



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
March 11, 2019 – 9:30 a.m.

AGENDA

1. Welcome / Roll Call
2. Presentation of Retirement Plaques to 25+ Year Employees – *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 the January 31, 2019 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
6. Approval of the February 11, 2019 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
7. Approval of Contracts over \$5,000,000 (See Attachment A) – *For possible action.*
8. Approval of Agreements over \$300,000 (See Attachment B) – *For possible action.*
9. 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.*
10. Resolution of Abandonment – *For possible action*

Disposal of a portion of NDOT right-of-way, a parcel of land along SR-756 (Centerville Ln.) in the Gardnerville Ranchos, County of Douglas, State of Nevada (SUR 18-03)
11. Condemnation Resolution No. 470 – *For possible action.*

Resolution of the Board of Directors of the Department of Transportation authorizing by condemnation of property for the reconstruction of the I-15/CC-215 Northern Beltway Interchange, Phase 4 of the I-15 North Corridor Project, in the City of North Las Vegas, Nevada.
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 the Department of Transportation at (775) 888-7440. 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
January 16, 2019, through February 12, 2019**

1. January 17, 2019 at 1:30 PM the following bids were opened for Contract 3760, Project No. SPF-050-5(016), on US 50, from the intersection of Ruth/Kimberly Road East to the west end of Ely and on US 6 from 0.418 miles west of the intersection of US 93 to the intersection with US 93, in White Pine County, for cold mill, plant-mix bituminous surface, and open grade.

Road and Highway Builders, LLC	\$8,646,646.00
W.W. Clyde & Co.	\$8,929,730.81
Q & D Construction LLC	\$9,897,000.00
Engineer's Estimate.....	\$7,829,398.59

The Director recommends award to Road and Highway Builders, LLC in the amount of \$8,646,646.00.

**STATE OF NEVADA DEPARTMENT OF TRANSPORTATION
CONTRACTS AWARDED - INFORMATIONAL
January 16, 2019 through February 12, 2019**

1. December 20, 2018 at 1:30 PM the following bids were opened for Contract **3757**, Project No. SPF-093-5(025), on US 93, Jackpot, from Gurley Street to Poker Street, in Elko County, for ADA remediation, to construct new sidewalks and ADA ramps.

Granite Construction Company.....	\$930,930.00
Canyon Construction Company.....	\$986,632.96
Road and Highway Builders LLC.....	\$1,353,353.00
MKD Construction, Inc.....	\$1,499,999.00

Engineer's Estimate.....\$634,790.48

The Director awarded the contract on January 18, 2019, to Granite Construction Company in the amount of \$930,930.00.

2. January 17, 2019 at 2:00 PM the following bids were opened for Contract **3758**, Project No. STBG-0226(001), on SR 226, Jack Creek, in Elko County, to replace Structure B-639 and plant-mix bituminous surface.

MKD Construction, Inc.....	\$1,849,999.00
Remington Construction Company LLC.....	\$2,062,626.00
Road and Highway Builders LLC.....	\$2,141,141.00
Granite Construction Company.....	\$2,150,150.00

Engineer's Estimate.....\$1,404,949.99

The Director awarded the contract on February 7, 2019, to MKD Construction, Inc. in the amount of \$1,849,999.00.