

**SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING**  
**Tuesday, November 26, 2019 at 9:00 a.m. CST**  
Becker-Hansen Building/Commission Room  
700 East Broadway Avenue, Pierre, South Dakota

**COMMISSIONERS PRESENT:** Kathy Zander, Chair  
Mike Vehle, Vice Chair  
Larry Nelson  
Ron Rosenboom  
Rod Fouberg  
Benj Stoick  
Jafar Karim

**COMMISSIONERS PRESENT  
VIA CONFERENCE CALL:** Bruce Cull  
Don Roby (joined at 9:25 a.m.)

**DOT STAFF PRESENT:** Darin Bergquist, Karla Engle, Kristi Sandal, Bonnie Olson,  
Paula Huizenga, Doug Kinniburgh, Greg Fuller, Scott  
Rabern, Mike Behm, Tammy Williams, Rick Gordon,  
Christina Bennett, Ryan Johnson, Tony Ondricek, Becky  
Hoffman, Sam Weisgram, Joel Gengler, Mark Leiferman,  
and Kari Kroll

**DOT STAFF PRESENT  
VIA CONFERENCE CALL:** Craig Smith

**OTHERS PRESENT:** Kirk Fredrichs – Federal Highway Association (FHWA);  
Mark Clausen – FHWA; Kara Semmler – Governor’s Office

**OTHERS PRESENT  
VIA CONFERENCE CALL:** Toby Crow – Association of General Contractors (AGC)

Chair Kathy Zander called the meeting of the South Dakota Transportation Commission (the “Commission”) to order at 9:01 a.m.

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Zander opened the floor to the Commission members to disclose potential conflicts of interest and to present requests for waiver pursuant to the South Dakota Codified Law (SDCL) chapters 3 – 23.

Karla Engle, Office of Legal Counsel, presented a disclosure and waiver request from Jafar Karim concerning potential conflicts of interest. Copies of the disclosure and waiver request are attached to and incorporated into these minutes as **Attachment A**.

A MOTION WAS MADE by Nelson and seconded by Rosenboom that the matters disclosed in the waiver request are fair, reasonable, and not contrary to the public's interest. All present voted aye by roll call vote except Karim who abstained. The motion carried.

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Zander asked for a motion to approve the minutes of October 24, 2019, Commission meeting.

A MOTION WAS MADE by Fouberg and seconded by Stoick to approve the October 24, 2019, Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

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Secretary Darin Bergquist presented the Secretary Report. Bergquist provided an update on the two emergency grade raise projects due to flooding on US Highway 18 and US Highway 81. The water has receded off US Highway 18 near Lake Andes. The Department of Transportation (the "Department") plans to install guardrail along this section of the roadway. US Highway 81 near Arlington has most of the paving completed and the Department hopes to install the guardrail soon.

Bergquist provided an update on the current status of federal highway funding. A Continuing Resolution was passed by Congress and signed by President Trump to continue to fund federal agencies through December 20, 2019. The Continuing Resolution repealed Section 1438 of the FAST Act. The repealed provision would have rescinded \$7.6 billion in federal-aid Highway Program contract authority on July 1, 2020.

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Greg Fuller, Director of Operations, requested to take his portion of the agenda items out of order and present the following Construction Change Orders (CCO) to the Commission first and then proceed to the consideration of Veterans Memorial Highway application.

Construction change orders completed in September contain an increase of approximately \$310,244.

Over the past 12 months, the overall contract increase is 3.33%.

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

## ABERDEEN REGION

- I. Project: NH 0014(225)347, Beadle County, PCN 05U0  
Location: US14 from the east city limits in Huron to the end of the divided section  
Contractor: Asphalt Paving & Materials Company  
Type of Work: Cold Milling Asphalt Concrete and Asphalt Concrete Resurfacing

Original Contract Amount:	\$	1,866,245.47
Change on CCO No. 2F:	\$	(76,673.75)
Net Change to Date:	\$	(76,645.49)

Explanation of Change on CCO No. 2F: This decrease is the result of the Department adjusting the contract quantity of asphalt binder and various granular material and salvage granular material items. The Contractor used less asphalt binder than estimated in the plans to construct the pavement in accordance with the contract. Minor variations in the granular and salvage granular material items resulted from normal variations during construction.

