

# THE NEVADA DEPARTMENT OF TRANSPORTATION BOARD OF DIRECTORS 9:30 AM, Monday, March 11, 2024

## NEVADA DEPARTMENT OF TRANSPORTATION

1263 South Stewart Street123 East Washington Avenue1951 Idaho StreetThird Floor Conference RoomBuilding BConference RoomCarson City, Nevada 89712Las Vegas, Nevada 89101Elko, Nevada 89801

This meeting has been properly noticed and posted online at <a href="Public Involvement and Information">Public Involvement and Information</a> | Nevada Department of Transportation (dot.nv.gov/doing-business/public-involvement-information), <a href="https://notice.nv.gov/">https://notice.nv.gov/</a>, and in 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, 101 N. Carson Street, Carson City, Nevada

The Board will limit public comments to three (3) minutes per speaker and may place other reasonable restrictions on the time, place, and manner of the public comments not based upon viewpoint.

In lieu of in-person attendance, members of the public may call in during the meeting by calling (775) 888-7440, or submit public comment utilizing NDOT's online public comment form by clicking the following link: Public Comment Form. (This form can be found on our website under "Public Involvement" and "Transportation Board Meetings.") This form will be available for comment by 9:00 A.M. three (3) business days before the Board meeting and will close at 5:00 P.M. on the day of the Board meeting. Following the three (3) minute public comment rule, online Public Comment Form comments will be limited to 450 words. Public comment received by 4:00 P.M. (Pacific Time) on the business day (excluding state holidays) prior to the meeting will be provided to the Board for their review prior to the meeting and will be entered into the permanent record. Public Comment received after 4:00 P.M. (Pacific Time) on the business day (excluding state holidays) prior to the meeting and prior to 5:00 P.M. (Pacific Time) on the day of the meeting will be included in the permanent record.

## Please be aware:

- 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.



This meeting is also available via videoconferencing at the Nevada Department of Transportation District I 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. Public comment may be provided at those locations. When Board meetings are in session, streaming video of the meetings may be available through NDOT's live-streaming video feed on YouTube. Past board meetings are also recorded and posted on NDOT's YouTube channel and can be found here nevadadot - YouTube.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting and/or make public comment. If special arrangements for the meeting are necessary, please notify Rhys Padilla at (775) 888-7440 or <a href="mailto:rpadilla@dot.nv.gov">rpadilla@dot.nv.gov</a> as soon as possible and at least two (2) days in advance of the meeting.

Copies of non-confidential supporting materials provided to the Board are available upon request. Request for such supporting materials should be made to Rhys Padilla at (775) 888-7440 or <a href="mailto:rpadilla@dot.nv.gov">rpadilla@dot.nv.gov</a>. Such supporting material is available at 1263 South Stewart Street, Carson City, Nevada 89712 and, if available on-line, at <a href="https://www.dot.nv.gov">www.dot.nv.gov</a>.



## **AGENDA**

## SEC 1. OPENING

- Welcome / Call to Order/ Roll Call
   Governor Joe Lombardo, Lieutenant Governor Stavros Anthony, Controller Andy Matthews,
   Member Virginia Valentine, Member Frank Lepori, Member Justin Kalb, Member Gary Perea
- 2. Public Comment: Public comment may be provided in person or by calling (775) 888-7440, the call will be placed in a que and the caller will be notified of their turn for comment. The first public comment is limited to comments on items on the agenda. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three (3) minutes.
- 3. Receive Director's Report. Informational item only
- **4.** Consideration of Approval of the February 12, 2024, Nevada Department of Transportation Board of Directors Meeting Minutes. *For possible action*

## SEC. 2. CONSENT AGENDA: Items No. 5 through No. 7

#### NOTE:

- Consent Agenda All matters in this section are considered by the Transportation Board of Directors to be routine and may be acted upon in one motion unless a Board member requests that an item be taken separately. For all items left on the Consent Agenda, the action taken will be staff's recommendation as indicated on the item.
- Items taken separately from the Consent Agenda by Board members at the meeting will be heard in order in Section 3.

