



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
December 3, 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. Consideration of approval of the November 14, 2018 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
4. Consideration of approval of Contracts over \$5,000,000 (See Attachment A) – *For possible action.*
5. Consideration of approval of Agreements over \$300,000 (See Attachment A) – *For possible action.*
6. Contracts, Agreements, and Settlements – Pursuant to Nevada Revised Statute (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. Consideration of a Resolution of Relinquishment of a portion of the Nevada Department of Transportation right-of-way, multiple parcels of land along the IR-580 Corridor in Carson City, State of Nevada - *For possible action.*
8. Consideration of approval of the Nevada Department of Transportation's recommendation Concerning the I-80 Corridor Unsolicited Proposal. The I-80 Corridor Unsolicited Proposal concerns a proposed public-private-partnership project to design, build, finance, operate, and maintain, or a combination thereof, a portion of the I-80 freeway over a 35-year period. The proposed project includes the widening of the I-80 freeway and other improvements between Vista Blvd. and USA Parkway and the maintenance of the I-80 freeway between Vista Blvd. and Nevada Pacific Parkway. The Transportation Board may determine whether to accept the Department's recommendation concerning the Unsolicited Proposal, which recommendation may be one of the following options: (1) approval of the Unsolicited Proposal and negotiation of an agreement with the proposer authorizing it to design-build-finance-operate-maintain, or any combination thereof, the I-80 Corridor Project; (2) solicit a competitive procurement based in some part on the Unsolicited Proposal requesting other persons to submit proposals for the I-80 Corridor Project; or (3) reject the Unsolicited Proposal. – *For possible action.*
9. Consideration of approval of the I-11 Northern Nevada Alternatives Analysis – *For possible action.*
10. Consideration of acceptance of 2018 Performance Management Report, Highway Preservation Report and Facts & Figures Book – *For possible action.*

11. Consideration of proposed revisions to Nevada Administrative Code Chapter 484D regarding Over-Dimensional Vehicle Permitting Restrictions – *For Possible Action*.
12. Report on the Status of Senate Bill 53 (2017 Statutes of Nevada 526, NRS 408.5501 through 408.55029) regarding Statewide Telecommunication Infrastructure. – *Informational item only*.
13. Old Business
 - a. Project NEON Quarterly Report – *Informational item only*.
 - b. Spaghetti Bowl Quarterly Report – *Informational item only*.
 - c. Stormwater Program Quarterly Report – *Informational item only*.
 - d. Report of Outside Counsel Costs on Open Matters – *Informational item only*.
 - e. Monthly Litigation Report – *Informational item only*.
 - f. Fatality Report dated November 5, 2018 – *Informational item only*.
14. Public Comment – limited to no more than three (3) minutes. *Informational item only*.
15. 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 FOR APPROVAL
 October 19, 2018, through November 06, 2018**

1. November 01, 2018 at 2:00 PM the following bids were opened for Contract **3745**, Project No. NHP-050-2(016), on US 50, from Roy's Road to the Junction with US 95A, in Lyon County, to widen roadway to a 4-lane divided highway with lighting and drainage improvements and construct a new roundabout.

Granite Construction Company.....	\$49,996,996.00
Road and Highway Builders LLC	\$50,888,888.00
Q & D Construction LLC	\$53,460,000.00
Ames Construction, Inc.....	\$54,677,533.67

Engineer's Estimate \$46,290,978.94

The Director recommends award to Granite Construction Company in the amount of \$49,996,996.00.

State of Nevada Department of Transportation
 Agreements for Approval
 October 17, 2018 through November 6, 2018