- II. Project: IM-NH-P 0012(203), Watertown Area, PCN 05L7  
Location: Various Routes in the Watertown Area  
Contractor: Asphalt Surface Technologies Corporation  
Type of Work: Asphalt Surface Treatment (Chip Seal)

Original Contract Amount:	\$	2,718,653.19
Change on CCO No. 1:	\$	(144,722.69)
Net Change to Date:	\$	(144,722.69)

Explanation of Change on CCO No. 1: This decrease is the result of the Department eliminating one route from the contract.

## MITCHELL REGION

- III. Project: P 1358(05), Minnehaha County, PCN 05JE  
Location: 26<sup>th</sup> street from Cleveland Ave to west of Southeastern Ave in Sioux Falls  
Contractor: D & G Concrete Construction, Inc.  
Type of Work: Grading, Storm Sewer, Curb & Gutter, PCC & Asphalt Concrete Surfacing, Signals, Lighting, Permanent Signing, and Sidewalk,

Original Contract Amount:	\$	23,990,635.29
Change on CCO No. 1:	\$	58,452.92
Net Change to Date:	\$	58,452.92

Explanation of Change on CCO No. 1: This increase is the result of a change ordered by the Department. During construction of pier #2, the Contractor encountered a variation in bedrock elevation from what was depicted the plans. Upon additional investigation, the Contractor and Department decided to excavate additional material and to place a reinforced concrete pad for use as the foundation of the pier.

## PIERRE REGION

- IV.** Project: IM 0904(62)210, Lyman County, PCN 067N  
Location: I-90 EBL & WBL from Exit 212 to Exit 226  
Contractor: Border States Paving, Inc.  
Type of Work: Asphalt Concrete Resurfacing, Approach Slab Replacement, Polymer Chip Seal, Deck Overlay, and CRC Pavement repair

Original Contract Amount:	\$	22,939,718.99
Change on CCO No. 6:	\$	92,117.38
Net Change to Date:	\$	42,591.38

Explanation of Change on CCO No. 6: This increase is the result of a plan error. The plans did not contain the quantity of cable guardrail required for replacement at 2 ramps at Exit 212. In addition, the Department made change to the mulching material placed on the project. The plans required straw mulch. During construction, the Department elected to require fiber mulch to reduce mulch material blowing into traffic lanes.

- V.** Project: P 0044(192)254, Gregory County, PCN 03RX  
Location: SD44 from Winner to SD47  
Contractor: Border States Paving, Inc  
Type of Work: Process in Place, Asphalt Concrete Resurfacing, and Pipe Work

Original Contract Amount:	\$	12,945,992.77
Change on CCO No. 2:	\$	61,962.00
Net Change to Date:	\$	91,962.00

Explanation of Change on CCO No. 2: This increase is the Department paying the Contractor for 50% of the haul road repair required to restore the roadway to a preconstruction condition. Due to wet conditions, the haul road was damaged. The Department made the payment in accordance with the contract.

- VI.** Project: PH 0083(70)0, Todd County, PCN 03B2  
Location: US 83 from the Nebraska State Line to south of Mission  
Contractor: Bituminous Paving, Inc.  
Type of Work: Shoulder Widening, Spot Grading, Asphalt Concrete Surfacing, Sidewalk, and Lighting

Original Contract Amount:	\$	13,412,013.04
Change on CCO No. 17:	\$	149,600.00
Net Change to Date:	\$	741,295.70

Explanation of Change on CCO No. 17: This increase is the result of the Department paying for additional base course material necessary on the project. Due to various overruns and alterations to the plans, additional material was necessary to construct the typical section.

