



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
January 8, 2018 – 9:30 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. Appointment of Lieutenant Governor Mark Hutchison to serve as State Transportation Board Vice Chairman – *For possible action.*
4. Approval of the December 11, 2017 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
5. Approval of Agreements over \$300,000 (See Attachment A) – *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. Resolution of Abandonment – *For possible action*

Disposal of NDOT right-of-way located off US-93 Highway, from Foothills Drive to US-95 in the City of Henderson, Boulder City, and in the unincorporated area of Clark County of Clark, State of Nevada
8. Approval of the Formal Amendments and Administrative Amendments to the FFY 2018-2021 Statewide Transportation Improvement Program (STIP) – *For possible action.*
9. Old Business
 - a. Agile Assets Quarterly Report – *Informational item only*
 - b. Report of Outside Counsel Costs on Open Matters – *Informational item only.*
 - c. Monthly Litigation Report – *Informational item only.*
 - d. Fatality Report dated December 21, 2017– *Informational item only.*
10. Public Comment – limited to no more than three (3) minutes. *Informational item only.*
11. 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.nv.gov. 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
 Agreements for Approval
 November 15, 2017 through December 12, 2017

Attachment A

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. Division	Dir. Office	Notes
1	07117	00	DIVERSIFIED CONSULTING SERVICES	AUGMENTATION OF CREW 903 - GARNET INTERCHANGE DESIGN-BUILD	Y	3,699,575.90	-	3,699,575.90	-	8-Jan-2018	31-Dec-2019	-	Service Provider	Construction	Raid	01-08-18: CONSTRUCTION ENGINEERING SERVICES FOR AUGMENTATION OF CREW 903 TO ENSURE THAT THE CONSTRUCTION OF PROJECT SPJ-015-1(074), GARNET INTERCHANGE, LOCATED AT THE JUNCTION OF I-15 AND US 93, AND THE WIDENING OF US 93 FROM MP CL 52.00 TO CL 57.00, IS ACCOMPLISHED IN CONFORMANCE WITH THE PLANS AND SPECIFICATIONS, CLARK COUNTY. NV B/L#: NVD19901019853-R PROPOSERS: AECOM, CA GROUP, DCS, AND HDR.
2	55017	00	DIVERSIFIED CONSULTING SERVICES	AUGMENTATION OF CREW 920 - MULTIPLE PROJECTS	Y	712,381.00	-	712,381.00	-	8-Jan-2018	31-Dec-2018	-	Service Provider	Construction	Raid	01-08-18: CONSTRUCTION ENGINEERING SERVICES FOR AUGMENTATION OF CREW 920 TO ENSURE THAT THE FOLLOWING PROJECTS ARE ACCOMPLISHED IN CONFORMANCE WITH THE PLANS AND SPECIFICATIONS: PROJECT ID 73701 BR-0013(023) BRIDGE REPLACEMENT, EDEN VALLEY RD AT HUMBOLDT RIVER; PROJECT ID 73789 NHP-080-3(065) MILL AND FILL, I-80 WINNEMUCCA INTERCHANGE MP HU 12.023 TO 17.354; PROJECT ID 60781 STBC-NHP-080-3(058) RUBBLIZE AND OVERLAY, I-80 NEAR MOTE INTERCHANGE, MP HU 54.95 TO 60.33; AND PROJECT ID 60778 SPSR-0305(006) CHIP SEAL, SR 305 MP LA 69.35 TO 97.00, HUMBOLDT AND LANDER COUNTIES. NV. B/L#: NVD19901019853-R PROPOSERS: CME, INC., AND DCS.
3	51116	00	KLEINFELDER	GEOTECHNICAL FORENSIC STUDY	N	495,692.00	-	495,692.00	-	8-Jan-2018	30-Dec-2019	-	Service Provider	District 1	Tracy	01-08-17: IDENTIFY ISSUES AND PROVIDE INNOVATIVE SOLUTIONS OF THE PAVEMENT DISTRESS ON CHEYENNE AVENUE, SR 574, BETWEEN TRADE DRIVE AND ENGLESTEAD STREET, AND BETWEEN SCOTT ROBINSON BOULEVARD AND MARTIN LUTHER KING BOULEVARD, CLARK COUNTY NV. B/L#: NVF19901004246-R PROPOSERS: ASGARWAN NATHAN GEOTECHNICAL AND LAND ENGINEERING, GEOTECHNICAL & ENVIRONMENTAL SERVICES, NOVA GEOTECHNICAL & INSPECTIONS, AND TERRACON CONSULTANTS.
4	54815	01	WOOD RODGERS	STATEWIDE LONG-RANGE TRANSPORTATION PLAN	Y	1,898,787.00	492,210.00	2,390,997.00	-	12-Jul-2016	30-Jun-2019	8-Jan-2018	Service Provider	Planning	Sandra	AMD 1 01-08-18: INCREASE AUTHORITY BY \$492,210.00 FROM \$1,898,787.00 TO \$2,390,997.00 AND EXTEND TERMINATION DATE FROM 12-31-17 TO 06-30-19 TO COVER ADDITIONAL SCOPE OF SERVICES THAT REQUIRES EXTENSIVE PUBLIC OUTREACH. 7-12-2018: DEVELOPMENT OF NEVADA'S LONG-RANGE TRANSPORTATION PLAN (LRTP) IS NECESSARY FOR NEVADA TO BE "FAST ACT" COMPLIANT WITH THE FEDERAL TRANSPORTATION REQUIREMENTS, STATEWIDE. NV. B/L#: NV20031304987-R