

**SOUTH DAKOTA TRANSPORTATION COMMISSION
CONFERENCE CALL MEETING MINUTES
JUNE 13, 2019 AT 9:00 A.M.**

Becker-Hansen Building – 700 East Broadway, Pierre SD

COMMISSIONER PRESENT: Kathy Zander, Chair

**COMMISSIONERS PRESENT
VIA CONFERENCE CALL:**

Mike Vehle, Vice Chair
Kyle White, Member
Ron Rosenboom, Member
Rod Fouberg, Member
Larry A. Nelson, Member
Don Roby, Member

DOT STAFF PRESENT:

Karla Engle, Bonnie Olson, Sam Weisgram, Greg Fuller,
Mark Leiferman, and Kari Kroll

**OTHERS PRESENT
VIA CONFERENCE CALL:**

Bob Mercer – Associated Press and Associated General
Contractor's Office

Chair Zander called the meeting of the Transportation Commission (the "Commission") to order at 9:00 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 May 23, 2019, Commission meeting.

A MOTION WAS MADE by Roby and seconded by Fouberg to approve the May 23, 2019, Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

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

June 5, 2019 Letting

Pavement Restoration

1 05YF, I5LP NH-P 0013(46), 037-191

Beadle, Kingsbury County

BX Civil & Construction, Inc. \$1,801,000.00
Various Routes in the Huron Area

Concrete Pavement Repair

2 05YH NH-P 0012(216) Grant, Hamlin, Kingsbury County
BX Civil & Construction, Inc. \$198,000.00
Various Routes in the Watertown Area

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

Shared Use Path & Precast Box Culvert (2-12' x 4')

3 062Q P TAPR(23) Custer County
In Custer, from the Intersection of 11th St. and the Custer State Park Spur Trail of the
Mickelson Trail, to the Custer School Complex on Bluebell Lane

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

Shared Use Path

4 062K P TAPU(19) Brown County
Sharpe Enterprises Inc. \$404,381.10
15th Ave from N 2nd St to N Dakota St in Aberdeen

Asphalt Concrete Resurfacing & Asphalt Concrete Surface Treatment

5 072E IM 0040(337) Lawrence, Meade, Pennington County
Western Construction, Inc. \$2,128,637.35
I90 Crossroads, Ramps, & Service Roads in the Rapid City Region

Girder Repair and Bridge Painting

6 073C IM 0292(86)59 Lincoln County
Journey Group Companies \$408,531.36
I29 at the Exit 59 Interchange

A MOTION WAS MADE by Vehle and seconded by Fouberg to approve bids # 4, 5, and 6. All present voted aye by roll call vote. The motion carried.

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, Zander adjourned the meeting at 9:11 a.m.