VII. Project: P 0073(72)0, Bennett County, PCN 05KN  
Location: SD73 from the Nebraska State Line to Martin  
Contractor: Jensen Rock & Sand, Inc.  
Type of Work: Asphalt Surface Treatment and Crack Sealing

Original Contract Amount: \$ 721,921.04  
Change on CCO No. 2F: \$ (50,152.72)  
Net Change to Date: \$ (25,464.88)

Explanation of Change on CCO No. 2F: This decrease is the result of the Department adjusting the contract quantities to match the quantities used during construction. The increases include crack sealing, asphalt for surface treatment, cover aggregate, flagging, and pilot car. The increases are the result of normal project variations.

### RAPID CITY REGION

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

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Christina Bennett, Operations Traffic Engineer, presented for Commission consideration a Veterans Memorial Highway application. The request is to designate United States Highway 16B from Interstate 90 to the intersection of South Dakota Highway 79 in Rapid City as the United States Submarine Veterans Memorial Highway. Due to an error on the Department's website, the application was submitted using an old application form that included a \$600.00 fee rather than the new application that was updated at the end of April 2019, with an application fee of \$2,000.00. The Department is requesting the Commission to allow the Department to accept the \$600.00 fee in lieu of the \$2,000.00 due to no fault of the applicant.

A MOTION WAS MADE by Vehle and seconded by Stoick to accept the application and the \$600.00 application fee and approve the memorial highway designation of United States Highway 16B from Interstate 90 to the intersection of South Dakota Highway 79 in Rapid City. 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:

**November 6, 2019**

#### **PCC Surfacing, Polymer Chip Seal, Approach Slabs, Joint Modification, Approaches & Weigh Scale Repair**

2	03W5, 0752 IM-FP 0299(65)239, IM 0299(80)235	Roberts County
	Reede Construction, Inc.	\$17,113,172.33
	I29 NBL from south of Exit 242 to south of the North Dakota State Line & I29 Sisseton Port of Entry	

#### **Signing & Delineation**

3	03BC PH 8046(03)	Marshall County
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Hamm Contracting, LLC \$1,203,293.90  
Various County, City, & Township Roads in Marshall County

**Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Culvert Work, Turn Lanes, Bridge Rail & Landslide Repair**

5 03RY, 04VU P 0034(181)313, P 0034(171)312 Jerauld, Sanborn County  
Asphalt Paving & Materials Company \$5,917,406.59  
SD34 from Wessington Springs to Woonsocket

**Asphalt Concrete Resurfacing, and Culvert Repair**

6 05TW NH 0012(214)330 Day County  
Bituminous Paving, Inc. \$3,544,250.90  
US12E from Bristol to Webster; & US12, US12E, & US12W over Rush Lake

**Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Intersection Improvements, Culvert Work & Structure Repair**

7 04EX P 0011(88)81 Minnehaha County  
Central Specialties, Inc. \$8,121,785.93  
SD11 - Fm the N City Limits of Brandon to the Minnesota State Line

**Bridge Deck Polymer Chip Seals**

9 0673, 067A NH 0281(120)185, NH 0012(225)248 Brown, Edmunds County  
Louis-Company, LLC \$328,000.00  
US281 - Strs 3.5 N Jct SD10 E over Maple River; 0.2 N Jct US12 over BNSF Railroad;  
6.7 and 8.8 S of Jct US12 over Moccasin Ck

**Guardrail Improvements**

10 04NH IM 0901(181)0 Lawrence, Pennington County  
Hilt Construction, Inc. \$432,449.90  
Various locations on I90 in the Rapid City Region

A MOTION WAS MADE by Fouberg and seconded by Rosenboom to approve bids #2, 3, 5, 6, 7, 9, and 10. All present voted aye by roll call vote. The motion carried.

**Structure (25'-6" Concrete Rigid Frame Bridge) & Approach Grading**

1 02EF BRO 8040(00) Lake County  
Journey Group Companies \$841,645.95  
Structure north of 1st St on Garfield Ave. in Madison over Park Creek

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

**Full Depth Reclamation & Asphalt Concrete Resurfacing, Asphalt Concrete Contractor Furnish & Placed Asphalt Mix**

4 05ED, I5RD P 0183(26)39, 053-392 Tripp County  
Border States Paving, Inc. \$13,467,743.85  
US183 from US18 to the White River & SD53 from US18 S to Clearfield

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

**Pavement Restoration, Edge Drains, Mill & Asphalt Concrete Resurfacing, Weigh-In-Motion Repair**

8 05YG IM-NH-P 0021(163) Davison, Hanson, Sanborn County  
Spencer Quarries Incorporated \$8,789,901.38  
Various Routes in the Mitchell Area

Commissioner Don Roby joined the meeting at 9:25 a.m.

