



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
November 14, 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. Approval of the October 10, 2016 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
4. Approval of Contracts over \$5,000,000 (Attached as Exhibit A) – *For possible action.*
5. Approval of Agreements over \$300,000 (Attached as Exhibit B) – *For possible action.*
6. 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.*
7. Condemnation Resolution No. 459 – *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

Grant Properties LV, LLC

APN: 162-04-602-010

Grant Family Holdings I, LLC

APN: 162-04-602-011

8. Public Auction – *For possible action.*

Disposal of a portion of NDOT right-of-way, a parcel of land lying southeasterly of the IR-580 Freeway (formerly US-395 Freeway) in the County of Washoe, State of Nevada, being a portion of the SE ¼ of Section 6, T. 17 N., R. 20 E., M.D.M. SUR 15-06
9. Resolution of Relinquishment – *For possible action.*

Disposal of a portion of NDOT right-of-way, a parcel of land in the City of Reno, County of Washoe, State of Nevada SUR 16-07
10. Resolution of Relinquishment – *For possible action.*

Disposal of a portion of NDOT right-of-way, a parcel of land in the City of Reno, County of Washoe, State of Nevada SUR 16-08

11. Equipment Purchase in Excess of \$50,000 – New Equipment – Sweepers – *For possible action.*
12. Equipment Purchase in Excess of \$50,000 – Fleet Replacement – *For possible action.*
13. Equipment Purchase in Excess of \$50,000 – Environmental Program Equipment – *For possible action.*
14. Old Business
 - a. USA Parkway Quarterly Report – *Informational item only.*
 - b. Pedestrian Safety Quarterly Report – *Informational item only.*
 - c. I-11 Quarterly Report – *Informational item only.*
 - d. Stormwater Program 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 October 31, 2016 – *Informational item only.*
 - h. Project NEON Quarterly Report – *Informational item only.*
15. Public Comment – limited to no more than three (3) minutes. *Informational item only.*
16. 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. Such supporting material is available at 1263 South Stewart Street, Carson City, Nevada 89712 and if available on-line, at www.nevadadot.com.

This agenda was posted at 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
September 16, 2016, through October 18, 2016**

1. September 22, 2016, at 1:30 PM the following bids were opened for Contract 3651, Project No. IM-080-2(055), on I 80 from 1.776 miles east of the Humboldt Interchange to 0.516 miles west of the Dun Glen Interchange, in Pershing County, for cold milling and placing plant-mix bituminous surface with open grade.

Q & D Construction, Inc.....	\$10,449,000.00
Road and Highway Builders LLC.....	\$11,191,191.00
A & K Earth Movers, Inc.	\$11,272,000.00
W.W. Clyde & Co.	\$11,996,903.83

Engineer's Estimate \$11,867,624.97

The Director recommends award to Q & D Construction, Inc. for \$10,449,000.00.

