SOUTH DAKOTA TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES APRIL 16, 2019 AT 9:00 A.M. BECKER-HANSEN BUILDING – 700 EAST BROADWAY, PIERRE SD

COMMISSIONERS PRESENT

VIA CONFERENCE CALL: Kathy Zander, Chair

Mike Vehle, Vice Chair Kyle White, Member Ron Rosenboom, Member Rod Fouberg, Member Ralph Marquardt, Member Larry A. Nelson, Member Don Roby, Member

DOT STAFF PRESENT: Greg Fuller, Karla Engle, Bonnie Olson, Mike Behm, Sam

Weisgram, Becky Hoffman, and Kari Kroll

OTHERS PRESENT

VIA CONFERENCE CALL: Bob Mercer – Associated Press and Toby Crow –

Associated General Contractors

Chair Zander 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.

Zander 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.

No conflicts of interest were disclosed and no waivers were requested.

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

April 3, 2019 Letting

County Pavement Marking

04LV P 000S(00)220
 Vogel Traffic Services, Inc
 Various Locations in the Aberdeen Region

Regionwide County \$427,156.70

Asphalt Concrete Crack Sealing

3 05XY NH-P 0031(39) Haakon, Hughes, Jackson, Lyman, Stanley County Asphalt Surface Technologies Corporation \$139,098.60 Various Routes in the Pierre Area

Structure (5-72" RCP) & Approach Grading

4 03GR BRO 8018(07)

Davison County

Midwest Contracting, LLC

\$280.922.50

Structure 4 miles west & 2.4 miles south of Ethanl over South Fork of Twelve Mile Creek

Asphalt Surface Treatment (Chip Seal)

9 05Y6 NH-P 0032(31) Jensen Rock & Sand, Inc. Campbell, Edmunds, Walworth, Ziebach County

\$2,054,864.88

Sprayable Durable Pavement Marking

12 04HX PH 0040(221)

Custer, Lawrence, Pennington County

Traffic Services Company LLC

\$391,153.60

Various locations in the Rapid City Region

Various Routes in the Mobridge Area

A MOTION WAS MADE by Marquardt and seconded by Vehle to approve bid #'s 2, 3, 4, 9, and 12. All present voted aye by roll call vote. The motion carried.

County Pavement Marking

1 04LU P 000S(00)219

Regionwide County \$578,641.45

Dakota Barricade, LLC

Various Locations in the Rapid City Region

A MOTION WAS MADE by Roby and seconded by Rosenboom to approve bid #1. All present voted aye by roll call vote. The motion carried.

Structure (192'-0" Prestressed Girder Bridge) & Approach Grading

5 01WJ BRF 6358(04)

Turner County

Journey Group Companies

\$1,828,058.33

Structure 3 miles south & 1.7 miles west of Chancellor over the Vermillion River

A MOTION WAS MADE by Fouberg and seconded by Marquardt to approve bid #5 pending concurrence by Turner County in the bid award. All present voted aye by roll call vote. The motion carried.

Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing

6 04X3, 05EA P 1804(47)250, P 0204(06)178 Duininck, Inc

Hughes, Stanley, Sully County \$4,764,799.38

SD1804 from US14 north 14.6 miles; & SD204 from SD1806 to SD1804

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

Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Culvert Repair

7 05EU, 05UU P 0020(166)41, P 0079(78)219

Harding, Perkins County

Anderson Western, Inc.

\$7,965,546.34

SD20 - Fm 10 W of the W SD79 Junction to Priaire City & SD79 - Fm 15 N of the E SD20 Jct to the ND State Line

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

Asphalt Surface Treatment (Chip Seal)

8 05Y4 NH-P 0013(47)
Bituminous Paving, Inc.
Various Routes in the Huron Area

Beadle, Clark, Sanborn, Spink County \$1,645,047.32

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

Asphalt Surface Treatment (Chip Seal)

10 05YC NH-P 0023(51) Bon Homme, Hutchinson, Turner, Union, Yankton County Asphalt Surface Technologies Corporation \$2,468,118.67 Various Routes in the Yankton Area

A MOTION WAS MADE by Fouberg and seconded by White to approve bid #10. All present voted aye by roll call vote. The motion carried.

PCC Pavement Repair

11 05YD, I5DJ NH-P 0011(109), 012 E-151 Bx Civil & Construction, Inc. Various Routes in the Aberdeen Area Brown, Day, Faulk County \$1,899,000.00

A MOTION WAS MADE by Roby and seconded by Fouberg to approve bid #11. All present voted aye by roll call vote. The motion carried.

April 10, 2019 Letting

Crack & Seat PCCP, & Asphalt Concrete Surfacing

4 06X6 NH 0018(220)0
Bituminous Paving, Inc.
US18 from the Wyoming State Line to west of Edgemont

Fall River County \$5,707,330.90

A MOTION WAS MADE by Marquardt and seconded by White to approve bid #4. All present voted aye by roll call vote. The motion carried.

Grading, Roundabout, Storm Sewer, Curb & Gutter, Lighting, Replace Structure (CIP RCBC), Asphalt Concrete Surfacing & Asphalt Surface Treatment

1 028U P 0010(91)358
Bx Civil & Construction, Inc.
SD10 from the west city limits in Sisseton, east to SD127

Roberts County \$7,895,000.00

Sanitary Sewer and Water Main Replacement

2 X04V A 6380() Roberts County
Bx Civil & Construction, Inc. \$1,118,000.00
SD10 from the west city limits to 458th Ave (8th Ave) in Sisseton

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

Asphalt Concrete Resurfacing

3 04WR NH 0212(192)87
Border States Paving, Inc.
US212 from the junction of Maurine Rd/Bixby Rd to Faith

Meade County \$10,055,799.27

A MOTION WAS MADE by Rosenboom and seconded by Vehle to approve bid #3. All present voted aye by roll call vote. The motion carried.

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

Mike Vehle asked Greg Fuller, Director of Operations, to share information on how the last blizzard went from a winter maintenance standpoint. Fuller praised those who worked the winter storm and opening the interstates by noon on Friday, April 12, which was earlier than anticipated.

With no other business to come before the Commission, the Chair declared the meeting adjourned at 9:35 a.m.