

**TRANSPORTATION COMMISSION MEETING MINUTES
FEBRUARY 28, 2019 – 9:00 A.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY, PIERRE, SD**

COMMISSIONERS PRESENT: Kathy Zander, Chair
Mike Vehle, Vice Chair
Kyle White, Member
Ron Rosenboom, Member
Rod Fouberg, Member
Don Roby, Member
Larry Nelson, Member (joined meeting at 9:19 a.m.)

**COMMISSIONERS PRESENT
VIA CONFERENCE CALL:** Ralph Marquardt, Member

DOT STAFF PRESENT: Darin Bergquist, Karla Engle, Mike Behm, Bonnie Olson,
Sam Weisgram, Kellie Beck, Joel Gengler, Julie Bolding,
Tony Ondricek, Tammy Williams, Becky Hoffman, Greg
Fuller, Katherine Anderson, and Kari Kroll

OTHERS PRESENT: Mark Claussen – Federal Highway Administration (FHWA);

**OTHERS PRESENT
VIA CONFERENCE CALL:** Toby Crow - AGC

Chair Zander called the meeting of the Transportation Commission (the “Commission”) to order at 9:01 a.m. Roll call was taken, and a quorum was determined.

Zander 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

Zander asked for a motion to approve the minutes of the January 31, 2019, Commission meeting.

A MOTION WAS MADE by Roby and seconded by Fouberg to approve the January 31, 2019, meeting minutes. All present voted aye by roll call vote. The motion carried.

Zander asked for a motion to approve the minutes of the February 14, 2019, Commission meeting.

A MOTION WAS MADE by Rosenboom and seconded by Vehle to approve the February 14, 2019, meeting minutes. All present voted aye by roll call vote. The motion carried.

Karla Engle, Office of Legal Counsel, requested the Commission set an administrative hearing date for March 28, 2019, to consider amendments to ARSD Article 70:12 County Highway and Bridge Improvement Plan and ARSD Chapter 70:13:01 Local Bridge Improvement Grant Requirements.

A MOTION WAS MADE by White and seconded by Fouberg to set the hearing date as March 28, 2019. All present voted aye by roll call vote. The motion carried.

RESOLUTIONS # 2019-2.1 was adopted.

Secretary Bergquist outlined the history of the election of Chair and Vice Chair and the timing of when the newly elected Chair and Vice Chair would take over meetings. The question posed to the Commission is when the election of Chair and Vice Chair should take place and when should the newly elected Chair and Vice Chair assume their duties. The Commission decided to leave the current process as is, with election taking place in February of each year for a 12-month term.

Secretary Bergquist provided an update on the Legislative Session. All bills the Department of Transportation (the "Department") had been working on have been passed or defeated so the Department's involvement in the Legislative session is complete unless new issues arise.

Nelson joined the meeting at 9:19 a.m.

Greg Fuller, Director of Operations, introduced Tony Ondricek as the new State Construction and Maintenance Engineer for the Department. Fuller presented the following information regarding Construction Change Orders to the Commission:

Construction change orders approved in January contain a decrease of approximately \$590,771.

Over the past 12 months, the overall contract increase is 2.19%.

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

ABERDEEN REGION

- I. Project: P 000S(00)216, Aberdeen Regionwide, PCN 04LN**
 Location: Various Routes in the Aberdeen Region
 Contractor: Vogel Traffic Services, Inc.
 Type of Work: County Pavement Marking

Original Contract Amount:	\$	540,615.70
Change on CCO No. 1:	\$	(102,674.85)
Net Change to Date:	\$	(102,674.85)

Explanation of Change on CCO No. 1: This decrease is the result of the Department adjusting the contract quantities of pavement marking paint to match the quantities used to complete the work.

II. Project: NH 0014(00)353, Brookings & Kingsbury County, PCN 03VM

Location: US 14 in Volga, DeSmet, Arlington, and Lake Preston

Contractor: BX Civil & Construction, Inc.

Type of Work: ADA Curb Ramp Upgrades

Original Contract Amount:	\$	453,819.30
Change on CCO No. 2:	\$	55,343.70
Net Change to Date:	\$	47,181.99

Explanation of Change on CCO No. 2: This increase is the result of the Department paying for extra work performed by the Contractor to relocate the intersection with Brewster Street in DeSmet about 11.5 feet south of its current location.

MITCHELL REGION**III. Project: IM 0293(109)85, Minnehaha County, PCN 05EG**

Location: I-29 from Exit 86 (Crooks) to Exit 109 (SD34)

Contractor: Central Specialties Inc.

