

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: Craig Smith

OTHERS PRESENT
VIA CONFERENCE CALL: Toby Crow – Associated General Contractors (AGC)

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
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Watermain & Sanitary Sewer

2	X05Y CIP 11120() John Riley Construction, Inc. Western Avenue in Sioux Falls	Lincoln County \$1,716,653.30
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Sprayable Durable Pavement Marking

6	05GC PH 0040(324) Dakota Barricade, LLC Various locations on the State System in the Rapid City Region	Meade, Pennington County \$348,857.80
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Crack Leveling

7	08RH NH-P 0023(67) Highway Improvement, Inc Various Locations in the Yankton Area	Bon Homme, Turner County \$188,775.10
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Signing & Delineation - Gravel Roads ONLY

8	04HP PH 8016(10) Hamm Contracting, LLC Various County, City, & Township Roads in Corson County	Corson County \$1,687,264.70
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County Pavement Marking

10	07DU P 000S(00)287 Traffic Solutions Inc Various Locations in the Pierre Region	Regionwide County \$158,917.55
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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.

Mill, Asphalt Concrete Resurfacing, Pipe Work

- 5 04EM P 0044(211)200 Mellette County
Bituminous Paving, Inc. \$6,024,879.00
SD44 - Fm US83 to E City limits of Wood

A MOTION WAS MADE by Rosenboom and seconded by Zander to approve bid #5. All present voted aye by roll call vote. The motion carried.

Pavement Restoration

- 9 08U4, 09CA NH-P 0041(180), NH 3270(00) Pennington County
Complete Concrete Inc dba Complete Contracting Sol \$2,523,640.50
Various Routes in the Rapid City Area

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