State of Nevada Department of Transportation
 Agreements for Approval
 September 16, 2016, through October 18, 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	Dir. Office	Notes
1	247-16-050	00	STANTEC CONSULTING SERVICES	DESIGN SERVICES	N	590,000.00	-	590,000.00	-	11/14/2016	12/31/2016	-	Service Provider	Fred Shatal	Reed	11-14-16: CONSULTANT SERVICES TO COMPLETE THE DESIGN FOR DRAINAGE IMPROVEMENTS AND STORMWATER TREATMENT FACILITIES, NEW VEHICLE WASH PAD, WASH TRACK, AND A SEDIMENTATION BASIN AT LAS VEGAS MAINTENANCE STATION (M7 921). ADDITIONALLY THE DRAINAGE ALONG SR 578 WASHINGTON AVE ADJACENT TO THE YARD ADVERSELY IMPACTS THE DRAINAGE OF THE LAS VEGAS MAINTENANCE STATION. NV B/LF: NVF20191021081 SUBMITTED PROPOSALS: LUMOS AND ASSOC., STANLEY CONSULTING, AND GCW INC.
2	326-12-101	02	JACOBS ENGINEERING	DESIGN SERVICES	N	697,550.00	419,572.00	2,417,122.00	-	7/6/2013	12/31/2019	11/14/2016	Service Provider	Jeff Lend	John	AMND 2 11-14-16: INCREASE AUTHORITY BY \$419,572.00 FROM \$1,997,550.00 TO \$2,417,122.00, AND EXTEND TERMINATION DATE FROM 12-31-17 TO 12-31-19 DUE TO THE CHANGES TO THE SCOPE OF WORK OF THE PROJECT. AMND 1 04-23-15: INCREASE AUTHORITY BY \$1,300,000.00 FROM \$897,550.00 TO \$1,997,550.00, AND EXTEND TERMINATION DATE FROM 12-31-15 TO 12-31-17 DUE TO AN INCREASE IN THE SCOPE OF SERVICES. 07-06-13: DESIGN SERVICES FOR THE REMOVAL AND REPLACEMENT OF SIXTEEN ESCALATORS AT THE TROPICANA PEDESTRIAN BRIDGES, CLARK COUNTY. NV B/LF: NV20081035082 - R
3	476-16-002	00	CH2MHILL	FEDERAL POLICY ANALYSIS	N	317,300.00	-	317,300.00	-	11/14/2016	12/31/2016	-	Service Provider	Tracy Larkin-Thomson	Tracy	11-14-16: FEDERAL POLICY ANALYSIS AND SUCH PROJECTS AS NECESSARY FOR PROFESSIONAL AND SPECIALIZED SERVICES RELATED TO FEDERAL TRANSPORTATION PROGRAMS, PROJECTS, LEGISLATION AND REGULATIONS INCLUDING THE NEED FOR TIMELY INFORMATION REGARDING SUCH CONCERNS AND THEIR IMPACT ON NEVADA'S TRANSPORTATION PROGRAMS, STATEWIDE. NV B/LF: NVF19931065492-R SUBMITTED PROPOSALS: ONE PROPOSAL
4	550-14-056	01	LUMOS AND ASSOCIATES	DESIGN SERVICES	N	850,000.00	650,000.00	1,700,000.00	-	5/11/2015	12/31/2019	11/14/2016	Service Provider	Dan Twitchell	John	AMND 1 11-14-2016: INCREASE AUTHORITY BY \$850,000.00 FROM \$850,000.00 TO \$1,700,000.00, AND EXTEND TERMINATION DATE FROM 12-31-16 TO 12-31-19 TO MAINTAIN CONTINUITY OF DESIGN FOR ALL 50 SITES THROUGHOUT THE STATE. THERE ARE 21 FUEL SITES LEFT TO DESIGN. 05-11-15: CIVIL ENGINEERING DESIGN SERVICES FOR PROJECT ELEMENTS INCLUDING: TRUCK AND HEAVY EQUIPMENT WASH PADS, SAND AND OIL SEPARATORS, RETENTION BASINS AND RELATED STORM WATER MANAGEMENT ISSUES, SEWAGE SYSTEM IMPROVEMENTS, AND INSPECTION FOR ADHERENCE TO INTERNATIONAL BUILDING CODES, STATEWIDE. NV B/LF: NV19791006982-R SUBMITTED PROPOSALS: CARDNO, EASTERN SIERRA, NCE ENG., POGGEMEYER, RESOURCE CONCEPTS, SAB CHRIST, VTN, WOOD RODGERS.
5	578-16-030 577-16-030 646-16-030 578-16-030 680-16-030	00	AZTEC ENG. CARDNO, INC HORROCKS ENG. KCI TECHNOLOGIES UTILITY MAPPING SVS	ON-CALL S.U.E. SERVICES	N	5,000,000.00	-	5,000,000.00	-	11/14/2016	6/30/2020	-	Service Provider	Brett Tucker	John	11-14-16: ON-CALL SUBSURFACE UTILITY ENGINEERING SERVICES PROCURED UNDER RFP 355-15-030. ALL 5 FIRMS WILL ENTER INTO MASTER AGREEMENTS. WORK WILL BE ISSUED BY TASK ORDER. THE TOTAL TASK ORDERS ISSUED ACROSS ALL 5 AGREEMENTS IS NOT TO EXCEED \$5,000,000. STATEWIDE. NV B/LF: NVF2011172828, NVF19991246016, NVD20001105633, NVF20131604211, NVF20141714516-R