A MOTION WAS MADE by Karim and seconded by Vehle to approve bid #8. All present voted aye by roll call vote, except Roby who abstained. The motion carried.

**Centerline Rumble Stripes**

11 06AK PH 0020(179) Davison, Hutchinson, Lake, McCook, Minnehaha, Moody, Yankton County  
Surface Preparation Technologies, LLC \$1,997,106.90  
Various Locations in the Mitchell Region

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

**November 20, 2019**

**Grading, Shoulder Widening, Structure (RCBC), Asphalt Concrete Surfacing, & Lighting**

1 04HN, 06JY, 04JX, 04JE NH-PH 0050(114)324, NH 0046(75)282, PH 0018(190)348,  
PH 0281(108)35 Charles Mix, Douglas County  
Loiseau Construction, Inc. \$16,132,696.32  
SD50 from SD46 to US18, US18 from SD50 to US281, US281 from US18 to Douglas Co,  
& SD46 at 388th Ave

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

**Structure & Approach Grading (88'-0" Prestressed Bulb Tee Bridge)**

2 03GU BRF 6259(06) Dewey County  
Swingen Construction Company \$1,040,000.00  
Structure 0.5 miles east of White Horse, over White Horse Creek

A MOTION WAS MADE by Vehle and seconded by Rosenboom to approve bid #2. All present voted aye by roll call vote. The motion carried.

**Centerline Rumble Stripes**

3 06AL PH 0010(137) Brookings, Codington, Deuel, Hamlin, Kingsbury County  
Surface Preparation Technologies, LLC \$1,520,467.22  
Aberdeen Region

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

**Partial RCBC Replacement**

4	06JC NH 0018(00)101	Oglala Lakota County
	Mainline Contracting Inc	\$1,487,824.17
	US18 Structure over Cheyenne Creek	

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

**November 21, 2019**

**Finish Traffic Signal Poles and Controller**

07M7 NH 0212(00)379	Codington County
Muth Electric Inc	\$53,780.00
US212 in Watertown	

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

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Joel Gengler, Program Manager of the Office of Right of Way, presented the following for the Commissions consideration. Gengler withdrew items #5 and #7 from consideration as the Department was able to reach an agreement with the landowners prior to this meeting.

1. Disposal - Brookings County:

Request Transportation Commission approval to dispose of the following DOT property in accordance with the procedures provided by SDCL 31-2-27 and ARSD chapter 10:02:01:

Beginning at a point 400 feet south of the northwest corner of the SW 1/4 of said Section 1; thence east 1461 feet; thence south a distance of 1040 feet, more or less, to the north line of the abandoned 100-foot-wide right-of-way of the Chicago, Rock Island and Pacific Railroad Company; thence northwesterly along the north line of said right-of-way a distance of 1750 feet, more or less, to the west line of the SW 1/4 of said Section 1 a distance of 75 feet, more or less, to the point of beginning; all in the SW 1/4 of Section 1, Township 109 North, Range 48 West, Brookings County, SD.

Appraised Value: \$52,500

The above property contains 18.7 acres, more or less, located approximately 3 miles northwest of Elkton on the east side of 483rd Avenue. The triangular shaped property contains

5.6 acres of farmable land with the remainder being low grade pasture land and a former gravel pit. No utilities are located on the property and zoning is agricultural.

Watertown Area DOT advises the property is not needed for future department use.

A MOTION WAS MADE by Fouberg and seconded by Vehle to approve the disposal of the property in Brookings County. All present voted aye by roll call vote. The motion carried.

2. Disposal - Lawrence County:

Request Transportation Commission approval to dispose of the following DOT property in accordance with the procedures provided by SDCL 31-2-27 and ARSD chapter 10:02:01.

