

# SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES

## Thursday, February 9, 2023, at 9:00 a.m. CT

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

**COMMISSIONER PRESENT:** Larry Nelson

**COMMISSIONERS PRESENT**

**VIA CONFERENCE CALL:** Jaf Karim, Chairman  
Lynn Jensen, Vice-chairman  
Bruce Cull  
Ron Rosenboom  
Don Roby  
Mike Vehle  
Kathy Zander

**DOT STAFF PRESENT:** Secretary Joel Jundt, Mike Behm, Mark Leiferman, Sam Weisgram, Becky Hoffman, Katlyn Wieme, and Kari Kroll

**DOT STAFF PRESENT  
VIA CONFERENCE CALL:** Craig Smith and Karla Engle

**OTHERS PRESENT  
VIA CONFERENCE CALL:** Toby Crow – Associated General Contractors (AGC) and Mark Hoines – Federal Highway Administration (FHWA)

Chairman Jaf Karim called the meeting of the South Dakota Transportation Commission (the “Commission”) to order at 9:00 a.m. CST. A roll call was taken, and a quorum was determined.

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Karim 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) chapter 3 – 23.

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

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Karim asked for a motion to approve the January 26, 2023 Commission meeting minutes.

A MOTION WAS MADE by Roby and seconded by Jensen to approve the January 26, 2023 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

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Karim opened the floor to public input. No members of the public address the Commission or offered input.

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

February 1, 2023

**Shared Use Path**

1	06N7 P TAPU(22) Journey Group Companies Crooks along West Avenue from Main St. to Executive Ave.	Minnehaha County \$392,315.70
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**Bearing Repair, Bridge Deck Polymer Chip Seal,  
Berm Repair, Riprap & Pavement Marking**

2	05GX NH 0019(42)0 PCIROADS, LLC SD19 - Str 4.1 S of Vermillion Over the Missouri River	Clay County \$1,622,014.07
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**Guardrail Replacement**

3	05GG PH 0010(173) Dakota Fence Various Locations in the Aberdeen Region	Brown, Codington County \$164,360.60
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**Detour Surface Maintenance**

4	08DR NH 0037(00)126 Asphalt Paving & Materials Company SD37 - Detour for Huron Urban Grading, 9th St, Kansas Ave, 5th St, Market St	Beadle County \$453,456.68
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**Cold Milling & Asphalt Concrete Resurfacing**

5	07Y8, 08V1 P 0044(222)330, NH 0037(172)43 Spencer Quarries Incorporated SD44 - Fm the E Jct of US281 to SD37 at Parkston; SD37 - Fm 2 N of US18 to Parkston	Douglas, Hutchinson County \$8,082,228.44
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**Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Pipe Work**

6	06QD P 0020(197)267 Anderson Western, Inc. SD20 - Fm W of the Potter/Faulk Co Line to SD45	Faulk, Potter County \$8,603,334.66
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**Asphalt Concrete Resurfacing, Pipe Work**

7	06PJ NH 0212(199)235 Anderson Western, Inc. US212 - Fm E of the W SD47 Jct to the Potter/Faulk Co Line	Faulk, Potter County \$3,752,068.25
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**Rout & Seal**

10	08QR P 0011(160) Highway Improvement, Inc SD Highway 10	Brown County \$76,296.40
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**Crack Leveling**

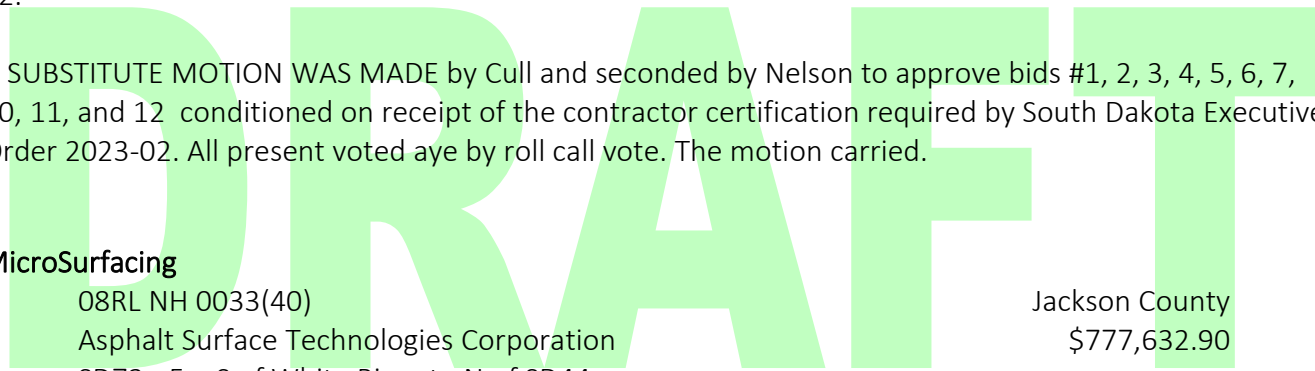
11	089D P 0012(295) Highway Improvement, Inc Various Routes in the Watertown Area	Clark, Codington, Roberts County \$1,217,861.10
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**Crack Leveling**

12	08RJ NH 0013(164) Highway Improvement, Inc Various Routes in the Huron Area	Beadle County \$453,030.00
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A MOTION WAS MADE by Vehle and seconded by Nelson to approve bids #1, 2, 3, 4, 5, 6, 7, 10, 11, and 12.

A SUBSTITUTE MOTION WAS MADE by Cull and seconded by Nelson to approve bids #1, 2, 3, 4, 5, 6, 7, 10, 11, and 12 conditioned on receipt of the contractor certification required by South Dakota Executive Order 2023-02. All present voted aye by roll call vote. The motion carried.



**MicroSurfacing**

8	08RL NH 0033(40) Asphalt Surface Technologies Corporation SD73 - Fm S of White River to N of SD44	Jackson County \$777,632.90
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**MicroSurfacing & Asphalt Concrete Patching**

9	08RK, I6YG, I6YE, I6YF IM-P 0041(178), 044-452, 090 E-452, 090 W-452  Asphalt Surface Technologies Corporation I90- Fm 2 miles E of Wasta to Wall; SD44- Fm W of the Cheyenne River to Scenic	Pennington County \$4,582,972.72
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A MOTION WAS MADE by Rosenboom and seconded by Vehle to approve bids #8 and 9 conditioned on receipt of the contractor certification required by South Dakota Executive Order 2023-02. All present voted aye by roll call vote. The motion carried.

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With no further business to come before the Commission, Karim adjourned the meeting at 9:12 a.m.