



Department of Transportation  
Board of Directors  
Notice of Public Meeting  
1263 South Stewart Street  
Third Floor Conference Room  
Carson City, Nevada  
February 12, 2018 – 9:30 a.m.

### REVISED 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 Appointment of Lieutenant Governor Mark Hutchison to serve as State Transportation Board Vice Chairman – *For possible action.*
4. Consideration of Approval of the January 8, 2017 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
5. An amendment to NAC 410.350 to amend the requirements for Commercial Electronic Variable Message Signs (CEVMS) including trivision signs and digital billboard signs pursuant to Assembly Bill No. 305 (2017 Session) – *For possible action.*  
Time Certain Agenda Item: 9:30 a.m.
6. Approval of Agreements over \$300,000 (See Attachment A) – *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. 463 – *For possible action*  
  
SR 593, Tropicana Avenue, from Dean Martin Drive to Boulder Highway, ADA Improvements, Phase 2; in an unincorporated area of Clark County, NV  
1 owner; 2 parcels
9. 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 January 5, 2018 – *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](mailto: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](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  
 Agreements for Approval  
 December 13, 2017 through January 16, 2018

Line No	Agreement No	Amend No	Contractor	Purpose	Fed	Original Agreement Amount	Amendment Amount	Payable Amount	Receivable Amount	Start Date	End Date	Amend Date	Agency Type	Dept. Division	Dr. Office	Notes
1	02214	02	MOFFATT & NICHOL INFORMATION SYSTEMS, LLC	RAIL INVENTORY SYSTEM	Y	198,016.00	221,688.00	417,704.00	-	14-Jun-2014	31-Dec-2021	25-Dec-2017	Service Provider	Safety	Sandra	AMD 2 12-25-17 INCREASE AUTHORITY BY \$201,688.00 FROM \$198,016.00 TO \$417,704.00 AND EXTEND THE TERMINATION DATE FROM 12-31-18 TO 12-31-21. TO PROVIDE CONTINUED MAINTENANCE FOR RIMS. SCOPE OF SERVICES TO DEVELOP STATE ACTION PLAN, AND DEVELOP COST-BENEFIT METHODOLOGY FOR RAILWAY-HIGHWAY SAFETY PROGRAM AMD 1 08-18-18 EXTENDED TERMINATION DATE FROM 12-31-18 TO 12-31-18 DUE TO ADDITIONAL OBLIGATIONS IMPOSED BY THE MAINTENANCE PORTION OF THE AGREEMENT 06-04-14 IMPLEMENTATION OF RAIL INVENTORY MANAGEMENT SYSTEM AND FIELD APPLICATION FOR THE RAILROAD SAFETY PROGRAM IN SUPPORT OF THE NEVADA HIGHWAY SAFETY IMPROVEMENT PROGRAM. STATEWIDE. NV B/L# NVF20131278967-R
2	09314	01	CLEAN HARBORS ENVIRONMENTAL	STATEWIDE HAZMAT PROGRAM	N	250,000.00	250,000.00	500,000.00	-	30-Jun-2014	30-Jun-2019	12-Feb-2018	Service Provider	Traffic Operations	Reed	AMD 1 02-12-18 INCREASE AUTHORITY BY \$250,000.00 FROM \$250,000.00 TO \$500,000.00 AND EXTEND THE TERMINATION DATE FROM 06-30-18 TO 06-30-19 DUE TO THE IMPLEMENTATION OF THE STOP AND GO PROGRAM AND THE REMEDIATION WATER PROTOCOLS INCREASED PROGRAM ACTIVITY BY 70% AND INCREASED PROGRAM EXPENDITURES BY 108.13%. THIS WILL ALLOW ADEQUATE TIME TO COORDINATE WITH OTHER JURISDICTIONS AND DOT'S TO IDENTIFY BEST PRACTICES AND DEVELOP AN RFP FOR AN OPTIMIZED HAZMAT PROGRAM 06-30-14 HAZMAT ASSESSMENT AND REMEDIATION SERVICES IN RESPONSE TO HAZARDOUS AND NON-HAZARDOUS SPILLS OR RELEASES WITHIN OR ADJACENT TO NDOT RIGHT-OF-WAY. STATEWIDE. NV B/L# NVF2002137547-L-R
3	35217	00	CAMBRIDGE SYSTEMATICS, INC.	TRUCK PARKING IMPLEMENTATION PLAN	Y	499,998.00	-	499,998.00	-	12-Feb-2018	31-Dec-2021	-	Service Provider	Planning	Samara	02-12-18: THE NEVADA STATE FREIGHT PLAN IDENTIFIED THE NEED FOR A FREIGHT TRUCK PARKING EXPANSION AND AN INTELLIGENT TRANSPORTATION SYSTEM (ITS) TO EXPAND, IMPROVE, AND INTEGRATE FREIGHT TRUCK PARKING AND COMMUNICATION SYSTEMS THAT RESPOND TO HOURS OF SERVICE REQUIREMENTS AND IMPROVE THE SAFETY, RELIABILITY, AND EFFICIENCY OF GOODS TRANSPORTED BY TRUCKS. THE PURPOSE OF THIS STUDY WOULD BE TO DETERMINE THE EXTENT OF TRUCK PARKING IN THE STATE AND IDENTIFY SOLUTIONS AND POTENTIAL SITES FOR NEW OR EXPANDED TRUCK PARKING FACILITIES TO MEET THE STATE'S DEMAND. STATEWIDE. NV B/L# NVF201810147394-R PROPOSERS: ATRINS AND CAMBRIDGE.
4	63817 D2 64117 D3	00 00	CME, INC DCS	ALGUMENTATION OF CREWS IN DISTRICTS 2 AND 3	Y	3,887,958.64	-	3,887,958.64	-	12-Feb-2018	31-Mar-2023	-	Service Provider	Construction	Reed	02-12-18: PROFESSIONAL AND TECHNICAL ENGINEERING SERVICES PROCURED UNDER RFP# 577-17-040 TO AUGMENT THE DEPARTMENT'S CONSTRUCTION CREWS IN DISTRICTS 2 AND 3 WITH STAFF AND EQUIPMENT ON AN INTERMITTENT BASIS AS NEEDED TO ENSURE THAT THE CONSTRUCTION OF DEPARTMENT PROJECTS ARE ACCOMPLISHED IN CONFORMANCE WITH THE PLANS, SPECIFICATIONS, AND ALL OTHER CONTRACT DOCUMENTS. ALGUMENTATION IS NECESSARY DUE TO THE NUMBER, SIZE, AND SCOPE OF PROJECTS ANTICIPATED TO BE UNDER CONSTRUCTION AND THE WORKLOAD OF THE DEPARTMENT'S CONSTRUCTION CREWS. STATEWIDE. CME NV B/L# NV020081073153 - DCS NV B/L# NV019901019653-R PROPOSERS: CME, DCS, AND LUMMUS & ASSOC.