# Contracts over \$40,000,000, or 20% over the engineer's estimate from January 12, 2024, through February 8, 2024

The purpose of this sub-section is to present to the Board construction contracts which are over \$40,000,000 for approval. All contracts are all low bid per statute. These construction contracts constitute all contracts over \$40,000,000 for which the bids were opened, and the analysis completed by the Bid Review and Analysis Team and the Contract Compliance section of the Department. These contracts have been executed following the Code of Federal Regulations, Nevada Revised Statutes, Nevada Administrative Code, State Administrative Manual, and/or Department policies and procedures.

There are no contracts.

Agreements over \$10,000,000 from January 12, 2024, through February 8, 2024



The purpose of this sub-section is to provide to the Board of Directors Design-Build contracts and/or all agreements (and amendments) for non-construction matters, such as consultants, service providers, etc. that obligate total funds of over \$10,000,000, which include new agreements over \$10,000,000, and amendments which increase the total agreement amount above \$10,000,000, for approval. These agreements have been prepared following the Code of Federal Regulations, Nevada Revised Statutes, Nevada Administrative Code, State Administrative Manual, and/or Department policies and procedures.

There are no agreements.

## Right-of-Way

5. ABD 23-03: Resolution of Abandonment of a private access easement located near the Interstate Route-580 and United States Route-395A Winter's Ranch Interchange, Washoe County, Nevada. —For possible action.

### **General Administration**

- **6.** Consideration of Approval of Legislature-Approved Fiscal Year 2024 Procurement of Additional Vehicles in Accordance with NRS 408.389. *For possible action*
- 7. Contracts, Agreements, and Settlements/Judgements 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*

## **END OF CONSENT AGENDA**

## SEC. 3. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

### SEC. 4. ADDITIONAL BUSINESS ITEMS

- 8. US 50 East Shore Corridor Management Program. Informational item only
- 9. Executive Session: Receive information from legal counsel regarding potential and existing litigation involving a matter over which the Transportation Board of Directors has supervision, control, jurisdiction, or advisory power and to deliberate toward a decision on the matter (Note: This item may be closed to the public pursuant to NRS 241.015(3)(b)(2) in order to discuss legal matters.). For possible action
- 10. Public Comment: A period devoted to comments by the general public about matters relevant to the Board's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please clearly state your name



and SPELL your last name for the record. If any of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

**11.** Adjournment. – For possible action



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## SEC 1. OPENING

## 1. Welcome/Call to Order/Roll Call

Governor Lombardo called the meeting to order on Monday, February 12, 2024. A roll call was conducted, and a quorum was established.

In attendance: Lieutenant Governor Stavros Anthony, Controller Andy Matthews, Member Virginia Valentine, Member Justin Kalb, Member Gary Perea, Member Frank Lepori.

#### 2. Public Comment

There was no public comment.

3. Consideration of Appointment of Deputy Director Sajid Sulahria as Secretary to the Transportation Board of Directors pursuant to NRS 408.121. – For possible action

Director Tracy Larkin Thomason explained that Deputy Director Sajid Sulahria would be replacing former Deputy Director Jeff Lerud, who retired in December, and that his main duties will be roll call and to sign off on the minutes.

Motion: Approve Deputy Director Sulahria as Secretary to the Transportation Board of Directors

By: Lieutenant Stavros Anthony
Second: Member Frank Lepori
Vote: Passed unanimously

## **4.** Receive Director's Report – Information item only

Director Tracy Larkin Thomason began her presentation with a discussion of the previous year's traffic fatalities, noting that Nevada has seen a 7 percent drop in overall fatal crashes statewide with unrestrained, fatal crashes down 23 percent; motorcycle, bicycle, and light vehicle crashes down more than 20 percent; but pedestrian fatal crashes increasing by more than 116 percent. Director Larkin Thomason informed the Board that speed and impairment remain the largest contributing factors to crashes in Nevada. Director



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Larkin Thomason further noted that NDOT is particularly targeting vulnerable road users and intersection safety in the next year and in its upcoming projects with the help of the active and engaged advisory committee on traffic safety comprised of NDOT, Department of Public Safety, DMV, and other state and local agencies.

Director Larkin Thomason next shared a slide of the Super Bowl configuration in Las Vegas and informed the Board that this configuration will remain in place through Valentine's Day.

Ryan Wheeler, NDOT Senior Project Manager, added that three lanes were open in each direction to facilitate movement of people to and from the big game and that the configuration has been in place since February 1, in order to prepare businesses and people for the big game.

