

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES  
FEBRUARY 14, 2019 – 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

**COMMISSIONERS PRESENT:**

Larry Nelson, Member

**DOT STAFF PRESENT:**

Ryan Johnson, Greg Fuller, Mark Leiferman, Karla Engle,  
Bonnie Olson, Mike Behm, Sam Weisgram, Katherine  
Anderson, and Kari Kroll

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.

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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.

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Zander asked for a motion to approve the minutes of the January 18, 2019, Commission meeting.

A MOTION WAS MADE by White and seconded by Fouberg to approve the January 18, 2019, meeting minutes. All present voted aye by roll call vote. The motion carried.

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

**February 6, 2019 Letting**

**Structure (47'-0" Prestressed Concrete Double Tee) & Approach Grading**

1	02E3 BRO 8056(00)	Sanborn County
	Corr Construction Services, Inc	\$345,040.25
	Structure 0.5 miles east & 3.4 miles north of Artesian over a creek	

**Micro Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Culvert Repair, Upgrade End Blocks & Vehicle Classification System**

2 05U2 NH 0281(116)173 Brown, Spink County  
 Central Specialties, Inc \$17,140,261.12  
 US281 NBL and SBL from SD20 to Aberdeen, and from Old US281 south of Wylie Park to End of Div Hwy; & Structure 1.1 miles south of US12 over Foot Creek

**Grading & Asphalt Concrete Surfacing**

6 04XJ PH 014A(19)31 Lawrence County  
 Zandstra Construction Incorporated \$3,796,363.37  
 US14A, 2 miles east of US85 (Cheyenne Crossing)

**Deck Overlay, Joint Modification & Approaches**

7 04W2 IM 0295(42)140 Brookings, Deuel County  
 PCI Roads, LLC \$541,431.83  
 I29 at the SD30 Interchange & SD28 Interchange

**Culvert Repair**

8 040T NH-P 0011(80) Brown, Day, Marshall County  
 DeBoer Construction, Inc. \$839,213.28  
 Various Locations in the Aberdeen Area

**Cold Applied Plastic Durable Pavement Marking**

9 04HW PH 0040(220) Custer, Meade, Pennington County  
 Dakota Barricade, LLC \$455,576.10  
 Various locations on the State System in the Rapid City Region

**Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing**

10 06CQ, 067X NH 0018(218)339, NH 0046(72)277 Charles Mix County  
 Spencer Quarries Incorporated \$5,898,526.81  
 US18 from Lake Andes to the SD50 E Jct & SD46 from Pickstown to Wagner

**Asphalt Surface Treatment**

11 05Y3 NH-P 0043(22) Custer, Oglala Lakota, Pennington County  
 Simon Contractors of South Dakota, Inc. \$1,614,583.37  
 Various Routes in the Custer Area

**Corridor Signing**

13 04Y1 PH 0040(229) Jackson, Meade, Pennington County  
 Hilt Construction, Inc. \$697,904.19  
 Interstate 90 from east of Sturgis to Cactus Flats

A MOTION WAS MADE by Fouberg and seconded by Vehle to approve bids #'s 1, 2, 6, 7, 8, 9, 10, 11, and 13. All present voted aye by roll call vote. The motion carried.

Weisgram presented the following bid letting results:

**Grading, Box Culvert, PCC Surfacing, Curb & Gutter, Storm Sewer, Traffic Signals and Lighting**

3 0214 NH 0115(48)76 Lincoln County

T&R Contracting Inc \$15,649,999.99  
SD115 from the Harrisburg corner (273rd Street) to 85th St in Sioux Falls

**Watermain Relocation**

4 X02Y 800813 ( ) Lincoln County  
T&R Contracting Inc \$1,966,600.00  
SD115 from the Harrisburg corner (273rd Street) to 85th St. in Sioux Falls.

**Watermain Installation**

5 X03Y CIP 11013( ) Lincoln County  
T&R Contracting Inc \$662,662.00  
SD115 from 85th Street to Co Hwy 106 (271st St)

Weisgram explained that bid letting items 3, 4, and 5 concern a joint project involving the Department, the City of Harrisburg and Lincoln County Rural Water System, Inc. Commissioner Nelson declared a conflict of interest, as Lincoln County Rural Water System, Inc. is a client of his law firm. Nelson has previously made a written disclosure of this conflict of interest to the Commission. Nelson recused himself from the discussion and vote and left the meeting room during the consideration of bid items 3, 4, and 5.

A MOTION WAS MADE by Rosenboom and seconded by Foubert to approve bids #'s 3, 4, and 5. All present voted aye by roll call vote, except Nelson who had abstained from the discussion and vote. The motion carried.

Nelson returned to the meeting.

Weisgram presenting the following bid letting result:

**Asphalt Surface Treatment**

12 05YA P 0033(28) Jackson, Lyman, Mellette County  
Bituminous Paving, Inc. \$668,331.68  
Various Routes in the Winner Area

A MOTION WAS MADE by Marquardt and seconded by Vehle to approve bid # 12. All present voted aye by roll call vote. The motion carried.

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Zander 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, the Chair declared the meeting adjourned at 9:17 a.m.