SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES Thursday, May 11, 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		
DOT STAFF PRESENT:	Secretary Jundt, Mike Behm, Karla Engle, Joanne Hight, Mark Leiferman, Sam Weisgram, Becky Hoffman, and Katlyn Wieme		
DOT STAFF PRESENT VIA CONFERENCE CALL: OTHERS PRESENT VIA CONFERNECE CALL:	Craig Smith Toby Crow – Associated General Contractors (AGC)		
Chairman Karim called the meeting of the South Dakota Transportation Commission (the "Commission")			

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 April 27, 2023 Commission meeting minutes.

A MOTION WAS MADE by Jensen and seconded by Zander to approve the April 27, 2023 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Karim 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 results.

May 3, 2023

Grading, Structure (172' Prestressed Girder, 12x10 CIP RCBC), MSE Retaining Wall, PCC Surfacing, Curb & Gutter, Storm Sewer, Signals, Lighting

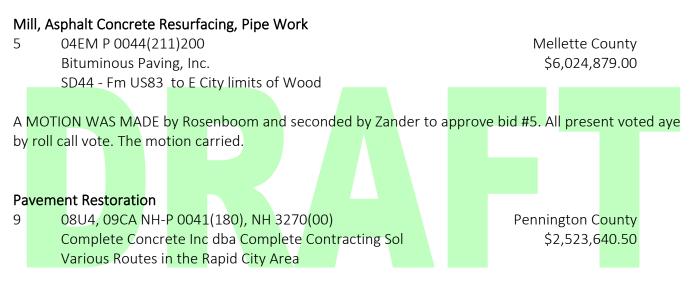
1	01V6, 08DE, 08DF, 08DD NH-TA 0100(108)407, NH 2115(00), P 1261(00), P 1353(00) John Riley Construction, Inc. Veterans Pkwy - Fm Western Ave to Cliff Ave	Lincoln County \$47,933,520.32
2	ermain & Sanitary Sewer X05Y CIP 11120() John Riley Construction, Inc. Western Avenue in Sioux Falls Vable Durable Pavement Marking 05GC PH 0040(324) Dakota Barricade, LLC	Lincoln County \$1,716,653.30 Meade, Pennington County \$348,857.80
Various locations on the State System in the Rapid City Region Crack Leveling 7 08RH NH-P 0023(67) Bon Homme, Turner Count Highway Improvement, Inc \$188,775.10 Various Locations in the Yankton Area		
Signing & Delineation - Gravel Roads ONLY804HP PH 8016(10)Hamm Contracting, LLCVarious County, City, & Township Roads in Corson County		Corson County \$1,687,264.70
Coun 10	ty Pavement Marking 07DU P 000S(00)287 Traffic Solutions Inc Various Locations in the Pierre Region	Regionwide County \$158,917.55

A MOTION WAS MADE by Vehle and seconded by Rosenboom to approve bids #1, 2, 6, 7, 8, and 10. All present voted aye by roll call vote. The motion carried.

Structure Removal (60' Steel Girder, 27.5' Steel Girder, 27' Steel Girder & 34.5' Concrete)

 3 08NF, 08NL, 08NM, 08NP BRO 8003(40), BRO 8030(23), BRO 8046(06), BRO 8054(06) Beadle, Hand, Marshall, Potter County Hollaway Bridge and Culvert, Inc \$352,928.80
Structure 8.6 S & 5 W of Huron on 395th Ave over Cain Ck, Structure 10 S & 4.3 W of Wessington on 212th St over inlet at Rose Hill Lake, Structure 3.2 N & 2 E of Langford on 421st Ave over a Ck, Structure 12.2 W & 4 N of Gettysburg on 160th St over Cheyenn

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



A MOTION WAS MADE by Rosenboom and seconded by Zander to approve bid #9 contingent upon concurrence from Pennington County concerning the contract award. All present voted aye by roll call vote. The motion carried.

Column Repair

4 07WN, 08A0 NH-B 0044(221)42, P-B 0020(219)26 Harding, Pennington County NO BIDS RECEIVED SD44 - Str 1.9 W of the SD231 Jct over Rapid Ck; SD 20 0.9 W of Buffalo

Weisgram shared there were no bids for this item. The Department of Transportation is working through the bid to look for possible changes before re-letting the project. No action was taken.

With no further business to come before the Commission, Karim adjourned the meeting at 9:19 a.m. CT