



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
October 8, 2018 – 9:30 a.m.

AGENDA

1. Presentation of Retirement Plaques to 25+ Year Employees – *Informational item only.*
2. Presentation of Awards – *Informational item only.*
3. Receive Director's Report – *Informational item only.*
4. 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.*
5. Approval of September 10, 2018 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
6. Approval of Agreements over \$300,000 (Attached as Exhibit A) – *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. Resolution of Relinquishment – *For possible action.*

Disposal of a portion of NDOT right-of-way located along the southwesterly right-of-way of Carson River Road, Carson City, State of Nevada (SUR 17-03)
9. Briefing on Modifications to the Standard Details for Centerline and Shoulder Rumble Stripes – *Informational item only.*
10. Briefing on Strategic Highway Safety Plan Advisory Opinions – *Informational item only.*
11. Old Business
 - a. Report of Outside Counsel Costs on Open Matters – *Informational item only.*
 - b. Monthly Litigation Report – *Informational item only.*
 - c. Fatality Report dated September 7, 2018 – *Informational item only.*
12. 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.*
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
 August 15, 2018 through September 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	47618	00	COLLABORATIVE DESIGN STUDIO	FACILITY ASSESSMENT	N	1,044,107.00	-	1,044,107.00	-	8-Oct-2018	30-Dec-2020	-	Service Provider	Architecture	Thor	10-08-18: PROVIDE AN ASSESSMENT OF THE DEPARTMENT'S 436 BUILDINGS THAT ARE LOCATED AT 74 SITES ACROSS THE STATE OF NEVADA, EVALUATING THE MAJOR COMPONENTS TO MOST BUILDINGS (I.E. ROOFS, EXTERIOR WALLS, PLUMBING, HVAC, LIGHTING, PAINT, DOORS, INSULATION, VENTILATION, ETC.). DEVELOP A DATABASE WITH THE INFORMATION COLLECTED FOR THE ARCHITECTURE DIVISION TO USE FOR SCOPING AT THE PROGRAMMATIC LEVEL AND TO PRIORITIZE PROJECTS AND REPAIRS, STATEWIDE. NV B/L#: NVD19791006383-R PROPOSERS: COLLABORATIVE DESIGN STUDIO, EMG, GEORGE ROGERS ARCHITECT, AND KME.
2	47117	02	ECOINTERACTIVE	ELECTRONIC STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (ESTIP) SYSTEM	Y	198,072.00	874,448.00	1,072,520.00	-	1-Oct-2017	30-Sep-2022	8-Oct-2018	Service Provider	Planning	Sondra	AMD 2 10-08-18: INCREASE AUTHORITY BY \$874,448.00 FROM \$198,072.00 TO \$1,072,520.00 FOR THE CONTINUATION OF THE DEPARTMENT'S DEVELOPED ESTIP SYSTEM AS EXECUTED AND AMENDED UNDER THE ORIGINAL AGREEMENT. ADDITIONAL SCOPE OF SERVICES INCLUDES PROVIDING SECURE USERS THE ABILITY TO UPDATE AND MANAGE FEDERAL AND REGIONAL PROJECTS REMOTELY (VIA THE INTERNET), AND MAKE ALL INFORMATION AVAILABLE THROUGH A PUBLIC WEBSITE. AMD 1 09-18-18: NO COST AMENDMENT TO EXTEND THE TERMINATION DATE FROM 09-30-18 TO 09-30-22 FOR THE CONTINUATION OF THE DEPARTMENT'S DEVELOPED ESTIP SYSTEM AS EXECUTED AND AMENDED UNDER THE ORIGINAL AGREEMENT. 10-01-17: PROVIDE CONTINUED MAINTENANCE AND SUPPORT SERVICES FOR PROJECTTRACKER SOFTWARE AS A SERVICE (SAAS) SOLUTION TO NDOT AND ITS EXTERNAL METROPOLITAN PLANNING ORGANIZATION (MPO) PARTNERS AND THEIR LOCAL AGENCIES WITH A CONSOLIDATED, AUTOMATED SYSTEM TO MANAGE ALL STATEWIDE AND REGIONALLY SIGNIFICANT TRANSPORTATION PROJECTS THROUGH THE ELECTRONIC STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (ESTIP) SYSTEM. PROJECTTRACKER PROVIDES THE CAPABILITIES FOR NDOT TO ACCURATELY COMPILE, AND ELECTRONICALLY SUBMIT THE STATEWIDE TRANSPORTATION IMPROVEMENT PROJECT REPORT TO THE FEDERAL HIGHWAY ADMINISTRATION (FHWA), STATEWIDE. NV B/L#: NVF20141724067-S
3	62617	00	AURIGO SOFTWARE TECHNOLOGIES	PROJECT ESTIMATING, FUNDING, AND SCHEDULING (PEFS) SYSTEMS REPLACEMENT	N	11,365,500.00	-	11,365,500.00	-	8-Oct-2018	31-Dec-2023	-	Service Provider	Information Technology	Robert	10-08-18: PROVIDE A COMMERCIAL OFF-THE-SHELF (COTS) SOFTWARE SOLUTION AND PROFESSIONAL SERVICES TO DESIGN, CONFIGURE, AND IMPLEMENT A PROJECT ESTIMATING, FUNDING, AND SCHEDULING (PEFS) SYSTEM THAT WILL REPLACE THE FOLLOWING THREE (3) ANTIQUATED NDOT SYSTEMS: PROJECT SCHEDULING AND MANAGEMENT SYSTEM (PSAMS), BID ESTIMATE SYSTEM (IPD), AND FINANCIAL MANAGEMENT SYSTEM (FINMAN). PROVIDE ANALYSIS OF EXISTING DATA AND BUSINESS PROCESSES, SYSTEM SOFTWARE, SYSTEM AND WORKFLOW CONFIGURATION, SYSTEM MAINTENANCE, AND AS-NEEDED ENHANCEMENTS TO THE SYSTEMS AND SUPPORT (INCLUDING CONSULTING AND TECHNICAL SERVICES), AND MAINTAIN A CENTRALIZED SYSTEM TO BE USED BY DEPARTMENT STAFF, STATEWIDE. NV20181673598-R PROPOSERS: AURIGO SOFTWARE TECHNOLOGIES