

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 1951 Idaho Street Elko, Nevada Nevada Dept. of Transportation 123 East Washington Las Vegas, Nevada

Governor's Office Capitol Building Carson City, Nevada Nevada Dept. of Transportation 310 Galletti Way Sparks, Nevada



1263 South Stewart Street Carson City, Nevada 89712 Phone: (775) 888-7440

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MEMORANDUM

March 1, 2018

TO: **Department of Transportation Board of Directors**

FROM: Rudy Malfabon, Director

SUBJECT: March 12, 2018 Transportation Board of Directors Meeting

ITEM #3: Appointment of Lieutenant Governor Mark Hutchison to serve as State

Transportation Board Vice Chairman – For Possible Action

Summary:

The purpose of this item is to recommend that the State Transportation Board of Directors appoint Lieutenant Governor Mark Hutchison to serve as Vice Chairman of the Transportation Board for the term of one year pursuant to Nevada Revised Statute 408.106(4).

Background:

Pursuant to NRS 408.106(4), "The governor shall serve as chairman of the board and the members of the board shall elect annually a vice chairman".

Historically, the Lieutenant Governor has served as the Vice Chairman of the Transportation Board.

Analysis:

The Lieutenant Governor serving as the Vice Chairman of the Transportation Board has worked well in past meetings. Per the statute, this action is being taken formally to comply with NRS 408.106(4).

Recommendation for Board Action:

It is recommended that the Board appoint Lieutenant Governor Mark Hutchison to serve as Vice Chairman of the Transportation Board.

List of Attachments:

None

Prepared by:

Rudy Malfabon, P.E., Director

Governor Brian Sandoval
Controller Ron Knecht
Frank Martin
Virginia Valentine
Len Savage
BJ Almberg
Rudy Malfabon
Bill Hoffman
Dennis Gallagher

Sandoval:

Good morning ladies and gentlemen, I will call the Nevada Department of Transportation Board of Directors Meeting to order. Pursuant to the agenda, I am going to take Agenda Item No. 5 first, it is set for a time certain for a public hearing to act upon a regulation converting a temporary regulation to a permanent regulation in the matter concerning road relinquishments, by and between the Nevada Department of Transportation and Local Government Entities.

Before I take testimony from Staff, I'd like to open up the public comment on Agenda Item No. 5 only. Is there anyone present who would like to provide public comment with regard to Agenda Item No. 5? Yes ma'am.

Wray:

Good morning Governor. My name is Lori Wray and I'm here on behalf of Scenic Nevada. My understanding is, Item No. 5 is about the Digital Billboard Regulations, is that correct? Okay.

So, as you're probably aware, there were changes made to the Draft by the Legislative Council Bureau which went back and forth until all sides were in agreement. And those changes were incorporated and sent just last month to the Legislative Commission, which approved the digital billboard regulations without comment from anyone.

We hope you also agree and approve the regulations as presented today. On behalf of Scenic Nevada, we wanted to thank you again, Governor and Members of the Transportation Board, for insisting that all voices be heard on each aspect of these regulations. Without that, we wouldn't have the quality of the proposed regulations we have today or the consensus.

We also want to thank Louis Holland from the AG's Office and NDOT Director, Rudy Malfabon, who met with us and listened to our concerns and suggestions for

digital billboard regulations. Especially want to thank Ruth Borelli, from NDOT staff, for her tireless efforts every step of the way to keep all of us in the loop and to get feedback as the changes were being made.

Thanks again to all involved and we hope you approve these regulations. Thank you.

Sandoval:

Thank you Ms. Wray. Before I take any more testimony, I want to amend what I stated with regard to Agenda Item No. 5. I had an old version in my packet. Agenda Item No. 5 reads: an amendment to NAC 410.350 to amend the requirements for Commercial Electronic Variable Message Signs (CEVMS) including tri-vision signs and digital billboard signs pursuant to Assembly Bill No. 305 of the 2017th Session. My apologies for misreading that. Ms. Wray, thank you. Anyone else want to provide public comment on Agenda Item No. 5?

Hillerby:

Thank you Governor. Michael Hillerby on behalf of Lamar Outdoor Advertising. I really just want to echo Ms. Wray's comments. Thank you and thank your staff, in particular, Ruth Borelli for all your patience and hard work on this. We appreciate your support, thank you.

Sandoval:

Thank you Mr. Hillerby. Any further public comment from Carson City with regard to Agenda Item No. 5? Any public comment from Las Vegas, which we can't see?

Gomez:

None in Las Vegas, Governor.

Sandoval:

All right, thank you. I do want to complement those that provided public comment. I know this has been a long time in the making and I know that we had a prior meeting where I encouraged the groups to get together and really work this out and they've done that. This is the process that I always like to see happen, where the parties have an opportunity to work together and reach a mutually agreeable result. So, thank you for that.

Why don't we then move on to the staff presentation with regard to Agenda Item No. 5.

Malfabon:

Governor, just wanted to mention that there—as was stated, the maybe clean-up items by the LCB Staff to consolidate some of what we had drafted into what they felt was a proper format for the legislation to be adopted. They also corrected the—their standard term for Clark County is to refer to it based on a population of—I can't remember the—

Gallagher: Now, it's 700,000.

Malfabon: —is it—700,000. So, those were the changes. There were no significant changes

as can be seen by the support from the advocates from both sides of the issue. It was—we don't have a formal presentation, but if there's any questions from the Board, Ruth Borelli is here to respond. I will also echo the praise for Ruth and also our—our DAG that was helpful for drafting these. If there's any questions,

Ruth can field those.

Sandoval: Thank you Director Malfabon. I was saving my praise for staff once they

finished. Ms. Borelli, do you have any comments that you'd like to make for the

record please?

Borelli: Ruth Borelli, Chief Right-of-Way Agent, thank you Governor and the Board. I

just had one correction on the agenda item that you read. It said, Bill No. 305 and

it said, 2017 Session, that's incorrect. It was the 2013 Session. Thank you.

Sandoval: All right, thank you. Board Members, do any of you have any questions with

regard to Agenda Item No. 5? Mr. Almberg?

Almberg: Thank you Governor. I'd just like to state that I recently purchased a piece of

property that does have a billboard on it, you know, that is not the reason for the purchase of that property. It is recently closed and so, I do not believe that the independence of judgment of a reasonable person in my position would be

affected by this and I intend to participate in this.

Sandoval: Thank you. Any other questions or comments from Board Members? And, Ms.

Borelli and Ms. Holland, I don't see him out here, but again, my complements to you for getting this done and doing it in such a way and being able to work with the parties and again, reach a day like we have today. I appreciate your time and

effort.

Borelli: Thank you Governor.

Sandoval: If there are no further questions, with regard to Agenda Item No. 5—do I need to

take any further public comment, Mr. Gallagher?

Gallagher: For the record, Dennis Gallagher. No additional public comment necessary for

Item 5, however, you do have Item 2 coming up soon, so.

Sandoval: Yes. All right. So, without any other testimony, the Chair will accept a motion to

approve an amendment to NAC 410.350 to amend the requirements for

Commercial Electronic Variable Message Signs, (CEVMS), including tri-vision signs, digital billboard signs, pursuant to Assembly Bill 305 of the 2013 Session as presented in Agenda Item No. 5.

Martin: So moved.

Sandoval: Mr. Martin has moved for approval, is there a second.

Valentine: I second.

Savage: Second.

Sandoval: I'll give that one to Member Savage. Any questions or discussion on the motion?

I hear none, all those in favor, say aye. [ayes around] Those opposed, say no.

That motion passes unanimously.

All right, so we'll move back to Agenda Item No. 1, which is to receive the

Director's Report, Director Malfabon, please proceed.

Malfabon: Thank you Governor. We'll start out with some great news. For the fifth year in

a row, our bridges are ranked number one in the nation. This was based on an American Road and Transportation Builders Association report which relies on the Bridge Inventory Data on Bridge Conditions that we submit to USDOT

annually.

In Nevada, only 1.6% of nearly 2,000 bridges are structurally deficient. The national average is 8.9% structurally deficient. I wanted to say, that's a term that is used by the Federal Highway Administration to describe the need to possibly have rehabilitation or potential replacement of a bridge. It doesn't mean that it's unsafe to cross over or under these bridges. That's the term that's been in place for many years and they've been considering some change to it because of that concern of what it could mean, but it is a—you know, we have a safe bridge, even if it's structurally deficient, it just means it needs some work on it. But great news for us.

Recently a budge was signed which funds the federal government through Friday, March 23rd. It also sets the stage for a two year spending bill that will boost federal spending by over \$300 billion. \$300 billion for defense and non-defense. It suspends the debt ceiling which is quite a challenge for Congress every time they have to raise the debt ceiling, so it suspends that for one year. Obviously, you've read in the media that the House—certain Members of the House have

some concerns with fiscal policy and the deficit, but hopefully they'll work that out and pass ultimately a two-year spending bill by expiration on March 23rd.

Today the infrastructure plan details were released. We saw some emails from USDOT about some of those details and the Trump Administration, this week, releases its budget request to Congress. As you recall, last year they released a skinny budget, which Congress has the authority to establish the budget. So, they didn't adopt a lot of those principles that President Trump and the Administration had forwarded for consideration. Same process this year, they'll release a budget, but Congress really has the authority.

We have one of our newest member of NDOT there. Zander [laugher]

Hoffman: [in

[inaudible] for the record.

Malfabon:

So, some of the details that we just saw this morning—and we've been hearing about this from an early release of a draft, which has changed a little bit but as you saw, the President mentioned infrastructure in his State of the Union speech. \$200 billion of federal funds to spur \$1.5 trillion of infrastructure investments.

There's various programs—I did want to make the point that infrastructure includes, not only surface transportation but ports, airports, passenger rail, water and waste water, flood control, power, broadband. So, it's very broad. A lot of federal agencies will be involved in the distribution of these funds. So, hopefully there's that kind of coordination and collaboration between those agencies.

As far as the split of that \$200 billion. We see an incentives program, which I believe is going to be limited to that 20% federal/80% state, local or private funds. \$20 billion for transformative projects. The same amount for financing programs such as; current, TIFIA Program that loans federal funds to major projects.

There's also a Rural America Program. The interest is to address some of the rural needs. A lo of times, the urban areas are successful in getting these types of federal grants and federal funds. There's a recognition that we need to invest in rural America as well. Then a Capital Revolving Fund, \$10 million.

So, details to come but the other areas that the President has been strong on mentioning is the importance of streamlining environmental review and permitting. They're looking at the ability to divest any federal assets to state and local governments, or the private sector to manage it better and just eliminate

regulatory barriers and also a workforce development element of this program for better job training, better skills for our emerging workforce.

Recently we met with our four Nevada Metropolitan Planning Organizations.

Sandoval:

Excuse me Rudy, may I interrupt? Just before you leave that infrastructure proposal—have you been able to discern what that really means to Nevada? I mean it is realistic that we're going to be able to access any of that money given our current project schedule?

Malfabon:

We hope so. I have to get some more details, Governor, because they just released that this morning and we want to dig into the details and listen in. I know that you're going to be participating in a conference call this Wednesday with the USDOT where they talk it over with the Governors. They're doing the same kind of outreach with DOTs, with conference calls; today and hopefully we'll be able to catch some of that information and make those determinations of where we're really poised to access some of those federal funds because between us and the RTCs in Nevada, we want to be able to get some of that funding. There's other agencies as well, that could access those funds, but we don't have a lot of details. I just saw some bullet points of the overview. So, more information as we digest that this week, we should be able to establish where we can access those funds and compete for it.

We did meet with the four MPOs, Carson area, Tahoe, RTC Washoe County and RTC of Southern Nevada to discuss federal policy issues. We each take our individual trips to visit our delegation; whether it's with the Chamber of Commerce or for us, we go to the AASHTO Washington Briefing at the end of this month. Secretary Chao will be providing a keynote address to that and I'm sure that the discussion will be about this infrastructure plan and what it means for the State DOTs and those various program areas.

Governor, you Chaired the National Governor's Association Ahead of the Curve Event. I just want to say, it was an amazing event to participate in as a member of our group, from Nevada. Just to learn and sit with our counterparts who, we made the point that we're always in competition but it's a friendly competition and we want to learn more and also share our experience from Nevada. We're going to be visiting Colorado DOT to talk about their RoadX Program, which is their Connected and Automated Vehicles Program. Learn more about how they do streamline procurement for those emerging technology areas.

Having that dovetailed with CES was great. I mean, to be able to see some of those panels with the other Governors and to see the new technology on display there at CES was amazing.

We did learn one thing that we want to let our delegation know about, the need to protect the broadband safety spectrum. That was something that the Director of Michigan DOT mentioned that, a lot of states are concerned about this. When I was talking about the infrastructure plan, they talked about divesting some federal assets to the private sector or other public sectors either state or local. One of those areas we're concerned about is they not sell off this broadband safety spectrum because that's what the vehicle to vehicle or vehicle to infrastructure communications relies on. That was something we learned by attending that NGA event.

It's great, what these emerging technologies, they're often called disruptive, but they have a lot of potential, whether it's saving lives or making improvements to our transportation system, so we can move people around safely and quickly.

This weekend, Lieutenant Governor Hutchison—he was losing his voice and he was still participating in this Construction vs. Cancer Event. Our NDOT crews brought our snow plow from Mount Charleston there and as you can imagine, a lot of people in Vegas have never seen a snow plow. There was that one snow storm several years ago, but—and then Martin Harris also participated. What this is, it's a community partnership with American Cancer Society. With a lot of our mining companies and heavy construction companies, to showcase their equipment, even offer some of those survivors of pediatric cancer to actually operate the equipment. It's pretty cool.

One of our go-to contractors, Las Vegas Paving launched the event in partnership with the American Cancer Society and it was well attended. We appreciate those that were able to participate and show support. Great event and it raised some funds to fight cancer and research pediatric cancer.

I have several slides on this issue that's been in the news a lot lately. With horses, whether they're feral or a stray horse in the Virginia Range, I wanted to mention that specifically, but also—just before I get into the details of that area of the State, I wanted to mention that we have a—what we called a Pooled Fund Study where seven other states and the Ontario Ministry of Transportation along with NDOT are participating in studying the effectiveness of wildlife crossings.

Now, when I mention wildlife, I'm talking horses, cattle, elk, deer, all types of different wildlife. We've done these maps that show collisions over that 2006-2015 period as part of that Pooled Fund Study. That's actually a research project that we're doing to look at wildlife crossing. So, that's a Pooled Fund Study and a research project are ongoing. The research project is specific to Nevada and looking at where we can cite some of those wildlife crossings.

This map shows you the horse related crashes all over the state. You can see some areas of 93, just south of Ely that are—they have a tremendous challenge with horse hits. US-6 as well as this area, or Virginia Range, also by Tonopah. It's quite a challenge and I'm going to get into some details. I wanted to mention that we've been looking at this issue of horses and in the context of wildlife hits all throughout the state.

One of the things that we've done is install fencing and wildlife crossings across various highways in the Virginia Range. The Virginia Range is from I-80 down to US-50, in that area of USA Parkway all the way out to the Dayton area. Mount House and out to Silver Springs.

One of the things we typically do is, go for the low hanging fruit first when we do projects. We're trying to meet this challenge of installing some fencing and we did install some fencing. The orange lines on that map to the right show that we—from the USA Parkway Project or a separate fencing project for US-50A to Fernley, we installed some fencing that keeps the horses out of those areas.

We have underpasses that we put on USA Parkway and one on US-50. You see the blue lines are what we anticipate issuing as a contract this year. It's in the fall, but that's some more fencing that's going to be done under the widening project. The reason that we didn't fence that sooner is that we're actually building a frontage road system to extend what we currently have on US-50. It didn't make sense to install the fence and then tear it down and then move it out to where the new right-of-way line is. I know that Ruth Borelli and her staff are acquiring all that property as we speak so that we can get that project out for bids on schedule this year.

Back to that one photo—show the horses on US-50 actually using the underpass, you can see Barrier Rail up top on the highway. They can be effective but it's—one of the issues is that we see these hits throughout the area and this is from 2010 to January 1, 2015. So, pretty much the 2010 to 2014 years and you can see

the—by the color, there's been a fatal on US-50, kind of west of USA Parkway. There's been a lot of injury crashes and property damage crashes.

You can see that this is the most recent data, January 1, 2015 to September 1, 2017. Go ahead, DJ and toggle between the two maps. You can kind of see that significantly on 50A, the road to Fernley that that fencing project really reaped some dividends, its improving roadway safety. Because you don't see those crashes there anymore, but you still see a significant amount in the recent years, still on US-50. In fact, you see the fatality there on US-50. It's something that we know we have some work to do in that area, but we did what was the low hanging fruit first.

Some of the challenges that we're going to be looking at. The horses go where there's resources, the food and the water that they need to survive and typically those are available either from the river or from developed areas along the highway, US-50. There's definitely some challenges in fencing. I've driven through there recently and there's a lot of private property, a lot of developed areas. Some have fencing, some don't. Different types of fencing. There's terrain issues and land use. Just kind of has an effect on where we can place the fencing and have it be effective to keep the horses out.

One of the biggest challenges is the amount of streets and driveways that would basically be through the fenced area when we put fencing in and the horses can get into those areas. Even when we've installed cattle guards, they've gotten stuck—you know, some people think you can have lines painted or have cattle guards and horses are very smart animals and they can get stuck as they try to cross those cattle guards.

Sometimes when we have fencing, people that like to off-road will cut the fence to get access to some of that adjacent land outside of our right-of-way. Locks have been cut on our gates. It requires constant attention and maintenance by our District 2 Staff. They've done a great job, but it is a challenge to monitor the fencing and keep that closed where it's supposed to be closed.

One of the comments that's been made about street lights is, couldn't NDOT put in street lights along the entire length? There's a lot of intermittent development. In some cases, street lights—even with the recent crash with the Sherriff's Deputy from Lyon County; it occurred at, I think it was Enterprise Lane, an intersection there. If you watch the video of that crash, the driver had actually just passed an area that had street lights and it was just about 50 feet or so beyond that

intersection. So, street lighting might not be as effective a counter measure as fencing will be to keep the horses out. We'll still have that challenge of those openings in the fence for cross-streets and driveways.

What we intend to do is obviously, meet with the first responders. Lyon County Sherriff has been very interested in this and wants to have a discussion with NDOT. NHP has definitely been involved with that. Department of Agriculture, Department of Wildlife. Various groups, definitely want to sit down with NDOT and we'll keep them informed of what we can do to address this issue.

We're going to have staff look at those gaps in the fencing where there is uncontrolled crossings and where horses can get into the right-of-way. It's really happening in those developed areas of Dayton, Mount House and Stagecoach. We'll develop a plan, find out what are the challenges as far as getting environmental approvals, any right-of-way acquisitions that we might need or even if it's a temporary construction easement to put the fencing in, any federal challenges there to get approvals.

It will be a combination of infrastructure and non-infrastructure that we can do. Non-infrastructure, I'll give you an example of that, could be that getting the responders set up. So, we have definitely a process that we use when say call Reno Roads, we'll dispatch our maintainer out there but there might be something where if somebody needs to cut a gate because a horse is within the right-of-way, we need to do that immediately if it's a public safety issue, rather than the response time for NDOT's maintenance worker to get out there and open the gate.

We're willing to do those types of things and coordinate with the first responders and I think that what we'll do, Governor and Board Members is have a more comprehensive presentation at a later date once we've developed that plan to address these populated areas along US-50. It will be more work to come on that and more communication with others. And, come back to the Board at a later date to present to you what we're doing out there.

Safety is very important to the Department. I wanted to mention a lot of safety projects that we have ongoing. Airport Road Traffic Signal at US-395, that is currently underway. The roundabout project at SR-88 and Centerville Lane, advertises for bids later this month. US-50 and Pike Street, there's some businesses there and a lot of pedestrian traffic there; we're going to improve the lighting and have better pedestrian safety infrastructure there at that location with the rapid rectangular flashers.

Also, we just recently awarded the \$1.8 million Electric Avenue Traffic Signal on USA Parkway to Sierra Nevada Construction. That project is going to start work as soon as they order the poles and get the equipment in stock.

A lot has been happening with our project team on the Reno Spaghetti Bowl. They've been doing a lot of outreach, a lot of development. Trying to refine the options available for the project and get to the point where they can do some good cost estimating as best as they can at the high-level that they're at currently with the options available and the design. It's not really designed yet, obviously, but they're looking into how—what are the engineering issues, what are the environmental issues and communicating that throughout. You can see that there's been 93 individual stakeholder meetings done to date and definitely a lot of work to do still but we want to have that draft environmental impact statement done this year so that we can have it officially dealt with early next year and move on to the final EIS. They're also looking into what options we can package early to do something sooner rather than later on the Reno Spaghetti Bowl phases.

One of the things that they did look at is they looked at the different options to address the traffic issues in Reno by the interchange is the area by the Nugget constricts some of the traffic. They were looking at this overhang structure, so you have one bridge hanging over the other at the Nugget. They eliminated that idea for a traditional viaduct structure that would be similar to what you have now but would have the number of lanes that we need in that area. I just wanted to mention that major change recently.

Recently the Lieutenant Governor participated in the groundbreaking event. Thank you for Director Deputy Hoffman for covering that. That was at the same time we were meeting with the MPOs. So, Bill covered that for me. We're widening six-miles of US-95 and building and interchange. This project has over \$30 million of local funds for flood control and for construction of the interchange at Kyle Canyon Road. It's going to be a diverging diamond interchange. Similar to what you see in Reno at Moana Interchange.

The public information meeting is coming up to present to the public. Here's our traffic impacts. We've got to jockey traffic around while we build this important project. But, pretty cool event. They had—you can see the aesthetics in the lower right of that falcon, that metal sculpture. We had some folks from the Department of Wildlife there that were expert falconers that participated in the event. It was pretty cool.

Sandoval: Excuse me Rudy, before you move on. The Controller has a question for you.

Malfabon: Yes.

Knecht: Thank you. Rudy, go back one page and tell us why the overhang structure

concept was eliminated.

Malfabon: Primarily, they're looking at, if they can do it, achieve the same effect at a lower

cost, they felt that they could build a viaduct within the envelope between the

buildings that's available. I think that that's primarily just to save cost.

Knecht: Thank you.

Malfabon: Good question. We recently held the Tropicana Interchange public meeting for

the environment clearance process, the NEPA process. You can see a mock up of what the interchange will do. If you look closely, the interchange doesn't look that much different from the—currently to the future. The future being on the right side. More has to do with the opening—if you see on the left side the existing—you can see how I-15 necks down underneath the bridge because

there's some bridge columns that are constricting widening of I-15.

In the future, when we reconstruct the interchange, we can widen I-15. One of the other things that we can do is to have two lanes coming on from the frontage road system that—where you enter I-15 south of there, by Russell Road, between Russell and Trop.

You can see, there's still a lot of work to do. We're in the environmental process and preliminary engineering process. We still have to do a lot for design and right-of-way acquisition. The next slide shows you the mock-ups of the Harmon Avenue and Hacienda Avenue HOV ramps. The Hacienda one is in the vicinity—these are in the vicinity of the stadium. We're looking at how much right-of-way we'd need. You can see that you elevate the existing—the middle of I-15, elevate that up to the existing great separations, the bridges over I-15.

We're trying to see how much right-of-way. We have to kind of push the existing lanes out a little to accommodate that stuff built in the center of I-15. Hopefully we don't need a lot of right-of-way and we can—this could be some of the first work that we do on this Tropicana Interchange and Hacienda/Harmon project. It will not be constructed in time for the opening of the stadium in the fall of 2020, but we want to get this underway as soon as possible and still looking into that design of this project.

Sandoval: Rudy, if I may, what you're doing there, will that be complimentary to what you

have in mind for the stadium?

Malfabon: Yes Governor. What I anticipate is that we would have to request—similar to

what we have on the HOV system on US-95 currently. There's certain hours of operation that are not peak hours that you can drive as a single occupant in a vehicle. You don't have to have a carpool to get in those lanes, when it's not the rush hour. In the same vein, with weekends, they're not—HOV systems are open, should be open to all users and we'll just get federal approval to have that

accessible to all users so they can get to the stadium quicker.

Sandoval: Speaking of that, I think I saw an editorial in the Review Journal about the

HOV—did you have any thoughts with regard to that?

Malfabon: Yes. It's—so, the editorial basically said, NDOT, why are you building the HOV

lanes? They don't like HOV lanes on that editorial board. We get it and a lot of that is based on looking at the usage of our current system, which we've made the point that as we build Project NEON, you'll get the connectivity and the access to the backdoor of the resort corridor where the folks work; you'll have a direct access from the northwest on the HOV system on 95, all the way down I-15 to the resort corridor. That will make it more useful and we obviously want to see the volumes increase and we expect it to. As well as to serve Express Buses. There's some transit stations on Buffalo at Summerlin Parkway and further up the road on US-95 by Durango that will be able to have express transit for the workforce that

works in the resort corridor.

We believe that once we have that connectivity, which was always missing, without Project NEON, that once you have that connection at the Spaghetti Bowl in Las Vegas, people will use it because they can get to where they need to go. Whereas, right now, you have to get off at Rancho and it's just a struggle to get from the center of 95 to the right side lanes at Rancho to exit. That's what we think is—wait, let us get Project NEON finished in a year and a half and you'll

see the dramatic increase in volumes of people using that.

Sandoval: Did you have an opportunity to express what you just said before that editorial

was written?

Malfabon: Not yet but we were kind of going to draft a letter in response to that. Sometimes

you can't convince someone that has a strong opinion opposed to HOV lanes, but

we feel that it's worthwhile to make those points in the public. So, we'll respond Governor.

Sandoval:

Thank you.

Malfabon:

Pretty cool aesthetics that are in this photo for I-11, Phase I Project. The theme, as been mentioned before is the construction of the Hoover Dam Bridge, by Boulder City there. The ramps at Railroad Pass should be open to traffic by the end of this week. The rest of the interchange, at 95 should open by March of 2018. Fisher Sand and Gravel has done a great job on that project. Las Vegas Paving is still working on the larger project, Phase 2, which is expected to be completed this fall so that you'll be able to take that entire route to the current crossing over the Colorado River at the bridge there by the Hoover Dam.

Great milestones being met on that project and really love the aesthetics with the concrete work and the sculptures that we were able to incorporate in that.

Sandoval:

I keep interrupting but I had the opportunity to drive that and it looks spectacular. I really want to complement everybody that was involved in it. It truly is just a great project. Like you said, with that public art and it's so good, Rudy, as I drove the I-80 Corridor, I thought—you know, this will be a conversation for another day but there's this beautiful contemporary art on some of these newer road projects. It just seems as you go through I-80, there isn't a lot of that. We've got that old landscaping and the trash gets caught in it. Maybe that's a conversation for another day.

Malfabon:

Yes Governor. There are some aesthetics that were put in by Granite on that design-build project, but it definitely is, as we kind of have really hit our stride with this landscape and aesthetics program, it definitely draws attention to the areas that don't have it as much.

Our team on Project NEON is doing a great job. They did the outreach event to explain the traffic impacts coming up this year as we head into the Main Event, to knock out congestion on I-15. A lot of impacts on downtown area and on the Spaghetti Bowl ramps coming up. There's going to be some weekend closures of US-95. We felt that doing those six marathon closures for—it's for bridge demolition and bridge construction. We want to protect the public, not have them traveling through a work zone when we're demolishing a bridge, obviously, or pouring concrete or setting girders. That's why we're doing the marathon closures.

The team has done a great job of communicating in advance, those major closures. We've had some lane closures for the automated traffic management system and you can see on the left side, it kind of goes over the schedule of lane closures, inside or outside along I-15, as we install these structures. They're massive structures that span the directions of travel, northbound or southbound on I-15. You can see the benefits on the right side.

When you have a crash and you have the emergency responders there, you can start using these signs to get people over rather than putting out cones. You can reduce the speed limits on the fly, based on the amount of congestion and back-up due a crash and an event. We're really doing some great stuff with the RTC of Southern Nevada's FAST, the Freeway and Arterial System of Transportation folks that manage the devices for us on the freeways. Whether it's the cameras or these types of devices, eventually, once they're all installed and we can clear these a lot more rapidly than we used to in days past in partnership with FAST and also, NHP and ambulance companies and tow truck companies, they're really working with us to clear those incidents quicker. This system will really gain us some benefit too.

A little update, we're getting close on the selection of the Shared Radio System Contractor. The technical reviews were finished, I believe last week. So, they have their scores. Now they can open up the confidential price information, which was sealed, up to this point. They'll combine, I believe it's 70% technical and 30% price on this procurement. We'll make a recommendation to the Board, soon and then eventually we have to coordinate that with the Governor's Finance Office because as far as the State budgeting, it affects General Fund and Highway Fund. Primarily Highway Fund for this, since we're the lion's share between NHP and NDOT, as users of the system; but there's other users as well, for the State.

The Legislature, when we had this in our budget, we had a rough estimate of what we felt it would cost in the current biennium. They said, come back to a later Interim Finance Committee Meeting, once you actually get the price from the proposers. We'll present that eventually to them after we go through the Governor's Finance Office and pair that work program to add it to our budget for this current biennium.

