

**TRANSPORTATION COMMISSION MEETING MINUTES
AUGUST 23, 2018 – 9:00 A.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SOUTH DAKOTA**

COMMISSIONERS PRESENT: Kyle White, Chairman
Kathy Zander, Vice Chair
Larry A. Nelson, Member
Rod Fouberg, Member
Don Roby, Member
Ralph Marquardt, Member
Kim Vanneman, Member

DOT STAFF PRESENT: Darin Bergquist, Mark Leiferman, Mike Behm, Kellie Beck, Karla Engle, Greg Fuller, Sam Weisgram, Tammy Williams, Doug Kinniburgh, Rick Gordon, Jason Humphrey, Christina Bennett, Kristi Sandal, Bonnie Olson, and Katherine Anderson

OTHERS PRESENT: Bob Mercer – Associated Press; Kirk Fredrichs – Federal Highway Administration (“FHWA”); Jason Reaves – SDACPA; Rick Vallery – Rep. Kristi Noem’s office

Chairman White called the meeting of the Transportation Commission (the “Commission”) to order at 9:01 a.m. 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.

Karla Engle, Office of Legal Counsel, requested the Commission set an administrative hearing date for Monday, September 24, 2018, to consider proposed changes to speed zone rules 70:01:02:05 Codington County and 70:01:02:67 Todd County.

A MOTION WAS MADE by Marquardt and seconded by Roby to set the hearing date as September 24, 2018. All present voted aye by voice vote. The motion carried.

RESOLUTION #2018-08.03 was adopted.

White asked for a motion to approve the minutes of the July 26, 2018, Commission meeting.

A MOTION WAS MADE by Roby and seconded by Fouberg to approve the July 26, 2018, meeting minutes. All present voted aye by voice vote. The motion carried.

Secretary Bergquist introduced Tammy Williams as the new Program Manager for the Department of Transportation's (the "Department") Division of Planning and Engineering's Office of Administration. Bergquist informed the Commission that the Hall of Honor banquets have been set for Laurie Schultz, which will be held Sept 20th at Drifters at 5:30 p.m. in Fort Pierre and the banquet for Chuck Lien will be held Sept 27th at noon at the Rushmore Holiday Inn Civic Center in Rapid City.

The September meeting will be held in Watertown on Monday Sept 24th at the Hampton Inn at 1:00 p.m. The Commission will tour projects in the Watertown area after the meeting and then travel to Sioux Falls to tour projects in the Sioux Falls area the following day.

Greg Fuller, Director of Operations, presented the following information regarding Construction Change Orders to the Commission:

Construction change orders approved in July contain an increase of approximately \$591,706.

Over the past 12 months, the overall contract increase is 2.17%.

The following projects have a Construction Change Order (CCO) amounting to a contract change in excess of \$50,000.

ABERDEEN REGION

There are no CCOs amounting to a change of \$50,000 to report this period.

MITCHELL REGION

I. Project: IM 0293(109)85, Minnehaha County, PCN 05EG

Location: I-29 from Exit 86 (Crooks) to Exit 109 (SD34)

Contractor: Central Specialties Inc.

Type of Work: Asphalt Concrete Surfacing and Edge Drains

Original Contract Amount: \$ 22,565,024.88

Change on CCO No. 1: \$ 56,650.44

Net Change to Date: \$ 56,650.44

Explanation of Change on CCO No. 1: This increase was the result of extra work performed by the Contractor to place asphalt concrete on the gore areas of the northbound on ramp at Exit 98. This work was originally included on a separate contract in the same location and was eliminated from the other contract.

PIERRE REGION

II. Project: NH 0012(152)187, Walworth County, PCN 02A6

Location: Missouri River Bridge at Mobridge on US 12

Contractor: Corr Construction Services, Inc.

Type of Work: Substructure Work

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| Original Contract Amount: | \$ | 334,425.60 |
| Change on CCO No. 5: | \$ | 67,117.80 |
| Net Change to Date: | \$ | 213,554.42 |

Explanation of Change on CCO No. 5: This increase is the result of additional quantity of concrete crack injection/sealing requested by the Department. During construction and in addition to the quantity added by CCO #3, the Department located additional cracks on the pier in need of injection and sealing.

III. Project: MN 0018(176)206, Todd County, PCN 039G

Location: US 18 in Mission

Contractor: Anderson Contractors Inc.

Type of Work: Urban Grading, PCC Surfacing, Storm Sewer, Curb & Gutter, ADA Upgrades, Sidewalk, Traffic Signals, Roadway Lighting, & Weigh

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| Original Contract Amount: | \$ | 12,288,692.68 |
| Change on CCO No. 10: | \$ | 97,893.13 |
| Net Change to Date: | \$ | 714,574.12 |

Explanation of Change on CCO No. 10: This increase is the result of extra work performed by the Contractor to furnish crushed concrete for use in select subgrade topping. During construction, the amount of material available for salvage as suitable for the intended use was less than the plans estimated quantity resulting in the need for additional and different material.

RAPID CITY REGION

IV. Project: P 0040(22)65, Custer County, PCN 03TV

Location: SD 40 - Structure 17.5 SE of Hermosa Over Battle Creek.

Contractor: Quinn Construction, Inc.

Type of Work: Structure and Approach Grading

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| Original Contract Amount: | \$ | 2,235,871.55 |
| Change on CCO No. 2: | \$ | 69,709.00 |
| Net Change to Date: | \$ | 79,439.59 |

Explanation of Change on CCO No. 2: This increase is the result of the Department adjusting various contract quantities to match the actual quantities used during construction. Larger increases were made for base course, riprap, and flagging. The increase to the base course quantity resulted from additional material needed due to a lack of salvage material available during construction, additional material used on the diversion due to rain events, and additional material used to accommodate traffic through

the work zone throughout construction. The increase in riprap resulted from an increase in the contract quantity necessary to protect the designed area. The plans estimate proved less than the quantity needed. The increase in flagging resulted from additional flagging hours required to safely accommodate traffic through the work zone and in the area of construction equipment. The Department considers the other variations minor for the type of work involved.

