

**SOUTH DAKOTA TRANSPORTATION COMMISSION
CONFERENCE CALL MEETING MINUTES
MAY 9, 2019 AT 9:00 A.M.
Becker-Hansen Building – 700 East Broadway, Pierre SD**

COMMISSIONERS PRESENT

VIA CONFERENCE CALL:

Mike Vehle, Vice Chair
Kyle White, Member
Ron Rosenboom, Member
Rod Fouberg, Member
Larry A. Nelson, Member
Don Roby, Member
Ralph Marquardt, Member (joined at 9:01 a.m.)

DOT STAFF PRESENT:

Karla Engle, Bonnie Olson, Mike Behm, Sam Weisgram,
Becky Hoffman, Joel Gengler, Mark Leiferman, and Kari
Kroll

OTHERS PRESENT

VIA CONFERENCE CALL:

Shannon Ausen– City of Sioux Falls, Mark Clausen –
FHWA, Bob Mercer – Keloland News, and Toby Crow –
Associated General Contractors

Vice-chair Vehle called the meeting of the Transportation Commission (the “Commission”) to order at 9:00 a.m. Roll call was taken, and a quorum was determined.

Vehle opened the floor to Commission members to disclose potential conflicts of interest and to present requests for waivers pursuant to South Dakota Codified Law (SDCL) chapter 3-23.

Commissioner Nelson declared a conflict of interest concerning the consideration of the Right of Way item requesting an underground water pipeline easement with Lincoln County Rural Water System, Inc. Nelson has previously made a written disclosure of this conflict of interest to the Commission. When this item is addressed, Nelson will recuse himself from the discussion and the vote.

Sam Weisgram of Project Development presented the following bid letting results:

May 1, 2019 Letting

Signing & Delineation

10 02UM PH 8039(16)
Hamm Contracting, LLC

Kingsbury County
\$1,444,940.90

Various County Roads in Kingsbury County

MicroSurfacing

11 070F P 0030(43) Dewey, Haakon, Stanley, Ziebach County
 Missouri Petroleum Products Company LLC \$2,351,405.56
 SD63 from SD34 to US212

PCC Pavement Restoration & Asphalt Concrete Resurfacing of Crossovers

12 05YE NH-P 0040(315) Custer, Fall River, Lawrence, Pennington County
 Complete Concrete, Inc. dba Complete Contracting \$1,963,091.62
 Various Routes in the Rapid City Region

PCC Pavement Repair, PCC Grinding & Joint Rehabilitation

13 05YJ NH 0033(27) Tripp County
 Interstate Improvement, Inc. \$1,062,184.19
 US Hwy 18 from Carter east to the south Jct of SD Hwy 53

Durable Pavement Marking

14 0751 PH 0020(200) Lincoln, Union County
 Dakota Traffic Services, LLC \$664,206.35
 Interstate 29 from north of the SD48 Jct to south of the US18 Jct

A MOTION WAS MADE by Roby and seconded by White to approve bid #'s 10, 11, 12, 13, and 14. All present voted aye by roll call vote. The motion carried.

Grading, Curb & Gutter, Storm Sewer, Lighting, Traffic Signals, Asphalt Concrete Surfacing & PCC Surfacing

1 00YE PH 1400(17) Minnehaha County
 Intersection of Western & 41st St. in Sioux Falls

Sanitary Sewer and Watermain

2 X04U CIP 11012() Minnehaha County
 City of Sioux Falls at the intersection of Western Ave & 41st St

A MOTION WAS MADE by White and seconded by Fouberg to reject bid #'s 1 and 2. All present voted aye by roll call vote. The motion carried.

Sidewalk, Curb & Gutter, Permanent Signage, & Pavement Marking

3 04UD P TAPR(06) Jones County
 Anderson Contractors, Inc. \$317,567.80
 Various locations along 4th Street, Cleveland Avenue, and Jackson Avenue in Murdo

Sidewalk, Curb & Gutter, Permanent Signage & Pavement Marking

4 05N0 P TAPR(21) Jones County

Anderson Contractors, Inc. \$272,019.90
Various Locations on Cleveland Avenue, 3rd Street & Jackson Avenue in Murdo

A MOTION WAS MADE by Rosenboom and seconded by Marquardt to approve bids #'s 3 and 4. All present voted aye by roll call vote. The motion carried.

Shared Use Path Reconstruction & Grading

5 06N6 P TAPU(21) Union County
North Sioux City along Streeter Drive between River Drive & Bruneau Drive

A MOTION WAS MADE by Fouberg and seconded by White to reject bid # 5. All present voted aye by roll call vote. The motion carried.

Bridge Deck Polymer Chip Seals, Approach Slabs & Approach Pavement

6 05DE NH 0014(214)346 Beadle County
US14, 14E & 14W; Structures 0.5 miles east of SD37 Over Ravine Lake (2), 1.3 miles east of SD37 over the James River, 1.4 miles east of SD37 (Commercial Route), 2.8 miles east of Cavour over Pearl Crk, & 2.7 miles west of Iroquois

A MOTION WAS MADE by Rosenboom and seconded by Fouberg to reject bid # 6. All present voted aye by roll call vote. The motion carried.

Culvert Replacement, Repair & Slipline

7 041F IM-NH-P 0021(151) Davison, McCook County
Midwest Contracting, LLC \$536,461.25
Various Locations in the Mitchell Area

A MOTION WAS MADE by Fouberg and seconded by White to approve bid # 7. All present voted aye by roll call vote. The motion carried.

Erosion Repair

8 072C IM 0901(199)10 Lawrence, Meade, Pennington County
Hilt Construction, Inc. \$422,564.50
Various locations on I90 in the Rapid City Region

A MOTION WAS MADE by White and seconded by Rosenboom to approve bid # 8. All present voted aye by roll call vote. The motion carried.

Intersection Improvements

9 05G3 PH 0020(164) Aurora, Clay, Hutchinson, Lincoln, McCook, Minnehaha, Sanborn County
Muth Electric, Inc. \$213,820.00
Mitchell Region

A MOTION WAS MADE by Fouberg and seconded by Rosenboom to approve bid # 9. All present voted aye by roll call vote. The motion carried.

Commissioner Larry Nelson left the meeting at 9:27 a.m.

Joel Gengler, Program Manager for the Office of Right of Way, presented the following item for Commission consideration:

1. Request for an underground water pipeline easement – Lincoln County

Request Transportation Commission approval to grant an underground water pipeline easement to Lincoln County Rural Water System, Inc. of Harrisburg, SD upon the following DOT property:

Lots A and B in the East 165' of Tract 1, and the East 165' of the South 543', except Tract 1, all in the SE1/4 SE1/4 of Section 34, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota.

Lots A and B are located approximately 3 miles south of Sioux Falls at the intersection of 273rd St. and Hwy 115.

The 30' wide x 90' long water pipeline easement as shown on Exhibit "A" will allow connection of a four-inch pvc pipeline to an existing water pipeline and allow future maintenance.

Lincoln County Rural Water System, Inc. accepts liability and financial responsibility for the water pipeline. All State and Federal guidelines will be followed during the construction.

A MOTION WAS MADE by Roby and seconded by White to approve the request for an underground water pipeline easement to Lincoln County Rural Water System, Inc. All present voted aye by roll call vote. The motion carried.

Vehle opened the floor for public input. No members of the public addressed the Commission or offered input.

With no other business to come before the Commission, A MOTION WAS MADE White and seconded by Fouberg to adjourn the meeting. All present voted aye by voice vote. The motion carried. The meeting adjourned at 9:30 a.m.