Director Larkin Thomason next discussed the new Harmon Avenue Half Interchange that opened on January 26, noting that this provides additional access to both northbound and southbound I-15, and indicated that it will be open for the full duration of the I-15 Tropicana project, and provides another mode of access to and from the Las Vegas Strip.

Director Larkin Thomason indicated that Phase 3 of the I-15 Tropicana project will begin on February 16, from 9:00 p.m. through February 19, at 5:00 a.m. with the closure of I-15 between Russell Road and Flamingo Road and the closure of Tropicana Avenue over I-15 between New York New York and Dean Martin to facilitate the demolition of the southern structure. Director Larkin Thomason indicated that NDOT has done extensive stakeholder outreach and planning with the media, and is also working with Caltrans, Utah DOT, and Arizona DOT to amplify the message and to catch drivers the night before they travel down the I-15.

Governor Lombardo questioned if the stakeholders' meetings included all the businesses in the surrounding area.

Ryan Wheeler confirmed that NDOT reached out to all businesses and has a stakeholder list that includes over 1300 businesses in the area that were contacted three to four weeks prior regarding this closure.

Director Larkin Thomason acknowledged that this is a significant impact, but that NDOT is making every effort to shorten the length of time and noted that Phase 3 will continue into the fall of 2024. Director Larkin Thomason reiterated that the new Harmon Half Interchange is open but noted that Tropicana will



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return to its pre-Super-Bowl configuration of the temporary divergent diamond interchange, with the ramps closed 24/7, and the following other closures: southbound I-15 flyover to eastbound Tropicana; Tropicana Avenue to southbound I-15; northbound I-15 access to Arena Drive; and northbound I-15 offramp to Tropicana Avenue.

Member Virginia Valentine indicated that there are many opportunities for people to see what is going on in this corridor, and noted that NDOT has done extensive outreach via email and phone calls, as well as online and via app.

Director Larkin Thomason indicated that www.i15trop.com and the dedicated I-15 Trop app are good sources for information regarding this project.

Ryan Wheeler indicated that in working with the public outreach team, NDOT also already has had media events with the media about the upcoming closure. Mr. Wheeler further noted that NDOT has a planned media event for Friday morning so that local news stations can provide sound bites about the coming closure.

Director Larkin Thomason next discussed the grant received by the Elko Amtrak station and Elko Depot. Director Larkin Thomason indicated that more than \$28 million in funding has been awarded by the Nationally Significant Multimodal Freight and Highway Projects Program and the World Surface Transportation Grant Program for Rural Funds to complete environmental clearances, design, and construction of corridor-based improvements on the Union Pacific Railroad in the Elko Amtrak station and the Elko Yard in rural Nevada. Director Larkin Thomason explained that currently, the Amtrak stations are on two separate sides of the track, and this project will connect them, as well as produce some existing rail lines so that the UP Rail can move more offline and allow the passenger rail, Amtrak, and BNSF, to move more efficiently. Director Larkin Thomason indicated that currently rail in northern Nevada, particularly passenger rail, is unreliable in terms of timetable, and noted that this project will improve this by providing extra rail sidings where the freight rail can come off and the passenger rail can go through. The Director noted that while NDOT is partners with this, it is not an NDOT project, so no highway funding is going towards it. Director Larkin Thomason explained that Salt Lake City, Utah DOT has been talking with NDOT regarding the restoration of some service from Salt Lake City to Las Vegas, as well as incorporating service to Idaho.

Governor Lombardo inquired about the build-out time on the project.



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Director Larkin Thomason indicated her belief that it is a couple of years, but does not know the exact buildout time. The Director added that the project still needs to go through environmental clearances.

Director Larkin Thomason next discussed the US 395 North Valleys Project, which intends to take 395 out of Reno headed toward California. The Director indicated that at the end of January, NDOT began major earthwork operations and has reduced 395 down to two lanes from Oddie Boulevard to the Golden Valley Road. Director Larkin Thomason explained that the lane reductions are needed for safety while retaining walls are constructed and the highway is resurfaced and widened. Director Larkin Thomason further noted that the northbound McCarran on-ramp to northbound 395 is also closed with nearby highway access at Clear Acre and that these closures will remain in place through 2025 for long-term traffic control. Director Larkin Thomason informed the Board that ultimately, the multi-year project will widen and repave approximately four miles of US 395 between North McCarran and Golden Valley, and that more information can be reached via the project website at 395northvalleys.com, hotline, and text alerts. The Director explained that the ramp closure will be in place for approximately 1.5 years, but that there are workarounds in place, and that there is no other way to complete the widening without the shutdown.

