SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES Thursday, March 13, 2025 at 9:00 a.m. CT

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

COMMISSIONER PRESENT:	Rick Vallery Larry Nelson			
COMMISSIONER PRESENT VIA CONFERENCE CALL:	Don Roby, Chairman Chris Frick Lynn Jensen Mike Vehle Austin Simons Jaf Karim			
DOT STAFF PRESENT: DOT STAFF PRESENT VIA CONFERENCE CALL:	Mike Behm, Karla Engle, Mark Leiferman, Sam Weisgram, Becky Hoffman, and Kari Kroll Mark Peterson			
OTHERS PRESENT VIA CONFERENCE CALL:	Toby Crow - Association of General Contractors (AGC)			
Chairman Don Roby called the meeting of the South Dakota Transportation Commission (the "Commission") to order at 9:00 a.m. CT. A roll call was taken and a quorum was present.				

Roby 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.

Commissioner Austin Simons disclosed a potential conflict of interest on Item #8 of Attachment #2A, which involves a potential conflict that was previously disclosed and waived. He stated he will recuse himself from the discussion and vote on Item #8 of Attachment #2A.

No other members of the Commission disclosed a conflict or requested a waiver.

Roby asked for a motion to approve the February 27, 2025 Commission meeting minutes.

A MOTION WAS MADE by Jensen and seconded by Vehle to approve the February 27, 2025 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Roby 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:

March 5, 2025

Structure Removal (91' Steel Thru Truss, 152' Steel Thru Truss, 24.5' Steel Girder, 55' Steel Pony Truss)

3	08NG, 08NH, 08NN, 08NR BRO 8014(38), BRO 8014(39), BRO 8034(36), BRO 8068(18) Clay,					
	Hutchinson, Yankton County					
	Soukup Construction Inc \$212,212.00					
	314th St. Str. No. 14-088-170; 314th St. Str. No. 14-133-170; Ash St. Str. No. 34-063-072; 429th					
	St. Str. No. 68-010-134					
St	ructure (5-12x8 CIP RCBC) & Approach Grading					
4	08MG BRO-B 8003(39) Beadle County					
	GRAVES CONSTRUCTION CO., INC. \$745,064.65					

Structure 4.5 N & 4.0 W of Wolsey on 383rd Ave over Cain Ck SN 03-070-104

Shoulder Widening, Cold Milling, Asphalt Concrete Resurfacing, Replace Str (4-12x12 CIP RCBC), Pipe Work

5	05EX EM-PH-PP 0013(49)121	
	R AND G CONSTRUCTION CO	
	SD13 - Fm SD324 to US14; Str 0.8 S of US14 Over Medary Ck	

PCC Shared Use Path

6 09G2 P TAPR(52) Minnehaha County T&M Concrete \$462,807.18 Dell Rapids - Along 474th Ave fm W 7th St to SD115 & Along 474th Ave fm 15th St to W 10th St

Rout & Seal

10 0968 NH 0042(97) Northwest Asphalt & Maintenance Various Locations in the Belle Fourche Area

Rout & Seal

11 09KR P 0012(318) ASCO (ASPHALT SURFACING CO) Various Locations in the Watertown Area Butte, Meade, Ziebach County \$570,085.65

> Codington, Grant County \$67,515.05

Brookings County \$7,943,270.90

Attachment #1

Rumble Stripes					
12	06UA PH 0020(211)	Regionwide County			
	Allstates Pavement Recycling & Stabilization	\$210,073.75			
	Various locations on the local system in the Mitchell Region				
Signir	ng & Delineation				
14	04JH PH 8048(04)	Mellette County			

041 PH 8048(04)	Menette County
Hamm Contracting, LLC	\$487,812.20
Various County, City, & Township Roads in Mellette County	

A MOTION WAS MADE by Frick and seconded by Vallery to approve bids #3, 4, 5, 6, 10, 11, 12, and 14. All present voted aye by roll call vote. The motion carried.

Asphalt Surface Treatment					
7 09L4 NH 0041(184)	Pennington County				
BITUMINOUS PAVING, INC.	\$683,245.70				
Various Locations in the Rapid City Area					
A MOTION WAS MADE by Vehle and seconded by Simons to approve	e bid #7. All present voted aye by				
roll call vote. The motion carried.					
Asphalt Surface Treatment					
8 09L1 NH-P 0032(46) Campbell, Corson, Dewey, N	AcPherson, Walworth County				
Jensen Rock & Sand, Inc.	\$5,281,436.10				
Various Routes in the Mobridge Area					
8 09L1 NH-P 0032(46) Campbell, Corson, Dewey, N Jensen Rock & Sand, Inc.					

A MOTION WAS MADE by Jensen and seconded by Frick to approve bid #8. All present voted aye by roll call vote except Commissioner Austin Simons who recused himself from the discussion and vote. The motion carried.

Asphalt Surface Treatment

9 0975 IM-P 0022(96) BITUMINOUS PAVING, INC. Various Locations in the Sioux Falls Area

Lincoln, McCook, Minnehaha County \$1,630,028.20

A MOTION WAS MADE by Vehle and seconded by Nelson to approve bid #9. All present voted aye by roll call vote. The motion carried.

ADA, Modify Intersection, Signals

13 07DH NH 0081(114)0MUTH ELECTRIC, INC.US81 - Fm SD50 to 23rd St in Yankton

Yankton County \$3,875,750.74 A MOTION WAS MADE by Karim and seconded by Nelson to approve bid #13. All present voted aye by roll call vote. The motion carried.

March 12, 2025

Interchange Reconstruction, Structure (258' Steel Girder Bridge), PCC Surfacing, Sidewalk

06G8 IM 0909(92)387 1 D & G Concrete Construction, Inc. 190 - Exit 387 (Hartford)

Minnehaha County \$12,614,040.21

\$3,173,470.69

Urban Grading, PCC Surfacing, Curb & Gutter, Storm Sewer, Shared Use Path, Sidewalk, Lighting

08CU P 6353(00) Minnehaha County 2 D & G Concrete Construction, Inc. Western Ave - Fm N of I90 Exit 387 to Mickelson Rd in Hartford

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

With no further business to come before the Commission, Chairman Roby declared the meeting adjourned at 9:17 a.m. CT.