In your packet, you'll see the background information for this recent settlement approved by the Board of Examiners in January. So, \$65,000 additional for—

what was previously deposited with the Court for a property at the Cactus Interchange. We also, at the next month's BOE Meeting, we anticipate that they'll have this settlement with Tomahawk, LLC and we'll provide some further details in the next month about that settlement. It will be before the March Board of Examiners.

Quite a lengthy Director's update, but a lot of information just recently that was important to discuss. I'm willing to take any questions from the Board.

Sandoval: Thank you Director Malfabon. Any questions from Board Members with regards

to the Director's Report? Any questions from Southern Nevada?

Martin: None here sir.

Sandoval: All right, thank you very much. Then we'll move to Agenda Item No. 2 which is

Public Comment. Is there any member of the public present in Carson City that

would like to provide comment to the Board?

Lake: Good morning Governor, Members of the Board. For the record, my name is Ray Lake. I'm Chairman of the North Valley Citizens Advisory Board and I sit on the

Golden Valley Property Owners Association Board.

I was encouraged by the State of the Union address where I find the President also believes it shouldn't take 10 years to build a road. And, I heard this morning on the radio that there's supposed to be \$230 billion available for infrastructure. I hope that we can indeed get part of that and it looks like, we're on that path, I think that's very good.

I'm speaking today because we are having a cab meeting this evening and we'll be hearing three development projects. I have to put my glasses on, sorry. Among the three projects, we get 8,529 average trips per day per the traffic studies with 663 AM trips and 846 PM trips. That's happening now. These builders would like to start as soon as they can because houses in the North Valleys are selling as fast as they can build them.

It's not really responsible of us to add traffic to those roads, nor is it fair to the builders to keep them out of the market while it's available. The—I guess my point is that we should be hearing these projects and making decisions on them based on their merit, not really on whether the highway can accommodate them. I hope that we can get that moving as quickly as possible and perhaps take advantage of some of the upcoming opportunities. Thank you very much.

Sandoval: Thank you Mr. Lake. Is there any other public comment from Carson City? I

hear and see none. Any public comment from Las Vegas?

Martin: None here sir.

Sandoval: Thank you. Agenda Item No. 3, I'm going to defer. Unfortunately, the

Lieutenant Governor was unable to attend today's meeting. If you would put that

on our next regularly scheduled meeting.

Malfabon: We'll do that Governor.

Sandoval: Thank you. Agenda Item No. 4 which is the consideration of approval of the

January 8, 2017 [sic] Department—Nevada Department of Transportation Board of Director's Meeting Minutes. Have the Members had an opportunity to review the minutes and are there any changes? If there are none, the Chair will accept a

motion for approval.

Knecht: So moved.

Sandoval: The Controller has moved to approve Agenda Item No. 4, is there a second?

Almberg: Second.

Sandoval: Ms. Valentine, was that a second that I heard from you?

Valentine: Yes, yes sir.

Sandoval: All right. Second by Member Valentine. Any questions or discussion on the

motion? I hear none. All in favor please say aye. [ayes around] Those opposed say no. That motion passes unanimously. We'll move on to Agenda Item No. 6

which is Approval of Agreements over \$300,000.

Nellis: Good morning, Governor and Members of the Board. For the record, Robert

Nellis, Assistant Director for Administration. There are four agreements in your

packet under Agenda Item No. 6 on Page 3 of 56 for the Board's consideration.

Beginning with Line Item #1, it's amendment number two with Moffatt & Nichol Information Systems in the amount of \$221,688. This is to increase authority and extend the termination date to provide continued maintenance for the rail inventory management system, scope of services to develop state action plan and develop cost of benefit methodology for the Railway/Highway Safety Program.

Line Item #2 is amendment number one with Clean Harbors Environmental in the amount of \$250,000; also to increase authority and extend the termination date due to new storm water protocols. This will allow adequate time to coordinate with other jurisdictions and DOTs to identify best practices and develop an RFP for an optimized HAZMAT Program.

Line Item #3 with Cambridge Systematics in the amount of \$499,988. The purpose of this study is to determine the extent of the truck parking in the State an identify solutions and potential sites for new and expanded truck parking facilities to meet the State's demand.

Lastly, Item #4 is with CME and DCS in the amount of \$3,887,968.64. This is to augment the Department's Construction Crews in Districts 2 and 3 with staff and equipment on an intermittent, as needed basis to ensure that the construction of Department projects are accomplished in conformance with the plans, specifications and all other contract documents.

With that Governor, that concludes Agenda Item No. 6. Does the Board have any questions for us?

Sandoval: Thank you Mr. Nellis. Board Members, any questions with regard to Agenda Item No. 6?

On No. 4, Mr. Nellis, I read the paperwork, it says two firms, Loomis and Associates and CME submitted proposals, but I see DCS on the cover sheet. Why is that? Or am I looking at something incorrectly?

I'm not 100% sure but I believe that it could be that we're bringing back, in April an amendment for this Item for District 1 because they weren't included at this time. They still have to go through their interviews on February 20th and they would be added to this as well. I'm not sure if that would be Loomis included at that time or not.

Kaiser: I'm not sure.

Martin:

Nellis:

Malfabon: I could—it looks—Member Martin, it looks like, Loomis and CME submitted but CME was selected on the first one and then on the second one, DCS and CME submitted and DCS was selected on the second one.

Martin: Okay. So, I missed an agreement. My apologies Rudy.

Sandoval: Board Members, any other questions with regard to Agenda Item No. 6? Mr.

Almberg?

respond quickly.

I've got a couple of quick questions. On the Item No. 2, Clean Harbors. Going Almberg:

back and when I look in here it has time frames for both rural and urban spills or whatever they're going to help us with. The question is, does Clean Harbors have staff at different locations around here? Because some of these things, in these rural areas, I would—I'm in agreement with it, it's great, but it just seemed like it

be very hard to be at a site four hours later over near where I live.

Denise Inda, Chief Traffic Operations Engineer runs this agreement out of her Kaiser:

Division and she'll answer that question.

Good morning Governor and Members of the Board. As Reid said, Denise Inda, Inda: That's an excellent question, Member Chief Traffic Operations Engineer. Almberg and that's exactly why we put those time—those response time requirements in the agreement is, the purpose of this agreement is for quick clearance. If a road is closed because of some sort of incident or crash, there's a HAZMAT spill. The quicker we get that road open, the better it is for everyone and we want the company who is the successful bidder on the project to be able to

> When we get an agreement with a company, they commit to making those response times. However they do it, you know, however they're able to do that, whether they contract with a local subcontract maybe with a local firm or they have staff spread out through the State—that's what we require them to do, is to be able to meet those response times.

> In the big picture, four hours in a rural area isn't that quick, but it could be worse. We feel that's appropriate.

Almberg: I do feel it's appropriate, I just am thankful, just knowing where I live and being in that area, it'd be tough to get people within four hours of a call out there. I commend you on what you put together and I commend the company for committing to those timeframes. And so, I thought it was for the positive.

> I got a couple more Governor. On Line Item 4, with our consultants supporting both District 2 and 3. One of the things I noticed in there, I did notice that DCS was working with—had a subconsultant from one of those areas. I do want to commend them for that. I think that is very good of them to reach out to their

people that are locally there to be able to support them, so it probably makes it easier for them to assist in this contract and it's nice to see the people being used locally.

That's it for me, Governor.

Sandoval: Thank you Member Almberg. Any other Board Member questions with regard to

Agenda Item No. 6? Mr. Nellis, any further presentation?

Nellis: No sir, that completes this item.

Sandoval: Thank you. If there are no further questions, the Chair will accept a motion for

approval of agreements over \$300,000 as presented in Agenda Item No. 6.

[crosstalk]

Sandoval: Is there a motion from Southern Nevada?

Valentine: So moved.

Sandoval: Member Valentine has moved for approval of Agenda Item No. 6. Second by

Member Savage.

Savage: Yes sir.

Sandoval: Okay. Second by Member Savage. Any questions or discussion on the motion? I

hear none. All those in favor, please say aye. [ayes around] Those opposed say no. That motion passes unanimously. We'll move on to Agenda Item No. 7,

Contracts, Agreements and Settlements. Mr. Nellis.

Nellis: Thank you Governor. There are two attachments under Agenda Item No. 7 for

the Board's information. Beginning with Attachment A, there are 38 executed agreements. On Pages 4-6 are the Board's Information. Items 1-5 are Acquisitions and Event Agreements. 6-13 are Facility Agreements and a Lease. Items 14 and 15 are a License and a Property Sale. Lastly, Item 16-38 are Right-

of-Way Access and Service Provider Agreements.

Does the Board have any questions for the Department regarding these

Agreements before we turn to Settlements?

Sandoval: Thank you Mr. Nellis. Board Members, any questions with regard to the

agreements? Mr. Almberg.

Almberg:

Thank you Governor. On No. 32, I just want to come back and express—looking at these signs, it is over in my District, in Elko and White Pine. Basically putting out some signs for these State Parks. When I first looked at it, I didn't realize there wasn't necessarily a ton of state parks, I kind of wanted to get an idea of how many signs would be going out there. Thank you Reid, for all of the information you provided me. It definitely answered my questions. When you come and look at it from a straight standpoint, putting up 12 signs is very expensive to do. We are even providing the signs to them. But when you actually see the full scope of the work that includes guard rails, all the things that go with it, it's understandable why those signs got to that there. But, my first impression was, it's very high. Then when I seen the whole scope of work, I appreciate what you got me Reid, so that's all I have to say.

Sandoval:

Thank you Member Almberg and I'll follow up on this. This is something that I encouraged a while back. A lot of times when you drive our highways, you may drive by a state park and not even know that you did. This was a way to really bring to the attention of those that travel our roads that we do have those state parks to increase the visitation to them because they truly are gems. And to make people aware as they drive by that they're there. Rudy, I appreciate your following up on that and it just—as I said, we've invested a lot in our state parks through the last budget and seeing is believing and visiting is believing because once you go to the state parks, it's a remarkable experience. Again, thank you.

All right, Board Members, any further questions with regards to the agreements presented in Agenda Item No. 7? If there are none, let's move on to Settlement.

Nellis:

Thank you Governor, Board Members. There is one settlement on Page 8 of 12 for the Board's Information. This settlement provides for an additional \$65,000 to bring the settlement total to \$815,000 to be paid to I-15/Cactus LLC for an eminent domain action for 1.11 acres of land for an interchange lane, I-15 and Cactus Avenue in Las Vegas.

And with that Governor, that concludes this Agenda Item. Does the Board have any questions from Mr. Gallagher regarding this settlement?

Sandoval:

Any questions for Mr. Gallagher with regard to the settlement presented in Agenda Item No. 7? Mr. Gallagher, anything you wanted to add?

Gallagher: No, Governor.

Sandoval: All right. I don't hear any questions. That completes Agenda Item No. 7, correct

Mr. Nellis?

Nellis: Yes.

Sandoval: All right. And this is an informational item so I won't be taking a motion on that.

Let's move on to Agenda Item No. 8, which is a condemnation resolution.

Director Malfabon.

Malfabon: Thank you Governor. This item is related to just keep the project on schedule.

We don't anticipate that we're going to have to go to court in this case, but sometimes when there's a parcel with owners that are out of state, it's difficult to

get the response from them. It's not a huge amount of money at stake here.

What we did on Tropicana Avenue is we noticed there was some pavement distress, so we repaved it about a year ago and in agreement with the Federal Highway Administration—they typically, when we repave a road, we have to go back in and do the Americans with Disabilities Act Improvements. They allowed us to come with a follow-on project to do the ADA wheelchair ramps. So, this condemnation resolution is associated with that and it keeps the contract on schedule for anticipated construction. You received some confidential information separately that gave you more detail on the offers to the owner. It's really just to keep the project on schedule and we don't anticipate actually going to court, unless they're non-responsive on our offers.

Sandoval: As you said, Rudy, the amount at stake is almost de minimis and the process is

probably going to cost more than the amount involved. I know that we have to

follow the process.

Malfabon: Yes.

Sandoval: All right. Board Members, any questions with regard to Agenda Item No. 8? Is

there are none, the Chair will accept a motion to approve Condemnation

Resolution #463, as presented in Agenda Item No. 8.

Martin: So moved.

Sandoval: Member Martin has moved for approval. Is there a second?

Almberg: Second.

Sandoval:

Second by Member Almberg. Any questions or discussion on the motion? Hearing none, all in favor say aye. [ayes around] Those opposed say no. That motion passes unanimously. We'll move to Agenda Item No. 9, Old Business. Director Malfabon.

Malfabon:

Governor and Board Members, we have the standing items, the Report of Outside Counsel Costs on Open Matters and the Monthly Litigation Report. And, unfortunately, we did not receive an updated Fatality Report, but it does present the information that we received in January that showed the downturn in Fatalities. With our projects, our safety projects I mentioned, we hope to see that the trend continues in 2018, as far as the downturn in our fatalities and serious injuries on our highways and streets.

We're able to answer any questions, to Dennis Gallagher on legal issues or on safety.

Martin:

I have one.

Sandoval:

Yes, Member Martin, please proceed.

Martin:

Dennis, could you give us an—give me an update on where we are with the Nissiri thing. Are we just waiting documentation or—I know we got the Supreme Court settlement a month ago or so, has that moved along in getting it off our table? Or, where are we going with it?

Gallagher:

For the record, Dennis Gallagher, Counsel to the Board. The Nissiri Case, in essence is over, with the exception that NDOT is seeking its cost in attorneys' fees in the matter. Those motions have been filed and one will be argued later this month and that will be the motion for cost. The motion for attorneys' fees will be argued shortly thereafter.

Martin:

Okay, thank you.

Sandoval:

Board Members, any other questions with regard to Agenda Item No. 9? I hear none. We'll move on to Agenda Item No. 10 which is Public Comment. Is there any member of the public in Carson City that would like to provide public comment to the Board? I hear and see none. Any public comment from Las Vegas?

Martin:

None here sir.

Sandoval:

Move to Agenda Item No. 11, is there a motion to adjourn?

Knecht: So moved.

Sandoval: The Controller has moved.

Savage: Second.

Sandoval: Second by Member Savage. All in favor say aye. [ayes around] Those opposed

say no. That motion passes unanimously. This meeting is adjourned. I think

we've set a record.

Martin: Yes, you have. Thank you, sir.

Knecht: Yes, we did. Thank you.

Secretary to Board

Preparer of Minutes



1263 South Stewart Street Carson City, Nevada 89712 Phone: (775) 888-7440

Fax: (775) 888-7201

MEMORANDUM

March 2, 2018

TO: **Department of Transportation Board of Directors**

FROM: Rudy Malfabon, Director

SUBJECT: March 12, 2018 Transportation Board of Directors Meeting Approval of Contracts Over \$5,000,000 - For Possible Action Item #5:

Summary:

The purpose of this item is to present to the Board a list of construction contracts which are over \$5,000,000 for discussion and approval.

Background:

The Department contracts for services relating to the construction, operation and maintenance of the State's multi-modal transportation system. Contracts listed in this item are all low-bid (or guaranteed maximum price for Construction Manager at Risk (CMAR) contracts) per statute.

The attached construction contracts constitute all contracts over \$5,000,000 for which the bids were opened and the analysis completed by the Bid Review and Analysis Team and the Contract Compliance section of the Department from January 17, 2018, through February 13, 2018.

Analysis:

These contracts have been prepared following the Code of Federal Regulations, Nevada Revised Statutes, Nevada Administrative Code, State Administrative Manual, and/or Department policies and procedures.

List of Attachments:

A) State of Nevada Department of Transportation Contracts for Approval, January 17, 2018, through February 13, 2018.

Recommendation for Board Action:

Approval of the contracts listed on Attachment A.

Prepared by: Administrative Services Division

Attachment A

STATE OF NEVADA DEPARTMENT OF TRANSPORTATION CONTRACTS FOR APPROVAL

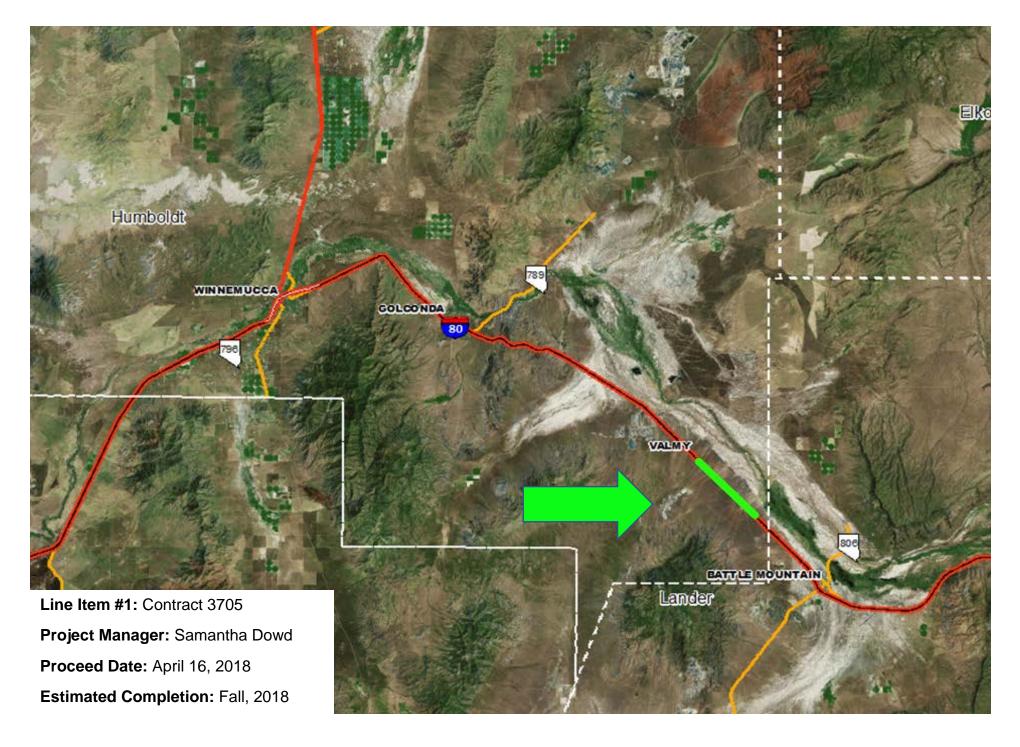
January 17, 2018, through February 13, 2018

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	
A & K Earth Movers, Inc	
,	, , ,
Engineer's Estimate	\$7,403,683.83

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

Line Item 1





1263 South Stewart Street Carson City, Nevada 89712 Phone: (775) 888-7070 Fax: (775) 888-7101

MEMORANDUM Administrative Services

January 25, 2018

To: John Terry, Assistant Director, Engineering

Reid Kaiser, Assistant Director, Operations

Rudy Malfabon, Director

From: Tianne Simpson, Contract Services Manager – Administrative Services

Subject: Concurrence in Award for Contract No. 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, described as Rubbilize PCCP, stress relief course, plantmix bituminous surface with open grade. The Engineer's

Estimate is \$7,403,683.83.

This memo is to confirm concurrence in award of the subject contract.

Bid proposals were opened on January 11, 2018. Q & D Construction, Inc. is the apparent low bidder at \$6,488,000.00 and they submitted a properly executed proposal, bid bond and anti-collusion affidavit. The second low bidder is Road and Highway Builders LLC with a bid of \$6,656,656.00.

The project is Federally funded, required 2.60% DBE participation and is not subject to State Bidder Preference provisions.

The subcontractor and supplier listings submitted by the Q & D Construction, Inc. have been reviewed and confirmed by Contract Services. The DBE information submitted by the Q & D Construction, Inc. has been reviewed and certified by the External Civil Rights office. Q & D Construction, Inc. has met the required DBE participation with a 5.10% commitment. The bid is below the Engineer's Estimate Range, and a copy of the Unofficial Bid Results report is attached for your reference. The BRAT Chair has provided his recommendation to award, and the report is attached.

Your concurrence in award of this contract by endorsement hereon is respectfully requested. Upon receipt a packet will be prepared to obtain Transportation Board approval of the award at the next available meeting.

Concurrence in award:

in M Ter

John Terry, Assistant Director

Reid Kaiser, Assistant Director

OocuSigned by:

14x166

Rudy Malfabon, Director

Enclosures: Unofficial Bid Results Report DBE Sub Approval BRAT Report



Nevada Department of Transportation

Unofficial Bid Results
January 11, 2018

Contract Number: 3705 Bid Opening Date and Time: 1/11/2018 2:00 PM

Designer: CURTIS HARTZELL Liquidated Damages: \$10,400.00

Senior Designer: SAMANTHA DOWD Working Days: 100

Project Number: STBG-NHPP-080-3(066)

County: HUMBOLDT

Location: I-80, from 3.76 miles west of Mote Interchange to 1.06 miles west of

Humboldt/Lander County line

Description: Rubbilize PCCP, stress relief course, plantmix bituminous surface with open grade

 Apparent Low Bidder: Q & D Construction, Inc.
 \$6,488,000.00

 Apparent 2nd: Road and Highway Builders LLC
 \$6,656,656.00

 Apparent 3rd: A & K Earth Movers, Inc.
 \$8,144,000.00

Bidders:		Bid Amount
1	Q & D Construction, Inc. 1050 South 21st Street Sparks, NV 89431 (775) 786-2677	\$6,488,000.00
2	Road and Highway Builders LLC 175 Salomon Circle Ste #103 Sparks, NV 89434 (775) 852-7283	\$6,656,656.00
3	A & K Earth Movers, Inc. 515 Windmill Dr Fallon, NV 89406 (775) 423-6085	\$8,144,000.00

A ofugl



1263 South Stewart Street Carson City, Nevada 89712 Phone: (775) 888-7497

Fax: (775) 888-7235

MEMORANDUM Contract Compliance

January 18, 2018

To: Kandee Bahr Worley, Administrative Services Officer II

From: Teri Lewis, DBE/Title VI Assistant Manager teri Lewis 292509220AB6421...

Subject: NDOT Bidder DBE Information - Contract no. 3705 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, plantmix bituminous

surface with open grade

Apparent low bid: \$6,488,000.00

The DBE information for Nevada Barricade & Sign Company, Inc. and Kelley Erosion Control, Inc. submitted by the apparent low bidder Q&D Construction, has been received by Contract Compliance and we have concluded:

Nevada Barricade & Sign Company, Inc. and Kelley Erosion Control Inc. hold active State of Nevada business licenses, and are Nevada certified DBE firms. Additionally, Nevada Barricade & Sign Company, Inc. holds an active Nevada State Contractors Board license. Both firms are clear of State disqualification and Federal exclusion.

The DBE goal of 2.60% has been met with a 5.10% DBE committed participation by the apparent low bidder Q&D Construction.

The DBE firms are approved for this contract.

cc: Contract Services Contract Compliance Ray Marshall, Title VI/DBE Manager



1263 South Stewart Street Carson City, Nevada 89712 Phone: (775) 888-7070 Fax: (775) 888-7101

MEMORANDUM Administrative Services

January 24, 2018

To: Kandee Worley, ASO II - Administrative Services

From: **Bid Review and Analysis Team**

Subject: **BRAT Summary Report for Contract # 3705**

The Bid Review and Analysis Team (BRAT) met on January 23rd, 2018 to discuss the bids for the above referenced contract. The following were in attendance:

Paul Frost, Chief Roadway Design Engineer Mark Caffaratti, Professional Engineer Casey Connor, Assistant Chief Roadway Design Engineer Curtis Hartzell, Associate Engineer Scott Hein, Professional Engineer Shawn Paterson, Professional Engineer Tianne Simpson, Contract Services Manager Kandee Worley, ASO II

Via Phone:

Eric MacGill, Associate Engineer David Schwartz, Professional Engineer

The overall bid proposal was evaluated and determined to be acceptable. The Bib Tabulation and Price Sensitivity is attached.

The apparent low bidder, Q & D Construction, submitted a bid which is 88% of the Engineer's Estimate. The BRAT recommends award of this contract.

Submitted:

DocuSigned by: Paul Frost

Paul Frost, BRAT Co-Chair

CC: Attendees

Sharon Foerschler, BRAT Co-Chair

Dennis Gallagher, Legal

Design Admin

Bid Tabulation January 11, 2018

Contract No.: 3705

Description:

Rubbilize PCCP, stress relief course, plantmix bituminous surface with open grade I-80, from 3.76 miles west of Mote Interchange to 1.06 miles west of Humboldt/Lander County line Location:

Bid Opening: January 11, 2018, 2:00 PM

STBG-NHPP-080-3(066) Project No.:

Project Id: 60781 Humboldt County:

R27 \$6,600,000.01 to \$7,950,000.00 Range:

Working: 100

								working:	100		
				Engineer's	Estimate	Q & D Con	struction	Road & High	way Builders	A & K Ear	th Movers
Item No.	Quantity	Unit	Description	Unit Price	Amount						
2000100	100.000		SURVEY CREW	\$200.00	\$20,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00	\$180.00	\$18,000.00
2010100	1.000		CLEARING AND GRUBBING	\$30,000.00	\$30,000.00	\$60,000.00	\$60,000.00	\$20,000.00	\$20,000.00	\$85,000.00	\$85,000.00
2020450	17.000		REMOVE END SECTION	\$350.00	\$5,950.00	\$255.00	\$4,335.00	\$100.00	\$1,700.00	\$500.00	\$8,500.00
2020475	4,038.000	LINFT	REMOVAL OF GUARDRAIL	\$3.50	\$14,133.00	\$4.30	\$17,363.40	\$2.00	\$8,076.00	\$5.00	\$20,190.00
2020585	635.000	LINFT	REMOVAL OF FENCE	\$5.00	\$3,175.00	\$5.50	\$3,492.50	\$5.00	\$3,175.00	\$5.00	\$3,175.00
2020990	14,308.000	SQYD	REMOVAL OF BITUMINOUS SURFACE (COLD MILLING)	\$3.50	\$50,078.00	\$2.50	\$35,770.00	\$5.00	\$71,540.00	\$3.50	\$50,078.00
2020995	715.000	SQYD	REMOVAL OF BITUMINOUS SURFACE (MISCELLANEOUS COLD MILLING)	\$7.00	\$5,005.00	\$2.00	\$1,430.00	\$3.00	\$2,145.00	\$7.00	\$5,005.00
2021120	2.000	EACH	REMOVAL OF CATTLE GUARD	\$3,500.00	\$7,000.00	\$5,000.00	\$10,000.00	\$4,000.00	\$8,000.00	\$5,000.00	\$10,000.00
2021287	38,205.000	LINFT	GRINDING FOR PAVEMENT MARKINGS	\$0.50	\$19,102.50	\$1.10	\$42,025.50	\$0.50	\$19,102.50	\$1.20	\$45,846.00
2030140	924.000	CUYD	ROADWAY EXCAVATION	\$45.00	\$41,580.00	\$40.00	\$36,960.00	\$40.00	\$36,960.00	\$35.00	\$32,340.00
2030230	61,049.000		BORROW EMBANKMENT	\$10.00	\$610,490.00	\$8.00	\$488,392.00	\$12.00	\$732,588.00	\$15.00	\$915,735.00
2060110	160.700	CUYD	STRUCTURE EXCAVATION	\$90.00	\$14,463.00	\$95.00	\$15,266.50	\$60.00	\$9,642.00	\$100.00	\$16,070.00
2070110	103.000	CUYD	GRANULAR BACKFILL	\$110.00	\$11,330.00	\$115.00	\$11,845.00	\$60.00	\$6,180.00	\$150.00	\$15,450.00
2110150	24.300	ACRE	SEEDING	\$5,000.00	\$121,500.00	\$7,000.00	\$170,100.00	\$2,000.00	\$48,600.00	\$11,500.00	\$279,450.00
3020140	1,180.000	CUYD	TYPE 1 CLASS B AGGREGATE BASE	\$35.00	\$41,300.00	\$58.00	\$68,440.00	\$18.00	\$21,240.00	\$51.00	\$60,180.00
3070100	6,184.000	TON	SHOULDERING MATERIAL	\$20.00	\$123,680.00	\$20.00	\$123,680.00	\$18.00	\$111,312.00	\$23.00	\$142,232.00
4020100	240.000	SQYD	PLANTMIXING MISCELLANEOUS AREAS	\$55.00	\$13,200.00	\$20.00	\$4,800.00	\$20.00	\$4,800.00	\$20.00	\$4,800.00
4020190	36,822.000	TON	PLANTMIX SURFACING (TYPE 2C) (WET)	\$80.00	\$2,945,760.00	\$62.00	\$2,282,964.00	\$50.00	\$1,841,100.00	\$81.00	\$2,982,582.00
4020200	10,562.000	TON	PLANTMIX SURFACING (TYPE 3) (WET)	\$90.00	\$950,580.00	\$78.00	\$823,836.00	\$110.00	\$1,161,820.00	\$81.00	\$855,522.00
4030100	11.400	MILE	MILLED RUMBLE STRIPS	\$800.00	\$9,120.00	\$1,100.00	\$12,540.00	\$300.00	\$3,420.00	\$950.00	\$10,830.00
4030110	5,296.000	TON	PLANTMIX OPEN-GRADED SURFACING (3/8-INCH) (WET)	\$130.00	\$688,480.00	\$107.00	\$566,672.00	\$120.00	\$635,520.00	\$106.00	\$561,376.00
4060120	125,836.000	SQYD	PRIME COAT	\$1.00	\$125,836.00	\$0.11	\$13,841.96	\$0.20	\$25,167.20	\$0.70	\$88,085.20
4070190	1.000	TON	EMULSIFIED ASPHALT, TYPE SS-1H (DILUTED)	\$650.00	\$650.00	\$590.00	\$590.00	\$900.00	\$900.00	\$998.90	\$998.90
4090375	33.000	SQFT	SPALL REPAIR	\$200.00	\$6,600.00	\$200.00	\$6,600.00	\$200.00	\$6,600.00	\$750.00	\$24,750.00
4100170	122,813.800	SQYD	RUBBLIZE CONCRETE PAVEMENT	\$2.00	\$245,627.60	\$1.90	\$233,346.22	\$2.00	\$245,627.60	\$2.25	\$276,331.05
5020172	3,469.000	LINFT	CONCRETE BARRIER RAIL (TYPE FA) (MODIFIED)	\$75.00	\$260,175.00	\$64.00	\$222,016.00	\$50.00	\$173,450.00	\$72.00	\$249,768.00
5020400	1.000	FA	REPAIR SUBSTRUCTURE	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
5020990	10.000		CLASS DA CONCRETE, MODIFIED (MAJOR)	\$1,500.00	\$15,000.00	\$2,800.00	\$28,000.00	\$5,000.00	\$50,000.00	\$1,600.00	\$16,000.00
5050120	339.000	POUND	REINFORCING STEEL (EPOXY COATED)	\$11.00	\$3,729.00	\$2.00	\$678.00	\$50.00	\$16,950.00	\$16.00	\$5,424.00
5050130	276.000	POUND	REINFORCING STEEL (EPOXY COATED) (DOWELED)	\$25.00	\$6,900.00	\$15.00	\$4,140.00	\$80.00	\$22,080.00	\$20.00	\$5,520.00
6030170	64.000	LINFT	18-INCH REINFORCED CONCRETE PIPE, CLASS III	\$120.00	\$7,680.00	\$120.00	\$7,680.00	\$200.00	\$12,800.00	\$100.00	\$6,400.00
6031030	4.000	EACH	18-INCH PRECAST END SECTION	\$1,200.00	\$4,800.00	\$2,700.00	\$10,800.00	\$800.00	\$3,200.00	\$600.00	\$2,400.00
6040470	55.000	LINFT	30-INCH CORR. METAL PIPE (16 GAGE)	\$165.00	\$9,075.00	\$150.00	\$8,250.00	\$200.00	\$11,000.00	\$70.00	\$3,850.00
6040545	76.000	LINFT	36-INCH CORR. METAL PIPE (16 GAGE)	\$200.00	\$15,200.00	\$90.00	\$6,840.00	\$220.00	\$16,720.00	\$80.00	\$6,080.00
6040700	5.000	LINFT	48-INCH CORR. METAL PIPE (16 GAGE)	\$250.00	\$1,250.00	\$200.00	\$1,000.00	\$500.00	\$2,500.00	\$250.00	\$1,250.00
6042460	7.000		30-INCH METAL END SECTION	\$750.00	\$5,250.00	\$810.00	\$5,670.00	\$1,000.00	\$7,000.00	\$800.00	\$5,600.00
6042475	9.000	EACH	36-INCH METAL END SECTION	\$850.00	\$7,650.00	\$1,000.00	\$9,000.00	\$1,200.00	\$10,800.00	\$975.00	\$8,775.00