Item #5 Attachment A

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	24418	01	CDM SMITH	PIONEER PROGRAM & ALTERNATIVE PROJECT DELIVERY	N	709,804.00	800,000.00	1,509,804.00	-	13-Aug-2018	31-Dec-2020	3-Dec-2018	Service Provider	Project Management	Cole	AMD 1 12-03-18: INCREASE AUTHORITY BY \$800,000.00, FROM \$709,804.00 TO \$1,509,804.00, AND ENTEND THE TERMINATION DATE FROM 12-31-19 TO 12-31-20 TO COMPLETE THE DEPARTMENT'S PIONEER PROGRAM GUIDELINES AND THE PLAN TO IMPLEMENT A STATE INFRASTRUCTURE BANK (SIB). THE ORIGINAL AGREEMENT ANTICIPATED THE NEED FOR THE SERVICE PROVIDER TO PERFORM SERVICES RELATED TO THE EVALUATION OF AN UNSOLICITED PROPOSAL (TASK 2), AND RELATED TO PIONEER PROGRAM MANUAL UPDATES (TASK 3), HOWEVER, DUE TO THE TIMING BETWEEN EXECUTION OF THE ORIGINAL AGREEMENT AND RECEIPT OF AN UNSOLICITED PROPOSAL (UP) BY THE DEPARTMENT, A PRECISE DELINEATION OF EFFORT BETWEEN THESE TWO TASKS WAS NOT POSSIBLE. IN THE TIME SINCE THE ORIGINAL AGREEMENT WAS EXECUTED, ESSENTIALLY ALL SERVICE PROVIDER EFFORT HAS BEEN INVESTED IN EVALUATING THE UP. AMENDMENT 1 REESTABLISHES THE BUDGET REQUIRED TO COMPLETE THE PIONEER PROGRAM MANUAL UPDATES. 08-13-18: UPDATE THE DEPARTMENT'S PIONEER PROGRAM GUIDELINES AND PROJECT MANAGEMENT DIVISION'S POLICIES AND PROCEDURES IN ORDER TO ESTABLISH POLICIES AND PROCEDURES RELATED TO A STATE INFRASTRUCTURE BANK, LEGISLATIVE SUPPORT, AND SUPPORT PERTAINING TO UNSOLICITED PROPOSALS. RECENT LEGISLATION IMPLEMENTED NEW REGULATIONS ON PROJECT DELIVERY INCLUDING THE AUTHORITY TO SOLICIT FOR PUBLIC PRIVATE PARTNERSHIPS AND THE CREATION OF A STATE INFRASTRUCTURE BANK. GUIDELINES AND POLICY REGARDING THE LEGISLATION HAVE YET TO BE CREATED. THE PIONEER PROGRAM GUIDELINES, LAST UPDATED IN AUGUST 2013, HAVE SERVED AS THE BACKBONE OF ALTERNATIVE PROJECT DELIVERY AND HELPED THE DEPARTMENT SUCCESSFULLY DELIVER SEVERAL DESIGN-BUILD AND CONSTRUCTION MANAGER AT RISK (CMAR) PROJECTS. SINCE THE LAST UPDATE OF THE PIONEER PROGRAM GUIDELINES, THE INDUSTRY HAS EVOLVED, MAKING IT NECESSARY TO INCORPORATE NEW LEGISLATION, LESSONS LEARNED, PROCESS UPDATES, TRAINING, AND BEST INDUSTRY PRACTICES INTO THE GUIDELINES, STATEWIDE. NV B/L#: NVF19771008410-R
2	46516	01	AGILE ASSETS	ENTERPRISE ASSET MANAGEMENT SYSTEM (EAMS)	N	6,559,040.00	2,050,000.00	8,609,040.00	-	12-Jun-2017	1-Feb-2023	3-Dec-2018	Service Provider	Information Technology	Robert	AMD 1 12-03-18: INCREASE AUTHORITY BY \$2,050,000.00, FROM \$6,559,040.00 TO \$8,609,040.00, AND ENTEND THE TERMINATION DATE FROM 12-31-19 TO 02-01-23, DUE TO THE SOFTWARE HAVING FEATURES THAT ARE COMPLEX IN NATURE FOR THE BUSINESS USERS, INCREASE IN SCOPE OF SERVICES TO INCLUDE A RESIDENT CONSULTANT (RC) THAT WILL PROVIDE AN ONSITE PRESENCE TO HELP WITH IN-PERSON TRAINING AND TO ADVISE ON THE CAPABILITIES OF THE LICENSED SOFTWARE TO SOLVE GOALS AND OBJECTIVES. THE RC WILL RESEARCH AND ANALYZE THE IMPACTS WITH EACH BUSINESS AREA ON THEIR ASSETS, DEVELOP CANNED REPORTS FOR ALL THE MODULES (MAINTENANCE, STORMWATER, PAVEMENTS, BRIDGE), AND WILL PROVIDE BACK-END SUPPORT FOR THE ENTERPRISE ASSET MANAGEMENT SYSTEM (EAMS). 