

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES

Thursday, June 13, 2024 at 9:00 a.m. CDT

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

COMMISSIONER PRESENT

VIA CONFERENCE CALL: Lynn Jensen, Chairman
Don Roby, Vice-chairman
Chris Frick
Jaf Karim
Larry Nelson
Ron Rosenboom
Austin Simons
Mike Vehle

COMMISSIONER PRESENT: Rick Vallery

DOT STAFF PRESENT: Joel Jundt, Mike Behm, Kellie Beck, Mark Leiferman, Sam Weisgram, Becky Hoffman, Katlyn Wieme, and Kari Kroll

DOT STAFF PRESENT
VIA CONFERENCE CALL: Dustin DeBoer and Craig Smith

OTHERS PRESENT
VIA CONFERENCE CALL: Toby Crow – Association of General Contractors (AGC)

Chairman Lynn Jensen called the meeting of the South Dakota Transportation Commission (the “Commission”) to order at 9:00 a.m. CDT. A roll call was taken and a quorum was present.

Jensen asked for a motion to approve the May 23, 2024 Commission meeting minutes. Commissioner Mike Vehle noted an error on page 2 regarding who asked for a motion to approve both sets of minutes. In the minutes it read Roby but should have read Jensen.

A MOTION WAS MADE by Karim and seconded by Vehle to approve the May 23, 2024 Commission meeting minutes with the edits as noted. All present voted aye by roll call vote. The motion carried.

Jensen 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 members of the Commission disclosed a conflict or requested a waiver.

Jensen opened the floor to public input.

No members of the public addressed the Commission nor offered input.

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

June 5, 2024

Structure (102' Continuous Concrete Bridge) & Approach Grading

1	0851 BRO-B 8034(34) Graves Construction Co., Inc. Structure in Milltown on Benson Rd over Twelve Mile Creek	Hutchinson County \$2,009,054.00
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Lighting

2	09KF NH 0081(129)131 Engelstad Electric Co US81 – Fm 196th St to Golf Course Rd at Lake Poinsett	Hamlin County \$343,881.27
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Heat Straightening & Girder Repair

4	09Q5, 09Q7, 09Q6 IM 0906(00)292, IM 0293(00)79, IM 0909(00)380 Journey Group Companies I90E - 370th Ave over I90, 4.5 NW of Exit 296 (White Lake) & 457th Ave over I90, 1 SE of Exit 379 (Humboldt); I29 S - Exit 79 (12th St in Sioux Falls)	Aurora, Minnehaha County \$686,407.36
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Cold Milling Asphalt Concrete, Asphalt Concrete Surfacing & Pipe Work

6	08M8 NH 0012(298)106 Bituminous Paving, Inc. US12 - Fm 7 E of Perkins Co Line to 2 E, & at McIntosh	Corson County \$3,208,409.90
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High Friction Surface Treatment

7	06U2 PH 000S(403) The Truesdell Corporation Various locations in the Sloux Falls and Yankton Areas	Clay, Lincoln, Minnehaha County \$669,669.00
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Rout & Seal

9	096J NH-P 0032(43) Northwest Asphalt & Maintenance Various Locations in the Mobridge Area	Campbell, Corson, Dewey, McPherson, Walworth County \$1,079,427.80
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A MOTION WAS MADE by Roby and seconded by Rosenboom to approve bids #1, 2, 4, 6, 7 and 9. All present voted aye by roll call vote. The motion carried.

Shoulder Strengthening, PCC Approach Pavement, Approach Slabs, Approach Guardrail & EndBlocks, Polymer Chip Seal, Scour Protection

3	06FU IM-P 0020(182)	Davison, Hanson County
	Journey Group Companies	\$6,309,758.15
	Various Locations Throughout the Mitchell Region	

A MOTION WAS MADE by Vallery and seconded by Vehle to approve bid #3. All present voted aye by roll call vote. The motion carried.

Grinding, Joint & Spall Repair/Pavement Repair

5	08RM IM-NH-P 0022(89)	Lake, Minnehaha County
	Interstate Improvement, Inc.	\$2,363,913.77
	US81 near Madison, Interstate 29, SD42 near Sioux Falls and SD11 at Brandon	

A MOTION WAS MADE by Simons and seconded by Vehle to approve bid #5. All present voted aye by roll call vote. The motion carried.

Asphalt Surface Treatment

8	0971 IM-NH-P 0021(186)	Charles Mix, Douglas, Gregory, Hanson, Hutchinson, Lyman, Miner, Sanborn County
	Bituminous Paving, Inc.	\$7,119,759.85
	Various Locations in the Mitchell Area	

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

With no further business to come before the Commission, Chairman Jensen declared the meeting adjourned at 9:11 a.m. CT.