

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES
JANUARY 18, 2019 – 9:00 A.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SD**

COMMISSIONERS PRESENT

VIA CONFERENCE CALL:

Kyle White, Chairman
Kathy Zander, Vice Chair
Ron Rosenboom, Member
Mike Vehle, Member
Rod Fouberg, Member
Ralph Marquardt, Member (joined meeting at 9:03 a.m.)
Don Roby, Member
Larry Nelson, Member (joined meeting at 9:05 a.m.)

DOT STAFF PRESENT:

Mike Behm, Bonnie Olson, Sam Weisgram, and Katherine Anderson

**DOT STAFF PRESENT
VIA CONFERENCE CALL:**

Karla Engle

**OTHERS PRESENT VIA
CONFERENCE CALL:**

Kirk Fredrichs – Federal Highway Administration (FHWA);
Mark Clausen – FHWA

Chairman White called the meeting of the Transportation Commission (the “Commission”) to order at 9:01 a.m. Roll call was taken and a quorum was determined.

Marquardt joined the meeting at 9:03 a.m.

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.

White asked for a motion to approve the minutes of the December 20, 2018, Commission meeting.

A MOTION WAS MADE by Fouberg and seconded by Roby to approve the December 20, 2018, meeting minutes. All present voted aye by roll call vote. The motion carried.

Nelson joined the meeting at 9:05 a.m.

Chairman White asked if Nelson had any conflicts of interest to disclose or requests for waiver. Nelson had no new conflict of interests to disclose or requests for waiver to present.

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

January 16, 2019 Letting

Steel Girder Repair and Painting

1 04UQ NH 0010(00)17 Brown County
Journey Group Companies \$135,888.26
US12 WB, 3.5 miles west of Groton

Structure Repair (Fatigue Retrofit)

2 03U2, 03U3 NH 0012(176)399, P 0022(41)352 Grant, Hamlin County
PCIROADS, LLC \$125,162.60
US12 0.6 miles east of SD109 over the Whetstone River Diversion Channel & SD22, 3.2
miles east of US81 over the Big Sioux River

Grading, Structures (164' Cont Conc Bridge & 2 Box Culverts), Interim Surfacing

3 036E NH-EM 0083(74)55 Jones, Mellette County
ZANDSTRA CONSTRUCTION INCORPORATED \$18,638,962.86
US83 from north of the Mellette/Jones Co. Line to south of Murdo

Structure (2-12'x7' CIP RCBC) & Approach Grading

4 6093 BRO 8042(09) Lincoln County
BX CIVIL & CONSTRUCTION, INC. \$259,480.50
Structure 8 miles south & 1.6 miles east of Lennox over Snake Creek

Replace Structure (2-12'x12' CIP RCBC) & Approach Grading

5 04FX NH 014A(14)38 Lawrence County
HEAVY CONSTRUCTORS, INC. \$1,847,364.00
US14A, in Central City over Deadwood Creek

Culvert Repair

6 041F IM-NH-P 0021(151) Davison MCCook County
Withdrawn by addenda
Interstate 90 and SD Highways 37 & 42

Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Pipe Work

7 05EW, 05F2 P 0034(179)9, IM 0901(197)23 Butte, Lawrence County
Anderson Western, Inc. \$4,052,668.72
SD34 from US85 to I90, & I90 ramps at Exit 23

Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing

8 068L NH 0016(90)37 Pennington County
WESTERN CONSTRUCTION, INC. \$1,389,007.84
US16 from SD244 to south of the US16B south Jct in Hill City, & US16 between Hill City
and Three Forks

Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing & Pipe Repair

9 05EV P 0028(38)341
BITUMINOUS PAVING, INC.
SD28 from US81 east through Estelline

Hamlin County
\$3,439,087.50

Weisgram informed the Commission that bid item #6 was withdrawn from the letting and would be rebid at a later time.

A MOTION WAS MADE by Roby and seconded by Marquardt to approve bid #'s 1-5 and 7-9. All present voted aye by roll call vote. The motion carried.

Chairman White 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 meeting was declared adjourned at 9:16 a.m.

DRAFT