06-12-17: FEDERAL REGULATIONS OUTLINED IN THE FEDERAL TRANSPORTATION BILL, MOVING AHEAD FOR PROGRESS IN THE 21ST CENTURY (MAP-21), MANDATE THAT STATES MAINTAIN AN ASSET MANAGEMENT SYSTEM. NDOT HAS DETERMINED THAT THE IMPLEMENTATION OF AN ENTERPRISE ASSET MANAGEMENT SYSTEM IS THE BEST WAY TO MEET THIS MANDATE DUE TO CHALLENGES WITH ITS EXISTING SYSTEMS. THE PROJECT WILL REPLACE THE EXISTING PAVEMENT MANAGEMENT SYSTEM (PMS), MAINTENANCE MANAGEMENT SYSTEM (MMS), AND BRIDGE MANAGEMENT SYSTEM (BMS), AND PROVIDE A NEW STORMWATER SYSTEM (SWS) AS PART OF THE OVERALL SOLUTION. IT WILL ALSO PROVIDE OPERATIONS, MAINTENANCE, SUPPORT SERVICES, AND AS-NEEDED ENHANCEMENTS TO THE SYSTEMS, STATEWIDE. NV B/L#: NVF20161675327-R.
3	49618	00	JACOBS	FEDERAL POLICY ANALYSIS	N	330,000.00	-	330,000.00	-	3-Dec-2018	31-Dec-2020	-	Service Provider	Front Office	Tracy	12-03-18: FEDERAL GOVERNMENT RELATIONS ADVISOR (LOCATED IN WASHINGTON, D.C.), WITH GUIDANCE FROM THE DEPARTMENT DIRECTOR AND DEPUTY DIRECTORS, WILL PROVIDE THE DEPARTMENT WITH THE FOLLOWING SERVICES (THAT WILL INCLUDE, BUT ARE NOT LIMITED TO): MONITORING AND INFORMATION GATHERING WITH THE ADMINISTRATION AND CONGRESS WITH RESPECT TO MATTERS IN WHICH THE DEPARTMENT MAY HAVE AN INTEREST; REVIEW THE STATE OF NEVADA'S TRANSPORTATION PROGRAM IN RELATION TO FEDERAL LEGISLATION AND PROVIDE ANALYSIS OF OPPORTUNITIES AND BARRIERS; PREPARE TESTIMONY AND BRIEFING PAPERS; AND ASSIST IN DEVISING STRATEGY, AND IMPLEMENTATION OF THAT STRATEGY WITH RESPECT TO HOUSE AND SENATE COMMITTEES, STATEWIDE. NV B/L#: NVF20081035082-R PROPOSERS: JACOBS AND NOSSAMAN.
4	53215	01	JOINT VENTURE: AZTECH INSPECTIONS & TESTING AND AZTECH MATERIALS TESTING	ENGINEERING SERVICES	Y	5,151,917.35	660,209.43	5,812,126.78	-	11-Apr-2016	30-Jun-2020	3-Dec-2018	Service Provider	Construction	Thor	AMD 1 12-3-18: INCREASE AUTHORITY BY \$660,209.43, FROM \$5,151,917.35 TO \$5,812,126.78, DUE TO THE SIZE AND SCOPE OF THE NEON PHASES 1-4 PROJECT AND THE CREW WORKLOAD. THERE IS A CONTINUED NEED FOR PROFESSIONAL AND TECHNICAL ENGINEERING FIELD TESTING SERVICES TO ENSURE THAT THE CONSTRUCTION OF PROJECT NEON PHASES 1-4 IS ACCOMPLISHED IN CONFORMANCE WITH THE PLANS, SPECIFICATIONS, AND ALL OTHER CONTRACT DOCUMENTS. 04-11-16: PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR FIELD TESTING AUGMENTATION FOR CREW 915, FOR PROJECT NEON. CLARK COUNTY. NV B/L#: NVD20091455548/NVD19991253304-R
5	66018 66118 66218	00	ATKINS HDR CA GROUP	DESIGN SERVICES	N	4,200,000.00	-	4,200,000.00	-	3-Dec-2018	31-Dec-2022	-	Service Provider	Traffic Operations	Thor	12-03-18: THREE SERVICE PROVIDERS SELECTED UNDER RFP 217-18-016 TO PROVIDE TRAFFIC OPERATIONS ENGINEERING DESIGN SERVICES ON AN AS-NEEDED BASIS FOR ONGOING REQUIREMENTS TO AUGMENT EMPLOYEE WORKLOADS, AS WELL AS, BRING IN TRAINED EXPERTS IN AREAS WHERE THE DEPARTMENT HAS A SHORTAGE OF ADEQUATE EXPERIENCE. SCOPE OF SERVICES INCLUDE, BUT ARE NOT LIMITED TO, TRAFFIC CONTROL, TRAFFIC SIGNALS, ROADWAY LIGHTING, STRIPING, SIGNING, AND INTELLIGENT TRANSPORTATION SYSTEMS (ITS) DESIGN, TRAFFIC ANALYSIS, TRAFFIC MODELING, AND ASSIST THE DEPARTMENT WITH ITS TRAFFIC OPERATIONS PROGRAMS AND PROJECTS, STATEWIDE. NV B/L#: NVF19981347315, NVF19851010291, AND NVD20081407877 - R PROPOSERS: ATKINS, KIMLEY-HORN, CA GROUP, LOUIS BERGER, HDR, AND JACOBS.