



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
June 11, 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 the May 14, 2018 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
4. Approval of Agreements over \$300,000 (See Attachment 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. Resolution of Relinquishment – *For possible action*

Disposal of a portion of NDOT right-of-way, eight permanent easements along SR-593 (Tropicana Avenue) and SR-604 (Las Vegas Boulevard) for elevators, escalators and stairways to pedestrian bridges, County of Clark, State of Nevada (SUR 14-02)
7. Resolution of Relinquishment – *For possible action.*

Disposal of portion of NDOT right-of-way, a parcel of land in the City of Henderson, County of Clark, State of Nevada (SUR 15-19)
8. Proposed Rescission of Logan G. Hand and Debra Hand Parcel from Condemnation Resolution No. 464 – *For possible action.*

Widening and reconstruction of US-50, from Roy's Road to US-95A, in an unincorporated area of Lyon County, Nevada; 1 Owner, 1 Parcel
9. Proposed Rescission of 303050 LLC and Bowers-USA, LLC Parcels from Condemnation Resolution No. 467 – *For possible action.*

Widening and reconstruction of US-50, from Roy's Road to US-95A, in an unincorporated area of Lyon County Nevada; 2 Owners, 4 Parcels
10. Condemnation No. 468 – *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; 1 Owner, 1 Parcel

11. FY 2019 Equipment Replacement and Additions Request – *For possible action.*
12. Old Business
 - a. Project NEON Quarterly Report – *Informational item only.*
 - b. Spaghetti Bowl Quarterly Report – *Informational item only.*
 - c. I-11 Quarterly Report – *Informational item only.*
 - d. Pedestrian Safety Quarterly Report – *Informational item only.*
 - e. Stormwater Program Quarterly Report – *Informational item only.*
 - f. Nevada Shared Radio System Update – *Informational item only.*
 - g. Freeway Service Patrol Annual Report – *Informational item only.*
 - h. Report of Outside Counsel Costs on Open Matters – *Informational item only.*
 - i. Monthly Litigation Report – *Informational item only.*
 - j. Fatality Report dated May 15, 2018 – *Informational item only.*
13. Public Comment – limited to no more than three (3) minutes. *Informational item only.*
14. Adjournment – *For possible action.*

Notes:

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

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

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

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

Nevada Dept. of Transportation
310 Galletti Way
Sparks, Nevada

Nevada Dept. of Transportation
1951 Idaho Street
Elko, Nevada

Governor's Office
Capitol Building
Carson City, Nevada

**STATE OF NEVADA DEPARTMENT OF TRANSPORTATION
CONTRACTS AWARDED - INFORMATIONAL
April 18, 2018, through May 15, 2018**

1. April 12, 2018 at 1:30 PM the following bids were opened for Contract 3718, Project No. SPI-515-1(037), on I-515, at CC 215 / SR 564 (Lake Mead Pkwy), in Clark County, for restriping of south bound to west bound movement.

CMMCM LLC DBA Muller Construction	\$548,006.55
Nevada Barricade & Sign Company, Inc.....	\$715,484.69

Engineer's Estimate..... \$627,537.15

The Director awarded the contract May 11, 2018, to CMMCM LLC DBA Muller Construction for \$548,006.55.

2. April 19, 2018 at 1:30 PM the following bids were opened for Contract 804-18, Project No. SP-000M(044), at Elko Maintenance Administration Building, 1951 Idaho Street, Elko Nevada, 89801, mechanical upgrade with door & window replacements, in Elko County, for selective demolition, asbestos removal, rough carpentry, joint sealants, new doors and windows, finishes, specialties, mechanical and electrical.

Core International.....	\$343,730.13
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Engineer's Estimate..... \$315,000.00

The Director awarded the contract on April 25, 2018, to Core International for \$343,730.13.

3. April 19, 2018 at 2:00 PM the following bids were opened for Contract 3719, Project No. SPF-50A-1(007), on US 50A, in Fernley, Main Street from Hardie Lane to 400 feet west of 7th Street, in Lyon County, for ADA improvements including curb, gutter, sidewalk, and approaches.

Granite Construction Company.....	\$735,735.00
A & K Earth Movers, Inc.	\$774,000.00
Sierra Nevada Construction, Inc.	\$795,007.00
MKD Construction, Inc.....	\$1,269,000.00

Engineer's Estimate..... \$864,253.51

The Director awarded the contract on May 14, 2018, to Granite Construction Company for \$735,735.00.

4. April 26, 2018 at 2:30 PM the following bids were opened for Contract 805-18, Project No. SP-MS-1222(003), on Kingsbury Maintenance Station, 1990 Logging Road, Stateline, NV, in Douglas County, for water line and sewer line installations.

A & K Earth Movers, Inc.	\$544,000.00
Granite Construction Company.....	\$579,579.00

Engineer's Estimate..... \$406,470.00

The Director awarded the contract on May 14, 2018, to A & K Earth Movers, Inc. for \$544,000.00.