Lot A in Lot H2 of H.E.S. No. 613 in the NE 1/4 of Section 11, Township 5 North, Range 3 East of the B.H.M., Lawrence County, South Dakota.

Appraised Value: \$750

Lot A is a vacant irregular-shaped lot containing 0.74 acre, more or less, located on the west side of Hwy 85 approximately two miles north of Deadwood. The property is excess from 1995 DOT project NH 0085(21)29, PCN 0560.

Additional access to Hwy 85 will not be allowed.

Rapid City Area DOT advises the property is not needed for future department use. (See attachments)

A MOTION WAS MADE by Rosenboom and seconded by Fouberg to approve the disposal of the DOT property in Lawrence County. All present voted aye by roll call vote. The motion carried.

3. Request Transportation Commission approval to grant a permanent access easement within the following DOT property:

Lot H-1 of Lot S of the Shamrock Lots and over and across Lot S of the Shamrock Lots, consisting of a portion of M.S. 754 and M.S. 1295 and all of Lot M-1 of the Subdivision of M.S. 107, all located in the S1/2 of Section 27, Township 5 North, Range 3 East of the B.H.M., City of Deadwood, Lawrence County, South Dakota.

The access easement contains 0.09 acre, more or less, located in the southwest Deadwood city limits and north of the Hwy 85/385 intersection as shown on attached Exhibit A. Granting the access easement will allow three adjacent private landowners continued future access from Hwy 85.

Grantees accept financial responsibility for the construction and future maintenance of the access easement.

Grantees will indemnify and hold harmless DOT from any and all claims for damage arising out of the construction and maintenance of the access easement.

Rapid City Region/Area DOT recommends approval of the Exhibit A permanent access easement.

A MOTION WAS MADE by Fouberg and seconded by Rosenboom to approve a permanent access easement within the DOT property in Lawrence County. All present voted aye by roll call vote. The motion carried.

4. Disposal - Lawrence County:

Request Transportation Commission approval to dispose of the following DOT property in accordance with the procedures provided by SDCL 31-2-27 and ARSD chapter 10:02:01.

Lot S and Lot H1 in Lot S Shamrock Subdivision, Pluma Area; Lot M-1 of the Subdivision of Placer 107 North of the right of way of Highway 85 that lies westerly of the main track of the Chicago, Burlington and Quincy Railroad (formerly the Deadwood Central Railroad) in Pluma Area; Lot M and M-2 and Lots H1 of Lot M and M-2 of the subdivision of Mineral Survey No. 107; Lot 1 being a portion of the Hunter, M.S. 1295; all located in Deadwood, Lawrence County, South Dakota.

Appraised Value: \$229,000

The property contains 2.07 acres, more or less, located in the southwest Deadwood city limits and north of the Hwy 85/385 intersection.

The property is zoned Commercial Highway.

Rapid City Region/Area DOT advises the property is not needed for future department use. (See attachments).

A MOTION WAS MADE by Nelson and seconded by Fouberg to dispose of the DOT property in Lawrence County in accordance with the procedures provided in SDCL 31-2-27 and ARSD chapter 10:02:01. All present voted aye by roll call vote. The motion carried.

6. Condemnation - NH 0083(79)45, PCN 04E7 Mellette County

Request Transportation Commission resolution determining that the taking and damaging of real property interests in and to the following property is necessary for a public purpose and authorizing condemnation:

Parcels A2 and 5 – Dan Hight.

To date, the Department of Transportation has been unable to acquire the real property interests through negotiations for the project NH 0083(79)45, PCN 04E7 Mellette County, US83 - From North of White River to North of the Mellette/Jones Co Line, Structure # 48-250-185, 48-283-108, Grading, Interim Surfacing, Structure Replacement over the White and Little White River.

A MOTION WAS MADE by Nelson and seconded by Fouberg to proceed with condemnation on the property in Mellette County. All present voted aye by roll call vote. The motion carried.

8. Abandonment – Minnehaha County

This resolution will abandon the temporary easements on Minnehaha County Project NH 0100(103)417, PCN 00KB.

