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 |
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| DOT STAFF PRESENT: DOT STAFF PRESENT VIA CONFERENCE CALL: OTHERS PRESENT | Secretary Joel Jundt, Mike Behm, Craig Smith, Mark Leiferman, Sam Weisgram, Becky Hoffman, Ryan Johnson, Tel Saucerman, Katlyn Wieme, and Kari Kroll Dustin DeBoer |
| VIA CONFERNECE 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.

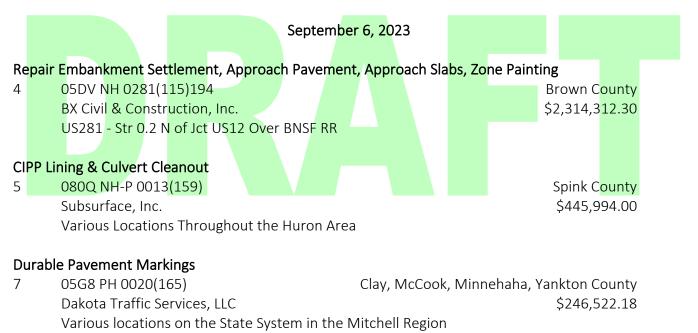
Commissioner Mike Vehle pointed to a typo on page one in regard to his conflict of interest in Davison County, not "Davidson" County.

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.



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

1084E, 084F, 084X BRO-B 8005(14), BRO-B 8005(15), BRO-B 8034(33)Bon Homme, Hutchinson County
\$1,990,887.80Journey Group Companies\$1,990,887.80Structure 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

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

Todd 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 190 - 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
 - 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.