

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES
MAY 10, 2018 – 9:00 A.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SD**

COMMISSIONERS PRESENT

VIA CONFERENCE CALL:

Kyle White, Chairman
Ron Rosenboom, Member
Mike Vehle, Member
Rod Fouberg, Member
Don Roby, Member
Kathy Zander, Vice Chair
Larry A. Nelson, Member

DOT STAFF PRESENT:

Mike Behm, Dave Huft, Greg Fuller, Karla Engle, Sam Weisgram, Bonnie Olson, and Patricia Saukel

OTHERS PRESENT:

Bob Mercer – press

OTHERS PRESENT

VIA CONFERENCE CALL:

Mark Claussen – FHWA and Becky Hedman – AGC

Chairman White called the meeting of the Transportation Commission (the “Commission”) to order at 9:02 a.m. Roll call was taken and a quorum was determined.

Chairman White 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:

May 2, 2018

Structure (2-12' x 9' RCBC) & Approach Grading

1	03DX BRO 8051(00) DAKOTA CONTRACTING CORPORATION Structure 2 miles east & 2.2 miles north of Flandreau on 483th Ave over Mud Creek	Moody County \$331,369.65
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Structure & Approach Grading (2-12'x8' RCBC)

2	03DQ BRO 8044(11) GRAVES CONSTRUCTION CO., INC. Structure 6.8 miles west & 1 mile south of Stanley Corner over a creek SN 44-042-220	McCook County \$295,968.64
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Shared Use Path

3	04C0 P 0ENH(219) 3-D Digging and Trucking, LLC Along SD44 in Lennox	Lincoln County \$470,986.40
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Roadway Lighting & Intersection Improvements

4	039F NH 0012(183)287 RINGGENBERG ELECTRIC, INC. US12 in Aberdeen from Melgaard Road east to the beginning of the divided lanes & the Intersection of US12 & 385th Ave.	Brown County \$883,739.23
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Interstate Fence

5	05YV IM 0902(170)55 JIM RIVER FENCING LLC Rapid City Area	Pennington County \$254,397.80
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Microsurfacing

6	06J3 IM 0902(172)66 Asphalt Surface Technologies Corporation I90 EBL & WBL from west of Exit 67 to west of Exit 84	Pennington County \$1,788,267.06
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Asphalt Surface Treatment (Chip Seal)

7	05L5 NH 0041(156) Simon Contractors of South Dakota, Inc. Various Routes in the Rapid City Area	Meade County \$325,077.31
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A MOTION WAS MADE by Roby and seconded by Vehle to approve bid #'s 2, 3, 4, 5, 6, and 7. All present voted aye by roll call vote. The motion carried.

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

Mike Behm, Director of Planning and Engineering presented the following STIP revisions:

FOR COMMISSION APPROVAL

REV 18-038	This revision will add a 2019 project to add turning lanes on SD445 in Rapid City at Deadwood Ave and Krebs Drive.
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FY 2019 Plus \$308,000

A MOTION WAS MADE by Fouberg and seconded by Roby to approve REV 18-038. All present voted aye by roll call vote. The motion carried.

Behm introduced Dave Huft, Program Manager for the Office of Division of Research to be available to the members of the Commission for questions regarding the following revision:

REV 18-045 This revision will add yearly projects in 2018 through 2022 for the deployment and maintenance of Environmental Sensor Stations throughout the state highway system.

FY 2018 Plus \$612,000
FY 2019 Plus \$624,000
FY 2020 Plus \$637,000
FY 2021 Plus \$649,000
FY 2022 Plus \$662,000

A MOTION WAS MADE by Fouberg and seconded by Vehle to approve REV 18-045. All present voted by roll call vote. The motion carried.

With no other business to come before the Commission, the meeting was declared adjourned at 9:20 a.m.

DRAFT