



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
May 14, 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. Approval of April 9, 2018 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
4. Approval of Agreements over \$300,000 (Attached as Exhibit A) – *For possible action.*
5. 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.*
6. Condemnation Resolution No. 465 – *For possible action.*

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 – 2 owners and 3 parcels

7. Condemnation Resolution No. 467 – *For possible action.*

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 – 5 owners and 7 parcels

8. Approval of Design-Build Procurement for Reno Early Action Project – *For possible action.*

This item is to request the Board of Directors approval to begin the solicitation of a design-build project for improvements to Southbound Interstate 580 (I-580) from Interstate 80 (I-80) to Mill Street Interchange otherwise known as the Reno Early Action Project in Washoe County.

9. Old Business
 - a. Report of Outside Counsel Costs on Open Matters – *Informational item only.*
 - b. Monthly Litigation Report – *Informational item only.*

10. 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.*
11. Adjournment – *For possible action.*

Notes:

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Requests for auxiliary aids or services to assist individuals with disabilities or limited English proficiency should be made with as much advance notice as possible to the Department of Transportation at (775) 888-7440.
- This meeting is also expected to be available via video-conferencing, but is at least available via teleconferencing, at the Nevada Department of Transportation District One Office located at 123 East Washington, Las Vegas, Nevada in the Conference Room and at the District III Office located at 1951 Idaho Street, Elko, Nevada.
- Copies of non-confidential supporting materials provided to the Board are available upon request.
- Request for such supporting materials should be made to Holli Stocks at (775) 888-7440 or hstocks@dot.nv.gov. Such supporting material is available at 1263 South Stewart Street, Carson City, Nevada 89712 and if available on-line, at www.nevadadot.com.

This agenda was posted at www.nevadadot.com and at the following locations:

Nevada Dept. of Transportation
1263 South Stewart Street
Carson City, Nevada

Nevada Dept. of Transportation
123 East Washington
Las Vegas, Nevada

Nevada Dept. of Transportation
310 Galletti Way
Sparks, Nevada

Nevada Dept. of Transportation
1951 Idaho Street
Elko, Nevada

Governor's Office
Capitol Building
Carson City, Nevada

State of Nevada Department of Transportation
Agreements for Approval
March 14, 2018 through April 17, 2018

