

SOUTH DAKOTA TRANSPORTATION COMMISSION CONFERENCE CALL MEETING

Thursday, June 10, 2021 at 9:00 a.m. CDT

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

COMMISSIONERS PRESENT

VIA CONFERENCE CALL:

Larry Nelson, Chairman
Bruce Cull, Vice Chairman
Ron Rosenboom
Rod Fouberg
Jaf Karim
Mike Vehle
Kathy Zander
Don Roby

DOT STAFF PRESENT:

Mike Behm, Karla Engle, Sam Weisgram, Becky Hoffman,
Kyle Weinman and Kari Kroll

**DOT STAFF PRESENT
VIA CONFERENCE CALL:**

Craig Smith and Steve Johnson

**OTHERS PRESENT
VIA CONFERENCE CALL:**

Marc Clausen – Federal Highway Administration (FHWA),
Toby Crow – Associated General Contractors (AGC)

Chairman Larry Nelson 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.

Nelson opened the floor to the Commissioners to disclose potential conflicts of interest and to present a request for waiver pursuant to the South Dakota Codified Law (SDCL) chapter 3 – 23.

No conflicts were disclosed, and no waivers were requested.

Nelson asked for a motion to approve the May 27, 2021 Commission meeting minutes.

A MOTION WAS MADE by Cull and seconded by Fouberg to approve the May 27, 2021 Commission minutes. All presented voted aye by roll call vote. The motion carried.

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

June 2, 2021

Pavement Restoration

1	070C, I69L, I69K NH 0031(49), 014-351, 083-351 Forby Contracting, Inc. Various Routes in the Pierre Area	Hughes, Sully County \$1,278,965.00
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A MOTION WAS MADE by Roby and seconded by Vehle to approve bid #1. All present voted aye by roll call vote. The motion carried.

Culvert Cleaning & Cured In Place Culvert Lining

2	06EC NH-P 0010(172) Hydro Klean LLC Various Locations Throughout the Aberdeen Region	Brown, Clark, Day, Edmunds, Faulk, Hamlin County \$734,959.18
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A MOTION WAS MADE by Fouberg and seconded by Rosenboom to approve bid #2. All present voted aye by roll call vote. The motion carried.

County Pavement Marking

3	04M3, 07WU P 000S(00)225, PH 000S(419) Specialized Pavement Marking, Inc. Various Locations in the Rapid City Region	Regionwide County \$799,943.75
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A MOTION WAS MADE by Vehle and seconded by Zander to approve bid #3. All present voted aye by roll call vote. The motion carried.

Craig Smith, Division of Operations Director, updated the Commission on the current maintenance contract accepted by the Department of Transportation (the "Department") for work on the Singing Bridge on SD1806. Smith also shared that the road will likely be closed for 3 to 4 weeks during repair and that the Department is working with the local counties and tribe to work out the best detour plan and ensure gravel routes have an adequate maintenance program to handle the additional traffic.

Nelson opened the floor to public input. No members of the public addressed the Commission or offered input.

Nelson opened the floor to Commissioner input. No members of the Commission offered input.

With no other business to come before the Commission, Nelson adjourned the meeting at 9:11 a.m. CDT.