

Structure (134' Continuous Concrete Bridge, 3-12'x8' CIP RCBC, 4-12'x12' CIP RCBC, 4-14'x13' CIP RCBC) & Approach Grading

1 084K, 084Q, 085F, 085G BRF-B 6237(07), BRO-B 8010(28),
BRO-B 8047(30), BRO-B 8047(31) Butte, Meade County
Heavy Constructors, Inc. \$7,273,342.99
Structure' 15.5 N & 2.5 E of Belle Fourche on Old Hwy 85 over Indian Creek, 20.2 E & 6.7 N of
Newell on Old Hwy 212 over Sulphur Creek, 21.1 W & 13.9 S of Faith on Pine Creek Rd over Pine
Creek, 6 E & 12 N of White Owl on Whitetail Rd over Beaver Dam Creek

A MOTION WAS MADE by Zander and seconded by Rosenboom to approve bid #1 conditioned on receipt of the contractor certification required by SDEO 2023-02. All present voted aye by voice vote. The motion carried.

Pipe Repair

4 06FK IM-NH-P 0041(163) Lawrence, Pennington County
Mainline Contracting Inc \$1,822,513.35
Various Locations Throughout the Rapid City Area

A MOTION WAS MADE by Jensen and seconded by Roby to approve bid #4 conditioned on receipt of the contractor certification required by SDEO 2023-02. All present voted aye by voice vote. The motion carried.

Shared Use Path

5 07RK P TAPR(36) Custer County
Tru-Form Construction, Inc. \$198,013.50
Hermosa - along Vilas St fm 4th St to 1st St, along 1st St fm Vilas St to Main St

A MOTION WAS MADE by Karim and seconded by Zander to approve bid #5 conditioned on receipt of the contractor certification required by SDEO 2023-02. All present voted aye by voice vote. The motion carried.

Mike Behm, Director of Planning & Engineering, presented for Commission consideration of the following items.

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

Lot A in Lot H2 in the SE1/4 of Section 29, Township 109 North, Range 76 West of the 5th P.M., Stanley County, South Dakota.

Said Lot A contains 1.18 acres.

Lot A in Lot H2 was acquired as a snow-fence but restricts access to adjacent Lower Brule Sioux Tribe property. DOT Pierre Area advises the above property is no longer needed for highway purposes and abandonment is recommended.

A MOTION WAS MADE by Roby and seconded by Rosenboom to approve the abandonment in Stanley County. All present voted aye by voice vote . The motion carried.

RESOLUTION #2023 1.2 was adopted.

2. Request Transportation Commission approval to vacate by resolution the following plat:

Lot PE1 in Lot 13 of Outlot 5 in the S1/2 SW1/4 of Section 32, Township 39 North, Range 28 West of the 6th P.M. to Mission, Todd County, South Dakota, as recorded on November 10, 2016, in Book of Plats 3 on Page 165 in Todd County, South Dakota.

The Lot PE1 plat was created for Todd County Project NH 0018(176)206, PCN 039G drainage, but was later included within plat Lot H1 of Lot 13. The Winner Area DOT advises the plat is no longer necessary for future project construction and requests the plat be vacated.

A MOTION WAS MADE by Jensen and seconded by Zander to approve vacation of the plat in Todd County. All present voted aye by voice vote. The motion carried.

RESOLUTION #2023 – 1.3 was adopted

3. Abandonment – Butte County

Request Transportation Commission approval to abandon by resolution the temporary easements on Butte County DOT Project NH-P 0042(74), PCN 06FF.

4. Abandonment – Hand County

Request Transportation Commission approval to abandon by resolution the temporary easements on Hand County DOT Project P 0026(03)250, PCN 04FK.

5. Abandonment – Lawrence County

Request Transportation Commission approval to abandon by resolution the temporary easements on Lawrence County DOT Project IM 0901(192)0, PCN 05MQ.

6. Abandonment – Meade County

Request Transportation Commission approval to abandon by resolution the temporary easements on Meade County DOT Project NH 0034(189)35, PCN 05TQ.

7. Abandonment – Union County

Request Transportation Commission approval to abandon by resolution the temporary easement on Union County DOT Project P 2029(02)6, PCN 00D1.

A MOTION WAS MADE by Rosenboom and seconded by Karim to approve the abandonment of temporary easements in Butte, Hand, Lawrence, Meade, and Union Counties. All present voted aye by voice vote. The motion carried.

RESOLUTIONS #2023 – 1.4, 2023 – 1.5, 2023 – 1.6, 2023 – 1.7, and 2023 – 1.8 were adopted.

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

FOR COMMISSION APPROVAL

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

REV 23-026

This revision will add a FY2024 Intersection Modification and Lighting project at the junction of SD37 & SD46 in the Yankton Area.

FY 2024 Plus \$159,000

REV 23-027

This revision will add a FY2023 Rumble Stripes and High-Grade Polymer Pavement Markings project on various locations on the local system in the Aberdeen Region.

FY 2023 Plus \$520,000

REV 23-028

This revision will add a FY2024 AC Surfacing of Shoulders; Mill, AC Resurfacing of Shoulders project on US14 from 2.4 miles west of Lake Preston to 3.6 miles east of Lake Preston and from E Ash St in Arlington south 0.5 miles in the Aberdeen Region.

FY 2024 Plus \$1,710,000

REV 23-029

This revision will add a FY2023 Median Crossovers project and a Bridge Repair project on I90 EBL at Exit 90 (SD38) in Minnehaha County in the Mitchell Region.

FY 2023 Plus \$1,561,000

REV 23-030

This revision will add a FY2023 Pennington County funded Pavement Restoration project on Liberty Blvd – Fm Tower Rd to Reagan Ave on the local system in the Rapid City Region and tie it to an existing State Pavement Restoration project. (Sequence #700, Page 155 in the 2023-2026 STIP Book).

