

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES

Thursday, March 14, 2024 at 9:00 a.m. CDT

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

COMMISSIONER PRESENT

VIA CONFERENCE CALL: Lynn Jensen, Chairman
Don Roby, Vice-chairman
Jaf Karim
Chris Frick
Larry Nelson

DOT STAFF PRESENT: Joel Jundt, Karla Engle, Mark Leiferman, Sam Weisgram, Becky Hoffman,
Katlyn Wieme, and Kari Kroll

DOT STAFF PRESENT

VIA CONFERENCE CALL: Craig Smith

OTHERS PRESENT

VIA CONFERENCE CALL: Toby Crow – Association of General Contractors (AGC)

Chairman Lynn Jensen 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 present.

Jensen 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) chapters 3 – 23.

No members of the Commission disclosed a conflict nor requested a waiver.

Jensen 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 letting results:

March 6, 2024

Cold Milling, Asphalt Concrete Resurfacing, Pipe Work & Permanent Vehicle Classification System

- | | | |
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| 1 | 06PF NH 0212(209)346
Border States Paving, Inc.
US212 - Fm the E City Limits of Clark to the Beginning of the Concrete near Watertown; US212 E & W, EF & WF - Fm 19th St to 458th Ave in Watertown | Clark, Codington County
\$10,983,007.00 |
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Joint & Spall Repair, Joint Seal, Asphalt Concrete Surfacing of Shoulders

- | | | |
|---|---|---|
| 2 | 08RN NH 0033(41)
Border States Paving, Inc.
Various Routes in the Winner Area | Bennett, Gregory, Tripp County
\$15,068,007.00 |
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Guardrail Replacement

- | | | |
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| 3 | 09F3 PH 0040(356)
Hilt Construction, Inc.
Various Locations in the Rapid City Region | Lawrence, Meade, Pennington County
\$1,983,059.55 |
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Asphalt Surface Treatment

- | | | |
|---|---|---|
| 4 | 096V NH-P 0042(98)
Asphalt Surface Technologies Corporation
Various Locations in the Belle Fourche Area | Butte, Harding, Lawrence, Meade, Perkins County
\$9,343,320.50 |
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Concrete Penetrating Sealer

- | | | |
|---|---|--------------|
| 5 | 08P7 IM-NH-P 0020(224) Aurora, Charles Mix, Clay, Davison, Gregory, Hanson, Hutchinson, McCook, Turner, Union, Yankton County
Journey Group Companies
Various Location Throughout the Mitchell Region | \$286,933.50 |
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Traffic Control Signals

- | | | |
|---|--|--------------------------------|
| 6 | 0950 NH 0115(61)76
Muth Electric, Inc.
SD115 N & S - Tiger Way Jct | Lincoln County
\$281,966.20 |
|---|--|--------------------------------|

Chain Link Fence Repair, Clearing

- | | | |
|---|---|--------------|
| 7 | 09HW, 09HX, 09HY IM 0909(104)398, IM 0292(96)73, IM 2292(114)0 Lincoln, Minnehaha County
Jim River Fencing LLC
Various Locations in Sioux Falls | \$249,923.00 |
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A MOTION WAS MADE by Roby and seconded by Frick to approve bids #1, 2, 3, 4, 5, 6, and 7. All present voted aye by roll call vote. The motion carried.

With no further business to come before the Commission, Chairman Jensen declared the meeting adjourned at 9:04 a.m. CT.