| Line No | Agreement No | Amend No | Contractor | Purpose | Fed | Original Agreement Amount | Amendment Amount | Payable Amount | Receivable Amount | Start Date | End Date | Amend Date | Agree Type | Dept. Division | Dir. Office | Notes |
|---------|-------------------------|----------------|---|---|-----|---------------------------|------------------|----------------|-------------------|-------------|-------------|------------|------------------|--------------------|-------------|--|
| 1 | 11618 11718 | 00 00 | KIMLEY-HORN & ASSOCIATES PARSONS TRANSPORTATION GROUP | ROAD SAFETY ASSESSMENT AND TRAFFIC SAFETY ENGINEERING STUDIES | Y | 900,000.00 | - | 900,000.00 | - | 17-May-2018 | 30-Sep-2020 | - | Service Provider | Safety | Sondra | 05-17-18: TWO SERVICE PROVIDERS SELECTED UNDER RFP 433-17-816 TO PROVIDE ROAD SAFETY ASSESSMENTS (RSA) ON AN AS-NEEDED BASIS FOR PROJECTS STATEWIDE. THE DEPARTMENT REQUIRES THE ASSESSMENTS TO BE PERFORMED AS A FORMAL SAFETY EVALUATION OF PLANNED OR EXISTING ROADWAYS. ASSOCIATED ACTIVITIES INCLUDE SELECTING THE RSA TEAM LEADER AND TEAM MEMBERS, PREPARING RELEVANT DATA AND DOCUMENTS, CONDUCTING FIELD REVIEWS, KEEPING STAKEHOLDERS APPRAISED OF PROGRESS, AND PREPARING DRAFT AND FINAL ASSESSMENT REPORTS WITH COST ESTIMATE AND COST EFFECTIVENESS ANALYSIS, STATEWIDE. NV B/L# NVF19911015458 & NVF19781009263-R PROPOSERS: CA GROUP, ERA ENG., AND WOOD RODGERS |
| 2 | 14118 | 00 | CH2MHILL | ENGINEERING SERVICES DESIGN-BUILD | Y | 4,809,121.38 | - | 4,809,121.38 | - | 17-May-2018 | 1-Jul-2020 | - | Service Provider | Project Management | Cole | 05-17-18: PROVIDE ENGINEERING SERVICES FOR A DESIGN-BUILD CONSTRUCTION PROJECT IDENTIFIED DURING THE RENO SPAGHETTI BOWL PROJECT ENVIRONMENTAL PHASE THAT IS NEEDED FOR THE CONTINUATION OF THE SOUTHBOUND I-580/US 395 DESIGN-BUILD PROJECT (RENO EARLY ACTION PROJECT). SCOPE OF SERVICES INCLUDE DEVELOPING DESIGN-BUILD PROCUREMENT AND CONTRACT DOCUMENTS, SUPPLEMENTING PRELIMINARY DESIGN PLANS AND DESIGN REFERENCE DOCUMENTS, AND SUPPORTING RIGHT-OF-WAY ACQUISITIONS SERVICES, WASHOE COUNTY. NV B/L# NVF19931065492-S |
| 3 | 20518 20618 20718 | 00 00 00 | HDR, INC. KIMLEY-HORN & ASSOCIATES PARSONS TRANSPORTATION GROUP | TRAFFIC SAFETY ENGINEERING DESIGN SERVICES | N | 2,460,000.00 | - | 2,460,000.00 | - | 17-May-2018 | 30-Jun-2020 | - | Service Provider | Safety | Sondra | 05-17-18: THREE SERVICE PROVIDERS SELECTED UNDER RFP 232-17-816 TO PROVIDE TRAFFIC SAFETY ENGINEERING DESIGN SERVICES ON AN AS-NEEDED BASIS TO DELIVER TRANSPORTATION SAFETY IMPROVEMENTS ON NEVADA ROADWAYS. THESE SERVICES INCLUDE PRODUCING CONSTRUCTION PLANS, SPECIFICATIONS, COST ESTIMATES, AND PROVIDING SUPPORT FOR THE PROJECTS DURING ADVERTISING AND CONSTRUCTION. PROJECTS MAY INCLUDE ROADWAY DESIGN, PEDESTRIAN RAMP IMPROVEMENT PROJECTS, ADA DESIGN, SURVEYING, MAPPING, QUALITY ASSURANCE AND QUALITY CONTROL CONSTRUCTABILITY REVIEW, SAFETY ANALYSIS, IDENTIFYING PROJECT ALTERNATIVES, COORDINATING STAKEHOLDER MEETINGS, AND POST DESIGN ASSISTANCE, STATEWIDE. NV B/L#: NVF19851010291, NVF19911015458 & NVF19781009263-R PROPOSERS: ATKINS, CA GROUP, GCW, INC., JACOBS, WOOD RODGERS, AND WSP |