9. Abandonment – Todd County

This resolution will abandon the temporary easements on Todd County Project NH 0018(176)206, PCN 039G.

A MOTION WAS MADE by Vehle and seconded by Stoick to approve the abandonment of the temporary easements in Minnehaha and Todd counties. All present voted aye by roll call vote. The motion carried.

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Mark Leiferman, Program Manager of the Office of Project Development, presented the following information on the Statewide Transportation Improvement Program (STIP) Revisions for the Commission's consideration:

**FOR COMMISSION APPROVAL**

REV 20-009      This revision will add a FY2021 Lighting project at the intersection of SD 79 & Spring Creek Rd to the 2020-2023 STIP in the Rapid City Region.  
FY 2020 Plus \$361,000

REV 20-011      This revision will add three FY2020 projects which two received a Federal Motor Carrier Safety Administration's Innovative Technology Deployment Program Grant and one project is funded by a subgrant from the SD Department of Public Safety's Motor Carrier Safety Assistance Program Grant from the Federal Motor Carrier Safety Administration.

- One project will be to install equipment to detect flat and under-inflated tires and nonfunctioning brakes on commercial vehicles at the Sisseton Port of Entry.
- The second project is to improve the International Registration Plan / International Fuel Tax Agreement (IRP/IFTA) information system which is used by the SD Department of Revenue to collect registration fees and fuel taxes from interstate motor carriers.
- The third project is for the operation and maintenance of commercial vehicle Intelligent Transportation Systems funded by Motor Carrier Safety Assistance Program (MCSCAP) funding from the Federal Motor Carrier Safety Administration (FMCSA).

FY 2020 Plus \$1,985,000

REV 20-012 This revision will advance a FY2027 to FY2021 Grading, PCC Surfacing project on US81 south of Arlington to the 2020-2023 STIP in the Mitchell Region.

FY 2020 Plus \$17,771,000  
FY 2027 Minus \$20,011,000

REV 20-013 This revision will add a FY2020 Railroad Crossing Signal Upgrade with Catwalk Extensions project on the RCP&E Railroad to the 2020-2023 STIP in the Rapid City, Pierre and Aberdeen Regions.

FY 2020 Plus \$40,000

REV 20-014 This revision will add a FY2020 Bridge repair project on SD37 over the Missouri River which is being managed by Nebraska DOT to the 2020-2023 STIP in the Mitchell Region.

FY 2020 Plus \$675,000

REV 20-015 This revision will defer a FY2020 Bridge repair project on US18 over the Big Sioux River in the Mitchell Region to FY2025 in the 2020-2023 STIP to coordinate work items with Iowa DOT. (Sequence #444, Page 120 in the 2020-2023 STIP Book).

FY 2020 Minus \$59,000  
FY 2025 Plus \$65,000

REV 20-016 This revision will add additional truck parking stalls to a FY2021 Rest Area Modification project along WB I90 and a FY2022 Rest Area Modification project along EB I90, both near Vivian, to the 2020-2023 STIP in the Pierre Region.

FY 2021 Plus \$622,000  
FY 2022 Plus \$183,000

A MOTION WAS MADE by Vehle and seconded by Fouberg to approve revisions 20-009, 20-011, 20-012, 20-013, 20-014, 20-015, and 20-016. All present voted aye by roll call vote. The motion carried.

#### **INFORMATIONAL REVISIONS FOR THE COMMISSION**

REV 20-010 This revision untied a FY2021 Mill & AC Resurfacing project on SD37 from N of Springfield to SD50 (PCN 04EY) From a SD37P from SD37 to the W Springfield City Limits (PCN 05XF) and an AC Surfacing project on SD52 from SD37 to SD50 (PCN 04F0). Also, PCN 04EY was advanced to FY2020 in the 2020-2023 STIP in the Mitchell Region. (Sequence #55, Page 48 in the 2020-2023 STIP Book).

