

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES

Thursday, September 14, 2023 at 9:00 a.m. CDT

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

COMMISSIONERS PRESENT

VIA CONFERENCE CALL:

- Jaf Karim, Chairman
- Lynn Jensen, Vice-chairman
- Ron Rosenboom
- Kathy Zander
- Mike Vehle
- Larry Nelson
- Don Roby
- Austin Simons

DOT STAFF PRESENT:

Secretary Joel Jundt, Mike Behm, Craig Smith, Mark Leiferman, Sam Weisgram, Becky Hoffman, Ryan Johnson, Tel Saucerman, Katlyn Wieme, and Kari Kroll

DOT STAFF PRESENT
VIA CONFERENCE CALL:

Dustin DeBoer

OTHERS PRESENT
VIA CONFERENCE CALL:

Jason Reaves – American Concrete Pavement Association South Dakota Chapter, Bob Mercer – Keloland, and Mark Hoines – Federal Highway Administration

Chairman Karim 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 determined.

Karim opened the floor to the Commission members to disclose potential conflicts of interest and to present a request for waiver pursuant to South Dakota Codified Law (SDCL) chapters 3 – 23.

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

Karim asked for a motion to approve the August 24, 2023 Commission meeting minutes.

Commissioner Mike Vehle pointed to a typo on page one in regard to his conflict of interest in Davison County, not “Davidson” County.

A MOTION WAS MADE by Vehle and seconded by Rosenboom to approve the August 24, 2023 meeting minutes with the typo on page one corrected to read "Davison" County. All present voted aye by roll call vote. The motion carried.

Karim opened the floor to public input.

Jason Reaves from the South Dakota Chapter of the American Concrete Pavement Association addressed the Commission to invite them to a celebration in Sioux Falls on September 27 at 2:00 p.m. The celebration will acknowledge the first concrete highway laid by the South Dakota Department of Transportation (the "Department") in 1923.

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

September 6, 2023

Repair Embankment Settlement, Approach Pavement, Approach Slabs, Zone Painting

4	05DV NH 0281(115)194 BX Civil & Construction, Inc. US281 - Str 0.2 N of Jct US12 Over BNSF RR	Brown County \$2,314,312.30
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CIPP Lining & Culvert Cleanout

5	080Q NH-P 0013(159) Subsurface, Inc. Various Locations Throughout the Huron Area	Spink County \$445,994.00
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Durable Pavement Markings

7	05G8 PH 0020(165) Dakota Traffic Services, LLC Various locations on the State System in the Mitchell Region	Clay, McCook, Minnehaha, Yankton County \$246,522.18
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A MOTION WAS MADE by Roby and seconded by Jensen to approve bids #4, 5, and 7 subject to receipt of the certification required by Executive Order 2023-13. All present voted aye by roll call vote the motion carried.

Structure (2-10x9 CIP RCBC, 3-10x10 CIP RCBC, 3-11x6 CIP RCBC) & Approach Grading

1	084E, 084F, 084X BRO-B 8005(14), BRO-B 8005(15), BRO-B 8034(33) Journey Group Companies Structure 0.8 N & 4 W of Scotland on 419th Ave over Dawson Creek SN 05-180-002; Structure 3 W & 0.4 N of Scotland on 420th Ave over Dawson Creek SN 05-190-006; Structure 8.0 N & 6.3 E of Parkston on 268th St over Twelve Mile Creek SN 34-123-000	Bon Homme, Hutchinson County \$1,990,887.80
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A MOTION WAS MADE by Roby and seconded by Vehle to approve bid #1 subject to receipt of the certification required by Executive Order 2023-13. All present voted aye by roll call vote the motion carried.

Replace Structure (4-12x12 CIP, 2-12x12 CIP or Precast, 207' Prestressed Girder) & Approach Grading

2	04FW NH 0014(230)145	Haakon County
	Perrett Construction LTD	\$16,707,398.87
	US14 - Strs 2.6, 4.3 & 6.4 E of Philip Over Grindstone Creek, Over Belcher Creek & Over Wilburn Creek	

A MOTION WAS MADE by Jensen and seconded by Rosenboom to approve bid #2 subject to receipt of the certification required by Executive Order 2023-13. All present voted aye by roll call vote. The motion carried.

Deck Replacement, Approach Slab Replacement, Rehab Abutments, Zone Painting

3	04DP, 04DQ IM-B 0908(92)357, IM-B 0908(93)368	McCook County
	REJECTED BY SDDOT COMMISSION	
	I90 - Str Exit 357 (Bridgewater) & Str Exit 368 (Canistota)	

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

Roadway Lighting

6	09AT P-CR 0063(68)28	Todd County
	REJECTED BY SDDOT COMMISSION	
	SD63 - He Dog School Intersection & Fm 5th St to 1st St in Parmelee	

A MOTION WAS MADE by Roby and seconded by Simons to reject bid #6. All present voted aye by roll call vote. The motion carried.

Secretary Joel Jundt informed the Commission that travel arrangements have been secured for the September *On the Road* meeting in Sioux Falls on September 26 – 27 and that he is looking forward to the meeting.

With no further business to come before the Commission, Karim adjourned the meeting at 9:23 a.m. CT.