Bid Tabulation January 11, 2018

January 11, 2010												
				Engineer's	s Estimate	Q & D Cons	struction	Road & High	way Builders	A & K Earth	Movers	
Item No.	Quantity	Unit	Description	Unit Price	Amount							
6042510	1.000	EACH	48-INCH METAL END SECTION	\$1,200.00	\$1,200.00	\$1,800.00	\$1,800.00	\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00	
6080150	2.000	EACH	EMBANKMENT PROTECTOR, TYPE 5	\$3,000.00	\$6,000.00	\$2,500.00	\$5,000.00	\$4,000.00	\$8,000.00	\$3,300.00	\$6,600.00	
6080230	2.000	EACH	ANCHOR ASSEMBLY (12-INCH)	\$550.00	\$1,100.00	\$450.00	\$900.00	\$1,200.00	\$2,400.00	\$700.00	\$1,400.00	
6080350	40.000	LINFT	12-INCH DOWNDRAIN PIPE	\$125.00	\$5,000.00	\$55.00	\$2,200.00	\$200.00	\$8,000.00	\$100.00	\$4,000.00	
6080460	2.000	EACH	12-INCH METAL END SECTION (DOWNDRAIN)	\$550.00	\$1,100.00	\$275.00	\$550.00	\$600.00	\$1,200.00	\$450.00	\$900.00	
6091040	490.000	POUND	STRUCTURAL STEEL GRATES	\$6.00	\$2,940.00	\$2.50	\$1,225.00	\$4.00	\$1,960.00	\$3.00	\$1,470.00	
6100050	92.000	SQYD	GEOTEXTILE (CLASS 1)	\$15.00	\$1,380.00	\$2.00	\$184.00	\$8.00	\$736.00	\$7.50	\$690.00	
6100053	50.000	SQYD	GEOTEXTILE (CLASS 2)	\$20.00	\$1,000.00	\$4.00	\$200.00	\$8.00	\$400.00	\$7.00	\$350.00	
6100170	10.000	CUYD	RIPRAP (CLASS 150)	\$200.00	\$2,000.00	\$200.00	\$2,000.00	\$250.00	\$2,500.00	\$160.00	\$1,600.00	
6100190	60.000	CUYD	RIPRAP (CLASS 300)	\$130.00	\$7,800.00	\$250.00	\$15,000.00	\$200.00	\$12,000.00	\$175.00	\$10,500.00	
6100460	7.000	CUYD	RIPRAP BEDDING (CLASS 150)	\$150.00	\$1,050.00	\$200.00	\$1,400.00	\$250.00	\$1,750.00	\$150.00	\$1,050.00	
6161000	350.000	LINFT	TYPE C-NV-4B FENCE	\$13.00	\$4,550.00	\$13.00	\$4,550.00	\$12.00	\$4,200.00	\$28.00	\$9,800.00	
6180350	2.000	EACH	GUARDRAIL TERMINAL (FLARED)	\$2,500.00	\$5,000.00	\$3,000.00	\$6,000.00	\$3,000.00	\$6,000.00	\$3,300.00	\$6,600.00	
6180400	2.000	EACH	GUARDRAIL- BARRIER RAIL CONNECTION (TRIPLE CORRUGATION)	\$3,000.00	\$6,000.00	\$3,200.00	\$6,400.00	\$3,000.00	\$6,000.00	\$3,500.00	\$7,000.00	
6180550	62.000	LINFT	GALVANIZED GUARDRAIL (TRIPLE CORRUGATION)	\$80.00	\$4,960.00	\$73.00	\$4,526.00	\$80.00	\$4,960.00	\$80.00	\$4,960.00	
6190200	252.000	EACH	GUIDE POSTS (RIGID)	\$47.00	\$11,844.00	\$49.00	\$12,348.00	\$40.00	\$10,080.00	\$54.00	\$13,608.00	
6190270	6.000	EACH	OBJECT MARKERS, TYPE 2 (MODIFIED)	\$120.00	\$720.00	\$160.00	\$960.00	\$150.00	\$900.00	\$165.00	\$990.00	
6230232	3.000	EACH	NO. 5 PULL BOX, MODIFIED	\$850.00	\$2,550.00	\$680.00	\$2,040.00	\$800.00	\$2,400.00	\$704.00	\$2,112.00	
6230775	8.000	EACH	LOOP DETECTOR	\$1,300.00	\$10,400.00	\$720.00	\$5,760.00	\$700.00	\$5,600.00	\$935.00	\$7,480.00	
6231820	126.000	LINFT	3-INCH CONDUIT	\$27.00	\$3,402.00	\$40.00	\$5,040.00	\$40.00	\$5,040.00	\$30.00	\$3,780.00	
6240130	1.000	FA	UNIFORMED TRAFFIC CONTROL OFFICER	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	
6240190	40.000	HOUR	RENT EQUIPMENT (MOTOR GRADER)	\$175.00	\$7,000.00	\$200.00	\$8,000.00	\$140.00	\$5,600.00	\$130.00	\$5,200.00	
6240240	40.000	HOUR	RENT EQUIPMENT (LOADER)	\$150.00	\$6,000.00	\$200.00	\$8,000.00	\$140.00	\$5,600.00	\$110.00	\$4,400.00	
6240280	40.000	HOUR	RENT EQUIPMENT (DUMP TRUCK)	\$120.00	\$4,800.00	\$130.00	\$5,200.00	\$130.00	\$5,200.00	\$100.00	\$4,000.00	
6250490	1.000	LS	RENT TRAFFIC CONTROL DEVICES	\$235,000.00	\$235,000.00	\$200,000.00	\$200,000.00	\$400,000.00	\$400,000.00	\$351,000.00	\$351,000.00	
6270190	569.190	SQFT	PERMANENT SIGNS (GROUND MOUNTED) (METAL SUPPORTS)	\$90.00	\$51,227.10	\$91.00	\$51,796.29	\$70.00	\$39,843.30	\$100.00	\$56,919.00	
6270240	497.930	SQFT	PERMANENT SIGNS, REMOVE	\$10.00	\$4,979.30	\$8.00	\$3,983.44	\$10.00	\$4,979.30	\$7.80	\$3,883.85	
6280120	1.000	LS	MOBILIZATION	\$418,488.69	\$418,488.69	\$573,544.19	\$573,544.19	\$583,192.10	\$583,192.10	\$599,000.00	\$599,000.00	
6320890	5.700	MILE	EPOXY PAVEMENT STRIPING (8-INCH BROKEN WHITE)	\$1,200.00	\$6,840.00	\$1,250.00	\$7,125.00	\$1,000.00	\$5,700.00	\$1,320.00	\$7,524.00	
6320940	6.200	MILE	EPOXY PAVEMENT STRIPING (8-INCH SOLID WHITE)	\$4,000.00	\$24,800.00	\$3,300.00	\$20,460.00	\$2,000.00	\$12,400.00	\$3,575.00	\$22,165.00	
6320960	0.300	MILE	EPOXY PAVEMENT STRIPING (12-INCH SOLID WHITE)	\$4,000.00	\$1,200.00	\$5,600.00	\$1,680.00	\$5,000.00	\$1,500.00	\$6,050.00	\$1,815.00	
6320970	24.000	LINFT	EPOXY PAVEMENT STRIPING (24-INCH SOLID WHITE)	\$30.00	\$720.00	\$31.00	\$744.00	\$100.00	\$2,400.00	\$35.00	\$840.00	
6321030	6.200	MILE	EPOXY PAVEMENT STRIPING (8-INCH SOLID YELLOW)	\$2,500.00	\$15,500.00	\$3,300.00	\$20,460.00	\$2,000.00	\$12,400.00	\$3,575.00	\$22,165.00	
6321080	0.100	MILE	EPOXY PAVEMENT STRIPING (DOUBLE SOLID YELLOW)	\$4,000.00	\$400.00	\$5,600.00	\$560.00	\$5,000.00	\$500.00	\$6,050.00	\$605.00	
6370110	1.000	LS	TEMPORARY POLLUTION CONTROL	\$5,000.00	\$5,000.00	\$35,000.00	\$35,000.00	\$20,000.00	\$20,000.00	\$25,000.00	\$25,000.00	
6370190	1.000	LS	DUST CONTROL	\$10,383.64	\$10,383.64	\$35,000.00	\$35,000.00	\$20,000.00	\$20,000.00	\$40,000.00	\$40,000.00	
			Totals:		\$7,403,683.83		\$6,488,000.00		\$6,656,656.00		\$8,144,000.00	

Price Sensitivity February 26, 2016

 Contract No.:
 3705

 Project No.:
 STBG-NHPP-080-3(066)

 Project Id:
 60781

County: Humboldt

R27 \$6,600,000.01 to \$7,950,000.00 Range:

100 Working:

Engineer's Estimate	Q & D Construction	Road & Highway Builders	Diff. Between Low & 2nd	Diff Between EE & Low	Low Bid % of EE
\$7,403,683.83	\$6.488.000.00	\$6,656,656,00	\$168.656.00	-\$915.683.83	88%

RE: David Schwartz **Designer:** Curtis Hartzell

Item No.	Quantity	Description	Unit	Engineer's Est. Unit Price	Low Bid Unit Price	2nd Low Bid Unit Price	Qty Chg Req'd to Chg Bid Order	% Change in Qty Req'd	Low % of EE	Significantly Unbalanced	Quantity Check Comments
2010100	1.000	CLEARING AND GRUBBING	LS	\$30,000.00	\$60,000.00	\$20,000.00	N/A	N/A	200%	Yes	EE ok.
2020990	14,308.000	REMOVAL OF BITUMINOUS SURFACE (COLD MILLING)	SQYD	\$3.50	\$2.50	\$5.00	-67,462.40	-472%	71%	Yes	EE ok. Quantity verified.
2030230	61,049.000	BORROW EMBANKMENT	CUYD	\$10.00	\$8.00	\$12.00	-42,164.00	-69%	80%	No	EE ok. Quantity verified.
2110150	24.300	SEEDING	ACRE	\$5,000.00	\$7,000.00	\$2,000.00	33.73	139%	140%	No	EE ok. Quantity verified.
3020140	1,180.000	TYPE 1 CLASS B AGGREGATE BASE	CUYD	\$35.00	\$58.00	\$18.00	4,216.40	357%	166%	Yes	EE ok. Quantity verified.
3070100	6,184.000	SHOULDERING MATERIAL	TON	\$20.00	\$20.00	\$18.00	84,328.00	1364%	100%	No	EE ok. Quantity verified.
4020190	36,822.000	PLANTMIX SURFACING (TYPE 2C) (WET)	TON	\$80.00	\$62.00	\$50.00	14,054.67	38%	78%	No	EE ok. Quantity verified.
4020200	10,562.000	PLANTMIX SURFACING (TYPE 3) (WET)	TON	\$90.00	\$78.00	\$110.00	-5,270.50	-50%	87%	No	EE ok. Quantity verified.
4030110	5,296.000	PLANTMIX OPEN-GRADED SURFACING (3/8-INCH) (WET)	TON	\$130.00	\$107.00	\$120.00	-12,973.54	-245%	82%	No	EE ok. Quantity verified.
4060120	125,836.000	PRIME COAT	SQYD	\$1.00	\$0.11	\$0.20	-1,873,955.56	-1489%	11%	Yes	EE ok. Quantity verified.
4100170	122,813.800	RUBBLIZE CONCRETE PAVEMENT	SQYD	\$2.00	\$1.90	\$2.00	-1,686,560.00	-1373%	95%	No	EE ok. Quantity verified.
5020172	3,469.000	CONCRETE BARRIER RAIL (TYPE FA) (MODIFIED)	LINFT	\$75.00	\$64.00	\$50.00	12,046.86	347%	85%	No	EE ok. Quantity verified.
6250490	1.000	RENT TRAFFIC CONTROL DEVICES	LS	\$235,000.00	\$200,000.00	\$400,000.00	N/A	N/A	85%	No	EE ok.
6270190	569.190	PERMANENT SIGNS (GROUND MOUNTED) (METAL SUPPORTS)	SQFT	\$90.00	\$91.00	\$70.00	8,031.24	1411%	101%	No	EE ok. Quantity verified.
6280120	1.000	MOBILIZATION	LS	\$418,488.69	\$573,544.19	\$583,192.10	N/A	N/A	137%	No	EE ok.

Additional Comments:



1263 South Stewart Street Carson City, Nevada 89712 Phone: (775) 888-7440

Fax: (775) 888-7201

MEMORANDUM

March 2, 2018

TO: **Department of Transportation Board of Directors**

FROM: Rudy Malfabon, Director

SUBJECT: March 12, 2018, Transportation Board of Directors Meeting Approval of Agreements Over \$300,000 - For Possible Action Item #6:

Summary:

The purpose of this item is to provide the Board a list of agreements over \$300,000 for discussion and approval following the process approved at the July 11, 2011 Transportation Board meeting. This list consists of any design build contracts and all agreements (and amendments) for nonconstruction matters, such as consultants, service providers, etc. that obligate total funds of over \$300,000, during the period from January 17, 2018, through February 13, 2018.

Background:

The Department contracts for services relating to the development, construction, operation and maintenance of the State's multi-modal transportation system. The attached agreements constitute new agreements and amendments which take the total agreement above \$300,000 during the period from January 17, 2018, through February 13, 2018.

Analysis:

These agreements have been prepared following the Code of Federal Regulations, Nevada Revised Statutes, Nevada Administrative Code, State Administrative Manual, and/or Department policies and procedures. They represent the necessary support services needed to deliver the State of Nevada's multi-modal transportation system.

List of Attachments:

A) State of Nevada Department of Transportation Agreements for Approval, January 17, 2018, through February 13, 2018.

Recommendation for Board Action:

Approval of all agreements listed on Attachment A

Prepared by: Administrative Services Division

Attachment A

State of Nevada Department of Transportation Agreements for Approval January 17, 2018 through February 13, 2018

L	ne Agreemei o 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	07917	00	,	FINAL DESIGN SERVICES	Z	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 B/L#: NVD20081407877-R PROPOSERS: CA GROUP, HORROCKS, KIMLEY-HORN AND STANTEC.

Line Item 1

DocuSign Envelope ID: 1E20D004-B0A9-406D-9F97-BB2678098E54

STATE OF NEVADA DEPARTMENT OF TRANSPORTATION

079-17-010

For Agreement Services Only

Request to Solicit Services and Budget Approval (2A)

Amendments for time extensions (time only) do not require a form 2a

Initial Budget Request

× Request for Amendment #:

Agreement #: P079-17-010

If Amendment, name of Company: C/A Group

Project ID #(s): 74072

Type of Services: Engineering Services for Roadway and ADA Project Design

Originated by: Scott Hein Division: Design

Date Originated: 2/20/2018

Division Head/District Engineer: Paul Frost

Budget Category #: 46606

Estimated Cost: 2,200,000

Object #: 814 D

Organization #: 010

Type of Funding: State

% of Fund: 100

Funding Notes:

State Fiscal Year(s): 2018 thru 2020

This is an amendment for an additional \$200,000 that was negotiated.

Financial Management:

2/21/2018 8A78D93AD71F444 Date

Approval of this form by the Financial Management Division, Budget Section, provides funding authority for the services described. Actual availability of funds and the monitoring of actual expenditures must be determined by the Division Head.

Date

Project Accounting:

2/21/2018 3BAB63AE02084DA....ure Date

Director:

Requires Transportation Board Presentation

X Does not require Transportation Board presentation

DocuSigned by:

DocuSign Envelope ID: 1E20D004-B0A9-406D-9F97-BB2678098E54 STATE OF NEVADA **DEPARTMENT OF TRANSPORTATION**

For Agreement Services Only

079-17-010

Attachments:

Budget by Organization Report (Report No. NBDM30) attached here:



If Amendment, attach original Agreement here:



Any additional information to attach: No

Purpose of, and Justification for, Budget Request:

Original cost was \$2,000,000. After negotiations, it was determined that an additional \$200,000 was needed for original scope.

Scope of Services:

See attached 2A

DocuSign Envelope ID: 1E20D004-B0A9-406D-9F97-BB2678098E54

STATE OF NEVADA DEPARTMENT OF TRANSPORTATION

P079-17-010

For Agreement Services Only

Request to Solicit Services and Budget Approval (2A)

Amendments for time extensions (time only) do not require a form 2a

x Initial Budget Request Request for Amendment #: Agreement #:

If Amendment, name of Company:

Project ID #(s): Pending

Type of Services: Engineering Services for Roadway and ADA Project Design

Originated by: Chris Petersen Division: Design Date Originated: 1/25/2017

Division Head/District Engineer: Paul Frost

Budget Category #: 46606 Object #: 814 D Organization #: 010

Estimated Cost: \$2,000,000 Type of Funding: State % of Fund: 100

Funding Notes: State Fiscal Year(s): 2018,2019

\$1,000,000 in FY 2018, \$1,000,000 in FY 2019

Financial Management:

Dousigned by: Douna Spelts	1/30/2017
8A78D93AD71F444ure	Date

Approval of this form by the Financial Management Division, Budget Section, provides funding authority for the services described. Actual availability of funds and the monitoring of actual expenditures must be determined by the Division Head.

Project Accounting:

DocuSigned by:	
Norfa Lanuya	1/30/2017
3BAB63AE02084DAure	Date

Director:

Requires Transportation Board Presentation

X Does not require Transportation Board presentation

Docusigned by:

24070E50D584445...

Date

STATE OF NEVADA DEPARTMENT OF TRANSPORTATION

For Agreement Services Only

P079-17-010

Attachments:

Budget by Organization Report (Report No. NBDM30) attached here:



If Amendment, attach original Agreement here:

Any additional information to attach: No

Purpose of, and Justification for, Budget Request:

To hire a consultant to verify, engineer, design, and produce Plans, Specifications, and Estimates for coldmill-overlay and ADA improvements for SR-612 (Nellis Blvd.) totaling \$15,000,000 in construction costs to be delivered for advertisement in winter of 2018. The estimated costs of the engineering service is \$2,000,000 in state funds for fiscal year 2018 & 2019.

Scope of Services:

To verify, engineer, design, and produce plans, Specifications, and estimates for a 3 3/4-inch mill with a 3-inch plantmix bituminous surface overlay with a 3/4-inch open-graded plantmix surface. This scope also includes non-compliant ADA features (including ramps, pedestrian push buttons, missing features, etc) within NDOT R/W. The limits of the project are from MP 37.90 (SR-593 Tropicana Ave.) to MP 47.32 (SR-604 Las Vegas Blvd.).

To produce buildable and biddable construction plans, specifications, and cost estimates to NDOT standards and to provide construction support as needed for the projects during construction.

STATE OF NEVADA DEPARTMENT OF TRANSPORTATION

MEMORANDUM

February 15, 2018

TO: Bill Hoffman, Deputy Director

FROM: Scott Hein, Principal Road Designer

SUBJECT: Negotiation Summary for RFP 079-17-010 Nellis Blvd.

A negotiation meeting was held at NDOT Headquarters in Carson City on February 8, 2018, with The CA Group and Scott Hein of the Nevada Department of Transportation (DEPARTMENT) in attendance.

The DBE goal for this agreement has been established at ONE percent (1%).

- The scope of services that are to be provided in the RFP 079-17-010 was reaffirmed by both parties at the outset.

The following schedule was agreed to by both parties in accordance with the scope of services described in the RFP 079-17-010.

Key personnel dedicated to this project are as follows:

Project Manager – Jack Sjostrom, PE Roadway Lead – Sriram Bala, PE Signals/Lighting/ITS - Tim McCoy, PE Traffic Control – Dean Mottram, PE QA/QC – Brian Martinzemoles, PE Utilities – Willie Felkins, PE PI – Kathleen Taylor

Sub-consultant information regarding Project Descriptions on active Agreements (please include agreement numbers):

SUB-CONSULTANT PROJECT DESCRIPTION

Aero Tech Mapping Mapping

KCI Technology Subsurface Utility Engineering

Wood Rodgers Quality Control

GCW Engineers

Signals, Lighting, and Utilities

Taylor Made Solutions

Public Outreach and Information

Innovative Contracting & Engineering Cost Estimating

The DEPARTMENT's original estimate was Two Million and no/100 (\$2,000,000.00) including direct labor, overhead rate of 113.99%, fee, and direct expenses (including subconsultant expenses).

The SERVICE PROVIDER's original estimate was Two Million Two Hundred Thousand and no/100 (\$2,200.000.00) including direct labor, overhead rate of 113.99%, fee, and direct expenses (including sub-consultant expenses).

The overhead rate of 113.99% was provided by the Internal Audit Division.

The negotiations yielded the following:

- 1. Based upon the direct labor costs and an overhead rate of 113.99%, the overhead amount will be determined for each Task Order at the time it is issued.
- 2. A fee will be agreed upon by both parties for each Task Order at the time it is issued and determined upon due to project complexity and schedule, and will be up to \$2,200,000.00 for this agreement based upon direct labor costs and an overhead rate of 113.99%.
- 3. The total negotiated cost for this agreement, including direct labor, overhead, fee and direct expenses will be \$2,200,000.00.

Reviewed and Approved:

DocuSigned by:

Assistant Director

Attachment A Scope of Services

PROJECT LOCATION

The SR-612 Nellis Boulevard Improvements are located on Nellis Boulevard between SR-593 Tropicana Avenue to SR-604 Las Vegas Boulevard in Clark County, Nevada. The Nellis Boulevard project is about 10 miles long and consists of a mill and overlay of the existing roadway surface, utility coordination, intersection reconstruction at SR-589 Sahara Avenue, and ADA improvements (hereafter "PROJECT").

GENERAL SERVICES

The general scope of services for this RFP includes developing Final Design Plans (100%) level design for the Nellis Boulevard improvements, performing subsurface utilities explorations and performing the necessary tasks, documentation and outreach for project execution. The anticipated task areas for this RFP includes, but is not limited to, the following items:

- Project management documentation, coordination, and services
- Final design/engineering services
- Right-of-Way Utilities
- Subsurface utility explorations and utility coordination

The SERVICE PROVIDER must have knowledge of all DEPARTMENT standards, Federal and Nevada State laws and regulations, and be in compliance with them. The SERVICE PROVIDER is expected to demonstrate the ability and expertise to complete all work described in Attachment A "Scope of Services".

PROJECT MANAGEMENT

The SERVICE PROVIDER will provide a licensed professional engineer in the State of Nevada as a Project Manager to deliver the services described above. The DEPARTMENT's project coordinator will manage the project team (including SERVICE PROVIDER augmentation) and deliver the project. The SERVICE PROVIDER shall manage / coordinate PROJECT development activities with the DEPARTMENT, other agencies, property owners, local and federal agencies, and the major commercial interests within the footprint of the study area. This will be done in coordination with the DEPARTMENT's Project Coordinator. The SERVICE PROVIDER will be responsible for coordinating, attending, and preparing exhibits and preparing meeting minutes for those meetings as required by the DEPARTMENT. Project Management tasks, activities, and deliverables may include, but are not limited to, the following:

- Pre-construction and construction schedules and estimates
- Coordination and Documentation
- Monthly progress reporting
- Project Delivery Selection Analysis
- Kick off Meeting and Milestone Plan Review Meetings
- Attend Monthly and Misc. Meetings and provide meeting minutes
- QA/QC
- Project Management Support services as directed by the DEPARTMENT's Project Coordinator
- Assist DEPARTMENT's Project Coordinator with coordination with stakeholders, public entities and property owners as needed
- Preliminary Design Field Study (PDFS) and Road Safety Audit (RSA)

DESIGN ENGINEERING PLANS

The SERVICE PROVIDER will develop and prepare 60% (Intermediate), 90% (QA/QC) and 100% (PS&E) level deliverables for plans, cost estimates, and engineering reports. Intermediate (60%), QA/QC (90%) and PS&E (100%) design tasks, activities, and deliverables may include, but are not limited to the following:

- Constructability review
- Cost estimates with Basis of Estimate
- Plans to include the following:
 - Title Sheet
 - Location Sketch
 - Typical sections
 - Special Details (as needed)
 - Summary sheets
 - Roadway Sheets
 - Geometrics Sheets
 - Sidewalk, Curb & Gutter, Channelizing islands
 - Drainage Sheets (as needed)
 - Signals, Lighting and ITS Sheets
 - Signing Sheets
 - Striping Sheets
 - Location control Sheets
 - Elevation Control Sheets (as needed)
 - Utility Plans
 - Traffic Control Sheets
 - Staging and Phasing
 - Detours
 - TC Matrix
 - Construction Access
 - Structure List

RIGHT OF WAY – UTILITIES

The SERVICE PROVIDER will obtain existing utility information, conduct Subsurface Utility Engineering (SUE), perform utility analysis, and determine impacts within the project limits. The SERVICE PROVIDER shall establish contact with the utility companies to obtain and update all applicable location mapping. The SERVICE PROVIDER shall distribute copies of the Geometric Design Plan, Intermediate and Final roadway plans and profiles to the affected utility companies. These drawings shall include the relationship between the roadway and utility horizontal and vertical alignments based upon potholes as required. The SERVICE PROVIDER shall prepare a schedule for tracking all utility conflicts, status, and resolution. A system for tracking the transmittal of all information to utility companies will be established with copies provided to NDOT District 1 Right-of-Way.

The SERVICE PROVIDER shall coordinate the planning for relocation of utilities to accommodate the project with the affected utility owners and DEPARTMENT Right-of-Way personnel. The DEPARTMENT will determine who shall bear the cost of relocation by the examination of easements, permits and/or other evidence of the utility's rights to occupy the area of conflict. The DEPARTMENT will notify utility providers to relocate their lines at their own expense, or will obtain any necessary cost estimates and prepare any necessary agreements to cover the utility relocation work when it is to be at the DEPARTMENT's expense. The SERVICE PROVIDER shall review utility relocation plans submitted to them by the NDOT District 1 Right-of-Way office, and shall provide written concurrence on the location of proposed utility relocations.