FY 2023 Plus \$1,500,000

REV 23-031 This revision will add a FY2023 Railroad Crossing Signal project on 274th St in Harrisburg in Lincoln County in the Mitchell Region.

FY 2023 Plus \$350,000

A MOTION WAS MADE by Roby and seconded by Zander to approve STIP revisions #s 23-026, 23-027, 23-028, 23-029, 23-030, and 23-031. All present voted aye by voice vote. The motion carried.

INFORMATIONAL REVISIONS FOR THE COMMISSION

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

REV 23-024 This revision advanced a FY2024 Modify Ramp, LSDC Overlay, Approach Slabs, Approach Pavement, Replace Steel Pedestrian Rail project on I229 Exit 2 (Western Ave) in Sioux Falls to FY2023 in the Mitchell Region. (Sequence #645, Page 147 in the 2023-2026 STIP Book).

FY 2023 Plus \$2,577,000
FY 2024 Minus \$2,628,000

REV 23-025 This revision deferred a FY2023 Slide Repair, Erosion Control, Pipe Work project on US14 from 8 miles east to 11 miles east of Hayes in Stanley County to FY2024 in the Pierre Region. (Sequence # 867, Page 176 in the 2023-2026 STIP Book).

FY 2023 Minus \$1,061,000
FY 2024 Plus \$1,082,000

REV 23-SC-012 This revision changed the work of a FY2024 LSDC Overlay, Joints, Approach Slabs, Pavement, Rail project on I90 E & W - 0.2 E of SD37 S Interchange over BNSF RR in Mitchell in the Mitchell Region to "Approach Slabs, Joints, Berm Repair, Approach Pavement, Guardrail; Acceleration Lane" and changed the location description to "I90 E & W - 0.2 E of SD37 S Interchange over BNSF RR; I90 Fm E of Exit 332 (SD37 S) EB On-Ramp to 0.3 E". (Sequence # 223, Page # 79 in the 2023-2026 STIP Book).

FY 2024 Plus \$929,000
• Original = \$697,000; Updated = \$1,626,000

REV 23-SC-013 This revision increased the cost of a FY2023 Shoulder Widening, Mill AC Resurfacing project on SD52 from the west junction of SD50 to Summit St in Yankton in the Mitchell Region. (Sequence # 1061, Page 200 in the 2023-2026 STIP Book).

FY 2023 Plus \$2,621,000
• Original = \$12,579,000; Updated = \$15,200,000

REV 23-SC-014 This revision increased the cost of a FY2023 AC Resurfacing, Extend Str RCBC, Pipe Work project on I29 N & S from Exit 26 near Vermillion north 10 miles in the Mitchell Region. (Sequence # 1037, Page 196 in the 2023-2026 STIP Book).

FY 2023 Plus \$3,594,000

- Original = \$13,706,000; Updated = \$17,300,000

REV 23-SC-015 This revision increased the cost of a FY2023 Mill, Full Depth Reclamation, AC Surfacing, Pipe Work, Modify Intersection project on SD46 from Wagner to SD37 and a Mill, Full Depth Reclamation, AC Surfacing, Pipe Work project on SD50 from the east junction with SD46 south towards Avon in Bon Homme & Charles Mix Counties in the Mitchell Region. (Sequence # 54 & 138, Page 53 & 65 in the 2023-2026 STIP Book).

FY 2023 Plus \$5,420,000

- Original = \$17,110,000; Updated = \$22,530,000

REV 23-SC-016 This revision increased the length of a FY2024 Mill, AC Resurfacing of Shoulders project on US12, US12 E & W - Fm Groton E to Webster and changed the location description to "US12E – Fm E of Bath to W of Groton; US12, US12 E & W - Fm Groton E to Webster". (Sequence # 90 & 232, Page # 58 & 81 in the 2023-2026 STIP Book).

FY 2024 Plus \$2,035,000

Original = \$2,651,000; Updated = \$4,686,000

REV 23-SC-017 This revision added one structure to a FY2024 Polymer Chip Seal, Approach Slab project and tied another Polymer Chip Seal, Approach Slab project into the grouping of structures on US83 - Str In Fort Pierre over the Bad River; US14 - Str 3.8 SW of the Jackson/Haakon Co Line over Lone Tree Ck, Str 1.1 NE of the Haakon/Jackson Co Line over Ck, Str 1.9 S of the SD34 Jct over Plum Ck; SD34 - 7.3 E of US14/83 over Mush Ck; SD1806 - 6.4 NW of SD273, 6.7 NW of SD273 Over Straight Ck; SD47 - 5.3 S of SD49 over Bull Ck, 7.3 S of I90 over White River over Cedar Ck in Haakon, Hughes, Jackson, Lyman and Stanley Counties. (Sequence # 385, 423, 520, 521 & 869, Page 107, 114, 128, 129 & 176 in the 2023-2026 STIP Book).

FY 2024 Plus \$80,000

- Original = \$1,030,000; Updated = \$1,110,000

Cull asked for a motion for the Commission to enter into executive session.

A MOTION WAS MADE by Karim and seconded by Rosenboom to enter into executive session pursuant to SDCL 1-25-2(3) for the purpose of consulting with legal counsel and reviewing communications from legal counsel about proposed or pending litigation or contractual matters. All present voted aye by voice vote. The motion carried.

Executive session began at 10:15 a.m. CT.

Cull called the meeting back to order at 11:00 a.m. CT

With no further business to come before the Commission, Cull asked for a motion to adjourn the meeting.

A MOTION WAS MADE by Roby and seconded by Rosenboom. All presented voted aye by voice vote. The meeting was adjourned at 11:00 a.m. CT.

DRAFT