



Department of Transportation  
Board of Directors  
Notice of Public Meeting  
1263 South Stewart Street  
Third Floor Conference Room  
Carson City, Nevada  
September 12, 2016 – 9:00 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 August 8, 2016 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
5. Approval of Contracts over \$5,000,000 (Attached as Exhibit A) – *For possible action.*
6. Approval of Agreements over \$300,000 (Attached as Exhibit B) – *For possible action.*
7. 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.*
8. Condemnation Resolution No. 457 – *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 – 2 owners, 6 parcels
9. Consideration and Possible Approval of Fiscal Year 2017 NDOT Work Program – *For possible action.*
10. Consideration and Possible Approval of the Draft Nevada State Freight Plan – *For possible action.*
11. Briefing by the Regional Transportation Commission of Washoe County – *Informational item only.*
12. Old Business
  - a. Report of Outside Counsel Costs on Open Matters – *Informational item only.*
  - b. Monthly Litigation Report – *Informational item only.*
  - c. Fatality Report dated August 29, 2016 – *Informational item only.*

13. 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.*
14. 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  
July 15, 2016, through August 17, 2016**

1. July 28, 2016, at 1:30 PM the following bids were opened for Contract 3619-READV, Project No. SPSR-0604(029), on SR 604, Las Vegas Boulevard, from East Carey Avenue to 0.24 miles north of Craig Road, in Clark County, for roadway rehabilitation and concrete bus lanes.

Aggregate Industries SWR, Inc. ....	\$17,295,592.71
Las Vegas Paving Corporation.....	\$17,770,000.00
Fisher Sand & Gravel Co.....	\$19,750,000.00

**Engineer's Estimate..... \$15,768,603.22**

The Director recommends award to Aggregate Industries SWR, Inc. for \$17,295,592.71.

State of Nevada Department of Transportation  
 Agreements for Approval  
 July 15, 2016, through August 17, 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	09816	00	DEANGELO BROTHERS, LLC.	VEGETATION CONTROL	N	1,390,000.00	-	1,390,000.00	-	9/12/2016	10/31/2018	-	Service Provider	GREG MINDRUM	09-12-16 STATEWIDE VEGETATION CONTROL WITHIN EIGHT (8) FEET OF ROADWAY, STATEWIDE. NV B/L# NWF20141416914 - R SUBMITTED PROPOSALS. PESTMASTER SERVICES, BASIN TREE SERVICES, KOJ & ASSOC.
2	30116	00	CM WORKS	CONSTRUCTION CREW 806 AUGMENTATION	Y	959,723.49	-	959,723.49	-	9/12/2016	12/31/2018	-	Service Provider	LISA SCHELLER	9-12-16. CONSTRUCTION ENGINEERING SERVICES FOR AUGMENTATION OF CREW 806 FOR CONTRACT 3613. SR 160 PHASE 1 WIDENING PROJECT. B/L# NVD20051636163 - R SUBMITTED PROPOSALS. AECOM TECHNICAL, 4LEAF CONSULTING, SLATER HANIFAN, CA GROUP, VTN NEVADA.
3	45913	02	CH2M HILL	MOBILITY ALLIANCE PROGRAM MANAGEMENT	Y	287,500.00	250,000.00	537,500.00	-	8/7/2014	9/30/2018	9/12/2016	Service Provider	KEVIN VERRE	AMD 2 08-12-16. INCREASE AUTHORITY FROM \$287,500 TO \$537,500 FOR THE PRELIMINARY TRAFFIC AND COST ANALYSIS OF THE POTENTIAL SEVEN NFL STADIUM SITES UNDER CONSIDERATION IN LAS VEGAS. AMD 1 03-22-16. EXTEND TERMINATION DATE FROM 09-30-16 TO 09-30-18 FOR CONTINUATION OF SERVICES. 08-07-14. 1-15 MOBILITY ALLIANCE PROGRAM MANAGEMENT TO CONTINUE THE COORDINATION AND PARTNERSHIP BETWEEN NEIGHBORING STATES ALONG THE 1-15 CORRIDOR FROM SOUTHERN CALIFORNIA TO NORTHERN UTAH. NV B/L# NWF19931065492-R SUBMITTED PROPOSALS. ATKINS NORTH AMERICA
4	65215	00	HORROCKS ENGINEERING	SUBSURFACE UTILITY ENGINEERING	N	1,166,860.00	-	1,166,860.00	-	9/12/2016	12/31/2017	-	Service Provider	ALLISA ROOT	09-12-16. SUBSURFACE UTILITY ENGINEERING SERVICES, NECESSARY TO IDENTIFY UTILITY LOCATIONS IN ASSOCIATION WITH IMPROVEMENTS BEING MADE ON SPSR-0593(003) SR553/TROPICANA BLVD PHASE II. B/L# NWF1993126016 - R SUBMITTED PROPOSALS. CARDNO, INC., VTN NEVADA
5	70616	00	HDR ENGINEERING	RISK ANALYSIS FINANCIAL PLANS	Y	680,104.76	-	680,104.76	-	9/12/2016	12/31/2018	-	Service Provider	DWAYNE WILKINSON	09-12-16. RISK ANALYSIS AND FINANCIAL PLANS, NECESSARY TO COMPLY WITH DEPARTMENT AND FEDERAL HIGHWAY ADMINISTRATION (FHWA) POLICIES REQUIRING THAT MAJOR PROJECT MANAGEMENT PLANS (MPMP), FINANCIAL PLANS, AND DEPARTMENT PROJECT MANAGEMENT PLANS (NMPMP) ARE TO BE PREPARED FOR MAJOR PROJECTS. B/L# NWF19931010291 - R SUBMITTED PROPOSALS. ONLY PROPOSAL