



Department of Transportation  
Board of Directors  
Notice of Public Meeting  
1263 South Stewart Street  
Third Floor Conference Room  
Carson City, Nevada  
August 8, 2016 – 10:00 a.m.

## AGENDA

1. Receive Director's Report – *Informational item only.*
2. Public Comment – limited to no more than three (3) minutes. The public may comment on Agenda items prior to action by submitting a request to speak to the Chairman before the Meeting begins. *Informational item only.*
3. Consideration of adopting a proposed amendment to a regulation, NAC 410.350, to allow the issuance of permits for commercial electronic variable message signs which conform to national standards pursuant to 23 U.S.C. sec.131; providing various related specifications and requirements; and other matters properly related thereto. – *For possible action.*
4. Approval of the July 11, 2016 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
5. Approval of the Construction Contract with Granite Construction Company for the Incline Village to Sand Harbor Shared Use Path, Water Quality Improvements and Roadway Safety Improvements Along State Route 28 – Utilizing the Construction Manager at Risk (CMAR) Delivery Process – *For possible action.*
6. Briefing on Southern Nevada Traffic Study. NDOT is preparing to start on the Southern Nevada Traffic Study, a region wide traffic forecasting, traffic analyses, alternatives evaluation and benefit cost analyses of all urban Southern Nevada freeways, in coordination with on-going projects and studies – *Informational item only.*
7. Approval of Contracts over \$5,000,000 (Attached as Exhibit A) – *For possible action.*
8. Approval of Agreements over \$300,000 (Attached as Exhibit B) – *For possible action.*
9. Contracts, Agreements, and Settlements – Pursuant to NRS 408.131 the Board may delegate authority to the Director which the Director may exercise pursuant to NRS 408.205. These items and matters have been delegated to the Director by the Board by resolutions in April 1990 and July 2011. *Informational item only.*
10. Condemnation Resolution No. 449A – *For possible action.*  
  
Amendment to Condemnation Resolution No. 449 – I-15 Freeway, from Desert Inn Road to the US-95/I-515 Interchange, Project NEON; in the City of Las Vegas; Clark County – Robarts 1981 Trust, owner(s); 1 parcel(s)
11. Condemnation Resolution No. 456 – *For possible action.*  
  
I-15 Freeway, from Desert Inn Road to the US-95/I-515 Interchange, Project NEON; in the City of Las Vegas; Clark County - 1916 Highland Properties, Ltd., owner(s), 3 parcel(s)

12. Direct Sale – *For possible action.*

Disposal of a portion of NDOT right-of-way, Parcel U-395,CC-007.956 XS1, US-395 between College Parkway and Arrowhead Drive Interchange in Carson City, NV SUR 12-15

13. Direct Sale – *For possible action.*

Disposal of a portion of NDOT right-of-way located at IR-80 between Vine Street and Washington Street on 6<sup>th</sup> Street in the City of Reno, County of Washoe, State of Nevada SUR 13-15

14. Briefing on Naturally Occurring Asbestos (NOA) and Erionite Technical Services Statewide. The presentation will summarize the current work NDOT has underway that was initiated for the Boulder City Bypass project, but is now being implemented to deal with potential NOA and erionite on NDOT properties all across Nevada. – *Informational item only.*

15. Briefing on the Draft Freight Plan. The NDOT has developed, in coordination with the Freight Advisory Committee, a draft plan that provides a framework and strategy to strengthen Nevada's highway transportation systems, support statewide economic development, support Department's safety initiatives, accelerate the identification of innovative projects and establish a performance-based freight program. – *Informational item only.*

16. Quarterly Update on NDOT's Stormwater Program. A presentation updating NDOT's Program including status of negotiation meetings with the US EPA, hiring staff, stormwater program development, meetings and presentation information (including the Advisory Committee on Transportation Storm Water Management) and public outreach program. – *Informational item only.*

17. Old Business

- a. Project NEON Quarterly Report – *Informational item only.*
- b. USA Parkway Quarterly Report – *Informational item only.*
- c. Pedestrian Safety Quarterly Report – *Informational item only.*
- d. I-11 Quarterly Report – *Informational item only.*
- e. Report of Outside Counsel Costs on Open Matters – *Informational item only.*
- f. Monthly Litigation Report – *Informational item only.*
- g. Fatality Report dated July 19, 2016 – *Informational item only.*

18. Public Comment – limited to no more than three (3) minutes. *Informational item only.*

19. Adjournment – *For possible action.*

**Notes:**

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Requests for auxiliary aids or services to assist individuals with disabilities or limited English proficiency should be made with as much advance notice as possible to the Department of Transportation at (775) 888-7440.
- This meeting is also expected to be available via video-conferencing, but is at least available via teleconferencing, at the Nevada Department of Transportation District One Office located at 123 East Washington, Las Vegas, Nevada in the Conference Room and at the District III Office located at 1951 Idaho Street, Elko, Nevada.
- Copies of non-confidential supporting materials provided to the Board are available upon request.
- Request for such supporting materials should be made to Holli Stocks at (775) 888-7440 or [hstocks@dot.state.nv.us](mailto:hstocks@dot.state.nv.us). Such supporting material is available at 1263 South Stewart Street, Carson City, Nevada 89712 and if available on-line, at [www.nevadadot.com](http://www.nevadadot.com).

This agenda was posted at [www.nevadadot.com](http://www.nevadadot.com) and at the following locations:

Nevada Dept. of Transportation  
1263 South Stewart Street  
Carson City, Nevada

Nevada Dept. of Transportation  
123 East Washington  
Las Vegas, Nevada

Nevada Dept. of Transportation  
310 Galletti Way  
Sparks, Nevada

Nevada Dept. of Transportation  
1951 Idaho Street  
Elko, Nevada

Governor's Office  
Capitol Building  
Carson City, Nevada

**STATE OF NEVADA DEPARTMENT OF TRANSPORTATION**

**CONTRACTS FOR APPROVAL**

**June 16, 2016, through July 14, 2016**

1. July 22, 2016, at 12:00 PM the following GMP bids were opened for Contract 3649-READV, Project No. SPF-028-1(025), on SR 28 from the junction of US 50 to Country Club Drive, in Washoe County, to construct shared use path, water quality improvements, and parking areas.

Granite Construction Company ..... \$4,331,331.00

Estimate from Independent Cost Estimator – Stanley Consultants, Inc. ... \$4,228,479.70

**Engineer's Estimate..... \$4,231,043.89**

The Director recommends award to Granite Construction Company for \$4,331,331.00.

State of Nevada Department of Transportation  
 Agreements for Approval  
 June 16, 2016, through July 14, 2016

Line No	Agreement No	Amend No	Contractor	Purpose	Fed	Original Agreement Amount	Amendment Amount	Payable Amount	Receivable Amount	Start Date	End Date	Amend Date	Agree Type	Dept. Project Manager	Notes
1	01215	01	SLATER HANIFAN GROUP	CIVIL ENGINEERING- EXPERT WITNESS	Y	250,000.00	200,000.00	450,000.00	-	8/8/2016	12/31/2017	-	Service Provider	PATRICE BURKE	08-08-16: INCREASING AUTHORITY BY \$200,000.00 FOR A TOTAL OF \$450,000.00, AND EXTENSION OF TERMINATION DATE FROM 12-31-16 TO 12-31-17. 01-14-15: CIVIL ENGINEERING AND EXPERT WITNESS SUPPORT SERVICES ARE NECESSARY FOR ACQUISITION OF PROPERTIES FOR PROJECT NEON, CLARK COUNTY. NV BIL#: NVD20031430130
2	45216	00	ATKINS NORTH AMERICA	DESIGN SERVICES	N	2,000,000.00	-	2,000,000.00	-	8/8/2016	12/31/2018	-	Service Provider	ROD SCHILLING	08-08-16: RFP 078-16-016 ADVERTISED TO SELECT 3 FIRMS. PROJECT IS NECESSARY TO COMPLETE THE DESIGN STATEWIDE PROJECTS, PROGRAMS, AND NETWORK ANALYSES SCHEDULED FOR CONSTRUCTION IN FY17 AND FY18 OF THE FIVE YEAR PLAN. BIL#: NVF1991147315 - R SUBMITTED PROPOSALS: KIMLEY-HORN, JACOBS ENGINEERING, GCW, INC., CA GROUP
3	45316	00	CA GROUP	DESIGN SERVICES	N	2,000,000.00	-	2,000,000.00	-	8/8/2016	12/31/2018	-	Service Provider	ROD SCHILLING	08-08-16: RFP 078-16-016 ADVERTISED TO SELECT 3 FIRMS. PROJECT IS NECESSARY TO COMPLETE THE DESIGN STATEWIDE PROJECTS, PROGRAMS, AND NETWORK ANALYSES SCHEDULED FOR CONSTRUCTION IN FY17 AND FY18 OF THE FIVE YEAR PLAN. BIL#: NVD20081407877 - R SUBMITTED PROPOSALS: ATKINS NORTH AMERICA, KIMLEY-HORN, JACOBS ENGINEERING, GCW, INC.
4	45416	00	KIMLEY-HORN	DESIGN SERVICES	N	2,000,000.00	-	2,000,000.00	-	8/8/2016	12/31/2018	-	Service Provider	ROD SCHILLING	08-08-16: RFP 078-16-016 ADVERTISED TO SELECT 3 FIRMS. PROJECT IS NECESSARY TO COMPLETE THE DESIGN STATEWIDE PROJECTS, PROGRAMS, AND NETWORK ANALYSES SCHEDULED FOR CONSTRUCTION IN FY17 AND FY18 OF THE FIVE YEAR PLAN. BIL#: NV19911015458 - R SUBMITTED PROPOSALS: ATKINS NORTH AMERICA, JACOBS ENGINEERING, GCW, INC., CA GROUP
5	74715	00	HDR ENGINEERING	SOUTHERN NEVADA TRAFFIC STUDY	Y	5,307,000.00	-	5,307,000.00	-	8/8/2016	6/30/2018	-	Service Provider	JEFF LERUD	08-08-16: CONDUCT A TRAFFIC STUDY TO COMPLETE A SYSTEM-WIDE EVALUATION, WITH A FOCUS ON EXISTING AND POTENTIAL FUTURE CONGESTION AND OTHER OPERATIONAL DEFICIENCIES, WHILE EMPLOYING PLANNING AND ENVIRONMENTAL LINKAGE (PEL) PRINCIPLES. BIL#: NVF19851010291 - R SUBMITTED PROPOSALS: CH2M HILL.