V. Project: NH 0016(84)67, Pennington County, PCN 049F

Location: US 16 in Rapid City

Contractor: Complete Concrete, Inc.

Type of Work: Grading, PCC Surfacing, Storm Sewer, Curb &Gutter, Sidewalk, Lighting, & Signals

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| Original Contract Amount: | \$ | 7,548,254.09 |
| Change on CCO No. 6: | \$ | (118,514.85) |
| Net Change to Date: | \$ | (257,725.34) |

Explanation of Change on CCO No. 6: This increase is the result of numerous variations to the plans quantities. The Department made the adjustments to match the quantities used during construction. The variations are all minor and affected numerous contract items. While the total increase is significant, no items stand out as significant variations. The variations are common for urban reconstruction work.

VI. Project: PH 000S(377), Meade County, PCN 05W4

Location: Various locations on the local system in the Rapid City and Pierre Region

Contractor: Diamond Surface, Inc.

Type of Work: Rumble Stripes and Pavement Marking

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| Original Contract Amount: | \$ | 317,759.35 |
| Change on CCO No. 2: | \$ | (52,620.35) |
| Net Change to Date: | \$ | (59,199.85) |

Explanation of Change on CCO No. 2: This decrease is the result in an underrun in the contract quantities of pavement marking paint and flagging. Less paint was used on the contract than estimated in the plans and fewer hours of flagging were required to accommodate traffic.

Mike Behm, Director of Planning and Engineering, presented the following items for Commission consideration:

1. Abandonment - Minnehaha County

Request Transportation Commission approval to abandon by resolution the following property acquired for highway right-of-way:

Lot A in a portion of Lot HI in the NI/2 SWI/4 and in a portion of Lot Tract 6 of the

County Auditor's Subdivision of the SW1/4 of Section 9, Township 104 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota, containing 0.08 acre.

Lot A in Lot H1 of Lot 3 and in a portion of Lots 4 and 5 of Block 17 in the city of Dell Rapids, Minnehaha County, South Dakota, containing 0.04 acre.

The above property is no longer needed for highway purposes and abandonment is recommended by DOT Sioux Falls Area.

A MOTION WAS MADE by Vanneman and seconded by Fouberg to approve item #1-Abandonment-Minnehaha County. All present voted aye by voice vote. The motion carried.

RESOLUTION #2018-08.01 was adopted.

2. Abandonment - Pennington County

Request Transportation Commission approval to abandon by resolution the following property acquired for highway right-of-way:

Lot AB2, formerly a portion of Lot H6 in the E1/2 SE1/4 of Section 11, Township 1 North, Range 7 East of the B.H.M., Pennington County, South Dakota. (contains 0.006 acre)

Lot AB3, formerly a portion of Lot H4 in the E1/2 SE1/4 of Section 11, Township 1 North, Range 7 East of the B.H.M., Pennington County, South Dakota. (contains 0.511 acre)

The above properties are no longer needed for highway purposes and abandonment is recommended by DOT Rapid City Region and Area.

A MOTION WAS MADE by Roby and seconded by Zander to approve item #2-Abandonment-Pennington County. All present voted aye by voice vote. The motion carried.

RESOLUTION #2018-08.02 was adopted.

Behm presented the 2019 – 2022 Statewide Transportation Improvement Program (STIP), the Public Transportation Improvement Program (Transit TIP), and the Metropolitan Planning Organization TIP's for Commission consideration.

Secretary Bergquist circulated a letter from Representative Wayne Steinhauer, that arrived after the deadline for written comments, expressing concerns over the proposed roundabout on Highway 42.

A MOTION WAS MADE by Fouberg and seconded by Marquardt to approve the 2019 – 2022 Statewide Transportation Improvement Program. All present voted aye by voice vote. The motion carried.

A MOTION WAS MADE by Zander and seconded by Vanneman to approve the Public

Transportation Improvement Program. All present voted aye by voice vote. The motion carried.

A MOTION WAS MADE by Roby and seconded by Fouberg to approve the 2019 – 2022 Sioux Falls Metropolitan Planning Organization Transportation Improvement Program. All present voted aye by voice vote. The motion carried.

A MOTION WAS MADE by Marquardt and seconded by Vanneman to approve the 2019 – 2022 Sioux City Metropolitan Planning Organization Transportation Improvement Program. All present voted aye by voice vote. The motion carried.

A MOTION WAS MADE by Vanneman and seconded by Zander to approve the 2019 – 2022 Rapid City Metropolitan Planning Organization Transportation Improvement Program. All present voted aye by voice vote. The motion carried.

Doug Kinniburgh, Engineer Manager of the Office of Administration, Local Government Assistance Program, presented recommendations for the 2019 Bridge Improvement Grants for Preliminary Engineering.

A MOTION WAS MADE by Roby and seconded by Vanneman to approve funding for the 1st 35 projects listed on Attachment #6 to the meeting agenda and amend the Statewide Transportation Improvement Program to include the 2019 Bridge Improvement Grants for Preliminary Engineering. All present voted aye by voice vote. The motion carried.

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

The Commission took a ten-minute break and reconvened at 9:58 a.m.

Jason Humphrey of the Office of Operations Support provided an update on the Rest Area Revitalization project.

With no other business to come before the Commission, the meeting was declared adjourned at 10:28 a.m.