Director Larkin Thomason next discussed the I-15 Central Corridor NEPA project, noting that in partnership with FHWA, NDOT has been working on improvements to I-15 over the past three decades to accommodate the growth in Las Vegas and indicated that this section of I-15 between Tropicana and Sahara is the last to be upgraded adjacent to the resort corridor. The Director explained that the Las Vegas strip feasibility study was conducted in 2019 to identify alternatives for safety traffic operation, right-of-way needs, and has now moved into the environmental phase. Director Larkin Thomason indicated that NDOT held an in-person meeting on January 31 and that the virtual public meeting will run from this coming Thursday through to February 16. The Director indicated that more information can be obtained at www.i15central.com.

Director Larkin Thomason next discussed the US 50 Tahoe East Shore Corridor Management Plan, noting that it is out for public review. The Director indicated that the virtual meeting beginning on February 12 will continue through March 14, and the in-person meeting will be held on February 27. Director Larkin Thomason pointed out that NDOT included the fact that lane reductions are not recommended as part of the study right on the slide and not only in just the talking points.

Governor Lombardo requested the highlights of the management plan at the following meeting.



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Director Larkin Thomason next discussed the Flamingo Road Safety Management Plan, which is a study of Flamingo Road, also known as State Route 592, from Paradise Road to Pecos Road. The Director explained that this study came about as a result of the high number of fatal and serious injury crashes that have occurred on the major east-west thoroughfare that feeds the Las Vegas Resort corridor, UNLV, and other key stakeholders. Director Larkin Thomason indicated that this study would incorporate corridor studies, access management, intersection and road capacity, traffic crash data, and highway safety manual methods. The Director explained that NDOT is now in the third public meeting phase, and the public outreach following the findings will include neighborhood meetings, pop-up meetings, virtual and in-person public meetings, with a certain virtual meeting for this study beginning January 22 and running through February 22 and an in-person public meeting taking place on February 13 from 4:00 to 7:00 at the Cambridge Recreational Center at 3930 Cambridge near Flamingo and Maryland Parkway.

Governor Lombardo asked if the development of alternatives has been completed.

Director Larkin Thomason indicated that it has not as this is a process to determine the alternatives.

Governor Lombardo questioned if there was a consideration for the county to adopt this road.

Director Larkin Thomason explained that the county has a portion of the roadway and that the negotiations between the county and the state have been a tradeoff. The Director added that she is unaware of the specific stage of conversation that has taken place regarding this piece and informed the Board that the county does want the state to take over more of the 215 gradually in trade. The Director explained that the intent is ultimately for NDOT to end up going around to about where Summerlin comes in, at the end of the 215. The Director further noted that when roads are swapped or traded, they are generally brought up to a certain level of service prior to the exchange.

Governor Lombardo indicated that there is a very high corridor there for pedestrian fatality and suggested that the county might be better served coming up with alternatives rather than NDOT given the speed of the state, and suggested that this be included in the conversation.

Director Larkin Thomason next discussed the critical hires for NDOT during the winter months. The Director thanked the Governor for his approval of nine highway maintenance worker positions coming out of retirement to help plow and train new recruits how to plow. The Director indicated that this executive order has resulted in between 30 and 40 new hires around the state. Director Larkin Thomason further



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noted that NDOT is looking at partnering with Hopes for Prisoners, as well as at training, indicating that NDOT uses federal funds to train CDL drivers through its civil rights program. The Director confirmed that the state is contracting with a third party for the CDL training as NDOT does not have personnel to spare to do this training. The Director further noted that NDOT is reaching out for public service interns for 70 available positions statewide. Director Larkin Thomason indicated that all NDOT basically needs to hire for these positions is a resume and contact information.

