SOUTH DAKOTA TRANSPORTATION COMMISSION CONFERENCE CALL MEETING

Thursday, March 11, 2021 at 9:00 a.m. CST

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

COMMISSIONER PRESENT: Larry Nelson, Chairman

COMMISSIONERS PRESENT

VIA CONFERENCE CALL: Bruce Cull, Vice Chairman

Don Roby

Ron Rosenboom Rod Fouberg Benj Stoick

Jafar Karim (joined at 9:02 a.m.)

Kathy Zander

DOT STAFF PRESENT: Mike Behm, Sam Weisgram, Becky Hoffman,

and Kari Kroll

DOT STAFF PRESENT

VIA CONFERENCE CALL: Karla Engle, Joel Jundt, and Mark Leiferman

OTHERS PRESENT

VIA CONFERENCE CALL: 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. Central Time. A roll call was taken and a quorum (Cull, Roby, Rosenboom, Fouberg, Stoick, Zander and Nelson) 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.

Karim joined the meeting.

No conflicts were disclosed, and no waivers were requested.

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

March 3, 2021

Shoulder Widening & Spot Grading, Asphalt Concrete Surfacing, Structure (2-9x6 CIP RCBC) & Pipe Work

1 04KT PH 0018(192)390

Hutchinson County \$9,882,436.16

Foothills Contracting, Inc.

US Highway 18 - From E of the James River to US Highway 81

Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Pipe Work

2 05RY NH 0073(75)213

Perkins County

Border States Paving, Inc.

SD73 - Fm 0.5 S of Shadehill to the SD20 Jct

\$3,999,253.86

Asphalt Concrete Resurfacing & Landslide Repair

3 069U, 05KK P 0036(12)36, P 0036(11)41

Bituminous Paving, Inc. SD36 - Fm US16A to SD79

Custer County \$3,456,217.60

Asphalt Surface Treatment

4 07KT, I65Q P 0033(36), 063-392

Bituminous Paving, Inc.

Various Routes in the Winner Area

Gregory, Jackson, Lyman, Mellette, Todd, Tripp County \$3,232,202.57

Asphalt Surface Treatment, Rout & Seal

5 0702 NH 0041(172)

Bituminous Paving, Inc.

Various Routes in the Rapid City Area

Lawrence, Meade County \$1,384,132.83

Rout & Seal

6 06YL IM-NH-P 0041(170)

Asphalt Surface Technologies Corporation Various Routes in the Rapid City Area

Lawrence, Pennington County \$99,341.46

Asphalt Concrete Crack Leveling

7 07KW P 0012(285)

Northwest Asphalt & Maintenance

SD20 - Fm SD15 Junction E to MN State Line

Grant County \$123,726.00

Sprayable Durable Pavement Marking

8 04KJ PH 0040(232)

Dakota Barricade, LLC

Pennington County \$173,975.39

Various locations on the State System in Pennington County

Install Tire Anomaly Detection and Thermal Brake Inspection

9 07NP HR-IM Y907(01)

Muth Electric, Inc.

129 S - Sisseton Port of Entry

Roberts County \$803,970.90 A MOTION WAS MADE by Cull and seconded by Fouberg to approve bids #1, 2, 3, 4, 5, 6, 7, 8, and 9. All present voted age by roll call vote. The motion carried.

Weisgram informed the Commission that the originally scheduled 4/7/2021 letting has been moved to 4/14/2021 due to conflicts with the holiday weekend proceeding the letting date. At the March 25, 2021 Commission meeting, the Department of Transportation (the "Department") will ask for consideration to move the scheduled conference call meeting from April 15, 2021 to April 16, 2021.

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. Commissioner Benj Stoick praised the Department for its quick, smart, and efficient actions regarding the Singing Bridge near Mobridge.

With no other business to come before the Commission, Nelson adjourned the meeting at 9:10 a.m. CST.