Type of Work: Asphalt Concrete Surfacing and Edge Drains

Original Contract Amount:	\$	22,565,024.88
Change on CCO No. 2:	\$	62,443.16
Net Change to Date:	\$	119,093.60

Explanation of Change on CCO No. 2: This increase is the result of the Department paying the Contractor for extra work performed to widen the existing shoulder to accommodate temporary guardrail during construction near MRM 85.48. This CCO also included an increase in quantity for high tension cable guardrail at numerous locations throughout the project. The approved shop drawings contained slight increases from what was shown on the estimate and the plans.

IV. Project: NH 0018(179)402, Hutchinson County, PCN 036L

Location: US 18 from US 81 to SD 19

Contractor: Bowes Construction, Inc.

Type of Work: Grading, Structures, Interim Surfacing, and Permanent Signing

Original Contract Amount:	\$	17,483,650.16
Change on CCO No. 4:	\$	(379,409.03)
Net Change to Date:	\$	(367,638.74)

Explanation of Change on CCO No. 4: This decrease is the result of the Department eliminating cold central plant recycled asphalt from the project. The Department intended to place a trial section of cold central plant recycled asphalt on the project but, due to weather conditions, an insufficient length of grade was completed prior to the seasonal limitations of cold central plant recycled asphalt and the work was eliminated from the contract.

V. Project: NH 0281(114)71, Aurora County, PCN 05LM

Location: US 281 from SD 258 to 243 Street
Contractor: Asphalt Surface Technologies Corporation
Type of Work: Microsurfacing

Original Contract Amount: \$ 870,297.15
Change on CCO No. 1: \$ 65,235.74
Net Change to Date: \$ 65,235.74

Explanation of Change on CCO No. 1: This increase is the result of the Department paying for extra work performed by the Contractor to apply a fog seal on the shoulders of US 281. The Department determined the need for the fog seal to keep the shoulders from deteriorating beyond repair.

PIERRE REGION

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

RAPID CITY REGION

VI. Project: NH 0085(91)78, Butte County, PCN 04WE

Location: US 85 north and south of SD 168 and US 85 through Buffalo
Contractor: Border States Paving, Inc.
Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, and Culvert Repairs

Original Contract Amount: \$ 8,654,088.58
Change on CCO No. 3: \$ 56,210.97
Net Change to Date: \$ 93,463.06

Explanation of Change on CCO No. 3: This increase is the result of the Department adjusting the contract quantities of base course and asphalt concrete composite. Additional base course material was used to stabilize the subgrade under a cattle pass. Additional asphalt concrete composite was used to pave the turn lane.

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

1. Abandonment – Stanley County

This resolution will abandon the temporary easements on Stanley County Project 0142-351.

A MOTION WAS MADE by Roby and seconded by White to approve Item #1, abandonment of temporary easement on Stanley County Project 0142-351. All present voted aye by roll call vote. The motion carried.

RESOLUTIONS # 2019-2.2 was adopted.

Mike Behm, the Director of Planning and Engineering, presented the following information on STIP Revisions:

FOR COMMISSION APPROVAL

REV 19-033 This revision will add a FY2019 project to assist in the implementation of 3D design on projects statewide.

FY 2019 Plus \$104,000

A MOTION WAS MADE by Fouberg and seconded by Vehle to approve STIP Revision 19-033. All present voted aye by roll call vote. The motion carried.

INFORMATIONAL REVISIONS FOR THE COMMISSION

REV 19-032 This revision increased the cost of an interstate surfacing and structure maintenance project on I90 EBL and WBL in Lyman County. (Sequence #520, page 133 in the 2019-2022 STIP Book).

FY 2019 Plus \$4,786,000

REV 19-034 This revision changed the ending and beginning of a US12 Mill & AC Resurfacing project (PCN 05E2) in Edmunds County between Roscoe and Ipswich and untied PCN 05TP from PCN 05E2 and defer PCN 05TP (a SD43 project) in Edmunds County from FY2019 to FY2022. (Sequence #292, Page 89 in the 2019-2022 STIP Book).

FY 2019 Minus \$364,000
FY 2022 Plus \$172,000

REV 19-035 This revision changed a Federal Participating Wetland Mitigation Project (PCN 065G) to a 100% State Funded project to be used as wetland mitigation credits for future Federal Participating projects requiring wetland mitigation credits. (Sequence #974, Page 196 in the 2019-2022 STIP Book).