Director Larkin Thomason next discussed vacancy rates, noting that NDOT is currently at a 20.7 percent vacancy rate, and explained that this is trending in the right direction as this percentage was at 26 earlier. The Director explained that NDOT has just under 800 positions with a 16 percent vacancy: District 1, 17 percent vacancy; District 2, 29 percent vacancy; District 3, 20 percent vacancy; along with 54 new positions that are in the process of being filled, some of which are seasonal, and some of which are student workers, so they are not included in the others. Director Larkin Thomason indicated that District 1 struggles with filling engineer and project management positions; District 2 struggles with filling maintenance worker positions; and in the rural areas, NDOT is in direct competition with mining. The Director acknowledged that NDOT is currently spending almost three times the amount it used to on outsourcing, approximately 120 million as compared to the previously spent 40 million. The Director explained that engineers tend to be more successful in District 2 because of its proximity to UNR, whereas there is more issue finding construction and engineers in the south.

Justin Kalb questioned if the engineering vacancies are directly related to salary or other contributing factors.

Director Larkin Thomason explained that salary is part of it, but licensing also plays a role, as does location. The Director indicated that the Assistant District Engineers in Las Vegas currently have the job split between the south half and the north half, with the northern half containing more of the rural areas.

Director Larkin Thomason informed the board that in December, two new deputy directors were appointed: Sondra Rosenberg, who replaced Darin Tedford; and Mario Gomez, who replaced Jeff Lerud. The Director further indicated that Bhupinder Sandhu has been appointed as the new District 2 Engineer after having been the acting District 2 Engineer for the past few months. Director Larkin Thomason further noted that with both Sondra and Mario having been promoted, those positions are now vacant, as is the Assistant Director of Operations, and the Communication Director, as well as a 50-percent vacancy in administrative support.



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Governor Lombardo questioned how the vacancies are being addressed, and whether an advertising issue is partially to blame.

Director Larkin Thomason noted that this is more of a timing issue than anything else, and explained that interviews are scheduled and in progress for some positions, and others have only recently been posted. The Director indicated her belief that the majority of the positions will be filled by middle to end of the following month.

5. Consideration of Approval of the December 11, 2023, Nevada Department of Transportation Board of Directors Meeting Minutes. – For Possible Action

Motion: Approve the December 11, 2023, NDOT Board of Directors Meeting Minutes

By: Lieutenant Stavros Anthony Second: Controller Andy Matthews

Vote: Passed unanimously

## SEC .2. CONSENT AGENDA: Items No. 6 through No. 10

Governor Lombardo explained that items 6 through 10 will be taken together unless any of the Board members wish to hear an item separately.

Contracts over \$40,000, or 20% over the engineer's estimate from November 10, 2023, through January 11, 2024

6. Contract 3998, Project No. SP-000M (300), on I-580, US 50, SR 439, SR 659, and SR 878, with Q&D CONSTRUCTION, LLC, for barrier rail at multiple locations, Lyon, Storey, and Washoe Counties, Nevada. – For possible action

Agreements over \$10,000,000 from November 10, 2023, through January 11, 2024

7. Agreements with PARSONS TRANSPORTATION GROUP, INC., TIMMONS GROUP, INC., GANNETT FLEMING, INC., ENVIRONMENTAL SYSTEM RESEARCH INSTITUTE, INC., STELLAR SERVICES, INC., AND EPLUS TECHNOLOGY for professional information technology services, statewide, Nevada. — For possible action



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## Right-of-Way

8. SUR 22-01 - Disposal of a portion of US-395North Virginia Street, Washoe County, Nevada. – For possible action.

#### **General Administration**

9. Consideration of Approval of Legislature-Approved Fiscal Year 2024 Procurement of Additional Vehicles in Accordance with NRS 408.389. – For possible action

## 10. 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* 

Motion: Approve Consent Agenda Items 6 through 10

By: Lieutenant Stavros Anthony

Second: Member Gary Perea Vote: Passed unanimously

## **END OF CONSENT AGENDA**

## SEC. 3. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

No items were taken separately from the consent agenda.

## SEC. 4. ADDITIONAL BUSINESS ITEMS

## 11. Brightline West High-Speed Train Project presentation. – Informational item only

Sarah Watterson, Brightline West President, discussed Brightline's history, noting that NDOT and the entire state of Nevada have been very supportive of Brightline West and as such, the company feels an immense responsibility to give back to the state.

Sarah Watterson indicated that the United States has invested heavily into federal highways, with 160,000 miles, 5,000 public airports, and an immense amount of infrastructure, but explained that this is still not



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enough. Ms. Watterson explained that if comparing the US to any other modern country, the US is way underrepresented in terms of high-speed rail. As such, Ms. Watterson explained that Brightline's goal is to rectify this issue. Ms. Watterson indicated that Brightline was formed in 2012 and owned a free corridor in Florida up and down Florida's east coast, deemed too long to drive but too short to fly, and realized the need for high-speed rail for that 200–250-mile segment. Ms. Watterson explained that the first phase of the project ran passenger rail from Miami to Palm Beach, and that as of this past September, has extended that rail all the way to Orlando. Ms. Watterson indicated that the train moves at about 125-mile speeds, so not true high speed, but definitely more efficient than driving in heavily trafficked areas.

Governor Lombardo asked why only 125.

Sarah Watterson explained that this is because of the number of grade crossings, an issue that would be less of a problem in the Nevada-to-California landscape. Ms. Watterson indicated that Brightline did everything possible to make the train fast, green, efficient, and modern. Ms. Watterson then shared a potential promotional video with the Board.

Sarah Watterson indicated Brightline's plan to build a 220-mile system from Las Vegas to Rancho Cucamonga with a high-speed rail station stop in Victor Valley in the middle and then a smaller stop that will be used for certain trains in Hesperia. Ms. Watterson explained that in partnering with NDOT, Caltrans, and Bureau of Land Management, among other partners, Brightline's right of way is almost entirely in the median of the I-15, allowing for usage of primarily excess land to build a barrier-protected corridor. Ms. Watterson explained the ability of the trains to hit high speeds in long, straight areas, as well as the fact that the rail system is not on viaduct but is on the ground as a result of the topography. Ms. Watterson explained the reasoning behind the station in Rancho Cucamonga, noting that everyone driving to and from this market from California would pass the Brightline station as it will be 0.8 miles off of the I-15, as well as the adjacent Metrolink system, allowing connection to anywhere in southern California by rail connection only. Ms. Watterson explained that Brightline is bringing over trains from Europe that have already done tens of billions of miles to use as prototypes for American-style trains here in the US.

Sarah Watterson indicated that there are approximately 50 million one-way trips made between greater southern California and Las Vegas each year, 85 percent of which are currently made by car. Ms. Watterson explained that the real goal is to get people out of the highly congested travel corridor by offering a faster, more enjoyable, more reliable, predictable alternative.



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Sarah Watterson next discussed the design-build of the project based on the success of the Florida project, noting that in Florida, Brightline delivered an on-time, on-budget project in terms of both phases. Ms. Watterson explained that Brightline breaks up a project into subdivided packages and indicated that all the civil highway work will be done by civil folks and split across four project packages between Nevada and California, on top of which will be layered the track and the systems providers, followed by testing. Ms. Watterson explained that Brightline is working with Southern Cal Edison and Nevada Energy on power for the trains and stations. Ms. Watterson further explained that prior to launch, everything is tested and commissioned by Brightline with the oversight of the various partners. Ms. Watterson informed the Board that this allows entry into fixed-price and fixed-time contracts, takes away an element of risk for all involved, and allows for more efficient financing and construction. Ms. Watterson discussed the company's buildup of the manufacturing supply in America, noting that approximately 95 percent of the project will be domestically sourced.

Sarah Watterson next discussed the stations, noting that Brightline Florida focused on the hire of hospitality professionals to try and change the preconception of what a commuter train or station means to most Americans to a holistic experience from journey's start to finish. Ms. Watterson explained that Brightline stations are clean and modern; provide free, good WIFI; provide food and beverage all the way through and in the station; baggage storage, and buildup of a fleet of ridesharing services. Ms. Watterson discussed the importance of ensuring that the pickup/drop-off area is designed to be the most efficient part of the entire experience. Ms. Watterson reiterated the convenience of the Rancho Cucamonga station, explaining its reach as more beneficial than one would be in downtown Los Angeles due to the connection of the Metrolink trains. Ms. Watterson informed the Board that the Vegas station sits between Warm Springs, Blue Diamond, I-15, and Las Vegas Boulevard, just south of the I-15/215 interchange, a parcel of land that was purchased because of its accessibility and visibility. Ms. Watterson added that the trains will hold up to 900 people per train, and will move each hour on the hour.

Sarah Watterson explained that 2023 was an important year for Brightline, thanks in part to partnerships, that culminated in the finalization of all permits and the ability to sign the last right-of-way contracts for the alignments and partnerships with BLM. