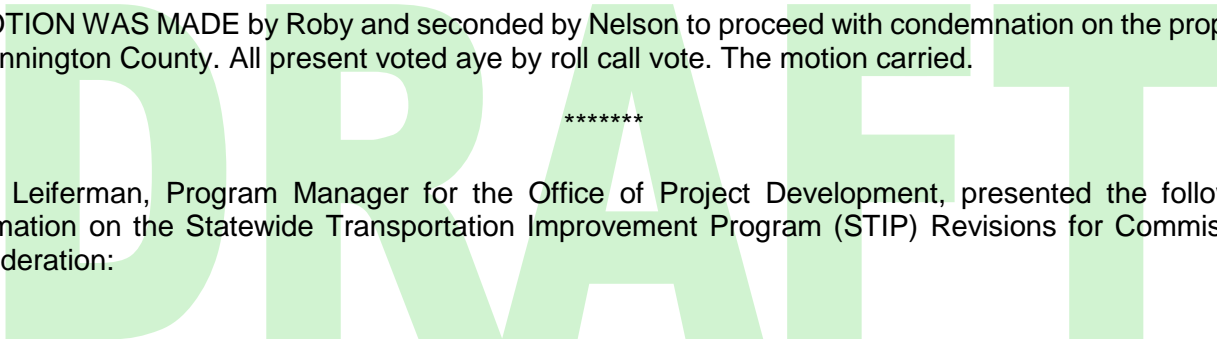
Request Transportation Commission resolution determining that the taking and damaging of real property interests in and to the following property is necessary for a public purpose and authorizing condemnation:

Parcel A4 – Omaha Plaza Investment, LLC

To date, the Department of Transportation has been unable to acquire the real property interests through negotiations for the project NH 0044(167)44, PCN 027K, Pennington County, SD44 (Omaha St) - From Mt. View Road to the start of the divided lanes Near 12th Street, Structure Widening for Structure Number 52-399-299, Urban Grading, Storm Sewer, Curb & Gutter, Sidewalk, Traffic Signals, PCC Surfacing, and Lighting.

A MOTION WAS MADE by Roby and seconded by Nelson to proceed with condemnation on the property in Pennington County. All present voted aye by roll call vote. The motion carried.

Mark Leiferman, Program Manager for the Office of Project Development, presented the following information on the Statewide Transportation Improvement Program (STIP) Revisions for Commission consideration:



FOR COMMISSION APPROVAL

REV 20-018 This revision will add a FY2020 project to perform Archaeological Investigations to the 2020-2023 STIP Statewide.

FY 2020 Plus \$494,000

REV 20-019 This revision will delete a FY2020 Rout and Seal project on Various Routes in the Yankton Area within the Mitchell Region from the 2020-2023 STIP. (Sequence #152 & 450 Pages 65 & 120 in the 2020-2023 STIP Book).

FY 2020 Minus \$211,000

REV 20-020 This revision will add a FY2021 PCC Pavement Grinding project on I90 EB lanes from Plankinton to Mitchell within the Mitchell Region in the 2020-2023 STIP.

FY 2021 Plus \$3,383,000

REV 20-021 This revision will add a FY2020 Embankment Repair project on SD11 north of I90 within the Mitchell Region in the 2020-2023 STIP.

FY 2020 Plus \$375,000

REV 20-022 This revision will add a FY2020 Fence Repair & Replacement project on US85 from the Wyoming State Line to Cheyenne Crossing to the 2020-2023 STIP in the Rapid City Region.

FY 2020 Plus \$520,000

REV 20-024 The city and county of Brookings were awarded a BUILD grant through USDOT. This revision will add a FY2021 Interstate Interchange Construction project on I29 along 214 St in Brookings County (20th St in City of Brookings) to the 2020-2023 STIP in the Aberdeen Region.

FY 2021 Plus \$24,776,000
Long Range Minus \$3,657,000

A MOTION WAS MADE by Stoick and seconded by Rosenboom to approve STIP revisions REV 20-018, REV 20-019, REV 20-020, REV 20-021, REV 20-022, and REV 20-024. All present voted aye by roll call vote. The motion carried.

INFORMATIONAL REVISIONS FOR THE COMMISSION

REV 20-017 This revision deferred an FY2020 Rout & Seal project on Various Routes in the Rapid City Area in the Rapid City Region to FY2021. (Sequence #'s 424, 529 and 640, Page's 116, 135 and 151 in the 2020-2023 STIP Book).

FY 2020 Minus \$175,000
FY 2021 Plus \$178,000

REV 20-SC-012 This revision increased the cost of a FY2020 Mill, Full Depth Reclamation project on SD42 from W of SD19 to the Tea/Ellis Road in the Mitchell Region (Sequence #502, Page 130 in the 2020-2023 STIP Book).

FY 2020 Plus \$2,279,000

REV 20-SC-013 This revision split one Local Bridge project with four structures involved into four separate Local Bridge projects with one structure involved on each project in Butte, Lawrence and Meade Counties within the Rapid City Region.

FY 2021 No Change

REV 20-SC-014 This revision added a segment of US14 E&W from east of 8th St to Kings Way in Pierre and increased the cost of a FY2020 Crack & Seat, AC Resurfacing project on US14 in the Pierre Region (Sequence #350, Page 100 in the 2020-2023 STIP Book).

FY 2020 Plus \$1,354,000

REV 20-SC-015 This revision untied a Pavement Restoration project (PCN 07K6; Various Routes in the Sioux Falls Area) from an ADA Project (PCN 04PC; US18 through Canton) and tied a different Pavement Restoration project (PCN 07EX; US18 – from W of the W SD11 Jct to the Iowa State Line) to the ADA Project (PCN 04PC; US18 through Canton). This revision also increased the cost of the Pavement Restoration project (PCN 07EX; US18 – from W of the W SD11 Jct to the Iowa State Line) in the Mitchell Region (Sequence #'s 443 & 456, Page's 120 & 122 in the 2020-2023 STIP Book).

FY 2020 Plus \$1,836,000

REV 20-SC-016 This revision increased the cost of a FY2020 Areawide Crack Leveling project in the Belle Fourche Area in the Rapid City Region (Sequence 341, Page 98 in the 2020-2023 STIP Book).

FY 2020 Plus \$500,000

REV 20-SC-017 This revision increased the cost of a FY2020 Regionwide Guardrail Replacement project in the Rapid City Region (Sequence's 426, 530 & 644, Page's 117, 135 & 152 in the 2020-2023 STIP Book).

FY 2020 Plus \$1,325,000

Leiferman presented the following proposed public meeting dates to the Commission for approval.

Informal Public Meetings

Pierre - Central South Dakota Enhancement District

June 18, 2020 at the SD Dept. of Transportation Commission Room, 700 E Broadway Ave, beginning at 10:00 a.m. CDT

Yankton - 3rd Planning and Development District

June 23, 2020 at their office, 1808 Summit Street, beginning at 10:00 a.m. CDT

Sioux Falls - Southeast Council of Governments

June 23, 2020 at their office, 500 N. Western Avenue, Suite 100, beginning at 3:00 p.m. CDT

Watertown - 1st District Association of Local Governments

June 24, 2020 at their office, 124 1st Avenue Northwest, beginning at 10:00 a.m. CDT

Aberdeen - Northeast Council of Governments

June 24, 2020 at their office, 416 N Production St N., #1, beginning at 4:00 p.m. CDT

Rapid City - Black Hills Council of Local Governments

June 25, 2020 at their office at 730 E Watertown St, beginning at 12:00 p.m. MDT

Formal Public Meetings

(All Formal Public STIP meetings are planned to be live streamed via SDDOT's Facebook page.)

July 7, 2020 – Aberdeen at the AmericInn 7:00 p.m. CDT
301 Centennial St S, Aberdeen, SD 57401

July 8, 2020 – Sioux Falls at Southeast Tech, Sullivan Health Center 7:00 p.m. CDT
2300 N Career Ave, Sioux Falls, SD 57107

July 9, 2020 – Rapid City at the Ramkota Hotel, 7:00 p.m. MDT
2111 N Lacrosse St, Rapid City, SD 57701

July 14, 2020 – Pierre at the Ramkota Hotel, 7:00 p.m. CDT
920 W Sioux Ave, Pierre, SD 57501

A MOTION WAS MADE by Rosenboom and seconded by Fouberg to approve the proposed STIP meeting dates. All present voted aye by roll call vote. The motion carried.

Deputy Secretary Joel Jundt presented a proposed jurisdictional transfer of a portion of South Dakota Highway 240 to the city of Wall.

A MOTION WAS MADE by Fouberg and seconded by Roby to approve the jurisdictional transfer of a portion of South Dakota Highway 240 to the city of Wall.

THE MOTION WAS AMENDED by Fouberg with the consent of the second, Roby, to approve the jurisdictional transfer contingent upon the city of Wall's approval of the transfer.

All present voted aye by roll call vote. The motion, as amended, carried.

Rocky Hook, Program Manager for the Office of Inventory Management, Captain John Broers of the SDHP, and Dave Huft, Program Manager for the Office of Research, presented to the Commission the informational item on traffic monitoring and commercial vehicle systems.

Zander opened the floor to public input. No members of the public addressed the Commission or offered input.

With no other business before the Commission, Zander adjourned the meeting at 11:05 a.m.