



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
September 10, 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 August 13, 2018 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
4. Possible Approval of Agreement for 800 MHz Radio Replacement – the Department will present to the Board the details of a negotiated agreement with Harris Corporation for the Nevada Statewide Radio System (NSRS) for the Board's consideration to enter into such agreement. – *For possible action.*
5. Approval of Agreements over \$300,000 (See Attachment A) – *For possible action.*
6. 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.*
7. Direct Sale – *For possible action.*

Disposal of a portion of NDOT right-of-way, a strip of land between IR-580 and US-395A, north of the Winters Ranch Interchange, in the County of Washoe, State of Nevada (SUR 16-11)
8. Approval of the Fiscal Year 2019 NDOT Work Program and Acceptance of the 2019-2022 Statewide Transportation Improvement Program (STIP) – *For possible action.*
9. Update on the One Nevada Plan – *Informational item only.*
10. Briefing on the I-11 Northern Nevada Alternatives Analysis – *Informational item only.*
11. Old Business
 - a. Project NEON Quarterly Report – *Informational item only.*
 - b. Spaghetti Bowl Quarterly Report – *Informational item only.*
 - c. Pedestrian Safety Quarterly Report – *Informational item only.*
 - d. Stormwater Program Quarterly Report – *Informational item only.*
 - e. Report of Outside Counsel Costs on Open Matters – *Informational item only.*
 - f. Monthly Litigation Report – *Informational item only.*
 - g. Fatality Report dated August 7, 2018 – *Informational item only.*
12. Public Comment – limited to no more than three (3) minutes. *Informational item only.*

13. Adjournment – *For possible action.*

Notes:

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

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

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

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

Nevada Dept. of Transportation
310 Galletti Way
Sparks, Nevada

Nevada Dept. of Transportation
1951 Idaho Street
Elko, Nevada

Governor's Office
Capitol Building
Carson City, Nevada

State of Nevada Department of Transportation
Agreements for Approval
July 18, 2018 through August 14, 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	01715	02	HIGH DESERT TRAFFIC, LLC.	TRADAS/JACKALOPE MAINTENANCE	N	244,113.00	251,076.00	495,189.00	-	3-Mar-2015	30-Jun-2021	25-Jun-2018	Service Provider	Planning	Sondra	AMD 2 06-25-18: EXTEND TERMINATION DATE FROM 06-30-18 TO 06-30-21 AND INCREASE AUTHORITY BY \$251,076.00 FROM \$244,113.00 TO \$495,189.00 FOR THE CONTINUATION OF UPGRADING FROM THE TRAFFIC DATA SYSTEM (TRADAS) TO THE NEW JACKALOPE PROJECT THAT WILL PROVIDE ADDITIONAL FUNCTIONALITY OF TRAFFIC COUNT SCHEDULING, PRODUCE 99% OF THE TRAFFIC REPORTS, AND TRANSFER SOFTWARE AND DATABASE HOSTING RESPONSIBILITIES TO THE PROVIDER. AMD 1 02-20-18: EXTEND TERMINATION DATE FROM 02-28-18 TO 06-30-18 FOR THE CONTINUATION OF SOFTWARE MAINTENANCE, UPGRADE AND HOSTING OF THE TRAFFIC DATA SYSTEM (TRADAS) AND THE JACKALOPE PRODUCT. 03-03-15: IMPLEMENTATION AND MIGRATION OF THE TRAFFIC DATA SYSTEM (TRADAS) DATABASE TO THE NEW HIGH DESERT TRAFFIC JACKALOPE PRODUCT WHICH IS NECESSARY TO ENSURE ACCURACY OF REPORTS GENERATED AND DECISIONS MADE BASED ON THE DATA COLLECTED, CARSON CITY. NV B/L#: NV20131523281
2	11818	00	CA GROUP	ENGINEERING SERVICES PHASE 3D/E CENTENNIAL BOWL	Y	904,991.00	-	904,991.00	-	10-Sep-2018	31-Dec-2021	-	Service Provider	Project Management	Cole	09-10-18: PROVIDE ENGINEERING SERVICES FOR PHASE 3D/E OF THE CENTENNIAL BOWL INTERCHANGE THAT WILL ACCOMMODATE PROJECTED TRAFFIC GROWTH, DECREASE TRAVEL TIMES, CONGESTION, IDLING, VEHICLE EMISSIONS, IMPROVE MOBILITY, AND SAFETY FOR THE PUBLIC. THE CENTENNIAL BOWL IS A PROPOSED SYSTEM-TO-SYSTEM INTERCHANGE BETWEEN US-95 AND CLARK COUNTY 215 (CC 215) IN CLARK COUNTY. NV B/L#: NVD20081407877-R PROPOSERS: CA GROUP, ICE TEAMS
3	21218	00	ATKINS	AUGMENTATION OF CREW 907 FOR US 50 PHASE 2 WIDENING	Y	4,838,312.00	-	4,838,312.00	-	10-Sep-2018	30-Jun-2021	-	Service Provider	Construction	Thor	09-10-18: PROVIDE PROFESSIONAL AND TECHNICAL ENGINEERING SERVICES FOR THE CONSTRUCTION OF PROJECT ID 60715 (CONTRACT 3745) ON US 50 FROM ROY'S ROAD TO THE JUNCTION WITH US 95A FOR THE WIDENING OF ROADWAY, INSTALL LIGHTING, DRAINAGE IMPROVEMENTS, AND A NEW ROUNDABOUT AT THE JUNCTION OF US 50 AND US 95A, ARE ACCOMPLISHED IN CONFORMANCE WITH THE PLANS, SPECIFICATIONS, AND ALL OTHER CONTRACT DOCUMENTS. AUGMENTATION IS NECESSARY DUE TO THE NUMBER, SIZE, AND SCOPE OF PROJECTS ANTICIPATED TO BE UNDER CONSTRUCTION AND THE WORKLOAD OF THE DEPARTMENT CREWS, LYON COUNTY. NV B/L#: NVF19981347315-R PROPOSERS: ATKINS, DIVERSIFIED, LOUIS BERGER
4	47717	02	ZEN CONSULTANTS, INC.	STATEWIDE MAPPING AND CADD STANDARDS	N	557,000.00	900,000.00	1,457,000.00	-	11-Sep-2017	31-Dec-2019	10-Sep-2018	Service Provider	Design	Cole	AMD 2 09-10-18: INCREASE AUTHORITY BY \$900,000.00 FROM \$557,000.00 TO \$1,457,000.00 FOR THE DEVELOPMENT AND DOCUMENTATION OF TRAINING MANUALS, CADD STANDARDS MANUAL, CONSULTANT DELIVERABLE GUIDELINES, AS WELL AS ASSESS AND DESIGN WORKFLOWS NEEDED FOR DEVELOPING 3D MODELS FROM BEGINNING TO CONTRACT DELIVERY. AMD 1 04-12-18: CORRECTION OF INSURANCE LANGUAGE TO REFLECT THE SERVICE PROVIDER'S STATUS AS A SOLE PROPRIETOR AND OBTAIN THE WORKER'S COMPENSATION INSURANCE AFFIDAVIT. 09-11-17: DEVELOPMENT OF NDOT STATEWIDE MAPPING AND CADD STANDARDS AND SOURCE FILES FOR 3D DESIGN WORKFLOWS. STATEWIDE WORKSHOP PHASE 2 (CADD- 1B) CONSISTS OF HOSTING A STATEWIDE PUBLIC AGENCY WORKSHOP TO UNVEIL AND DISCUSS THE ASSESSMENT REPORT AND THE RECOMMENDED APPROACH THE AGENCIES CAN TAKE IN ACHIEVING A STATEWIDE CADD STANDARD, STATEWIDE. NV B/L#:NVF20161177028-S
5	60417	00	LOUIS BERGER U.S., INC.	FINAL DESIGN FOR I-515 SOUTHBOUND	N	1,700,000.00	-	1,700,000.00	-	10-Sep-2018	30-Dec-2020	-	Service Provider	Project Management	Cole	09-10-18: PROVIDE FINAL DESIGN ENGINEERING AND PLAN PREPARATION SERVICES FOR THE PROPOSED I-515 SOUTHBOUND IMPROVEMENTS THROUGH DOWNTOWN LAS VEGAS. ADDITIONAL RESPONSIBILITIES INCLUDE COORDINATE WITH THE NEPA CONSULTANT AND THE DEPARTMENT DURING DEVELOPMENT OF THE VIADUCT REHABILITATION DESIGN, AND PROVIDE PUBLIC OUTREACH, COST RISK ASSESSMENT, INDEPENDENT COST ESTIMATING, AND PROJECT MANAGEMENT SUPPORT SERVICES FOR THE COMBINED PROJECT. CLARK COUNTY. NV B/L#: NVF20161258761-R PROPOSERS: CA GROUP, HDR ENGINEERING, LOUIS BERGER