FY 2019 Plus \$28,000

REV 19-SC-018 This Revision removed the "Pipe Work and Intersection Improvements" from a SD34 / SD47 / SD249 project in and near Fort Thompson. (Sequence #135 Page 63 in the 2019-2022 STIP Book).

FY 2019 Minus \$195,000

REV 19-SC-019 This Revision increased the cost estimate on two culvert repair projects. One project on various routes in the Sioux Falls Area and one project on various routes in the Yankton Area. (Sequence #463 & #1,001 Page 123 & 201 in the 2019-2022 STIP Book).

FY 2019 Plus \$1,356,000

REV 19-SC-020 This Revision increased the cost estimate on a Transportation Alternative project along Main St in Hill City.

FY 2019 Plus \$365,000

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

Grading, Storm Sewer, PCC Surfacing, Structure (155'-0" Cont. Concrete Bridge), Curb & Gutter, Sidewalk, Traffic Signals & Roadway Lighting

2 027Q NH 0212(168)376 Codington County
Reede Construction, Inc. \$9,174,913.03
US212 from east of SD20 to west of US81 in Watertown

Watermain Installation

3 X04N 2122081 () Codington County
Reede Construction, Inc. \$605,154.00
US212 from east of SD20 to west of US81 in Watertown

Sanitary Sewer Replacement Crossing Big Sioux River

4 X04X 1802 () Codington County
Reede Construction, Inc. \$382,055.50
US212 Adjacent to Big Sioux River Bridge in Watertown

Grading, Culvert Extensions & Asphalt Concrete Surfacing

5 05W8, 060F PH 0034(188)368, PH 0019(44)95 Lake, Miner County
Loiseau Construction, Inc. \$3,197,645.15
SD34 Intersections with 437th Ave, 461st Ave, 462nd Ave (Wentworth Corner), 463rd Ave, 464th Ave (Chester Corner) & Dakota Ethanol Plant; & SD19 Intersection with 236th (Hillside Corner)

Structure & Approach Grading (84'-0" Prestressed Girder Bridge)

6 02E2 BRO 8044(08) McCook County
Prahm Construction, Inc. \$725,501.40
Structure 1.5 miles south & 6.1 miles east of Canistota over the East Fork of the Vermillion River

Bridge Deck Polymer Chip Seal, Column Repair, & Compression Seals

7 05DQ, 05DR NH 0079(73)35, P 0040(235)43 Custer County
 Louis-Company, LLC \$223,093.17
 Structures on SD79N & S, 2.7 miles north of the Fall River County Line over Beaver Creek
 & on SD40, 4.4 miles west of SD79 over Battle Creek

Bridge Deck Polymer Chip Seal & High Friction Surface Treatment

8 05FF IM-PH 0294(71)121 Brookings, Moody County
 Louis-Company, LLC \$505,463.28
 I29 NBL & SBL from Exit 121 to 2 miles south of Exit 133

Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing of Shoulders

9 072F NH 0014(240)414 Brookings County
 Bowes Construction, Inc. \$2,486,865.36
 US14 E&W from Volga to Brookings & US14 from Bushnell to the MN State Line

Asphalt Concrete Resurfacing

10 072T P 0248(14)162 Jackson, Jones County
 Asphalt Paving & Materials Company \$5,795,935.55
 SD248 from Kadoka to Murdo

Asphalt Surface Treatment (Chip Seal)

11 05Y8 P 0041(160) Pennington County
 Jensen Rock & Sand, Inc. \$1,136,881.52
 Various Routes in the Rapid City Area

Asphalt Surface Treatment (Chip Seal)

12 05Y5 NH-P 0021(165) Aurora, Charles Mix, Douglas, Gregory, Hanson, Hutchinson,
 Jerauld, Sanborn County
 Bituminous Paving, Inc. \$3,746,787.49
 Various Routes in the Mitchell Area

A MOTION WAS MADE by Roby and seconded by Vehle to approve bids #'s 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12. All present voted aye by roll call vote. The motion carried.

Traffic Signal Upgrades, ADA Upgrades, Extend Railroad Crossing Surface

1 04TG, 05JH NH-PS 0044(00)44, NH 0016(00)68 Pennington County
 J.V. Bailey Company, Inc. \$1,349,759.45
 SD44 (Omaha St) from 11th Street to I-190 & from Mt Rushmore Rd to Brennan Ave, and
 US16 from I-190 to Mt Rushmore Rd, & Omaha Street to Kansas City St in Rapid City

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

Zander inquired about winter maintenance. Fuller provided an update on the winter maintenance budget and winter operations feedback received from the public.

Zander 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 9:54 a.m.

DRAFT