Should potholing be required to accomplish these tasks, the SERVICE PROVIDER shall be required to contract with a DEPARTMENT-approved Subsurface Utility Engineering (SUE) SERVICE PROVIDER. The Right of Way utilities tasks, activities, and deliverables may include, but are not limited to, the following:

- Field review, data collection, and obtaining existing utility information
- Perform quality level A,B,C, & D SUE
- Conduct utility evaluation and prepare Utility Impact Memo and Matrix
- Task management and utility coordination
- Identify any Right-of-Way impacts due to the relocation of the utilities.
- Prior Rights Exhibit- a report identifying the prior rights on all impacted utilities.



1263 South Stewart Street Carson City, Nevada 89712 Phone: (775) 888-7440

(775) 888-7201

MEMORANDUM

March 02, 2018

TO: **Department of Transportation Board of Directors**

FROM: Rudy Malfabon, Director

March 12, 2018, Transportation Board of Directors Meeting SUBJECT:

Contracts, Agreements, and Settlements – Informational Item Only ITEM #7:

Summary:

The purpose of this item is to inform the Board of the following:

- Construction contracts under \$5,000,000 awarded January 17, 2018, through February 13, 2018.
- Agreements under \$300,000 executed January 17, 2018, through February 13, 2018.
- Settlements entered into by the Department which were presented for approval to the Board of Examiners January 17, 2018, through February 13, 2018.

Any emergency agreements authorized by statute will be presented here as an informational item.

Background:

Pursuant to NRS 408.131(5), the Transportation Board has authority to "[e]xecute or approve all instruments and documents in the name of the State or Department necessary to carry out the provisions of the chapter". Additionally, the Director may execute all contracts necessary to carry out the provisions of Chapter 408 of NRS with the approval of the board, except those construction contracts that must be executed by the chairman of the board. Other contracts or agreements not related to the construction, reconstruction, improvement and maintenance of highways must be presented to and approved by the Board of Examiners. This item is intended to inform the Board of various matters relating to the Department of Transportation but which do not require any formal action by the Board.

The Department contracts for services relating to the construction, operation and maintenance of the State's multi-modal transportation system. Contracts listed in this item are all low-bid per statute and executed by the Governor in his capacity as Board Chairman. The projects are part of the STIP document approved by the Board. In addition, the Department negotiates settlements with contractors, property owners, and other parties to resolve disputes. These proposed settlements are presented to the Board of Examiners, with the support and advisement of the Attorney General's Office, for approval. Other matters included in this item would be any emergency agreements entered into by the Department during the reporting period.

The attached construction contracts, settlements and agreements constitute all that were awarded for construction from January 17, 2018, through February 13, 2018, and agreements executed by the Department from January 17, 2018, through February 13, 2018. There were no settlements during the reporting period.

Analysis:

These contracts have been executed following the Code of Federal Regulations, Nevada Revised Statutes, Nevada Administrative Code, State Administrative Manual, and/or Department policies and procedures.

List of Attachments:

- A) State of Nevada Department of Transportation Contracts Awarded Under \$5,000,000, January 17, 2018, through February 13, 2018.
- B) State of Nevada Department of Transportation Executed Agreements Informational, January 17, 2018, through February 13, 2018.

Recommendation for Board Action: Informational item only

Prepared by: Administrative Services Division

Attachment A

STATE OF NEVADA DEPARTMENT OF TRANSPORTATION CONTRACTS AWARDED - INFORMATIONAL January 17, 2018, through February 13, 2018

1. January 11, 2018 at 1:30 PM the following bids were opened for Contract 3706, Project No. STP-0227(008), on SR 227, Lamoille Highway, from Boyd-Kennedy Road to 0.20 miles east of Palace Parkway, in Elko County, to cold-mill with plant-mix bituminous surface and open grade.

Road and Highway Builders LLC	\$3,939,939.00
Remington Construction Company LLC	

Engineer's Estimate.....\$3,123,233.19

The Director awarded the contract January 25, 2018, to Road and Highway Builders LLC for \$3,939,939.00.

2. January 18, 2018 at 1:30 PM the following bids were opened for Contract 3708, Project No. SPSR-0439(004), on SR 439, USA Parkway, in Storey and Washoe Counties, to install and upgrade interchange lighting at USA Parkway Interchange, widen and install a signal system at Electric Ave.

Sierra Nevada Construction, Inc.	\$1,854,007.00
Granite Construction Company	\$1,976,976.00
Q & D Construction LLC	\$1,980,000.00

Engineer's Estimate.....\$2,062,153.34

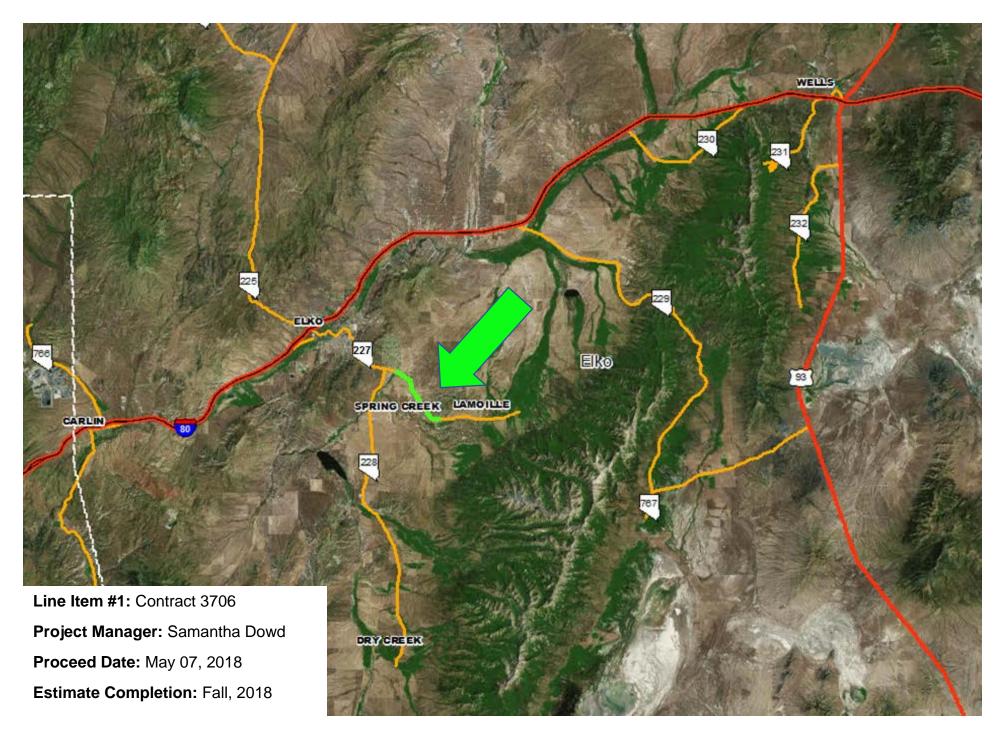
The Director awarded the contract February 5, 2018, to Sierra Nevada Construction, Inc. for \$1,854,007.00

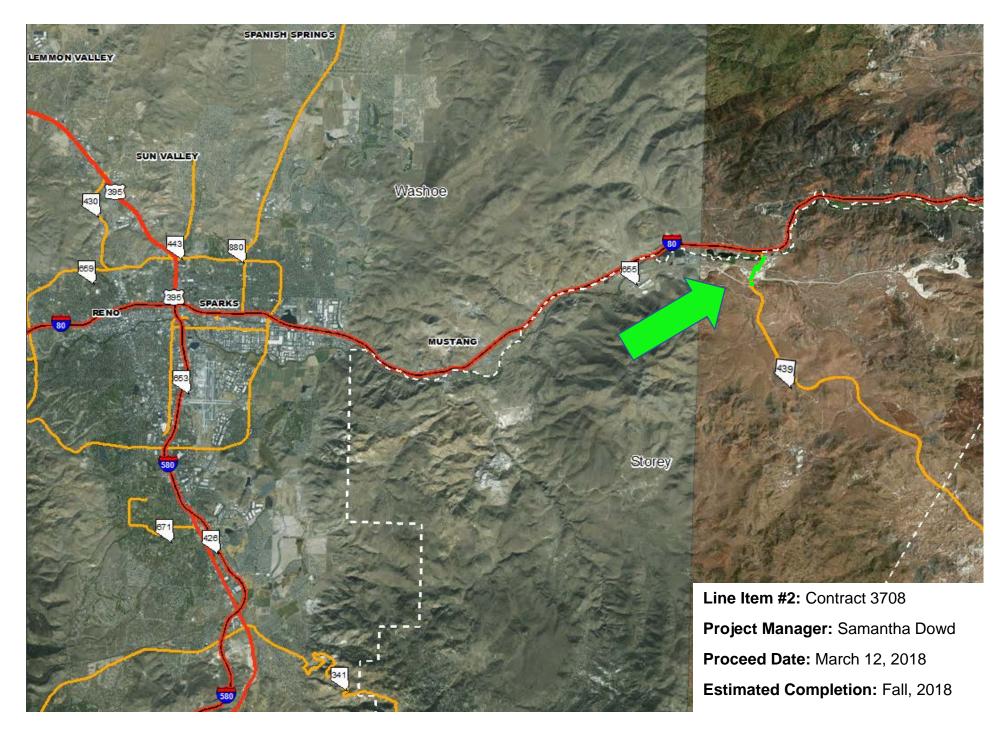
3. January 25, 2018 at 1:30 PM the following bids were opened for Contract 3707, Project No. SPF-395-1(033) and STP-0757(002), on US 395 at the Martin Slough, 0.25 miles south of Muller Lane, and SR 757 Muller Lane, 0.34 miles east of Foothill Road, in Douglas County, to construct triple reinforced concrete boxes and replace Structure B-474.

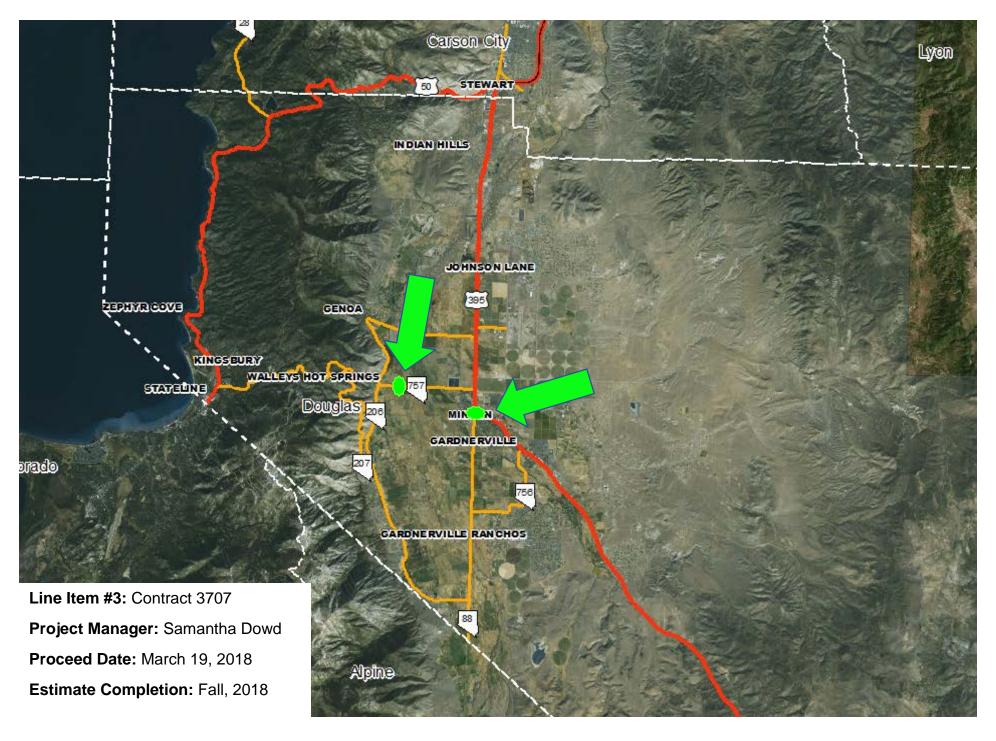
Q & D Construction LLC	\$3,330,000.00
MKD Construction, Inc.	\$3.767.799.00
Road and Highway Builders LLC	
Granite Construction Company	

Engineer's Estimate.....\$3,002,143.68

The Director awarded the contract February 12, 2018, to Q & D Construction LLC for \$3,330,000.00.







Attachment B

State of Nevada Department of Transportation Executed Agreements - Informational 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	Division	Dir. Office	Notes
1 ()5818	00	JAMES AND THOMAS PARKER	PARCEL ACQUISITION	N	26,200.00	-	26,200.00	-	17-Jan-2018	31-Jan-2023	-	Acquisition	Right-of-Way	Cole	01-17-18: ACQUISITION OF PARCEL U-050-LY-026.549 FOR .40 ACRES, LOCATED ON US 50 FROM CHAVES ROAD TO THE JUNCTION WITH US 95A, LY 14.00 TO LY 29.44, LYON COUNTY. NV B/L: EXEMPT
2)5718	00	WEST SUN, LLC.	PERMANENT EASEMENT AND RIGHT-OF-WAY	N	11,100.00	-	11,100.00	-	11-Jan-2018	30-Sep-2019	-	Acquisition	Right-of-Way	Cole	01-11-18: PERMANENT EASEMENT AND RIGHT-OF-WAY OF PARCEL S-593-CL-005.801 PE AND TE, FOR ADA IMPROVEMENTS AND UTILITY PURPOSES, CLARK COUNTY. NV B/L: NV20101895794
3	15817	01	BENDER-ROSENTHAL	APPRAISAL	N	64,250.00	21,150.00	85,400.00	-	28-Apr-2017	30-May-2018	19-Jan-2018	Appraisal	Right-of-Way	Cole	AMD 1 01-19-18: INCREASE AUTHORITY BY \$21,150.00 FROM \$64,250.00 TO \$85,400.00 FOR AN ADDITIONAL 13 PARCELS, FROM 31 PARCELS TO 44 PARCELS. 04-28-17: APPRAISAL SERVICES FOR 31 PARCELS LOCATED ON US 50 FROM CHAVES ROAD TO THE JUNCTION WITH US 95A, LY 14.00 TO LY 29.44, LYON COUNTY. NV B/L#: NV20161041256
4	64517	00	ELKO COUNTY	PEDESTRIAN BEACON SYSTEM	N	-	-	-	-	06-Feb-2018	06-Feb-2028	-	Соор	District 3	Tracy/Boyd	02-06-18: NO COST AGREEMENT TO ALLOW ELKO COUNTY TO OPERATE AND MAINTAIN A PEDESTRIAN BEACON SYSTEM LOCATED ON US 93 AT MP 141.18, ELKO COUNTY. NV B/L#: EXEMPT
5 5	58717	00	USGS NV WATER SCIENCE CENTER	CLEAR CREEK WATER MONITORING	Y	292,700.00	-	292,700.00	-	01-Oct-2017	30-Sep-2021	-	Coop	Stormwater	David	10-01-17: EXTENSION OF EXPIRED AGREEMENT 044-13-019 TO COMPLETE MONITORING OF CLEAR CREEK WATERSHED AND EVALUATE THE EFFECTIVENESS OF WATER QUALITY IMPROVEMENTS MADE IN THE WATERSHED. MONITORING WILL PROVIDE INFORMATION ON THE EFFECTIVENESS OF PRACTICES IMPLEMENTED IN THE WATERSHED AND EVALUATE THE NEED FOR CONTINUED IMPROVEMENTS, CARSON CITY AND DOUGLAS COUNTIES. NV B /L#: EXEMPT
6	06718	00	CITY OF RENO	MANHOLE AND VALVE COVERS	N	-	-	-	6,000.00	26-Jan-2018	31-Jan-2020	-	Facility	Right-of-Way	Cole	01-26-18: MANHOLE AND VALVE COVERS FOR PAVEMENT REHABILITIATION ON I-80 FROM CA/NV STATELINE TO 0.023 MILES WEST OF KEYSTONE INTERCHANGE, WASHOE COUNTY. NV B/L: EXEMPT
7)7418	00	NV ENERGY	UTILITY ADJUSTMENT	Y	78,518.00	-	78,518.00	-	05-Feb-2018	31-Jan-2021	-	Facility	Right-of-Way	Cole	02-05-18: ADJUSTMENT TO THE UTILITY FACILITIES ASSOCIATED WITH THE EDEN VALLEY BRIDGE, B-1658, LOCATED ALONG THE EDEN VALLEY ROAD AT THE BRIDGE CROSSING THE HUMBOLDT RIVER, HUMBOLDT COUNTY. NV B/L: NV19831015840
8 (7118	00	NV ENERGY	LINE EXTENSION	N	32,059.00	-	32,059.00	-	02-Feb-2018	31-Jan-2022	-	Facility	Right-of-Way	Cole	02-02-18: LINE EXTENSION FOR THE MODIFICATIONS OF EXISTING FACILITIES FOR PROJECT US 95 PHASE 2B, LOCATED FROM ANN ROAD TO KYLE CANYON, MP 86.75 TO 92.81, CLARK COUNTY. NV B/L: NV19831015840
9 (07218	00	NV ENERGY	LINE EXTENSION	N	678.00	-	678.00	-	02-Feb-2018	31-Jan-2022	-	Facility	Right-of-Way	Cole	02-02-18: LINE EXTENSION FOR THE MODIFICATIONS OF EXISTING FACILITIES LOCATED AT US 50 AND ROCKY ROAD IN SILVER SPRINGS, LYON COUNTY. NV B/L: NV19831015840
10)5918	00	NV ENERGY	LINE EXTENSION	N	732.00	-	732.00	-	19-Jan-2018	31-Jan-2023	-	Facility	Right-of-Way	Cole	01-19-18: LINE EXTENSION FOR A ROUNDABOUT LOCATED AT SR 88 AND CENTERVILLE LANE, MP 4.367, DOUGLAS COUNTY. NV B/L: NV19831015840
11 (06818	00	NV ENERGY	DESIGN INITIATION AGREEMENT	N	-	-	-	-	30-Jan-2018	31-Mar-2018	-	Facility	Right-of-Way	Cole	01-30-18: NO COST DESIGN INITIATION AGREEMENT FOR THE INSTALLATION OF A NEW SIGNAL SYSTEM ON USA PARKWAY AT ELECTRIC AVENUE AND NEW LED LIGHTING FOR SAFETY ON USA PARKWAY FROM MP 0.12 TO MP 9.67, STOREY COUNTY. NV B/L: NV19831015840
12)5618	00	NV ENERGY	MANHOLE AND VALVE COVERS	N	-	-	-	1,800.00	10-Jan-2018	10-Jan-2023	-	Facility	Right-of-Way	Cole	01-10-18: MANHOLE AND VALVE COVERS FOR PAVEMENT REHABILITATION ON I-80 FROM NV/CA STATELINE TO .023 MILES WEST OF KEYSTONE INTERCHANGE, WASHOE COUNTY. NV B/L: NV19831015840
13	06318	00	TRUCKEE MEADOWS WATER AUTHORITY	MANHOLE AND VALVE COVERS	N	-	-	-	5,400.00	26-Jan-2018	31-Jan-2020	-	Facility	Right-of-Way	Cole	01-26-18: MANHOLE AND VALVE COVERS FOR PAVEMENT REHABILITATION ON I-80 FROM NV/CA STATELINE TO .023 MILES WEST OF KEYSTONE INTERCHANGE, WASHOE COUNTY. NV B/L: NV20121515011
14 (06218	00	UNION PACIFIC RAILROAD	REPLACE EXISTING STRUCTURE	N	25,000.00	-	25,000.00	-	19-Jan-2018	31-Jan-2025	-	Facility	Right-of-Way	Cole	01-19-18: REMOVE AND REPLACE EXISTING STRUCTURE, BRIDGE G-29, WITH A SHORTER, SINGLE SPAN STRUCTURE WITH ABUTMENT WALLS, LOCATION ON FRONTAGE ROAD, PERSHING COUNTY. NV B/L: NV19691003146
)2518	00	PERSHING COUNTY	AVIATION GRANT	N	397.00	-	397.00	-	08-Feb-2018		-	Grantee	Planning	Sondra	02-08-18: REIMBURSEMENT FOR FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT PROJECT (AIG) GRANT 3-32-0011-015-2016, TO REMOVE AND REPLACEMENT THE DERBY FIELD AIRPORT BEACON, PERSHING COUNTY. NV B/L#: EXEMPT
16	64817	00	SHOSHONE-PAIUTE	AVIATION GRANT	N	2,008.00	-	2,008.00	-	12-Feb-2018	30-Mar-2018	-	Grantee	Planning	Sondra	02-12-18: REIMBURSEMENT FOR FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT PROJECT (AIG) GRANT 3-32-0028-010-2016, TO INSTALL WEATHER REPORTING EQUIPMENT AT THE OWYHEE AIRPORT, ELKO COUNTY. NV B/L#: EXEMPT
17	53517	00	STOREY COUNTY	COMMUNICATION FACILITY	N	-	-	-	-	19-Jan-2018	16-Jan-2028	-	Interlocal	Traffic Operations	Reid	01-19-18: NO COST AGREEMENT FOR A SHARED DEVELOPMENT AND OPERATION OF A PUBLIC SAFETY COMMUNICATIONS FACILITY ON USA PARKWAY, STOREY COUNTY. NV B/L#: EXEMPT

Line No.	Agreement No	Amend No	Contractor	Purpose	Fed I	iginal ent Amount	Amendment Amount	Payable Amount	Receivable Amount	Start Date	End Date	Amend Date	Agree Type	Division	Dir. Office	Notes
18	33917	01	WASHOE COUNTY SCHOOL DISTRICT	CRITTER CROSSING IN CLASSROOM PRESENTATIONS	Y	7,000.00	-	7,000.00	-	19-Jan-2018	31-Dec-2019	26-Jan-2018	Interlocal	Environmental	Cole	AMD 1 01-26-18: NO COST AMENDMENT TO CHANGE OF PAYMENT SCHEDULE FROM UPON COMPLETION TO SEMI-ANNUAL. 01-19-18: PROVIDE PROFESSIONAL PRESENTATIONS AT TWO NATIONAL CONFERENCES THAT LINK THE CLASS PROJECT "CRITTER CROSSINGS IN THE CLASSROOM" TO ITS' IMPLICATIONS FOR PUBLIC AWARENESS ABOUT WILDLIFE VEHICLE COLLISIONS AND INCREASE AWARENESS BY ROAD USERS ABOUT THE ROLE OF COUNTERMEASURES IN EXPEDITING PROJECT DELIVERY, WASHOE COUNTY. NV B/L#: EXEMPT
19	00918	00	BLM	COMMUNICATION SITE LEASE	N	-	-	-	-	20-Dec-2017	31-Dec-2046	-	Lease	Traffic Operations	Reid	12-20-17: NO COST SITE LEASE WITH BLM FOR THE KINKAID COMMUNICATION SITE, MINERAL COUNTY. NV B/L#: EXEMPT
20	06518	00	1083 EAST TROPICANA AVENUE, LLC.	RIGHT-OF-WAY ACCESS	N	1	-	-	-	26-Jan-2018	31-Dec-2023	-	Right-of- Way Access	Right-of-Way	Cole	01-26-18: NO COST AGREEMENT FOR CONSTRUCTION OUTSIDE OF RIGHT-OF-WAY FOR HIGHWAY AND DRIVEWAY APPROACHES LOCATED AT TROPICANA AVENUE FROM DEAN MARTIN TO BOULDER HIGHWAY, PARCEL 162-227-502-002, CLARK COUNTY. NV B/L: NV20091249422
21	05218	00	RENAISSANCE DRIVE NV, LLC.	RIGHT-OF-WAY ACCESS	N	1	-	-	-	05-Jan-2018	31-Dec-2023	-	Right-of- Way Access	Right-of-Way	Cole	01-05-18: NO COST AGREEMENT FOR CONSTRUCTION OUTSIDE OF RIGHT-OF-WAY FOR HIGHWAY AND DRIVEWAY APPROACHES LOCATED AT TROPICANA AVENUE FROM DEAN MARTIN TO BOULDER HIGHWAY, PARCELS 162-23-812-003 AND 162-23-812-004, CLARK COUNTY. NV B/L: NV20111446478
22	05518	00	SHERWIN-WILLIAMS ACCEPTANCE CO.	RIGHT-OF-WAY ACCESS	N	1	-	-	-	10-Jan-2018	31-Dec-2023	-	Right-of- Way Access	Right-of-Way	Cole	01-10-18: NO COST AGREEMENT FOR CONSTRUCTION OUTSIDE OF RIGHT-OF-WAY FOR HIGHWAY AND DRIVEWAY APPROACHES LOCATED AT TROPICANA AVENUE FROM DEAN MARTIN TO BOULDER HIGHWAY, PARCEL 162-23-403-008, CLARK COUNTY. NV B/L: NV19771007101
23	06418	00	TROPICANA CAR WASH, LLC.	RIGHT-OF-WAY ACCESS	N	ı	-	-	-	26-Jan-2018	31-Dec-2023	-	Right-of- Way Access	Right-of-Way	Cole	01-26-18: NO COST AGREEMENT FOR CONSTRUCTION OUTSIDE OF RIGHT-OF-WAY FOR HIGHWAY AND DRIVEWAY APPROACHES LOCATED AT TROPICANA AVENUE FROM DEAN MARTIN TO BOULDER HIGHWAY, PARCEL 162-26-101-003, CLARK COUNTY. NV B/L: NV20161291324
24	05118	00	TROPICANA EAST SHOPPING CENTER	RIGHT-OF-WAY ACCESS	N	-	-	-	-	05-Jan-2018	31-Dec-2023	-	Right-of- Way Access	Right-of-Way	Cole	01-05-18: NO COST AGREEMENT FOR CONSTRUCTION OUTSIDE OF RIGHT-OF-WAY FOR HIGHWAY AND DRIVEWAY APPROACHES LOCATED AT TROPICANA AVENUE FROM DEAN MARTIN TO BOULDER HIGHWAY, PARCEL 162-24-401-017, CLARK COUNTY. NV B/L: NV19871005800
25	05418	00	TROPREN, LLC.	RIGHT-OF-WAY ACCESS	N	-	-	-	-	10-Jan-2018	31-Dec-2023	-	Right-of- Way Access	Right-of-Way	Cole	01-10-18: NO COST AGREEMENT FOR CONSTRUCTION OUTSIDE OF RIGHT-OF-WAY FOR HIGHWAY AND DRIVEWAY APPROACHES LOCATED AT TROPICANA AVENUE FROM DEAN MARTIN TO BOULDER HIGHWAY, PARCEL 162-24-401-017, CLARK COUNTY. NV B/L: NV20171524555
26)2918	00	BRADLEY HARRIS	COMMUNICATION TRAINING	N	4,350.00	-	4,350.00	-	09-Feb-2018	29-Jun-2018	-	Service Provider	Training	Bill	02-09-18: PROVIDE EXTERNAL CIVIL RIGHTS TRAINING IN LAS VEGAS, MARCH 13-14, 2018, ON COMMUNICATION AND VIRTUAL (REMOTE) TEAMS, CLARK COUNTY. NV B/L#: EXEMPTS
27	59517	00	FACILITIES MANAGEMENT, INC.	REPAIRS TO SPRUNG BUILDINGS	N	45,998.00	-	45,998.00	-	29-Jan-2018	31-Aug-2018	-	Service Provider	Architechture	Reid	01-29-18: REPAIRS TO TWO SPRUNG BUILDINGS LOCATED AT KINGSBURY MAINTENANCE STATION AND COMANCHE HILL, DOUGLAS AND WASHOE COUNTIES. NV B/L#: NVD20011331118-Q PROPOSERS: RANGER CONSTRUCTION, FACILITIES MANAGEMENT INC.
28	60217	00	INFO TECH	HOSTING AASHTOWARE APPLICATION	N 2	245,220.00	-	245,220.00	-	24-Jan-2018	31-Dec-2019	-	Service Provider	Construction	Reid	01-24-18: CLOUD-BASED HOSTING SERVICES FOR AASHTOWARE PROJECT CONSTRUCTION AND MATERIALS ENVIRONMENTS, STATEWIDE. NV B/L#: NVF20121317852-S
29	59817	00	MORGAN CONSTRUCTION, INC.	DRAIN INSTALLATION	N	34,995.00	-	34,995.00	-	22-Jan-2018	31-Jul-2018	-	Service Provider	Architechture	Reid	01-22-18: INSTALLATION OF EXTERIOR TRENCH DRAIN LOCATED AT THE NDOT NORTH ANNEX BUILDING, CARSON COUNTY. NV B/L#: NV2011777261-Q PROPOSERS: MORGAN CONSTRUCTION, FACILITIES MANAGEMENT
30	64117	00	MOVE TRAFFIC, LLC.	TRAFFIC CONTROL TRAINING	N	42,900.00	-	42,900.00	-	08-Feb-2018	31-Dec-2018	-	Service Provider	Training	Bill	02-08-18: PROVIDE TRAFFIC CONTROL SPECIALIST AND TRAFFIC CONTROL MANAGER TRAININGS, CLARK, WASHOE, AND ELKO COUNTIES. NV B/L#: NVF2018157983-S
31	27317	01	REYMAN BROTHERS CONTRUCTION	NEW VEHICLE CHARGING STATION	N	85,465.00	-	85,465.00	-	28-Jun-2017	30-Jun-2018	22-Jan-2018	Service Provider	Architechture	Reid	AMD 1 01-22-18: NO COST AMENDMENT TO EXTEND TERMINATION DATE FROM 01-31-18 TO 06-30-18 FOR COMPLETION OF WORK. 06-28-17: CONSTRUCT A NEW ELECTRIC VEHICLE CHARGING STATION AT VETERAN'S MEMORIAL PARK IN HAWTHORNE, MINERAL COUNTY. NV B/L#: NVD19931038130
32	20917	01	SMITH POWER PRODUCTS, INC.	GENERATOR MAINTENANCE AND SERVICE	N	4,245.00	13,110.00	17,355.00	-	12-Apr-2017	30-Apr-2021	12-Feb-2018	Service Provider	Buildings & Grounds	Robert	AMD 1 02-12-18: INCREASE AUTHORITY BY \$13,110.00 FROM \$4,245.00 TO \$17,355.00 AND EXTEND TERMINATION DATE FROM 04-30-18 TO 04-30-21 FOR CONTINUATION OF SERVICES. 04-12-17: GENERATOR MAINTENANCE AND SERVICE FOR DEPARTMENT HEADQUARTERS AND HANGER GENERATOR ASSETS, CARSON CITY. NV B/L#: NVF19811005887-Q
33	14617	00	TITAN ELECTRICAL CONTRACTING	INSTALLATION OF ITS POLE	N 1	21,600.00	-	121,600.00	-	08-Feb-2018	31-Dec-2018	-	Service Provider	District 2	Tracy/Thor	02-08-18: INSTALLATION OF ITS POLE WITH ROAD WEATHER INFORMATION SYSTEM AND CLOSED-CIRCUIT TELEVISION LOCATED ON I-80, CHURCHILL COUNTY. NV B/L#: NVD20071408571-Q PROPOSERS: TITAN ELECTRICAL, PAR ELECTRICAL



1263 South Stewart Street Carson City, Nevada 89712 Phone: (775) 888-7440

Fax: (775) 888-7201

MEMORANDUM

February 28, 2018

TO: Department of Transportation Board of Directors

FROM: Rudy Malfabon, P.E., Director

SUBJECT: March 12, 2018, Transportation Board of Directors Meeting

Item #8: Action Item: Condemnation Resolution No. 464

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 – For possible action

Summary:

The Department is acquiring property rights for the widening and reconstruction of US Highway 50 from Chavez Road to US-95A, Lyon County, Nevada. The Department is seeking the Board's approval of a condemnation action for the unresolved acquisitions as described below.