| 4 | 56117 | 00 | SLATER HANIFAN GROUP | AUGMENTATION OF CREW 906 | Y | 3,389,060.00 | - | 3,389,060.00 | - | 17-May-2018 | 31-Dec-2020 | - | Service Provider | Construction | Reid | 05-17-18: THE DEPARTMENT REQUIRES AUGMENTATION OF CREW 906 FOR OVERSIGHT OF THE FOLLOWING PROJECTS: PROJECT ID 60748 PROJECT NHP-160-1(028) TO WIDEN SR160, BLUE DIAMOND ROAD, FROM TWO LANES TO FOUR LANES FROM MP CL 16.51 TO MP CL 22.20, AND PROJECT ID 60785 NHP-160-1(029) ROADBED MODIFICATION FROM MP CL 21.96 TO MP NY 0.95 ARE ACCOMPLISHED IN CONFORMANCE WITH THE PLANS, SPECIFICATIONS, AND ALL OTHER CONTRACT DOCUMENTS. CONSTRUCTION IS ANTICIPATED TO BEGIN IN 2018 AND THE OVERALL DURATION OF THESE SIMULTANEOUS PROJECTS IS ANTICIPATED TO BE FIVE HUNDRED (500) CONSTRUCTION WORKING DAYS, CLARK AND NYE COUNTIES. NV B/L#: NVD20031430130-R PROPOSERS: ATKINS CMWORKS, HDR ENGINEERING, AND 4 LEAF CONSULTING. |
| 5 | 60517 | 00 | UNITED ROAD TOWING, INC. | FREEWAY SERVICE PATROL PROGRAM | Y | 13,445,236.00 | - | 13,445,236.00 | - | 17-May-2018 | 31-Oct-2022 | - | Service Provider | Traffic Operations | Reid | 05-17-18: FREEWAY SERVICE PATROL (FSP) PROGRAM WILL OPERATE IN THE RENO AND LAS VEGAS METROPOLITAN AREAS TO MITIGATE VARIOUS TRAFFIC INCIDENTS SUCH AS: CRASHES, DISABLED VEHICLES, ABANDONED VEHICLES, ROADWAY DEBRIS, STRANDED MOTORISTS, TEMPORARY TRAFFIC CONTROL, SCENE SAFETY, VEHICLE FIRES, AND CONTAINMENT OF MINOR HAZARDOUS SPILLS. SERVICES WILL INCLUDE CPR, FIRST AID, BASIC AUTOMOTIVE REPAIR, TRAFFIC INCIDENT MANAGEMENT, TEMPORARY TRAFFIC CONTROL TO MITIGATE VARIOUS TRAFFIC INCIDENTS, AND PROVIDE COORDINATION IN CONJUNCTION WITH VARIOUS FIRST RESPONDERS SUCH AS LAW ENFORCEMENT, FIRE AND RESCUE, PARAMEDICS, AND TOWING PROFESSIONALS TO RAPIDLY AND SAFELY ADDRESS COMPLEX TRAFFIC INCIDENTS REQUIRING FULL OR PARTIAL FREEWAY LANE CLOSURES, CLARK AND WASHOE COUNTIES. NV B/L#: NVF20181028639-R PROPOSERS: HDR ICA, MENZEL ENTERPRISES, AND PARSONS TRANSPORTATION GROUP. |
| 6 | 61417 | 00 | HDR, INC. | CONSTRUCTION ENGINEERING SERVICES | N | 1,929,611.84 | - | 1,929,611.84 | - | 17-May-2018 | 31-Oct-2019 | - | Service Provider | Construction | Reid | 05-17-18: PROVIDE PROFESSIONAL AND TECHNICAL ENGINEERING SERVICES FOR FULL ADMINISTRATION OF DISTRICT 2'S BETTERMENT PROJECTS ON AN INTERMITTENT, AS-NEEDED BASIS WITH AS LITTLE AS TWO WEEKS' NOTICE TO ENSURE THAT THE CONSTRUCTION PROJECTS ARE ACCOMPLISHED IN CONFORMANCE WITH THE PLANS, SPECIFICATIONS, AND ALL OTHER CONTRACT DOCUMENTS. FULL ADMINISTRATION IS NECESSARY DUE TO THE NUMBER OF BETTERMENT PROJECTS ANTICIPATED AND THE WORKLOAD OF DISTRICT 2'S CONSTRUCTION CREWS, CARSON CITY, CHURCHILL, DOUGLAS, HUMBOLDT, LANDER, LYON, AND MINERAL COUNTIES. NV B/L#: NVF19851010291-R PROPOSERS: BLACK EAGLE CONSULTING, CME, INC., AND DIVERSIFIED CONSULTING. |