



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
March 12, 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 February 12, 2018 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 (See Attachment 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. 464 – *For possible action*

US 50 from Roy's Rd. To US-95A, Widen from 2 to 4 lanes, Phase 2; in Lyon County, Nevada. 3 Owners, 3 Parcels
9. Resolution of Relinquishment – *For possible action*

Disposal of a portion of NDOT right-of-way located on Frontage Road FRCL48 (Mesquite Avenue) in the City of Las Vegas, County of Clark, State of Nevada SUR 17-01
10. Resolution Requesting the State Board of Finance to Issue Highway Revenue Bonds – *For possible action.*
11. Old Business
 - a. Project NEON Quarterly Report – *Informational item only.*
 - b. I-11 Quarterly Report – *Informational item only.*
 - c. Pedestrian Safety Quarterly Report – *Informational item only.*
 - d. Stormwater Program Quarterly Report – *Informational item only.*
 - e. Nevada Shared Radio System Update – *Informational item only.*
 - f. Construction Working Group Annual Report – *Informational item only.*
 - g. Report of Outside Counsel Costs on Open Matters – *Informational item only.*
 - h. Monthly Litigation Report – *Informational item only.*

12. Public Comment – limited to no more than three (3) minutes. *Informational item only.*
13. 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
CONTRACTS FOR APPROVAL
January 17, 2018, through February 13, 2018

1. January 11, 2018 at 2:00 PM the following bids were opened for Contract 3705, Project No. STBG-NHPP-080-3(066), on I-80, from 3.76 miles west of Mote Interchange to 1.06 miles west of Humboldt/Lander County line, in Humboldt County, to rubbilize PCCP, stress relief course, plant-mix bituminous surface with open grade.

Q & D Construction, Inc.	\$6,488,000.00
Road and Highway Builders LLC.	\$6,656,656.00
A & K Earth Movers, Inc.	\$8,144,000.00
Engineer's Estimate	\$7,403,683.83

The Director recommends award to Q & D Construction, Inc. for \$6,488,000.00.

State of Nevada Department of Transportation
 Agreements for Approval
 January 17, 2018 through February 13, 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	Agree Type	Dept. Division	Dir. Office Code	Notes
1	07917	00	CA GROUP, INC.	FINAL DESIGN SERVICES	N	2,200,000.00	-	2,200,000.00	-	12-Mar-2018	30-Jun-2019	-	Service Provider	Design		03-12-18: DEVELOP FINAL DESIGN PLANS (100%) LEVEL DESIGN FOR THE NELLIS BLVD IMPROVEMENTS PROJECT LOCATED ON NELLIS BLVD BETWEEN TROPICANA AVE TO LAS VEGAS BLVD. FOR SUBSURFACE UTILITIES EXPLORATIONS AND PERFORMING THE NECESSARY TASKS, DOCUMENTATION AND OUTREACH FOR PROJECT EXECUTION, CLARK COUNTY. NV BL#: NVD20081407877-R PROPOSERS: CA GROUP, HORROCKS, KIMLEY-HORN AND STANTEC.