Background:

1. <u>Brett a. Nashlund & Jennifer Nashlund –</u> Negotiations are unresolved for the acquisitions from Brett and Jennifer Nashlund. It is necessary to acquire a total parcel of 25,478 square-foot (0.58 acres) fee acquisition, for the construction of the project. This acquisition consists of the total parcel (Attachment 1 - Location Map 1/3).

The acquisition in question lies along the south side of US 50 and is located between Hackberry St. and Mulberry St. in Silver Spring, Lyon County, and is <u>highlighted in blue color</u> on the right-of-way plans that are part of the Condemnation Resolution (Attachment 2).

Logan G. Hand and Debra L. Hand, JTWROS – Negotiations are unresolved for the acquisitions from Logan and Debra Hand. It is necessary to acquire a total of 47,260 square-foot (1.08 acres) fee acquisition, for the construction of the project. This acquisition consists of the partial take (Attachment 1 - Location Map 2/3).

The acquisition in question lies along the north side of US 50 and is located on the south side of Bowen Ave., east of Onyx St., in Silver Spring, Lyon County, and is <u>highlighted in yellow color</u> on the right-of-way plans that are part of the Condemnation Resolution (Attachment 2).

3. <u>Vicente Gomez Perez</u> – Negotiations are unresolved for the acquisitions from Vicente Gomez Perez. It is necessary to acquire a total of 7,600 square-foot (0.17 acres) fee acquisition, for the construction of the project. This acquisition is located at the northern part of the parcel (Attachment 1 - Location Map 3/3).

The acquisition in question lies along the west side of SR-95A and is located at the southwest corner of the Highway and Donner Trail Street in Silver Spring, Lyon County, and is <u>highlighted in teal color</u> on the right-of-way plans that are part of the Condemnation Resolution (Attachment 2).

The Department has submitted offers to the owners and is continuing to work towards settlement, however, the Department is requesting this condemnation resolution to meet construction deadlines because the owners have made no written monetary counteroffer to the offer at this time, with the exception of Nashlung, who is asking for \$135,000.00, but still he has not supported his counteroffer.

Analysis:

A condemnation resolution is requested so that the Department can certify the right-of-way to the Federal Highway Administration, and file any necessary pleading in any condemnation proceeding, pursuant to NRS Chapter 241, all required notices regarding this open meeting have been served.

Recommendation for Board Action:

Board approval of this resolution of condemnation is respectfully requested.

List of Attachments:

- 1. Location map
- 2. Condemnation Resolution No. 464 with Right-of-Way plans
- 3. Section 408.503 of the Nevada Revised Statutes
- 4. Section 241.034 of the Nevada Revised Statutes

Prepared by:

Agency Risk Management Division (NDOT).

LOCATION MAP 1/3



CONDEMNATION RESOLUTION NO. 464

DESCRIPTION: US-50 From Roy's Rd. to SR-95A; Widen from 2 to 4 Lanes

Project US-50 Phase 2 Widening

In Silver Springs, County of Lyon, State of Nevada

ATTACHMENT 1

LOCATION MAP 2/3



CONDEMNATION RESOLUTION NO. 464

DESCRIPTION: US-50 From Roy's Rd. to US-95A; Widen from 2 to 4 Lanes

Project US-50 Phase 2 Widening

In Silver Springs, County of Lyon, State of Nevada

ATTACHMENT 1

LOCATION MAP 3/3



CONDEMNATION RESOLUTION NO. 464

DESCRIPTION: US-50 From Roy's Rd. to SR-95A; Widen from 2 to 4 Lanes

Project US-50 Phase 2 Widening

In Silver Springs, County of Lyon, State of Nevada

ATTACHMENT 1

RESOLUTION OF THE BOARD OF DIRECTORS OF THE DEPARTMENT OF TRANSPORTATION AUTHORIZING ACQUISITION BY CONDEMNATION OF PROPERTY FOR THE WIDENING AND RECONSTRUCTION OF US-50, FROM ROY'S ROAD TO US-95A, IN AN UNINCORPORATED AREA OF LYON COUNTY, NEVADA

CONDEMNATION RESOLUTION NO. 464

WHEREAS, the Department of Transportation of the State of Nevada (hereinafter the "Department") is empowered by chapter 408 of the Nevada Revised Statutes to acquire real property, interests therein, and improvements located thereon for the construction and maintenance of highways; and

WHEREAS, the Department has determined that the public interest and necessity require the acquisition, construction, and completion by the State of Nevada, acting by and through the Department, of a public improvement, namely the widening and reconstruction of US-50, from Roy's Road to US-95A, in an unincorporated area of Lyon County, State of Nevada and that the real property hereinafter described is necessary for said public improvement; and

WHEREAS, the right-of-way plans are attached hereto and incorporated herein depicting the parcels described herein; and

WHEREAS, the Department plans to obligate federal-aid funds for this project, and let a construction contract for said project, and the real property hereinafter described will be needed for said highway project; and

WHEREAS, pursuant to section 408.503 of the Nevada Revised Statutes, the Department shall not commence any legal action in eminent domain until the Board of Directors of the Department adopts a resolution declaring that the public interest and necessity require the highway improvement and that the property described is necessary for such improvement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Department, pursuant to section 408.503 of the Nevada Revised Statutes:

That the public interest and necessity require the acquisition, construction, reconstruction, improvement, maintenance or completion by the State of Nevada, acting through the Department, of a public improvement, namely a public highway; and that the real property hereinafter described is necessary for said public improvement; and

That the proposed construction of said public highway improvement on and along an alignment heretofore approved is planned and located in a manner which will be the most compatible with the greatest public good and the least private injury.

BE IT FURTHER RESOLVED THAT the Department be and is hereby authorized and directed:

To acquire in the name of and in behalf of the State of Nevada, in fee simple absolute, unless a lesser estate is hereinafter described, the following described real property and interests therein by the exercise of the power of eminent domain in accordance with the provisions of chapters 37 and 408 of the Nevada Revised Statutes;

To commence and prosecute, if necessary, in the name of the State of Nevada, condemnation proceedings in the proper court to condemn said real property and interests therein; and

To make application to said court for an order permitting the Department to take possession and use of said real property as may be necessary for construction of said public highway improvement, and to pledge the public faith

and credit of the State of Nevada as security for such entry or, should the

Department deem such advisable, to deposit with the Clerk of such court, in lieu

of such pledge, a sum equal to the value of the premises sought to be condemned
as appraised by the Department, and to acquire the following real property:

PARCEL NO. U-050-LY-025.065, owned by Brett A. Nashlund and Jennifer

Nashlund, husband and wife as joint tenants, to be acquired in fee simple.

Said real property situate, lying and being in the County of Lyon, State of Nevada, and more particularly described as being a portion of the NE 1/4 of the NW 1/4 of Section 33, T. 18 N., R. 24 E., M.D.M., and further described as being all of Lot 23, shown and delineated on that certain subdivision map of RAMSEY SUB'N No. 3, filed for record on October 5, 1954, in the official records of Lyon County, Nevada, as File No. 66296, and more fully described by metes and bounds as follows:

COMMENCING at a 1 inch iron pipe in rock mound accepted as the southwest corner of said Section 33, shown and delineated as "FOUND 3/4" I. P." on that certain RECORD OF SURVEY FOR Stewart Title Company filed for record on April 10, 2007, in the official records of Lyon County, Nevada, as File No. 404081; thence N. 25°06'53" E. a distance of 5,423.47 feet to the POINT OF BEGINNING; said point of beginning being on the intersection of the former easterly boundary line of said Lot 23 and the right or southeasterly right of way line of US 50, 188.00 feet right of and at right angles to Highway Engineer's Station "X2" 1380+37.82 P.O.T.;

thence, along said right of way line, the following three (3) courses and distances:

- 1) S. 0°50'34" W. 221.36 feet:
- 2) N. 87°50'51" W. 200.00 feet:
- 3) N. 0°50'34" E. 120.69 feet;

thence N. 0°50'34" E., along the former westerly boundary line of said Lot 23, a distance of 116.51 feet to the former right or southeasterly right of way line of US 50; thence N. 65°09'38" E., along said former right of way line, a distance of 31.77 feet; thence N. 65°10'53" E., continuing along said former right of way line, a distance of 190.07 feet to said former easterly boundary line; thence S. 0°50'34" W., along said former boundary line, a distance of 116.49 feet to the point of beginning; said parcel contains an area of 57,492 square feet (1.32 acres).

EXCEPTING THEREFROM any and all water rights appurtenant to said parcel.

PARCEL NO. U-050-LY-026.618, owned by Logan G. Hand and Debra L.

Hand, husband and wife as joint tenants, to be acquired in fee simple.

Said real property situate, lying and being in the County of Lyon, State of Nevada, and more particularly described as being a portion of the S 1/2 of the NE 1/4 of Section 27, T. 18 N., R. 24 E., M.D.M., and being a portion of Lot 20 as shown on that certain subdivision map of RAMSEY SUB'N No. 4 filed for record on September 5, 1956, in the official records of Lyon County, Nevada, as File No. 71413, and more fully described by metes and bounds as follows:

COMMENCING at a 2 inch iron pipe accepted as being the northeast corner of said Section 27, shown and delineated as "FND. 2" IRON PIPE PER R/S #90441" on that certain Record of Survey titled A RECORD OF SURVEY FOR BOUNDARY LINE ADJUSTMENT LYON COUNTY, STATE OF NEVADA & SILVER SPRINGS AIRPORT, LLC, filed for record on September 12, 2005. in the official records of Lyon County, Nevada, as File No. 362027; thence S. 37°39'24" W., a distance of 2,138.16 feet, to the POINT OF BEGINNING; said point of beginning being the westerly boundary line of said Lot 20, 435.00 feet left of and at right angles to the centerline of US-50 at Highway Engineer's Station "X2" 1460+46.92 P.O.T.; thence N. 65°10'53" E., a distance of 549.03 feet to a non-tangent curve; thence from a tangent which bears N. 46°08'47" E., curving to the left, with a radius of 165.00 feet, through an angle of 37°39'02", an arc distance of 108.43 feet, to southerly right-of-way line of Bowers Avenue; thence N. 89°33'27" E., along said southerly right-of-way line, a distance of 274.77 feet, to the northeast corner of said Lot 20; thence S. 65°10'53" W., along the southeasterly boundary line of said Lot 20, a distance of 905.49 feet, to said westerly boundary line of Lot 20; thence N. 0°06'37" W., along said westerly boundary line, a distance of 52.90 feet, to the point of beginning; said parcel contains an area of 47,260 square feet (1.08 acres).

EXCEPTING THEREFROM any and all water rights appurtenant to said parcel.

PARCEL NO. U-050-LY-029.366, owned by Vicente Gomez Perez, an unmarried man, to be acquired in fee simple.

Said real property situate, lying and being in the County of Lyon, State of Nevada, and more particularly described as being a portion of the SE 1/4 of the NW 1/4 of Section 19, T. 18 N., R. 25 E., M.D.M., and being a portion of Lot 1, Block 2 of that certain AMENDED PLAT of SILVER SPRINGS filed for record on November 8, 1954, in the official records of Lyon County, Nevada, as File No. 66537, and more fully described by metes and bounds as follows:

COMMENCING at a #5 REBAR WITH TAG STAMPED "LS 3579", accepted as the northwest corner of said Section 19, shown and delineated as "FND. 5/8" REBAR L.S. 3579" on that certain subdivision map of LINCOLN HIGHWAY ESTATES, filed for record on September 18, 1987, in the OFFICIAL RECORDS OF LYON COUNTY, NEVADA, as File No. 110408; thence S. 47°11'20" E. a distance of 2,293.36 feet to the POINT OF BEGINNING; said point of beginning being on the right or easterly right of way line of US 95A, 100.00 feet right of and at right angles to Highway Engineer's Station "P" 394+53.00 P.O.T.; thence N. 9°44'01" E., along said right of way line, a distance of 92.26 feet to the southwesterly right of way line of Donner Trail; thence S. 52°32'33" E., along said right of way line of Donner Trail, a distance of 149.12 feet; thence S. 9°44'01" W. a distance of 22.89 feet; thence N. 80°15'59" W. a distance of

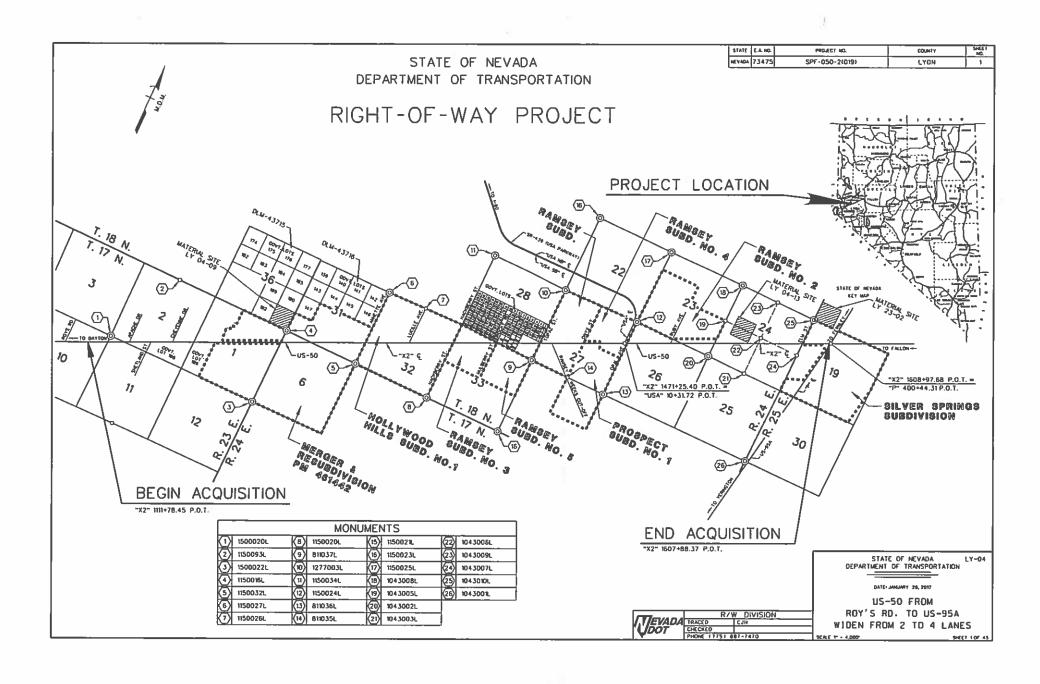
132.00 feet to the point of beginning; said parcel contains an area of 7,600 square feet (0.17 acres).

EXCEPTING THEREFROM any and all water rights appurtenant to said parcel.

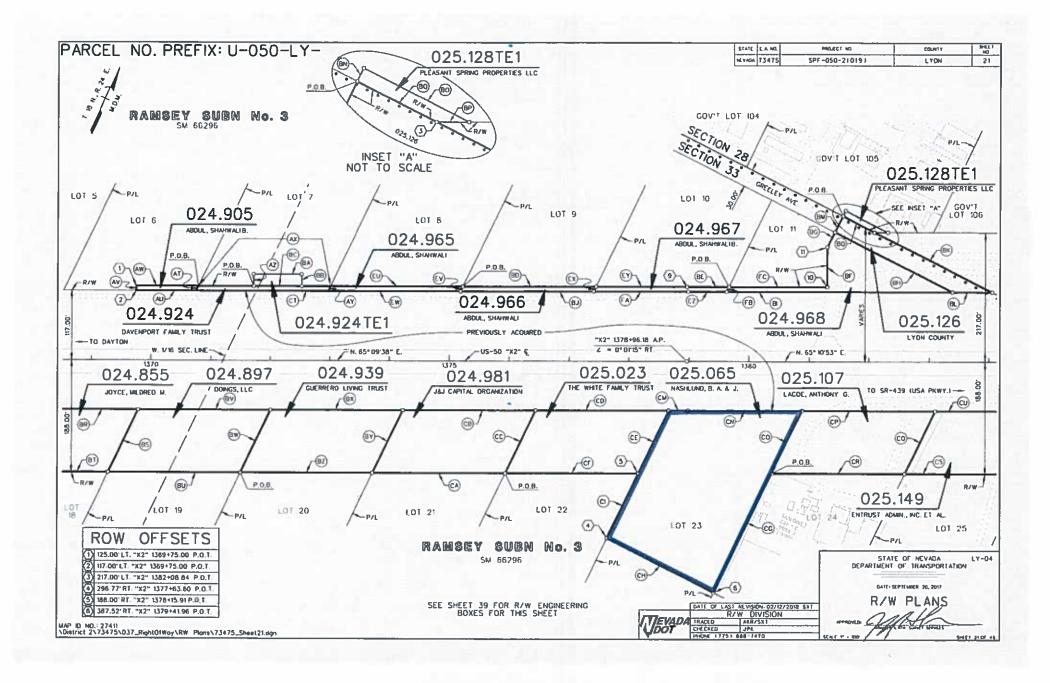
The Basis of Bearing for these descriptions is the NEVADA STATE PLANE COORDINATE SYSTEM, NAD 83/94 DATUM, West Zone as determined by the State of Nevada, Department of Transportation.

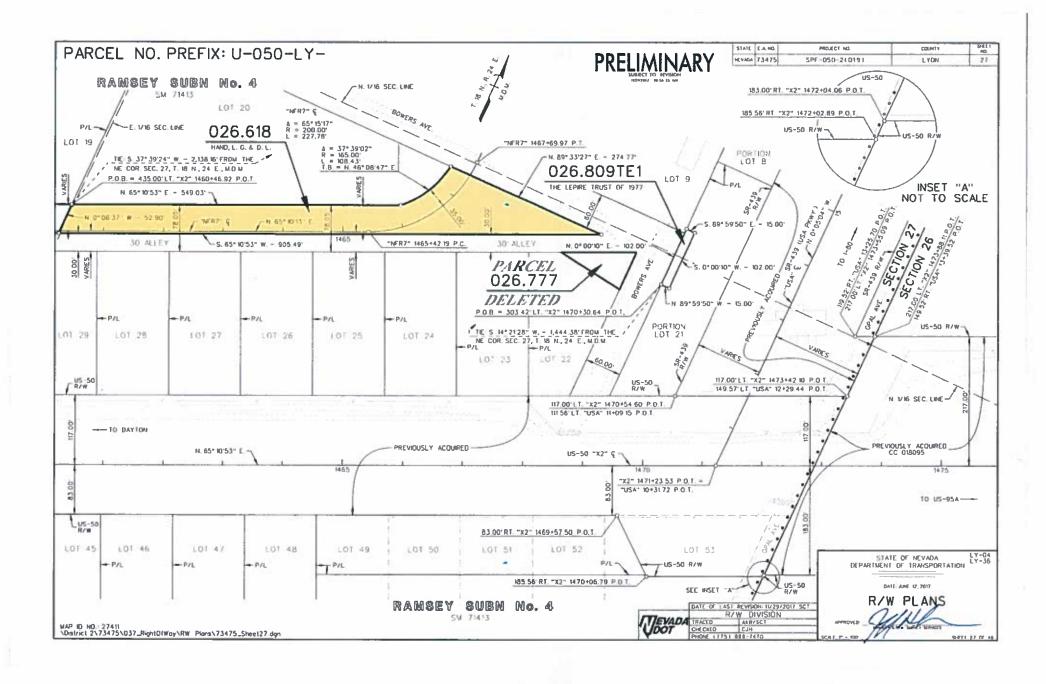
BE IT FURTHER RESOLVED that the Director, Deputy Director, and Chief Counsel of the Department have the power to enter into any stipulations or file any necessary pleadings in any condemnation proceeding and to bind the Department of Transportation in the completion of this project.

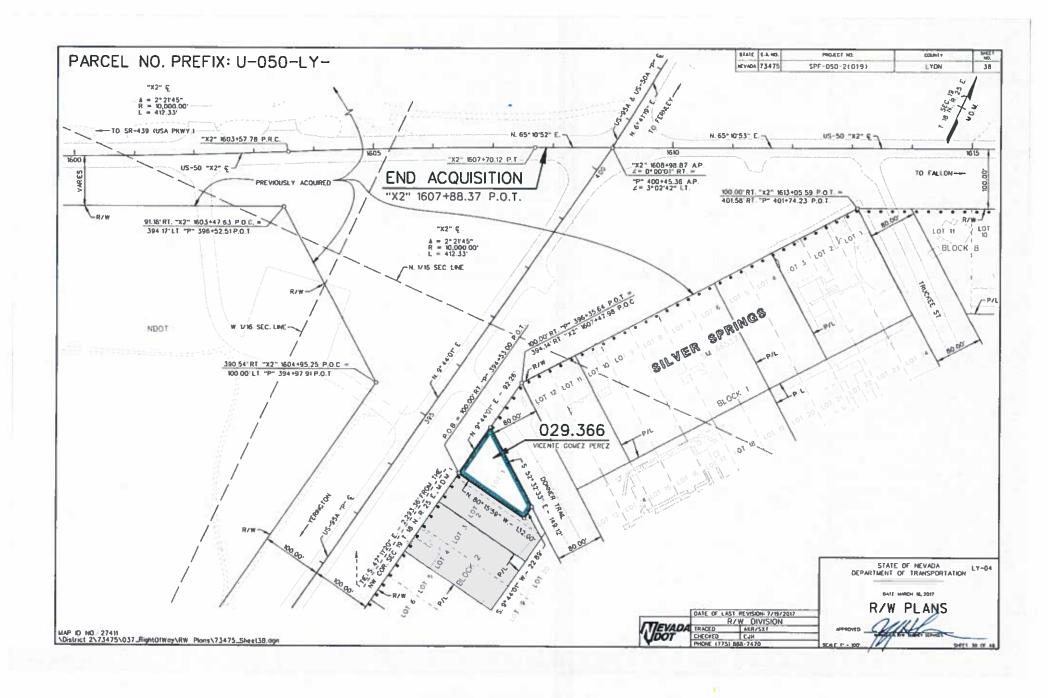
Adopted this day of Mai	rch, 2018.
	ON BEHALF OF STATE OF NEVADA DEPARTMENT OF TRANSPORTATION BOARD OF DIRECTORS
Secretary to the Board William H. Hoffman	Chairman – Brian Sandoval Governor
APPROVED AS TO LEGALITY AND FORM	
Dennis Gallagher, Chief Counsel Department of Transportation	



SHT 2 LEGEND OF RIGHT-OF-WAY SYMBOLS CONTROL OF ACCESS WITH FENCE OR BARRIER, LTICKS FACING AWAY FROM MARIEN/ECENTERINE DENOTES C/A ON THE R/W LINE, TICKS FACING TOWARDS MARKEN/ECENTERLINE DENOTES C/A INSIDE/WITHIN THE R/WI. SECTION CORNER C/A CONTROL OF ACCESS CENTERLINE NOT FOUND FOUND CONTROL OF ACCESS WITHOUT A FENCE OR BARRER, "DRAGON'S TEETH" FACING AWAY FROM MANNAME/CENTERIADE DEMOTES C/A ON THE RIM LINE. "DRAGON'S TEETH" FACING TOWARDS MANNAME/CENTERINE DEMOTES C/A INSIDE/WITHIN THE R/W). C/P PERMISSION TO CONSTRUCT ************* DELTA ARC LENGTH LOCATION AT WHICH ACCESS TO THE FREEWAY IS PERMITTED BY THE STATE LEFT LT_{α} P.C. POINT OF CURVATURE SUBDIVISION BOUNDARY P.C.C. POINT OF COMPOUND CURVATURE PE PERMANENT EASEMENT CLOSING SECTION CORNER RESERVATION OR PARK BOUNDARY P/L PROPERTY LINE FOUND NOT FOUND - - STATE LINE P.D.B. POINT OF BEGINNING P.O.C. POINT ON CURVE COUNTY LINE P.O.E. POINT OF ENDING P.D.T. POINT ON TANCENT CITY OR TOWN LIMITS P.R.C. POINT OF REVERSE CURVATURE 1/4 SECTION CORNER SECTION LINE P.T. POINT OF TANGENCY 1/4 SECTION LINE NOT FOUND FOUND RADIUS REM. REMAINDER 1/16 SECTION LINE RT. RIGHT 1/64 SECTION LINE R/W RIGHT-OF-WAY TE TEMPORARY EASEMENT 1/256 SECTION LINE STATE OF NEVADA
DEPARTMENT OF TRANSPORTATION - x --- FENCE LINE DATE: FEBRUARY 15. 2017 R/W PLANS MAP ID NO.: 27411 \District 2\73475\037_RightOfWay\RW Plans\73475_Sheet2.dgn SHEET 2 DF 45







PARCEL NO. PREFIX: U-050-LY-

021.620

P.O.B. = 140.00"LT, "X2" 1201443,43 P.O.T TE N. 81° 56'32" E. - 1,634.90' FROM THE W 1/4 COR. SEC. I, T. 17 N., R. 23 E., M.D.M.

- A = 64*57'31" ED R = 39.88' L = 45.21' T.B. - 5. 0" 12"07" W.
- EE 5. 65" 09"38" W. 473.04" EFI N. 0° 22'10" E. - 42.00" ĒCĪ N. 65°09'38" E. - 107.BS'
- EH 5. 24° 50'22" E. 15.00" EI N. 65° 09'38" E. - 383.43"

021.620TE1

P.O.B. = 140.00° LT. "X2" 1201+43.43 P.O.T. TIE: N. 81" 56'32" E. - 1,634.90' FROM THE W 1/4 COR. SEC. I, T. 17 N., R. 23 E., M.D.M.

- EJ S. 65° D9'38" W. 15.43" EK N. 24*50'22" W. - 137.00
- EL N. 4°55'05" W. = 158,48'
- EN S. 88" 0T33" E 10.08" A = 23° 26'08" EN R = 531.23' L = 217.29'
- T.B. = S. 1" 24"14" E. EQ 5. 24*50'22" E. - 53.29'
- A = 25*02'29" R = 39.88

L = 17.43"

021.710

P.O.B. = 140.00"LT, "X2" 1201+43.43 P.D.1. TIE: N. 81" 58:32" E. - 1,634,90" FROM THE W 1/4 COR, SEC. 1, T. 17 N., R. 23 E., M.D.M.

- IG N. 65" 09"38" E. 77.54"
- A = 64"50"58" R = 40.00° L = 45.27° T.B. = S. 49* 59'24" E.
- 5. 65° 09'38" W. 149.88"
- 8 = 64*57'31" D R = 39.88' L = 45.21' T.B. = N. 65" 09'38" E,

024.855

P.O.B. = 188.00"RT "X2" 1367+06.58 P.O.T. TIE: N. 14" 06'37" E. - 4,486.96' FROM THE SW COR. SEC. 33, T. IB N., R. 24 E., M.D.M.

- ET N. 0*50:34" F. 116 51" BR N. 65*09 38" E. - 22187"
- BS 5. 01501347 W. 116.5T BT S. 65"09"38" W. - 221.67"

024.897

P.O.B. = 188.00' RT, "x2" 1371+50.31 P.O.T. TIE: N. 18" 15"06" E. - 4,778.39" FROM THE SW COR, SEC. 33, 1, 18 N., R. 24 E., M.D.M.

Bull 5, 65*09'38" W. = 221.87 BS N. 0"50'34" E. - 116.51" BV N. 65*09'38" E. - 221.87

BW S. 0*50'34" W. - 116.51"

024.905

P.O.B. = 125.00'LT "X2" 1370+78.96 P.O.T. TIE I N. 15" 10"53" E. - 4,965.34" FROM THE SW COR. SEC. 33, 1, 18 N., R. 24 E., M.D.M.

AT) 5. 0"50"34" W. - 8.88" AU 5. 65*09'38" W - 100.11" AV N. 24* 50'22" W. - 8.00' AW N. 65° 09'38" E. - 103.96"

024.924

P.O.B. = 125.00'LT. "X2" 1370+78.96 P.O.T. TIE IN. 15" 10'53" E. - 4,965.34" FROM THE SW COR SEC 33 1 18 M R 24 F MD M

N. 65* 09:38" E. - 221.87 AV S. 0*50'34" W. - 8.88" S. 65° 09'38" W. - 221.87" AT N. 0"50"34" E. - 8.88"

024.924TE1

P.O.B. = 125.00" L.T. "X2" 1371+72.00 P.O.T. TIE: N. 15*59:38* F. - 5 025 68' FROM THE SW COR. SEC. 33, T. 18 N., R. 24 E., M.D.M.

AZ N. 24° 50'22" W - 20.00' BA N. 65° 09'38" E. - 80.00" S. 24° 50'22" E. - 20.00" (8G) 5. 65°09'38" W. ~ 80.00"

024.939

P.O.B. # 188.00" RT, "X2" 1371+50.31 P.O.T. TIE: N. 18" 15"05" E. - 4,778.39" FROM THE SW COR. SEC. 33, T. 18 N., R. 24 E., M.D.M.

- RW N 0*50134" F. 195 51" BX N. 65" 09"38" E. - 221.87"
- BY S. 0150134" W. 116.51" 8Z S. 65*09'38" W. - 221.87'

024.981

P.O.B. = 188.00°RT, "X2" 1375+94.04 P.O.T. TIE: N. 21° 54'01" E. - 5,091.85' FROM THE SW COR. SEC. 33, T. 18 N., R. 24 E., M.D.M.

- CA 5. 65° 09'38" W. 221.87' BY N. 0°50'34" E. - 116.51"
- B N. 65*09'38" E. 221.87"
- CC S. 0° 50'34" W. 115.51"

024,965

P.O.B. = 125.00"LT. "x2" 1375+22.69 P.O.T. TIE N. 18"53"04" E. - 5,261.68" FROM THE SW COR. SEC. 33, T. 18 N., R. 24 E., M.D.M.

- EV S. 0*50*34" W. B.B8* EW S 65* 09'38" W. - 221 87'
- AY N. 0*50'34" E. 5.88"
- EU N. 65" 09"38" E. 221.87"

024,966

P.O.B. = 125.00"LT. "X2" 1375+22.69 P.O.T. TE: N. 18*53'04" E. - 5,261.68' FROM THE SW COR. SEC. 33. T. 18 N. R. 24 E., M.D.M.

- N. 65° 09'38" E. 221.87' EX S. 01 50:34" W. - 8 88"
- S. 65° 09'38" W. 221.87"
- N. 0"50'34" E. 8.88"

024.967

P.O.B. = 125.00° LT. "X2" 1379+68.37 P.O.T. TIE: N. 22" 10"50" E. - 5,577.58" FROM THE SW COR. SEC. 33, T. 18 N., R. 24 E., M.D.M.

- S. 0° 50'34" W. 6.67 [7] 5 65" 10"53" W. - 64 36"
- FAI S. 65" 09'38" W. 157.49"
- EX N. 0° 50'34" E. 8.88" [Y] N. 65° 09'38" E. - 151.69'
- DE. N. 65" 10"53" E. 70.17"

024,968

P.O.B. = 125.00" LT. "X2" 1379+66.37 P.O.T. TIE: N. 22° 10'50" E. - 5,577.58' FROM THE SW COR. SEC. 33, T. 18 N., R. 24 E., M.D.M.

- FC N. 65*10*53* F. 163 64*
- N. 24" 49'07" W. + 67.00' N. 2*09'09" E. - 28.04"
- S. 87° 50'51" E. 220.46"
- S. 65* 10*53" W. 376.67"

FEI N. 0150'34" E. - 8.87'

025.023

P.O.B. = 188.00'RT, "X2" 1375+94.04 P.O.T. TE: N. 21" 54"01" E - 5.091.85" FROM THE SW COR, SEC. 33, T. 18 N., R. 24 E., M.D.M.

- CC N. 0° 50'34" E. 116.51"
- CD N. 55°09'38" E. 221.87
- S. 0° 50'34" W. 116.5T
- CF) 5. 85° 09'38" W. 221.87'

025.065

P.D.B. = 188.00'RT, "X2" U380+37.82 P.D.T TIE: N. 25" 06"53" E. - 5,423,47" FROM THE SW COR, SEC. 33, T, 18 N., R. 24 E., M.D.M.

- CG 5. 0° 50'34" W. 221.36"
- N. 87° 50'51" W. 200.00"
- N. 0° 50'34" E. 120.69"
- N. 0°50'34" E. 115.51 CM N. 65° 09'38" E. - 31.77'
- CN N. 65° 10'53" E. 190.07'
- CO 5. 0° 50'34" W. 116.49"

025,107

P.O.B. = 488.00° RT. "X2" 1380+37,82 P.O.T. TIE: N. 25" D6'53" E. - 5,423.47" FROM THE SW COR, SEC. 33, T. 18 N., R. 24 E., M.D.M.

EVADA TRACE

CHECKED PHONE 11/51 848-74/0

- COI N. 0*50'34" E. 115.49"
- CPI N. 65* 10:53" E. 221.83"
- S. 0*50'34" W. 116.49"
- CRI S. 65° 10'53" W. 221.83'

025.126

PROJECT NO.

SPF-050-210191

COLUTY

I YEM

10

P.O.B. - 244.00°LT, "X2" 1381+55.78 P.O.T. TIE: N. 22° 35'49" E. - 5,797.42° FROM THE SW COR. SEC. 33, T. 18 N., R. 24 E., M.D.M.

90 S. 87*50'St" E - 59 53"

STATE EA NO

MEY40A 73475

- S. 87° 50'51" E. 220.49
- BL) 5. 65" 10"53" W 66.15"
- N. 87* 50'51" W. 220.46"
- N. 0° 59'31" E. 30.01"

025.128TE1

P.O.B. = 244.00°LT, "X2" 1381+55,78 P.O.T. TIE N. 22" 35'49" E - 5,797.42" FROM THE SW COR. SEC. 33, T. 18 N., R. 24 E., M.D.M.

- N N. 2" 09"09" E. 10.00"
- 5. 87° 50'51" E 79.18"
- S. 65° 10'53" W. 22.05"
- N. 67*50'51" W. 59.53"

025,149

P.O.B. - 188.00°RT, "x2" 1384 +82.41 P.O.T. TE: N. 27"50"13" E. - 5,754.9" FROM THE SW COR. SEC. 33, T. 18 N., R. 24 E., M.D.M.

- S 5. 65" 10'53" W. 202.77'
- N. 0°50'34" E. 116.49"
- N. 65" 10'53" E 202.76"
- S. 0° 50'13" W. 116.48"

025.149TE1

P.O.B. = 188.00° RT . "X2" 1384 +62.41 P.O.T. TIE N. 27"50"13" E. - 5,754,91" FROM THE SW COR. SEC. 33, T. 18 N , R. 24 E., M.D.M.

- W S 0*50:13" W 49 92
- CX N. 89" 09'47" W. 12.00"
- N. 0° 27'54" W. 43.69"
- CZ N. 65° 10'53" E 14 47

DATE OF LAST REVISION 02/06/2018 SEE

R/W_DIVISION

LAKR / SXI

STATE OF NEVADA LY-04 DEPARTMENT OF TRANSPORTATION

BATE MARCH III. 2017

R/W PLANS

SHEET 39 OF AL

MAP ID NO.: 27411 \District 2\73475\037_Right@IWey\RW Plans\73475_Sheet39.dgn

PARCEL N	O. PREFIX: U-050-LY-		PROPERTY SCHEDULE ALL AREAS ARE SHOWN IN SQUARE FEE				SQUARE FEE	T	PR	OJECT	10.	E.A. NO.	COUNTY	SHE		
			STATE OF NEVADA DEPT. OF TRANSPORTATION UNLESS OTHERWISE NOTED SPF-050-2(019)					19)	73475	LYON	44					
PARCEL NO.	GRANTOR	GROSS AREA OF ACQSN.	R/W AREA	EXCESS AREA	LT.	WAINDER RT	INST. OR DOC	DISITION D	DATE TYPE	AREA	INST. OR	Company of the compan	DATE		REMARKS	
025 023	THE WHITE FAMILY TRUST	23296	23298			3 21 AC.		Pig	1775		DOC	PG.	TYPE			1777
25 065	NASHLUND, BRETT A. & JENNIFER	57492	57492	1 11 17				8						TOTAL ACQUISE	TION	
025.107	LACOE, ANTHONY G.	23292	23292			54321	E	CII PECC								
125,126	LYON COUNTY	7508	7508											GREELEY AVEN	IUE	
125.128TE1	PLEASANT SPRING PROPERTIES LLC	694	NAME OF											TEMPORARY CO	ONSTRUCTION EASEMEN	т
25.149	ENTRUST ADMINISTRATION, INC ET AL.	21291	21291			67266									- Walter Co.	
025.149TE1	ENTRUST ADMINISTRATION, INC ET AL.	586					= 18					T I		TEMPORARY CO	ONSTRUCTION EASEMEN	т
125.183	LYON COUNTY	6969	5989							LY				MULBERRY STR	EET	
25.195	LEIALOHA, ROY B SR., AND HELEN G.	29523	29523			8.32 AC										
25.195TE1	LEIALOHA, ROY B. SR., AND HELEN G.	2600	2600											TEMPORARY CONSTRUCTION EASEMENT		
25.195TE2	LEIALOHA, ROY B, SR., AND HELEN G.	4991	4991											TEMPORARY CONSTRUCTION EASEMENT		
25 217TE1	DITMARS, KERRY D	1064										9727/EN		TEMPORARY CONSTRUCTION EASEMENT		
25.231TE1	GOWINS, ROBERT & MOHNI, ROBERT LEE	852					+							TEMPORARY CONSTRUCTION EASEMENT		
25 239	LYON COUNTY	6946	6946											SPRUCE AVENUE		
25.289TE1	TAYLOR, JOHN BOYD	2401												TEMPORARY CO	INSTRUCTION EASEMENT	
25.750TE1	LYON COUNTY (DELETED)									1100				PARCEL DELETE DATED 12/20/16	ED PER RAW SETTING REV	/ISION #2,
25.767TE1	UNITED STATES OF AMERICA	1669				1 5 50		1						TEMPORARY CO	INSTRUCTION EASEMENT	г
125 768	LYON COUNTY	3323	3323								12			TOPAZ STREET		
25 773	HALL, GEORGE R. & MARY B	5642	5642		3.15AC									-70		
25.773TE1	HALL, GEORGE R. & MARY B.	166												TEMPORARY CO	INSTRUCTION EASEMENT	г
25.838	ANTLES, CARL D. & GENEVIEVE M.	2923	2923		2.42AC				4		9					
25.905	H. SIEGEL & R. DENN TRUST	2923	2923		54074		571533		10/19/17 DEED							
25.906	MONTOOTH TRUST	18093	18093			65284								TO BE DEEDED	TO LYON COUNTY	
AP ID NO 27		FILE NAME LYTS					CHECKED BY.							S DEPT OF TRANSPORTA	TATE OF NEVADA ATION DATE JUNE 12, 2017 RAW PLANS	A LY-0

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PARCEL N	O. PREFIX: U-050-LY-		P	ROPERT	Y SCHED	ULE	ALL AREAS AF				PR	OJECT N	0.	E.A. NO.	COUNTY	SHEET NO.
			STATE OF NEVADA DEPT, OF TRANSPORTATION				UNLESS OTHERWISE NOTED				SP	F-050-2(01	9)	_ 73475	LYON	45
PARCEL NO.	GRANTOR	GROSS AREA OF ACOSN,	PREV. ACQ.	NET AREA	REA LT	RT.	INST. OR	UISITION D.	DATE	AREA	INST OR	BK.	DATE	REMARKS		
026 290	DAROCZI, EVAN	5951	5951			28532	DOC	PG.	TYPE		DOC	PG.	TYPE	TO BE DEEDE	TO LYON COUNTY	
026 292	WETTELAND, WAYNE R.	4694	4694		4 21AC									TO BE DEEDED	TO LYON COUNTY	
026 292TE1	WETTELAND, WAYNE R.	1300												TEMPORARY C	ONSTRUCTION EASEMENT	
026 292TE2	WETTELAND, WAYNE R.	800												TEMPORARY C	ONSTRUCTION EASEMENT	
026.295	LYON COUNTY	1328	1328											TWAIN AVENU	& ONYX STREET	
026.327	LUANNE GALLAGHER 2010 TRUST	3918	3918		50483									TO BE DEEDED	TO LYON COUNTY	
026.327TE1	LUANNE GALLAGHER 2010 TRUST	793												TEMPORARY C	ONSTRUCTION EASEMENT	
026.351	TEEL, GARY C	15436	15436		5 48AC									TO BE DEEDED	TO LYON COUNTY	
026 411	KUYS, FRANK A & JOAN M	17446	17446		5.27AC									TO BE DEEDED TO LYON COUNTY		
026 480	MUSGRAVE, ROBERT G.	17446	17446		4 13AC									TO BE DEEDED TO LYON COUNTY		
026.549	PARKER, JAMES S. & THOMAS	17446	17446		3 00AC			1 5						TO BE DEEDED TO LYON COUNTY		
026 618	HAND, L. G & D L.	47260	47260		2.44AC									TO BE DEEDED TO LYON COUNTY		
026.748	303050 L.L.C	46407	46407		371AC									TO BE DEEDED TO LYON COUNTY		
028.768TE1	BOWERS-USA, L.L.C	960												TEMPORARY CONSTRUCTION EASEMENT		
026.777	LYON COUNTY (DELETED)						+							PARCEL DELET DATED 12/20/10	ED PER RAW SETTING REV	ISION #2
026 808	WILSON, RODGER, ET AL.	1306	1306		4 82									TO BE DEEDED	TO LYON COUNTY	
026 809TE1	THE LEPIRE TRUST OF 1977	1530												TEMPORARY C	ONSTRUCTION EASEMENT	
026.813	BOWERS-USA, L.L.C.	1270	1270		4 17AC									TO BE DEEDED	TO LYON COUNTY	
D26 813TE1	BOWERS-USA, L.L.C.	1656					-							TEMPORARY C	ONSTRUCTION EASEMENT	
027.418TE1	LYON COUNTY													PARCEL DELET DATED 12/20/16	ED PER RAW SETTING REV 3	SION #2,
D28 260	ERGS, INC	15911	15911		167.63AC											
028 697	SILVER SPRINGS AIRPORT, L.L.C.	10584	10584			60.54AC										
028 697TE1	SILVER SPRINGS AIRPORT, L.L.C.	576													ONSTRUCTION EASEMENT	
								98 15 70						DEPT OF TRANSPOR	STATE OF NEVADA TATION DATE: JURIE 12, 2017 R/W PLANS	RW DIVE
IAP ID NO. 27	411	FILE NAME LYTS	175Ph2 xls				CHECKED BY	COF	1	DATE OF LAST	REVISION:	11/2	2/17	SHEET	45 OF 48	SHEETS

		9-050-LY- PROPERTY SCHEDULE					ALL AREAS A	T .	PROJECT NO.			E.A. NO.	COUNTY	SHE		
			STATE OF NEVADA DEPT. OF TRANSPORTATION			UNLESS OTHERWISE NOTED					F-050-2(0	19)	73475	LYON	46	
PARCEL NO.	GRANTOR	GROSS AREA	HVVV AREA			TUES AND DE L'ALTE				SURPLUS LAN	D DATA BK	-	REMARKS			
27.418TE1	LYON COUNTY	OF ACOSN.		AREA	LT.	सा.	DOC.	PG.	TYPE	AREA	DOC.	PG.	TYPE		ED PER RAW SETTING RE	VISION #2
28.260	ERGS, INC.	15911	15911		167.63AC		-				-		-	DATED 12/20/16		
28.697	SILVER SPRINGS AIRPORT, L.L.C.	10584	10584			60.54AC							1			
28.697TE1	SILVER SPRINGS AIRPORT, L.L.C.	576						,						TEMPORARY C	DISTRUCTION EASEMEN	r
28.841TE1	RUMERY, HARRY E.	1312	_											TEMPORARY C	ONSTRUCTION EASEMEN	r
28.841TE2	RUMERY, HARRY E.	744												TEMPORARY C	ONSTRUCTION EASEMEN	r
29.068	LYON COUNTY (DELETED)													PARCEL DELET	ED PER RAW SETTING RE	/ISION #2,
29.085	LYON COUNTY	2757	2757											ELM STREET		
29 091	HARMONY 5, LLC	12831	7901											TOTAL ACQUISITION		
29.091TE1	HARMONY 5, LLC (DELETED)													PARCEL DELET DATED 08/18/17	ED PER RAW SETTING REV	/ISION #3,
29.111	TICKEY, CAROL A.	12450	12450		22050											
29.138	GUARO LTD.	4150	4150		12650		•								55%	
9.147	TICKEY, CAROL A.	12450	12450		22050											
29.174	BAUER, LARRY DEAN	4150	4150		12850		571534		10/19/17 DEED							
29.183	GUARD, LTD.	8300	8300		9200											
9.201	LYON COUNTY	6640	6640							100				CARSON STREE	त	
9.215	SILVER STRIKE CASINO, LLC.	16324	16324		3.61 AC.	<u> </u>				_						
9.215TE1	SILVER STRIKE CASINO, LLC.	9850		26.2										TEMPORARY CO	INSTRUCTION EASEMENT	
9.340	MCFADDEN, ROBERT C. 2001 TR	4510	4510		3.76 AC.											
9.366	PEREZ, VICENTE GOMEZ	7600		7600		10603								TO BE DEEDED	TO LYON COUNTY	-
						ļ										
				<u> </u>											92	
					·									S DEPT OF TRANSPORT	TATE OF NEVADA	A LY-0

NRS 408.503 Eminent domain: Resolution by Board; precedence over other legal actions.

- 1. The Department shall not commence any legal action in eminent domain until the Board adopts a resolution declaring that the public interest and necessity require the acquisition, construction, reconstruction, improvement or completion by the State, acting through the Department, of the highway improvement for which the real property, interests therein or improvements thereon are required, and that the real property, interests therein or improvements thereon described in the resolution are necessary for such improvement.
 - 2. The resolution of the Board is conclusive evidence:
 - (a) Of the public necessity of such proposed public improvement.
 - (b) That such real property, interests therein or improvements thereon are necessary therefor.
- (c) That such proposed public improvement is planned or located in a manner that will be most compatible with the greatest public good and the least private injury.
- 3. All legal actions in all courts brought under the provisions of this chapter to enforce the right of eminent domain take precedence over all other causes and actions not involving the public interest, to the end that all such actions, hearings and trials thereon must be quickly heard and determined.

(Added to NRS by 1957, 691; A 1960, 392; 1987, 1810; 1989, 1306)

ATTACHMENT 3

NRS 241.034 Meeting to consider administrative action against person or acquisition of real property by exercise of power of eminent domain: Written notice required; exception.

- 1. Except as otherwise provided in subsection 3:
- (a) A public body shall not consider at a meeting whether to:
 - (1) Take administrative action against a person; or
- (2) Acquire real property owned by a person by the exercise of the power of eminent domain,
 unless the public body has given written notice to that person of the time and place of the meeting.
 - (b) The written notice required pursuant to paragraph (a) must be:
 - (1) Delivered personally to that person at least 5 working days before the meeting; or
- (2) Sent by certified mail to the last known address of that person at least 21 working days before the meeting.
- → A public body must receive proof of service of the written notice provided to a person pursuant to this section before the public body may consider a matter set forth in paragraph (a) relating to that person at a meeting.
- 2. The written notice provided in this section is in addition to the notice of the meeting provided pursuant to \underline{NRS} 241.020.
 - 3. The written notice otherwise required pursuant to this section is not required if:
- (a) The public body provided written notice to the person pursuant to <u>NRS 241.033</u> before holding a meeting to consider the character, alleged misconduct, professional competence, or physical or mental health of the person; and
- (b) The written notice provided pursuant to <u>NRS 241.033</u> included the informational statement described in paragraph (b) of subsection 2 of that section.
- 4. For the purposes of this section, real property shall be deemed to be owned only by the natural person or entity listed in the records of the county in which the real property is located to whom or which tax bills concerning the real property are sent.

(Added to NRS by 2001, 1835; A 2001 Special Session, 155; 2005, 2247)



MEMORANDUM

1263 South Stewart Street Carson City, Nevada 89712 Phone: (775) 888-7440 Fax: (775) 888-7201

Right-of-Way Division

February 28, 2018

To: Department of Transportation Board of Directors

From: Rudy Malfabon, Director

Subject: March 12, 2018 Transportation Board of Directors Meeting

Item <u># 9</u>: 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 - For Board Approval

Summary:

Approval is requested from the Department of Transportation Board of Directors to dispose of the above-referenced right-of-way by Resolution of Relinquishment. The right-of-way parcel to be relinquished is for 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.

The surplus action includes Parcel U-095-CL-074.970 XS1, said parcel is currently improved with road bed improvements consisting of approximately .78 acre (33,973 sq. ft.) as depicted on the attached sketch map labeled Exhibit "A".

Background:

Between 1965 and 1997, the Department acquired a fee simple interest from various owners for highway purposes for Project F-006-1(21).

The City Council of the City of Las Vegas consented by resolution passed and adopted on January 3, 2018, to accept the Department's relinquishment 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.

Analysis:

On April 25, 2017, the Surplus Committee determined the right-of-way is no longer required for highway purposes. This transfer will be a benefit to the Department with the elimination of all liability and future maintenance responsibilities. The release of NDOT's fee interest in these parcels is being made in accordance with NRS 408.527.

To: Department of Transportation Board of Directors February 28, 2018

List of Attachments:

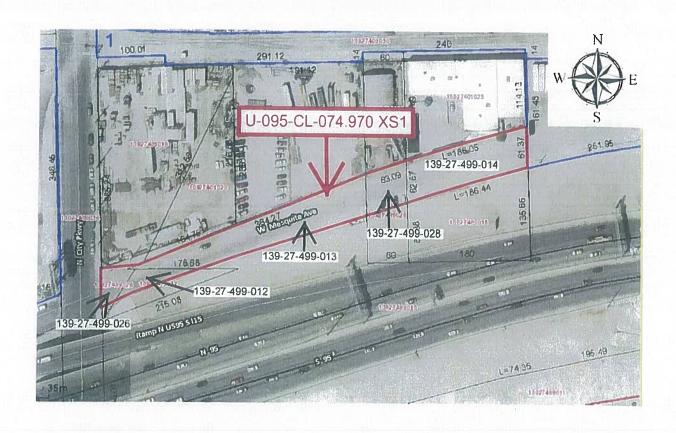
- 1. Location Map
- 2. Original Resolution of Relinquishment with attached sketch map depicted as Exhibit "A"
- 3. Executed Resolution Consenting to Relinquishment and Land Transfer Agreement with attached location map depicted as Exhibit "A".
- 4. Environmental Approval
- 5. NRS 408.527

Recommendation for Board Action:

Approval of disposal of NDOT right-of-way for a portion of NDOT right-of-way located Frontage Road FRCL48 (Mesquite Avenue) in the City of Las Vegas, County of Clark, State of Nevada.

Prepared by: Ruth Borrelli, Chief R/W Agent @

LOCATION MAP



SUR 17-01
DESCRIPTION: Frontage Road FRCL48 (Mesquite Avenue) in the City of Las Vegas, County of Clark, State of Nevada

All of APN: 139-27-499-014 Ptn. of APNs: 139-27-499-012 139-27-499-013 139-27-499-026

139-27-499-028

Control Section: CL-65

Route: FRCL48 (Mesquite Avenue)

Project: F-006-1(15)

E.A.: 70228

All of Parcel: N409.2B Ptn. of Parcels: N409C N409.2C

Project: DPC-0009(001)

E.A.: 71976

Ptn. of Parcels: U-095-CL-075.289 U-095-CL-075.316

Surplus No.: SUR 17-01

Surplus Parcel: U-095-CL-074.970 XS1

AFTER RECORDING RETURN TO:
NEVADA DEPT. OF TRANSPORTATION
RIGHT-OF-WAY DIVISION
ATTN: STAFF SPECIALIST, PM
1263 S. STEWART ST.
CARSON CITY, NV 89712

LEGAL DESCRIPTION PREPARED BY: JEFFREY J. HENKELMAN, P.L.S. NEVADA DEPT. OF TRANSPORTATION RIGHT-OF-WAY DIVISION 1263 S. STEWART ST. CARSON CITY, NV 89712

RESOLUTION OF RELINQUISHMENT OF A PORTION OF STATE HIGHWAY RIGHT-OF-WAY

WHEREAS, the State of Nevada, Department of Transportation, hereinafter called the Department, presently holds a fee simple interest in that certain right-of-way for all of frontage road FRCL48 (Mesquite Avenue), extending from the centerline of US-95 at Highway Engineer's Station "Pe" 12+88.77 P.O.C. to Highway Engineer's Station "Pe" 19+43.51 P.O.T.; and

WHEREAS, said right-of-way is delineated and identified as Parcel Page 1 of 4

U-095-CL-074.970 XS1 on EXHIBIT "A", attached hereto and made a part hereof; and

WHEREAS, as set forth in NRS 408.527, the Nevada Department of Transportation may, by resolution of the board, relinquish to cities and counties any portion of any state highway which has been superseded by relocation or which the Department determines exceeds its needs; and

WHEREAS, said right-of-way is of no further contemplated use by the Department due to all of frontage road FRCL48 (Mesquite Avenue) being in excess of its needs; and

WHEREAS, the City of Las Vegas has requested the relinquishment of aforesaid portion of highway for public purposes; and

WHEREAS, the City of Las Vegas has agreed to accept the relinquishment of said right-of-way for the aforesaid frontage road FRCL48 (Mesquite Avenue) together with any and all revocable leases and licenses entered into between the Department and the adjoining owners for the multiple use of the right-of-way; and

WHEREAS, the C	City of Las Vegas entered into an agreement with the Department on
, 20	, to accept the hereinafter described designated street as a part of the
City of Las Vegas street	system; and

WHEREAS, the City Council of the City of Las Vegas, State of Nevada, consented by resolution passed and adopted on ______, 20____, to the Department relinquishing the aforesaid frontage road to the City of Las Vegas; and

WHEREAS, NRS 408.527 provides that the Department of Transportation may relinquish any portion of a state highway which has been superseded by relocation or which the Department determines exceeds its needs after the Department and the city or county have entered into an agreement and the city or county legislative body has adopted a resolution consenting thereto.

THEREFORE, it is hereby determined by the Board of Directors of the Nevada

Department of Transportation, State of Nevada, that the following described right-of-way and incidents thereto, being all that land, delineated and identified as Parcel U-095-CL-074.970 XS1 on EXHIBIT "A", attached hereto and made a part hereof, is hereby relinquished to the City of Las Vegas of the State of Nevada. Said right-of-way is described as follows: situate, lying and being in the County of Clark, State of Nevada, and more particularly described as being a portion of the S 1/2 of the SW 1/4 of Section 27, T. 20 S., R. 61 E., M.D.M., and more fully described by metes and bounds as follows:

BEGINNING at a point on the right or northerly right-of-way line of US-95, 155.56 feet right of and measured radially from Highway Engineer's Station "Pe" 12+98.61 P.O.C., said point of beginning further described as bearing S. 37°38'55" E. a distance of 2,260.42 feet from a 2 inch Brass Disk in a well monument stamped "T20S 61E 1/4 S28 S27 PLS7008", shown and delineated as a "SET PLS 7008 TYPE 1 MON." on that certain RECORD OF SURVEY for LAS VEGAS PAVING CORPORATION, filed for record on March 5, 2003, as File 128, Page 74 of Surveys, in Official Records Book No. 20030305, Clark County, Nevada; thence along said northerly right-of-way line of US-95 the following four (4) courses and distances:

- 1) from a tangent which bears S. 75°40'35" W., curving to the left with a radius of 2,000.00 feet, through an angle of 5°20'28", an arc distance of 186.44 feet;
- 2) S. 72°38'25" W. 245.48 feet;
- 3) S. 69°24'19" W. 171.55 feet;
- 4) S. 62°28'03" W. 57.50 feet to the easterly right-of-way line of North City Parkway;

thence N. 1°58'31" W., continuing along said right-of-way line of US-95 and said easterly right-of-way line of North City Parkway, a distance of 14.92 feet; thence N. 1°58'31" W., continuing along said right-of-way line of North City Parkway, a distance of 46.43 feet; thence along the following four (4) courses and distances:

- 1) N. 86°20'05" E. 38.46 feet;
- 2) N. 68°24'11" E. 348.90 feet:
- 3) from a tangent which bears the last described course, curving to the right with a radius of 2,060.00 feet, through an angle of 7°38'18", an arc distance of 274.63 feet;
- 4) S. 1°58'31" E. 61.38 feet, to the point of beginning; said parcel contains an area of 33,973 square feet (0.78 acres).

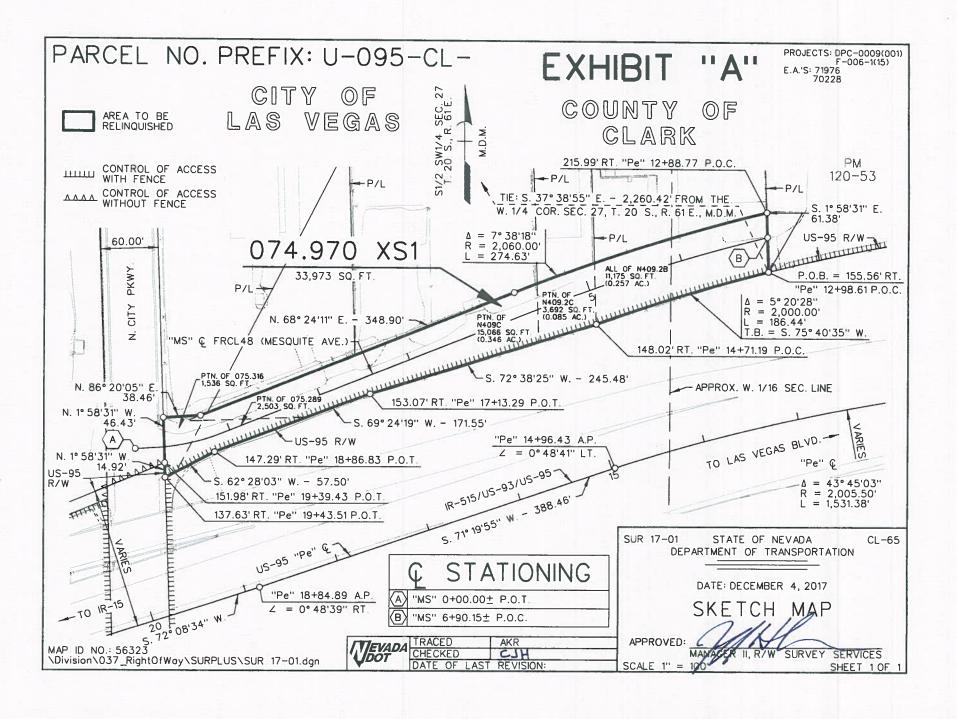
EXCEPTING THEREFROM any and all water rights appurtenant to said parcel.

SUBJECT TO any and all existing utilities, whether of record or not.

The Basis of Bearing for this description is the NEVADA STATE PLANE COORDINATE SYSTEM, NAD 83/94 DATUM, East Zone as determined by the State of Nevada, Department of Transportation.

It is the intent of the Department to relinquish to the City of Las Vegas all of the Department's right, title and interest in and to the aforesaid described right-of-way as shown on EXHIBIT "A", attached hereto and made a part hereof.

DATED this day of, 20	<u></u> .
APPROVED AS TO LEGALITY AND FORM:	ON BEHALF OF STATE OF NEVADA, DEPARTMENT OF TRANSPORTATION BOARD OF DIRECTORS
Dennis Gallagher, Deputy Attorney General	Brian Sandoval, Chairman
ATTEST:	
William H. Hoffman, Secretary to the Board	



302 (City)

All of APN: 139-27-499-014 Ptn. of APNs: 139-27-499-012

> 139-27-499-013 139-27-499-026 139-27-499-028

Control Section: CL-65

Route: FRCL48 (Mesquite Avenue)

Project: F-006-1(15)

E.A.: 70228

All of Parcel: N409.2B Ptn. of Parcels: N409C

N409.2C

Project: DPC-0009(001) E.A.: 71976

Ptn. of Parcels: U-095-CL-075.289

U-095-CL-075.316

Surplus No.: SUR 17-01

Surplus Parcel: U-095-CL-074.970 XS1

R-2-2018

RESOLUTION CONSENTING TO RELINQUISHMENT AND LAND TRANSFER AGREEMENT

ATTACHMENT 3

WHEREAS, the State of Nevada, Department of Transportation, hereinafter called the Department, desires to relinquish all of frontage road FRCL48 (Mesquite Avenue) lying within the City of Las Vegas, State of Nevada, extending from the easterly right-of-way line of North City Parkway at Highway Engineer's Station "MS" 0+00.00 P.O.T. to Highway Engineer's Station "MS" 6+90.15 P.O.C., a distance of approximately 0.131 of a mile, said right-of-way is delineated and identified as Parcel U-095-CL-074.970 XS1 on EXHIBIT "A" attached hereto and made a part hereof; and

WHEREAS, the City Council of the City of Las Vegas, State of Nevada, desires that the aforesaid portion of said highway be relinquished to the City of Las Vegas; and

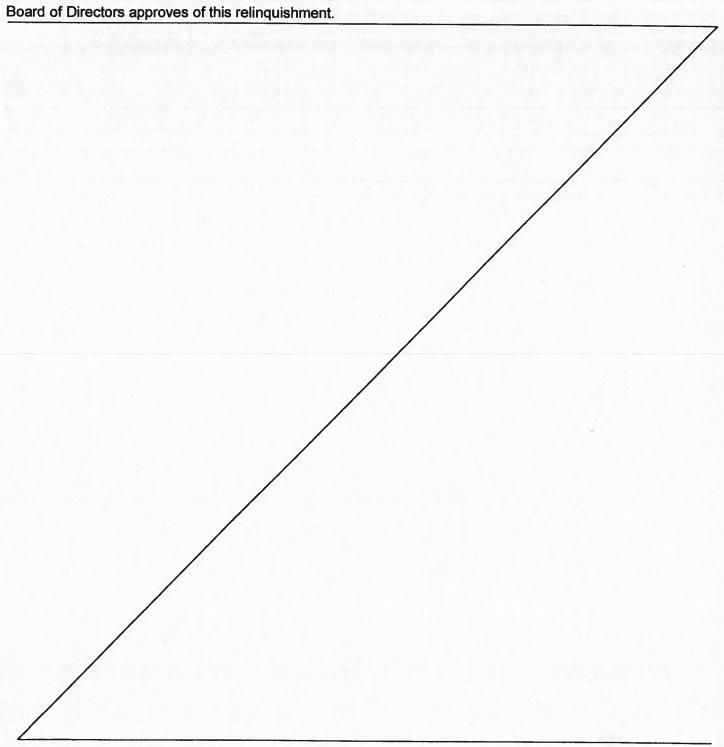
WHEREAS, the City of Las Vegas has requested the relinquishment of aforesaid portion of highway for public purposes; and

WHEREAS, the City of Las Vegas has agreed to accept the relinquishment of said right-of-way for the aforesaid frontage road FRCL48 (Mesquite Avenue) together with any and all revocable leases and licenses entered into between the Department and the adjoining owners for the multiple use of the right-of-way.

NOW THEREFORE be it resolved that the City Council of the City of Las Vegas, does in consideration of the actions of the Department as set forth herein, hereby consent to the State of Nevada, Department of

Transportation, Board of Directors, relinquishing to the City of Las Vegas, all of frontage road FRCL48 (Mesquite Avenue) lying within the City of Las Vegas, State of Nevada, extending from the easterly right-of-way line of North City Parkway at Highway Engineer's Station "MS" 0+00.00 P.O.T. to Highway Engineer's Station "MS" 6+90.15 P.O.C., a distance of approximately 0.131 of a mile, said right-of-way is delineated and identified as Parcel U-095-CL-074.970 XS1 on EXHIBIT "A" attached hereto and made a part hereof.

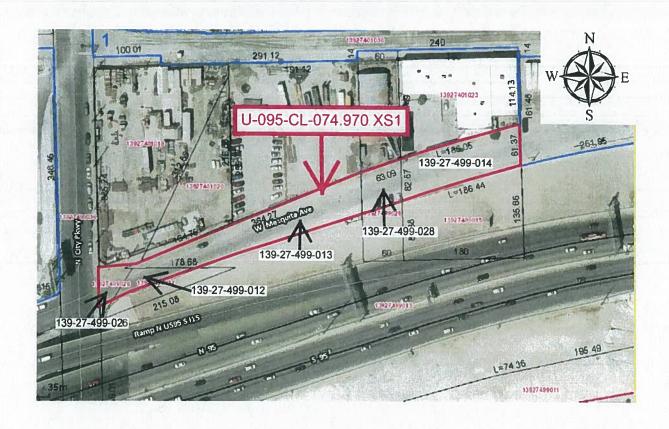
The parties acknowledge that no relinquishment can occur until the Department of Transportation, Board of Directors approves of this relinquishment.



IN WITNESS WHEREOF the parties hereto have day of, 20	executed this agreement dated this
CITY OF LA	S VEGAS
ATTEST:	[CITY COUNCIL/BOARD OF SUPERVISORS]
Luann D. Holmes, MMC, City Clerk	Carolyn G. Goddman, Mayor
REVIEWED AND RECOMMENDED BY:	APPROVED AS TO FORM:
Chief Right-of-Way Agent	John S. Ridilla 12/12/17 John S. Ridilla, Deputy City Attorney
	APPROVED AS TO LEGALITY AND FORM 1-23-2018 Chief Deputy Attorney General
S T A T E	Chief Counsel, Department of Transportation
S E A L	STATE OF NEVADA acting by and through its Department of Transportation
STATE OF NEVADA CARSON CITY	Director
On this 26th day of 3 January the undersigned, a Notary Public in and for Carson City, Sknown (or proved) to me to be the Assistant Director of the Nevada who subscribed to the above instrument for the Nauthorization of Nevada Revised Statutes, Chapter 408.20 instrument is the seal of said Department; and that said in Transportation freely and voluntarily and for the uses and	le Department of Transportation of the State of levada Department of Transportation under 05; that he/she affirms that the seal affixed to said astrument was executed for the Nevada Department of
S VIRGINIA R. FROBES E NOTARY PUBLIC STATE OF NEVADA No. 13-11807-12 My Appt. Exp. Oct. 4, 2021 L	IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

R17-17

LOCATION MAP



SUR 17-01
DESCRIPTION: Frontage Road FRCL48 (Mesquite Avenue) in the City of Las Vegas, County of Clark, State of Nevada



1263 South Stewart Street Carson City, Nevada 89712 Phone: (775) 888-7013 Fax: (775) 888-7104

MEMORANDUM

Environmental Services Division

August 16, 2017

To:

Diana Callahan, Staff Specialist, Acquisitions, Right-of-Way

From:

Steve M. Cooke, PE, Chief, Environmental Services

Subject:

Environmental Clearance for Transportation Board

Surplus No.: SUR 17-01

Project: DPC-0009(001), I-015-1(26)42, I-015-1(6)28, F-006-1(15) & F-006-1(21)

EAST

EA: 70090, 70228, 71976

Surplus Parcels as Described in Clearance Request Memo

Disposal by Relinquishment

The Environmental Services Division reviewed the requested action as presented in your memo dated July 11, 2017, and found it clear of any documented environmental concern for disposal. The Categorical Exclusion was issued on August 16, 2017.

EC: Project E-File

NRS 408.527 Procedure for relinquishment of roadways; regulations.

1. Whenever the Department and the county or city concerned have entered into a written agreement providing therefor, and the legislative body of the county or city has adopted a resolution consenting thereto, the Board may relinquish to the county or city:

(a) Any portion of any state highway which has been deleted from the state highway system by legislative enactment;

or

- (b) Any portion of any state highway which has been superseded by relocation or which the Department determines exceeds its needs.
- 2. Whenever the county or city concerned and the Department have entered into a written agreement providing therefor, and the Board has adopted a resolution consenting thereto, the county or city may relinquish to the Department any portion of any county or city road which the Department agrees qualifies to join the state highway system.

3. By resolution of the Board, the Department may upon request relinquish to the Division of State Lands of the State Department of Conservation and Natural Resources for the public use of another state agency any portion of any

state highway which has been superseded by relocation or which the Department determines exceeds its needs.

4. Relinquishment must be made by a resolution. A certified copy of the resolution must be filed with the legislative body of the county or city concerned. The resolution must be recorded in the office of the county recorder of the county where the land is located and, upon recordation, all right, title and interest of the State in and to that portion of any state highway vests in the county, city or division, as the case may be.

5. Nothing in NRS 408.523 limits the power of the Board to relinquish abandoned or vacated portions of a state

highway to a county, city or the Division.

6. If the Board relinquishes property pursuant to subsection 5, and the purpose for which the property was relinquished is abandoned or ceases to exist, then, absent an agreement or a provision of law to the contrary, and regardless of the interest of the Department in the property before it was relinquished, all right, title and interest in the property shall vest in the county, city or Division without reversion to the Department.

7. The Board may accept from a county or city any portion of any county or city road which has changed in function such that it has risen to the level of functioning as a state highway. Such a road may be traded for any portion of any state highway relinquished by the Department or accepted by the Department after equitable compensation or trade values have

been negotiated and agreed to in writing.

8. A county or city may accept from the Department any portion of any state highway which no longer functions to support the state highway system and which exceeds the needs of the Department. Such a highway may be traded for any portion of any county or city road relinquished by the county or city or accepted by the county or city after equitable

compensation or trade values have been negotiated and agreed to in writing.

9. Any portion of a state highway or county or city road that is relinquished or traded pursuant to this section must be placed in good repair, or the parties must establish and agree in writing to equitable monetary compensation. If any highways or roads, or portions thereof, to be relinquished or traded are not of comparable value, the parties must negotiate and agree in writing to equitable monetary compensation or equitable trade considerations.

10. The Department, in cooperation with local governments, shall adopt regulations governing procedural documents

that address the process by which highways and roads are relinquished.

11. The vesting of all right, title and interest of the Department in and to portions of any state highways relinquished previously by the Department in the city, county or state agency to which it was relinquished is hereby confirmed. (Added to NRS by 1960, 68; A 1983, 338; 1987, 1102, 1812; 1989, 1308; 1991, 1173; 2013, 1844)

ATTACHMENT 5



MEMORANDUM

1263 South Stewart Street Carson City, Nevada 89712 Phone: (775) 888-7440 Fax: (775) 888-7201

February 28, 2018

TO: Department of Transportation Board of Directors

FROM: Rudy Malfabon, P.E., Director

SUBJECT: March 12, 2018 Transportation Board of Directors Meeting

ITEM #:10 Resolution Requesting the State Board of Finance to Issue Highway

Revenue Bonds - For Possible Action

Summary:

To accelerate delivery of projects and to refinance existing Highway Revenue Bonds, the Department requests that the Department of Transportation Board of Directors adopt a resolution requesting the State Board of Finance to issue Highway Revenue Bonds in an amount not to exceed \$140 million dollars.

Background:

This is the third and final bond issuance to finance the construction of project Neon. All of the bond proceeds are intended to be used for construction costs.

Analysis:

Bond funding is a cost-effective mechanism to advance the funding of projects as interest rates remain relatively low. Currently, the Department has \$989,999,025 million of outstanding bonds and debt service payments in the \$68 - \$78 million range for the next four years. Beginning in 2022 the existing debt service payments will decline to the \$57 million range and by 2036 all of the existing debt will be retired.

After the issuance of the requested bonds, it is anticipated that all of the debt will be retired by 2038. The department's Gas Tax and Special Fuel tax is projected to be more than 3.75 times NDOT's maximum annual debt service after the issuance of these bonds. NDOT is structuring the bond sale to allow for additional bonds to be sold in 2020 to help finance other projects as needed.

List of Attachments:

- A. Pro Forma Debt Service
- B. Resolution Requesting the State Board of Finance to Issue Highway Revenue Bonds

Recommendation for Board Action:

The Department recommends approval of Resolution Requesting the State Board of Finance to Issue Highway Revenue Bonds.

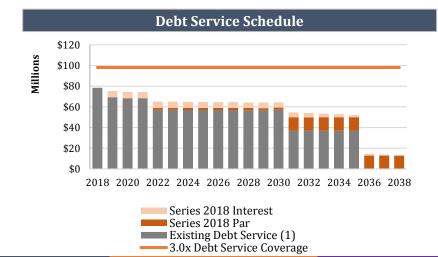
Prepared by:

Robert C. Nellis, CPM, Assistant Director, Administration

Pro-Forma Debt Service with Series 2018 Proposed Structure

Sources & Uses	
Series	Series 2018
Par Amount	\$ 120,500,000
Premium	15,632,258
Total Sources	\$ 136,132,258
Project Fund	\$ 135,000,000
Cost of Issuance	650,258
Underwriters' Discount	482,000
Total Uses	\$ 136,132,258

Projected MADS Coverage	
Aggregate Maximum Annual Debt Service (after Series 2018)	75,233,781
Occurring Bond Year	2019
MADS Coverage (1)	3.91x



		Senior Li	en Highway Reven	ue Bonds		FY2017 Pledged		Pay Go (\$100M -
Fiscal Year	Existing Debt		<u>Series 2018</u>		Aggregate Debt	Revenue	Coverage (2)	Debt Service)
	Service (1)	Par	Interest	Debt Service	Service			
6/30/2018	78,480,375	-	-	-	78,480,375	294,115,000	3.75	21,519,625
6/30/2019	69,275,725	-	5,958,056	5,958,056	75,233,781	294,115,000	3.91	24,766,219
6/30/2020	68,386,575	-	6,025,000	6,025,000	74,411,575	294,115,000	3.95	25,588,425
6/30/2021	68,333,825	-	6,025,000	6,025,000	74,358,825	294,115,000	3.96	25,641,175
6/30/2022	57,093,325	2,000,000	5,975,000	7,975,000	65,068,325	294,115,000	4.52	34,931,675
6/30/2023	57,118,425	2,000,000	5,875,000	7,875,000	64,993,425	294,115,000	4.53	35,006,575
6/30/2024	57,023,525	2,000,000	5,775,000	7,775,000	64,798,525	294,115,000	4.54	35,201,475
6/30/2025	56,968,025	2,000,000	5,675,000	7,675,000	64,643,025	294,115,000	4.55	35,356,975
6/30/2026	56,916,025	2,000,000	5,575,000	7,575,000	64,491,025	294,115,000	4.56	35,508,975
6/30/2027	56,969,825	2,000,000	5,475,000	7,475,000	64,444,825	294,115,000	4.56	35,555,175
6/30/2028	56,819,750	2,000,000	5,375,000	7,375,000	64,194,750	294,115,000	4.58	35,805,250
6/30/2029	56,766,000	2,000,000	5,275,000	7,275,000	64,041,000	294,115,000	4.59	35,959,000
6/30/2030	57,194,375	2,000,000	5,175,000	7,175,000	64,369,375	294,115,000	4.57	35,630,625
6/30/2031	37,099,250	12,815,000	4,804,625	17,619,625	54,718,875	294,115,000	5.38	45,281,125
6/30/2032	37,064,500	12,815,000	4,163,875	16,978,875	54,043,375	294,115,000	5.44	45,956,625
6/30/2033	37,189,800	12,815,000	3,523,125	16,338,125	53,527,925	294,115,000	5.49	46,472,075
6/30/2034	37,161,500	12,815,000	2,882,375	15,697,375	52,858,875	294,115,000	5.56	47,141,125
6/30/2035	37,138,200	12,810,000	2,241,750	15,051,750	52,189,950	294,115,000	5.64	47,810,050
6/30/2036	-	12,810,000	1,601,250	14,411,250	14,411,250	294,115,000	20.41	85,588,750
6/30/2037	-	12,810,000	960,750	13,770,750	13,770,750	294,115,000	21.36	86,229,250
6/30/2038	-	12,810,000	320,250	13,130,250	13,130,250	294,115,000	22.40	86,869,750
Total	\$ 982,999,025	120,500,000	\$ 88,681,056	\$ 209,181,056	\$ 1,192,180,081			

⁽¹⁾ FY2018 existing debt service includes principal and interest payments already made on 12/1/2017

Current rates as of 2/13/2018 + Estimated Credit Spread from PFM Pricing Group + 50 bps volatility cushion

⁽²⁾ Using FY2017 Net Pledged Revenue (\$294M)

RESOLUTION REQUESTING THE STATE BOARD OF FINANCE TO ISSUE HIGHWAY REVENUE BONDS OF THE STATE OF NEVADA AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO

WHEREAS, pursuant to Nevada Revised Statutes ("NRS") 408.273, the Board of Directors of the Nevada Department of Transportation (the "Board of Directors") of the State of Nevada (the "State") is authorized to request the State Board of Finance (the "Finance Board") to issue the State of Nevada, Highway Improvement Revenue (Motor Vehicle Fuel Tax) Bonds, Series 2018 (the "2018 Bonds") to provide money to enable the State Department of Transportation ("NDOT") to complete pending and currently projected highway projects (the "Improvement Project").

NOW THEREFORE, be it resolved by the Board of Directors that:

- Section 1. The Board of Directors hereby requests the Finance Board to issue the 2018 Bonds in the aggregate principal amount not to exceed \$140,000,000.
- Section 2. The Secretary of the Board of Directors is authorized and directed to forward a signed copy of this resolution to the Finance Board.
- Section 3. In order to permit NDOT to reimburse itself for prior expenditures relating to the Improvement Project with the proceeds of the 2018 Bonds, the Board of Directors determines and declares as follows:
 - (i) NDOT reasonably expects to incur expenditures with respect to the Improvement Project prior to the issuance of the 2018 Bonds and to reimburse those expenditures from the issuance of the 2018 Bonds; and
 - (ii) The maximum principal amount of the 2018 Bonds expected to be issued for the Improvement Project and used to reimburse such expenditures is \$140,000,000.

PASSED, ADOPTED AND APPROVED on March 12, 2018.

State of Nevada, Department of Transportation Board of Directors

Secretary to the Board of Directors	
Approved to Legality and Form:	
Chief Deputy Attorney General	





MEMORANDUM

March 2, 2018

TO: Department of Transportation Board of Directors

FROM: Rudy Malfabon, Director

SUBJECT: March 12, 2018 Transportation Board of Directors Meeting

Item #11: Old Business

Summary:

This item is to provide follow up and ongoing information brought up at previous Board Meetings.

Analysis:

a. Project NEON Quarterly Report - Informational item only.

Please see Attachment A.

b. I-11 Quarterly Report - Informational item only.

Please see Attachment B.

c. Pedestrian Safety Quarterly Report - *Informational item only.*

Please see Attachment C.

d. Stormwater Program Quarterly Report – *Informational item only.*

Please see Attachment D.

e. Nevada Shared Radio System update – *Informational item only.*

Please see Attachment E.

f. Construction Working Group Annual Report – *Informational item only.*

Please see Attachment F.

g. Report of Outside Counsel Costs on Open Matters – Informational item only.

Please see Attachment G.

h. Monthly Litigation Report – *Informational Item only*.

Please see Attachment H.

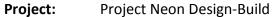
List of Attachments:

- 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.

Recommendation for Board Action:

Informational item only.





Purpose: March 2018 Transportation Board Update



Project Completion Status (as of 2.25.18)

• <u>Earned-Value to Date</u>:

o \$365M

Progress to Date:

Overall: 61% Complete
 Design: 100% Complete
 Construction: 52% Complete

Construction Days:

o Contract Day: 832 days (from NTP1)

Total Contract Days: 1,338 days% Days Expended: 62% Complete

Construction

UPCOMING TRAFFIC IMPACTS — "THE MAIN EVENT"

Mainline

- ✓ I-15 Lane Reductions (Sahara Ave to Washington Ave)
 - o Reduced by one lane in each direction
- ✓ US 95 Weekend Closures
 - o 6 weekend closures of US 95 at the Spaghetti Bowl
 - o All Spaghetti Bowl ramps will be open.

Spaghetti Bowl Ramps

- ✓ US 95 SB to I-15 SB ramp reduced to one lane and detoured
- ✓ **US 95 NB to I-15 SB ramp** closed for 30 days starting mid-March

Local Street Ramps

- ✓ Charleston Blvd
 - o On-ramp to I-15 SB will remain closed through mid-October
- ✓ MLK Blvd
 - o On-ramp to I-15 SB closed through December
 - o On-ramp to US 95 SB closed through December
- ✓ D Street
 - o On-ramp to I-15 SB will closed through mid-July



1

CONSTRUCTION PROGRESS

- Manhours to Date
 - 0 1,000,000+
- Bridges
 - o 13 complete
 - o 15 in progress / still to be constructed
- HOV Flyover Structure
 - o 60% complete
- ATM Signs
 - o 5 signs will go live in early March for construction messaging.
 - o Lane reductions on I-15 ongoing
 - o 27 more signs to install

Public Outreach

A continued focus on proactive public outreach has resulted in minimal complaints.

- Stakeholder Meetings/Presentations
 - o UMC Information Table to share upcoming impacts with employees
 - o Las Vegas Medical District Advisory Council
 - o RTC Management Update
 - o Premium Outlet Mall Management
 - Molasky Corporate Center Tenants
 - o Traffic Incident Management (TIM) Coalition
 - o NHP Briefings
 - o City of Las Vegas Fire Station Coordination (Stations 1, 3, 10)
 - Neighborhood Meetings
 - Scotch 80s
 - Glen Heather
 - McNeil Estates Neighborhood Meeting
- <u>Event Coordination</u>
 - World Market Center Winter Market
 - o Electric Daisy Carnival 2018

CH2M Performance Update

- Continuous, proactive communication with stakeholders, as captured in bi-weekly report
- 2 Design Submittals (Average days to process: 17.5)
- 11 General Submittals (Average days to process: 12)
- 133 Construction Submittals (Average days to process: 6)
- 4 Progress Submittals (Average days to process: 10)
- 5 Requests for Information (Average days to process: 6)
- 9 Notice of Design Changes (Average days to process: 8.5)
- 14 Field Design Changes (Average days to process: 3)
- 21 Lane Closure Requests (Average days to process: 4)
- 37 Transmittals to/from Kiewit
- 47 Non-Compliance Reports

HOV Flyover Structure in the Spaghetti Bowl



I-15 at Alta Looking North



I-15 at Charleston Blvd Looking SE



I-15 at Oakey Blvd Looking SE



March 1, 2016

Interstate 11 Quarterly Update

- A 2.5 mile section of I-11 is now open (Boulder City Bypass Phase 1). Phase 2 is anticipated to be complete later this year (Phase 2).
- Incremental improvements on US 95, in and north of Las Vegas
 - US 95 NW Phase 3A Centennial Bowl (complete open)
 - US 95 NW Phase 2B/5 Durango to Kyle anticipated to begin construction in 2017, to include "Future I-11" signs. NDOT is planning to accelerate remaining phases with use of Fuel Revenue Indexing (FRI), state and local funds.
 - NDOT Scoping is identifying locations widening between Mercury and Tonopah on US 95.
- One Nevada Transportation Plan (Statewide Multimodal Long Range Plan)
 - An amendment was made to the agreement and scope to enhance the work on I-11 to a Planning and Environment Linkages from Las Vegas to I-80. Outreach to stakeholders and public has begun and the analysis of potential corridor alternatives will be available later this year. The first round of public meetings will be complete by the end of March. Staff is developing website enhancements to include this information on the NDOT and links from the i11study.com websites.
- Southern Nevada Traffic Study (include consideration of I-11 through Las Vegas). This study (underway) includes system wide and corridor specific traffic forecasts for all major highways in the Las Vegas area. At the conclusion of this study, we will have a better idea of the future traffic demands on the freeway system in Southern NV and what role I-11 might play. This will guide the next steps for that portion of the corridor.
- Partnering with other agencies to look for innovative opportunities
 - Staff continues to coordinate with to various interested agencies and organizations on the corridor, including County Commission presentations and meetings with military bases (Hawthorne, Nellis, and Fallon, including any plans for base expansion and possible effect on future I-11). NDOT is a Cooperating Agency on the NAS Fallon base expansion EIS
 - O Hyperloop/GOED NDOT partnered with GOED and RTC SNV on a Hyperloop One Global Challenge application for a connection between Southern and Northwestern Nevada, generally along the Future I-11(US 95) corridor, with a proposed future expansions along I-11 south, I-15, and I-80. This corridor was selected as one of 35 semifinalists (out of 2600) to further develop the concept (one of 11 in the US). We continue to work with Hyperloop One to identify next steps and provide information as requested.
 - NDOT hosted an I-11 Summit in Las Vegas on August 24th that included participation from Arizona DOT, Nevada Governor's office staff, Nevada Congressional staff, RTC of Southern Nevada, FHWA (NV and AZ), and Las Vegas Metro Chamber of Commerce.
 - NDOT staff attended an I-11 Summit in Phoenix on February 21, hosted by the I-11 Coalition and attended by ADOT, Nevada and Arizona Congressional delegates, and various agencies and business groups.

PEDESTRIAN SAFETY IMPROVEMENT PROGRAM PROJECT STATUS MEMO

TO: Transportation Board of Directors

FROM: P.D. Kiser, Asst. Chief Traffic Safety Engineer

DATE: March 1, 2018

RE: Status Report on the NDOT Pedestrian Safety Improvement Program

2016 Traffic Signal Projects:

- SR 430/ N Virginia St @ Bonanza Casino temporary signal was installed. The installation of a Permanent Traffic Signal is completed, and ADA Crosswalk and sidewalks will be completed September 2017
- SR 160/ Blue Diamond signals installed at El Capitan and Ft Apache Way

2016 Complete (or under Construction) Pedestrian Safety Improvement Projects:

These projects include new crosswalks, pedestrian activated rapid rectangular flashing beacons at the crosswalks, enhanced street lighting, pedestrian refuge medians and ADA compliant pedestrian ramps.

- SR 28 in Incline Village completed spring 2016
- SR 443/ Sun Valley Blvd @ Gepford, Skaggs, 6th Ave completed spring 2107
- SR 430/N Virginia St @ Talus Way and Moraine Way –completed August 2017
- SR 667/Kietzke Lane @ Roberts St, Taylor St, Apple St, Grove St-completed August 2017
- SR 159/Charleston Blvd from Hillside to Nellis Blvd

 completed August 2017
- Boulder Highway at Sun Valley Drive completed July 2017
- Craig Road Complete Street Project currently under construction

2017 Pedestrian Safety Improvement Projects:

These projects are anticipated to include new crosswalks, pedestrian activated rapid rectangular flashing beacons at the crosswalks, enhanced street lighting, pedestrian refuge medians and ADA compliant pedestrian ramps. Additionally, many of the project locations include access management countermeasures which restrict left turning movements off side streets and increases pedestrian safety. The 100% design plans were submitted in August 2017. Construction estimated for Summer 2018.

Northern Nevada FY 2017 Projects:

- US 50 @ Pike Street in Dayton Nevada
- Silver State Street in Carson City, Nevada

 Lake Shore Blvd at Marla Bay, Nevada – this project was submitted as a 3-Quote bid and was awarded with construction to start in May 2018

Northern Nevada FY 2017 Complete Street Project:

This Complete Street Project includes sidewalk improvements and connectivity, buffered bike lanes, activated rapid rectangular flashing beacons at a crosswalk, enhanced street lighting, pedestrian refuge medians and ADA compliant pedestrian ramps. Additionally, many of the project locations include access management countermeasures which restrict left turning movements off side streets and increases pedestrian safety. The 100% design plans were submitted in August 2017. Construction estimated for Summer 2018.

Kietzke Lane from Mill Street to Galetti Road

Southern Nevada FY 2017 Projects:

• Lake Mead Boulevard from Civic Center to Pecos Road in North Las Vegas – due to scope creep and increased costs, this project scope is being re-evaluated, and alternate design options are currently being reviewed by NDOT and the City of North Las Vegas. The new project date is 2018.

Boulder Highway at the following 8 locations. These projects are anticipated to include new crosswalks, activated rapid rectangular flashing beacons at the crosswalks, enhanced street lighting, pedestrian refuge medians and ADA compliant pedestrian ramps. Additionally, many of the project locations include access management countermeasures which restrict left turning movements off side streets and increases pedestrian safety. The 100% design plans were submitted in August 2017. Construction estimated for Summer 2018.

- 1. VA Clinic Midblock of College Drive / Horizon Drive in Henderson, NV
- 2. Foster Ave in Henderson, Nevada
- 3. Corn Street in Henderson, Nevada
- 4. Lowery Street in Henderson, Nevada
- 5. Near Hamilton Ave in Clark County, Nevada
- 6. Whitney Ave in Clark County, Nevada
- 7. 4350 Boulder Hwy in Clark County, Nevada
- 8. Oakey Blvd in Clark County, Nevada

2018 Pedestrian Safety Improvement Projects:

Scoping and field reviews were completed in and design has started for Pedestrian Safety improvements at the following locations:

Northern Nevada:

- Steward Street near NDOT and Little Lane; Carson City (with Federal HSIP funds) 60% design scheduled for March 2018
- Various locations in Winnemucca

Southern Nevada:

- SR 160 @ Postal Drive; Pahrump 60% design scheduled for May 2018
- Rainbow @ Edna Ave and Rainbow @ Tara Ave; Clark County -60% design scheduled for May 2018
- Nellis Blvd @ Desert Hills Baptist Church/Walmart Bus Stop; Clark County 60% design scheduled for May 2018
- Cheyenne Ave @ Mary Dee; Clark County 60% design scheduled for May 2018
- Jones Blvd @Eugene Ave, @Carmen Blvd, @Carl; City of Las Vegas will be combined with NDOT 3R project
- Nellis Blvd @ Sun Valley Dr, @ Mohave Ave, @ Wyoming Ave, @New World; Clark County will be combined with NDOT 3R project
- Rancho @ Coran Lane, Nellis @ Cedar, Sahara @ Redwood, Charleston @ Mohawk; City of Las Vegas – 60% design scheduled for March 2018 with City of Las Vegas

2017-18 Safety Management Plans: A Safety Management Plan (SMP) is a transportation analysis effort that focuses on traffic safety for all road users incorporating corridor studies, access management, public and stakeholder input, crash analysis, roadway engineering to reduce roadway crashes. The following SMP's were completed in February 2018.

Northern Nevada:

Corridor Safety Improvements Study on McCarran from Greg to Probasco Way

Southern Nevada:

- Corridor Safety Improvements along Rancho from US95 to Cheyenne
- Corridor Safety Improvements along Lamb from Sahara to Lake Mead Blvd

1263 South Stewart Street Carson City, Nevada 89712 Phone: (775) 888-7440 Fax: (775) 888-7201



MEMORANDUM

Date: February 27, 2018

TO: Department of Transportation Board of Directors

FROM: Director Rudy Malfabon

SUBJECT: March 13, 2018 Transportation Board of Directors Meeting

Item #11D: Update on NDOT's Stormwater Division and Program – Informational item

only

Summary:

Deputy Director David Gaskin will provide an update on the NDOT Stormwater Division and Program.

Background:

In May 2012, the US EPA presented an audit report which identified potential deficiencies in NDOT's compliance with the Clean Water Act. Since then, NDOT has worked with the US EPA, the Nevada Governor's Office, the Nevada Division of Environmental Protection (NDEP) and others to improve stormwater management programs and practices to minimize erosion and sedimentation and protect water resources throughout the state.

Analysis:

During the 2015 Legislative session, NDOT requested a budget amendment to its 2016-2017 biennial budget for additional staff and equipment for a new Stormwater Division and additional maintenance crews. NDOT's public outreach program has provided information through websites, social media, brochures and community events as well as increased internal communications.

A presentation will be provided to the Transportation Board on the following elements of NDOT's Stormwater Program:

- Recent quarterly meeting with the US EPA
- Meetings and presentations information
- Stormwater program update

Recommendation for Board Action:

Informational item only.

Prepared by: Deputy Director David Gaskin

RADIO UPDATE

(Blue items are complete, black pending)

- The NSRS agreement between NDOT, NV Energy and Washoe County is complete and executed
- May 10, 2017 RFP advertised
 - Seven firms requested RFP documents (Motorola, Harris, Collins Telecommunications, Black & Veatch, EF Johnson, Epic Marketing, & Kimley-Horn & Associates)
- May 23-25, 2017 Communications site visits conducted
 - Site visits enabled interested parties the opportunity to inspect typical radio sites from each of the three infrastructure owners
 - Four firms participated in the site visits (Motorola, Harris, EF Johnson & Kimley Horn
 & Associates)
- Jun. 1, 2017 Addendum 1 issued (Addendum to clarify process for proposer questions)
- Jun. 8, 2017 Final date for questions from proposers (100+ questions submitted)
- Jun. 29, 2017 Addendum 2 issued (Addendum to modify question due date to allow adequate time to address all questions)
- Jul. 11, 2017 Final date for NDOT responses to questions (extended from June 29 to allow adequate time to address all questions)
- Jul. 28, 2017 Addendum 3 issued (Addendum modified Section IV Instructions to Proposer, Attachment 1 – Scope of Services, Attachment 8 – Pricing Instruction, and Form E
 Compliance Matrix)
- Aug. 4, 2017 Final date for Addendum 3 questions from proposers
- Aug. 11, 2017 Addendum 4 issued (Addendum modified instructions to proposers, modified Attachment 1 Scope of Service to change dispatch console quantities and update Attachment 2 Existing & Candidate Site information, and extended the proposal due date to Sept. 8th)
- Sept. 8, 2017 RFP submittals due
- Sept. 11, 2017 RFP pass/fail and pre-qualifications review
- Sept. 18, 2017 Proposals released to review committee
- Sept. 15, 2017 Individual review started.
- Sept. 26 2017 Individual reviews end.
- Sept. 26, 2017 Consensus, cost review, and selection official approval of recommendation put on hold pending RFP proposal review
- Nov. 15 2017 Revised RFP issued
- Nov. 28, 2017 Final date for questions from proposers
- Dec. 5, 2017 One-on-one meetings with proposers
- Dec. 12, 2017 Final date for NDOT responses to questions
- Jan. 19, 2018 Revised RFP submittals due
- Jan. 19, 22, 23, 2018 RFP Pass/Fail and Pre-Qualification Review
- Jan. 23, 2018 Evaluation and Selection (E & S) Plan Review
- Jan. 23 Feb, 2, 2018 Proposals released to Review Committee

- Feb. 5 & 6, 2018 Review committee consensus
- Feb. 16, 2018 Proposal cost review
- Feb. 21, 2018 Harris Corporation was selected by the Selection Official Signature (Rudy Malfabon, Director) with participation and concurrence NSRS partners from NV Energy (Bill Olsen, VP IT) and Washoe County (John Slaughter, Washoe County Manager)
- Feb. 21, 2018 Issue Notice of Intent (NOI)
- Mar. 12, 2018 Negotiations begin. It is anticipated that system design and negotiations will take 4-6 months.
- ** We are proceeding in accordance with NAC 333.170 and NRS 333.135 (as identified in the RFP documents), and once an agreement has been successfully negotiated and executed, a Notice of Award will be issued. Until that time, all proposal documents, including evaluation scores and proposed costs will remain confidential.
- Once negotiations are complete, an agreement for the state portion of NSRS will be brought to the Transportation Board for approval
- In addition, NDOT will develop and request a work program at IFC to cover the cost of the system during the FY81-19 Biennium



1263 South Stewart Street Carson City, Nevada 89712 Phone: (775) 888-7440 Fax: (775) 888-7201

MEMORANDUM

March 01, 2018

TO: Department of Transportation Board of Directors

FROM: Len Savage, Chairman Construction Working Group

Reid Kaiser, P.E., Assistant Director, Operations

SUBJECT: March 12, 2018 Transportation Board of Directors Meeting

Item #11F: Construction Working Group Annual Report – Informational only

The Construction Working Group (CWG) is a subcommittee of the Transportation Board. CWG members include Member Len Savage (Chair), Member Frank Martin and Member BJ Almberg. This Report covers the activities of the CWG from January through December 2017 and the annual report of construction contracts that have been completed and closed during calendar year 2017.

Construction Working Group Activities

During this reporting period the CWG scheduled four meetings.

- April 10, 2017
- June 12, 2017
- September 11, 2017
- December 11, 2017

The meeting agendas are Attachment A.

Important activities discussed during this reporting period include:

- 1. Process for Project Method of Construction (design-build vs CMAR vs design-bid-build)
- 2. Consultant Selection process
- 3. The method of calculating overhead rates for consultant agreements
- 4. Electronic documentation software for our construction crews

Standing items for each CWG meeting include:

- 1. Status of active CMAR Projects including change orders and agreements
- 2. Review of current consultant agreements for NDOT's Construction Crews and Project Management
- 3. The status of active construction projects with emphasis on budget and schedule
- 4. The progress made in closing out construction projects
- 5. NDOT Staff update
- 6. Unbalanced bidding
- 7. Construction project as-builts

<u>Annual Construction Project Closeout Performance</u>

During calendar year 2017 a total of 39 construction contracts were closed. The CWG reviews a summary of every project closed out including the total project costs. It should be noted that the number of contracts closed annually has significantly increased since the inception of the CWG due to the members emphasis and direction to the Department on timely contract closeout.

Closed Contract Statistics

	CY 2017	CY 2016	CY 2015	CY 2014
# of contracts closed	39	23	39	27
Bid Value	\$193,382,146	\$651,216,686	\$270,027,463	\$153,081,419
Budgeted Amount (Programed)	\$206,164,944	\$676,777,618	\$292,233,697	\$163,562,304
Contract Change Order Total	\$4,254,382	\$50,545,869	\$11,649,510	\$6,248,139
Costs due to bid item quantity adjustments	\$1,927,466	\$16,742,593	\$9,827,721	\$5,917,932
Total Paid	\$199,563,994	\$781,505,149	\$291,504,696	\$165,247,492
Change Order Rate	2.2%	7.8%	4.3%	4.1%
Quantity adjustment rate	1.0%	2.6%	3.6%	3.9%
Total Contract Increase	3.2%	10.3%	8.0%	7.9%

Figure 1: Closed Contract Statistics by Calendar Year

Future Activities

Quarterly meetings following the Transportation Board Meeting will be scheduled to discuss various issues related to delivery of the construction program, NDOT Board topics that may need further explanation and any other item as the Transportation Board directs.



Department of Transportation
Board of Directors - Construction Working Group
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
April 10, 2017 – 45 Minutes after the
Transportation Board Meeting Adjournment

- 1. Call to Order
- 2. Public Comment (Discussion Only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 3. Comments from Working Group (Discussion Only)
- 4. Approval of September 12, 2016 Nevada Department of Transportation Board of Directors Construction Working Group Meeting minutes (Discussion/For Possible Action)
- Presentation/discussion on NDOT's Design Build/Construction Manager at Risk (CMAR)/Design Bid Build project selection process and update on DB NEON and USA Parkway projects. This discussion will allow open discussion amongst the NDOT CWG Board Members and NDOT staff.
- 6. Old Business (Discussion Only)
 - A. CWG Task List
 - Item 1 Contractor Pregualification
 - Item 2 NDOT Disadvantaged Business Process and Work Force Development
 - Item 3 As-Builts
 - Item 4 CMAR Change Orders and Agreements
 - Item 5 NDOT Staff update
 - Item 6 Resident Engineer's project assignments
 - Item 7 Unbalanced Bidding
 - Item 8 List of active agreements for Construction Division and Project Management Division
 - B. Requested Reports and Documents
- 7. Projects Under Development (5-year Project Plan)
- 8. Briefing on Status of Projects under Construction (Discussion only)
 - A. Project Closeout Status
 - B. Summary of Projects Closed
 - C. Projects Closed, detail sheets
 - D. Status of Active Projects
 - E. Partnering/Dispute Process Update (Verbal)
- 9. Public Comment (Discussion Only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 10. Closed session to receive information from counsel regarding potential or existing litigation (Discussion Only)
- 11. Adjournment (Possible Action)

Notes:

Attachment A Page 2 of 8

- 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.
- Copies of non-confidential supporting materials provided to the Board are available upon request.

This agenda is 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 1951 Idaho Street Elko, Nevada Nevada Dept. of Transportation 123 East Washington Las Vegas, Nevada

Governor's Office Capitol Building Carson City, Nevada Nevada Dept. of Transportation 310 Galletti Way Sparks, Nevada



Department of Transportation
Board of Directors - Construction Working Group
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
June 12, 2017 – 45 Minutes after the
Transportation Board Meeting Adjournment

- Call to Order
- 2. Public Comment (Discussion Only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 3. Comments from Working Group (Discussion Only)
- 4. Approval of April 10, 2017 Nevada Department of Transportation Board of Directors Construction Working Group Meeting minutes (Discussion/For Possible Action)
- 5. Old Business (Discussion Only)
 - A. CWG Task List
 - Item 1 NDOT Disadvantaged Business Process and Work Force Development
 - Item 2 As-Builts
 - Item 3 CMAR Change Orders and Agreements
 - Item 4 NDOT Staff Update
 - Item 5 Resident Engineer's project assignments
 - Item 6 Unbalanced Bidding
 - Item 7 List of active agreements for Construction Division and Project Management Division
 - Item 8 Update on Design Build Contracts
 - B. Requested Reports and Documents
- 6. Projects Under Development (5-year Project Plan)
- 7. Briefing on Status of Projects under Construction (Discussion only)
 - A. Project Closeout Status
 - B. Summary of Projects Closed
 - C. Projects Closed, detail sheets
 - D. Status of Active Projects
 - E. Partnering/Dispute Process Update (Verbal)
- 8. Public Comment (Discussion Only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
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Attachment A Page 4 of 8

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310 Galletti Way Sparks, Nevada



Department of Transportation
Board of Directors - Construction Working Group
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
September 11, 2017 – 45 Minutes after the
Transportation Board Meeting Adjournment

- 1. Call to Order
- 2. Public Comment (Discussion Only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 3. Comments from Working Group (Discussion Only)
- 4. Approval of April 10, 2017 and June 12, 2017 Nevada Department of Transportation Board of Directors Construction Working Group Meeting minutes (Discussion/For Possible Action)
- 5. Presentation/Discussion of the consultant selection process (advertisement of RFP through notice to proceed) used for full administration of construction projects and augment of construction crews statewide (informational item only).
- 6. Old Business (Discussion Only)
 - A. CWG Task List
 - Item 1 NDOT Disadvantaged Business Process and Work Force Development
 - Item 2 As-Builts
 - Item 3 CMAR Change Orders and Agreements
 - Item 4 Resident Engineer's project assignments
 - Item 5 Unbalanced Bidding
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- 10. Closed session to receive information from counsel regarding potential or existing litigation (Discussion Only)
- 11. Adjournment (Possible Action)

Notes:

Items on the agenda may be taken out of order.

Attachment A Page 6 of 8

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Department of Transportation
Board of Directors - Construction Working Group
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
December 11, 2017 – 45 Minutes after the
Transportation Board Meeting Adjournment

- 1. Call to Order
- 2. Public Comment (Discussion Only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 3. Comments from Working Group (Discussion Only)
- 4. Approval of September 11, 2017 Nevada Department of Transportation Board of Directors Construction Working Group Meeting minutes (Discussion/For Possible Action)
- 5. Presentation/Discussion on new software that is being purchased for electronic documentation for our construction crews (informational item only).
- 6. Old Business (Discussion Only)
 - A. CWG Task List
 - Item 1 NDOT Disadvantaged Business Process and Work Force Development
 - Item 2 As-Builts
 - Item 3 CMAR Change Orders and Agreements
 - Item 4 Resident Engineer's project assignments
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Attachment A Page 8 of 8

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Sparks, Nevada

OPEN NDOT - OUTSIDE COUNSEL CONTRACTS AS OF FEBRUARY 20, 2018								
	Case/Project Name	Contract Period	Contract and Amendment Date	Contract and Amendment Amount	Total Contract Authority	Contract Authority Remaining		
	Project Neon Legal and Financial Planning NDOT Agmt No. P014-13-015	3/11/13 - 12/31/20 Amendment #1 Amendment #2	3/11/13 1/14/14 12/15/15	\$ 1,400,000.00 \$ 2,000,000.00 \$ 300,000.00	\$ 3,700,000.00	\$ 149,324.74		
Sylvester & Polednak, Ltd.	NDOT vs. Wykoff 8th JD - A-12-656578-C Warms Springs Project - Las Vegas NDOT Agmt No. P071-13-004	Amendment #1 Amendment #2 Amendment #3 Amendment #4	2/27/13 1/23/15 5/13/15 6/24/16 1/19/17	\$275,000.00 Extension of Time \$ 150,000.00 \$ 65,000.00 Extension of Time				
Sylvester & Polednak, Ltd.	NDOT vs. I-15 & Cactus Cactus Project - Las Vegas 8th JD - A-12-664403-C NDOT Agmt No. P074-13-004	Amendment #5 2/27/13 - 2/28/19 Amendment #1 Amendment #2	10/6/17 2/27/13 2/17/15 10/6/17	\$ 50,000.00 \$ 200,000.00 Extension of Time \$ 95,000.00				
Kemp, Jones, Coulthard	Nassiri vs. NDOT 8th JD A672841 NDOT Agmt No. P290-13-004	7/17/13 - 2/28/19 Amendment #1 Amendment #2 Amendment #3	7/17/13 2/12/15 8/12/15 1/17/17	\$ 280,000.00 \$ 475,000.00 \$ 375,000.00 \$ 100,000.00	\$ 1,230,000.00	\$ 32,412.9		
* Richard G. Campbell, Jr., Inc. Novation Agreement from Downey Brand, LLP	Legal Support for utility matters relating to Project Neon and Boulder City Bypass NDOT Agmt No. P210-14-004	5/14/14 - 5/31/18	5/14/14	\$ 250,000.00	\$ 250,000.00	\$ 245,570.00		
Sylvester & Polednak	First Presbyterian Church Project Neon NDOT Agmt No. P327-14-004	7/17/14 - 7/31/18 Amendment #1	7/17/14 6/29/16	\$ 280,000.00 Extension of Time	\$ 280,000.00	\$ 206,697.55		

Contracts Closed Or Exp	ired Since Last Report:					
Vendor	Case/Project Name	Contract Period	Contract and Amendment Date	Contract and Amendment Amount	Total Contract Authority	Contract Authority Remaining
** Lambrose Brown	Grant Properties Project Neon	11/30/16 - 2/13/18 Amendment #1	11/30/16 Mutual Termination	\$ 240,313.56		
	NDOT Agmt No. P717-16-004		of Agreement 2/13/2018		\$ 240,313.56	\$ 240,313.56
*** Lambrose Brown	Sharples Project Neon	11/30/16 - 2/13/18 Amendment #1	11/30/16 Mutual Termination	\$ 181,627.66		
	NDOT Agmt No. P718-16-004		of Agreement 2/13/2018		\$ 181,627.66	\$ 130,8

^{*} The firm of Richard G. Cambell, Jr., Inc. has entered into a novation agreement taking over from the prior firm of Downey Brand, LLP representing the Department in utility matters relating to condemnation.

^{**} Schedule shows current open Lambrose Brown Agreement regarding Grant Properties. Expired previous agreement expended total of \$34,686.44

^{***} Schedule shows current open Lambrose Brown Agreement regarding Sharples. Expired previous agreement expended total of \$93,852.34.

Com Name	Nature of Con-	Outside Counsel to Date							
Case Name	Nature of Case	Fees			Costs	Total			
<u>Condemnations</u>									
NDOT vs. 1916 Highland Properties, Ltd.	Eminent domain - Project Neon	\$		\$	-	\$	-		
NDOT vs. Ad America, Inc. (Neon-Silver Ave.)	Eminent domain - Project Neon	\$	-	\$	-	\$	-		
NDOT vs. Danisi, Vincent, J. III	Eminent domain - Project Neon Administrative Action for Relocation Benefits	\$	-	\$	-	\$	-		
NDOT vs. I-15 and Cactus, LLC	Eminent domain - I-15 Cactus	\$	238,159.75	\$	25,581.42	\$	263,741.17		
NDOT vs. Jackson, Darrell, et al.	Eminent domain - Project Neon	\$		\$	-	\$	-		
* NDOT vs. Sharples, John; Sharples, Bonnie	Eminent domain - Project Neon - Appealed		\$76,734.00		\$17,905.04	\$	94,639.04		
NDOT vs. Tomahawk, LLC, et al.	Eminent domain - I-15 (Starr Interchange)	\$		\$	-	\$	-		
NDOT vs. Wykoff Newberg Corporation	Eminent domain - I-15 and Warm Springs	\$	455,693.64	\$	63,528.49	\$	519,222.13		
		\$	770,587.39	\$	107,014.95	\$	877,602.34		
Inverse Condemnations									
FLP Holdings, LLC	Inverse condemnation	\$	-	\$	-	\$	-		
Lagomarsino, Norma vs. NDOT	Inverse condemnation	\$	-	\$	-	\$	-		
Nassiri, Fred vs. NDOT	Inverse condemnation	\$	1,026,786.34	\$	170,800.75	\$	1,197,587.09		
Stak 2 Holdings, LLC	Inverse condemnation								
Village Springs, LLC	Inverse condemnation	\$	-	\$	-	\$	-		
		\$	1,026,786.34	\$	170,800.75	\$	1,197,587.09		
Cases Closed and Removed from Last Report:									
None									
		_							
New cases appear in red. No new cases this	s period.								
•••	ed in closed Agreement P434-14-004 and curre	nt op	en Agreement	P7	18-16-004.				

Case Name orts brego, Jose vs. NDOT borbin, Kaleb vs. NDOT bucoing, Holly Ann vs. NDOT; et al bendrickson, Cynthia vs. NDOT bitzemann, Darrell, et al. vs. Las Vegas Paving; NDOT bing-Schmidt, Barbara vs. NDOT	Plaintiff alleges negligence and personal injury Plaintiff alleges negligence and personal injury Plaintiff alleges negligence and personal injury	Fees \$ -	to Date Costs	
brego, Jose vs. NDOT corbin, Kaleb vs. NDOT cucoing, Holly Ann vs. NDOT; et al lendrickson, Cynthia vs. NDOT litzemann, Darrell, et al. vs. Las Vegas Paving; NDOT ling-Schmidt, Barbara vs. NDOT iu, Hui vs. Clark County and NDOT	Plaintiff alleges negligence and personal injury		COSIS	Loto
brego, Jose vs. NDOT corbin, Kaleb vs. NDOT cucoing, Holly Ann vs. NDOT; et al lendrickson, Cynthia vs. NDOT litzemann, Darrell, et al. vs. Las Vegas Paving; NDOT ling-Schmidt, Barbara vs. NDOT iu, Hui vs. Clark County and NDOT	Plaintiff alleges negligence and personal injury	Ψ	\$ -	Total
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lucoing, Holly Ann vs. NDOT; et al lendrickson, Cynthia vs. NDOT litzemann, Darrell, et al. vs. Las Vegas Paving; NDOT ing-Schmidt, Barbara vs. NDOT iu, Hui vs. Clark County and NDOT				
lendrickson, Cynthia vs. NDOT litzemann, Darrell, et al. vs. Las Vegas Paving; NDOT ing-Schmidt, Barbara vs. NDOT iu, Hui vs. Clark County and NDOT	i lamini aneges negligenee ana personai injary			
itzemann, Darrell, et al. vs. Las Vegas Paving; NDOT ing-Schmidt, Barbara vs. NDOT iu, Hui vs. Clark County and NDOT	Plaintiff alleges negligence and personal injury			
ing-Schmidt, Barbara vs. NDOT iu, Hui vs. Clark County and NDOT	Plaintiff alleges negligence and personal injury			
iu, Hui vs. Clark County and NDOT	Plaintiff alleges negligence and personal injury			
	Plaintiff alleges negligence and wrongful death			
2011011011	NDOT seeks injunct. relief to prevent closing access			
impson, David W., et al vs. NDOT	Plaintiff alleges wrongful death			
loane, Miguel vs. NDOT	Plaintiff alleges negligence and personal injury			
ezina, Macy vs. Fedex Freight et al.; NDOT, et al.	Defendant third-party complaint alleging negligence			
ozina, macy vor rodox roogin or an, rizo r, or an	Dotomania mila party complaint anoging negligenee			
contract Disputes				
load and Highway Builders vs. NDOT	Plaintiff alleges Contract #3699 awarded in error			
odd dira riigiinia) Danaolo 15: 1120 :	- raman anogor community and an area in one.			
liscellaneous				
awhee, William L. and Hawhee, Dianne P. vs. NDOT	Complaint for Quiet Title			
aborer' International Union vs. Labor Commissioner, NI	DO Petition for Judicial Review			
ersonnel Matters				
kinola, Ayodele vs. State, NDOT	Personnel Matter			
oice, Rocky vs. State, NDOT	Personnel Matter			
erini, Cheri vs. NDOT	Personnel Matter			
osio, Christine vs. NDOT	Personnel Matter			
rawford, Kendrick, vs. State, NDOT	Personnel Matter			
orenzi, Anthony vs. State, NDOT	Personnel Matter			
Vells, Jonathan vs. State, NDOT	Personnel Matter			
enor, Chad T. vs. State, NDOT	Personnel Matter			
ases Closed and Removed from Last Report:				
iscount Tire Company vs. NDOT; Fisher	Plaintiff alleges negligence and personal injury			
icus, Kurt v. Road & Highway Builders; NDOT	Petition for Judicial Review of Prevailing Wage			
ultz, Merle v. Road & Highway Builders; NDOT	Petition for Judicial Review of Prevailing Wage			
all, Lewis v. Road & Highway Builders; NDOT	Petition for Judicial Review of Prevailing Wage			
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Outside Counsel Fees and Costs of Open Cases as of February 20, 2018

Category	<u>Fees</u> <u>Costs</u>		<u>Costs</u>		<u>Total</u>		
Condemnation Litigation	\$	770,587.39	,	\$	107,014.95	\$	877,602.34
Inverse Condemnation Litigation	\$	1,026,786.34	•	\$	170,800.75	69	1,197,587.09
Construction Litigation		0			0		0
Personnel Litigation		0			0		0
Tort Claim Litigation		0			0		0
	\$	1,797,373.73	(\$	277,815.70	\$	2,075,189.43