FY 2020 Plus \$3,175,000  
FY 2021 Minus \$3,239,000

REV 20-SC-007 This Revision added "Spot Grading, Str RCBC Replacement" to the Improvement Description and increased the cost to PCN 05UD, a Mill, AC Resurfacing project on SD22 from US81 to I29 in the Aberdeen Region (Sequence #318, Pages 94 in the 2020-2023 STIP Book).

FY 2021 Plus \$616,000

REV 20-SC-008 This Revision added "Detour Surface Maintenance" to the Improvement Description and increased the cost to an ADA Curb Ramp Upgrade; Joint & Spall Repair project in the Aberdeen Region (Sequence #75, Pages 53 in the 2020-2023 STIP Book).

FY 2020 Plus \$2, 274,000

REV 20-SC-009 This Revision added a segment of highway SD248 and increased the cost to a FY2020 Rout and Seal Project and an Asphalt Surface Treatment project in the Winner Area in the Pierre Region (Sequence #'s 49, 377, 379, 473, 546, 641, 902, 903, Pages 47, 105, 125, 137, 151, 183 in the 2020-2023 STIP Book).

FY 2020 Plus \$1,491,000

REV 20-SC-010 This revision increased the cost of a FY2020 AC Resurfacing of Inside Shoulders & Ramps project on I90 from IA/SD border to 4.7 miles north in the Mitchell Region (Sequence #936, Page 190 in the 2020-2023 STIP Book).

FY 2020 Plus \$653,000

REV 20-SC-011 This revision increased the cost of a FY2020 Areawide Crack Leveling project in the Aberdeen Area in the Aberdeen Region (Sequence #224, Page 77 in the 2020-2023 STIP Book).

FY 2020 Plus \$304,000

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Tammy Williams, Program Manager of the Office of Administration, presented the consideration of Economic Development Grant applications for 2019. The list below shows the Department's recommendation. Williams provided handouts to the Commission members as well as members of the public.

City	Project Location	Project Description	Estimated Total Project Cost	Recommended Grant Amount
<b>Recommended Agri-Business Grants</b>				
Garfield Township Hamlin County near Bryant	440th Avenue	Excavation, culvert replacement, geotextile fabric, and gravel surfacing	\$637,929	\$155,000
Dolton Township Turner County near Marion	445th Avenue	Excavation, culvert replacement, geotextile fabric, and gravel surfacing	\$68,500	\$54,800
<b>Recommended Industrial Park Grants</b>				
City of Volga	Industrial Drive	Reconstruction to include excavation, base course, geotextile fabric, curb and gutter, and asphalt surfacing	\$298,687	\$239,000
<b>Recommended Community Access Grants</b>				
Bowdle	Main Street	Reconstruction to include excavation, base course, geotextile fabric, sidewalk, asphalt surfacing, and water and sewer.	\$830,602	\$578,000
Burke	Eigh, Ninth, and Jefferson Streets	Reconstruction to include excavation, base course, sidewalk, asphalt surfacing, and water and sewer.	\$2,229,180	\$600,000
Hurley	Center Avenue	Reconstruction to include excavation, geotextile fabric, base course, sidewalk, asphalt surfacing, and water and sewer.	\$19,492,680	\$600,000
Marion	Broadway Avenue	Reconstruction to include excavation, geotextile fabric, base course, sidewalk, concrete surfacing, storm sewer, and water and sewer.	\$3,830,672	\$600,000
Mission	Main, 3rd, & Rosbeud Streets	Reconstruction to include excavation, base course, sidewalk, concrete surfacing, and lighting.	\$1,426,774	\$600,000
Viborg	Park Avenue	Reconstruction to include excavation, geotextile fabric, base course, sidewalk, asphalt surfacing, storm sewer and water and sewer.	\$3,115,941	\$600,000
<b>Total</b>				<b>\$4,026,800</b>

A MOTION WAS MADE by Rosenboom and seconded by Karim to approve the grant applications as recommended by the Department. All present voted aye by roll call vote. The motion carried.

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

Commissioner Nelson requested clarification on how the Department responds to situations where a contractor has failed to meet the contract specifications. Fuller responded by discussing different scenarios and remedies that may be pursued by the Department.

With no other business before the Commission, Zander adjourned the meeting at 10:26 a.m.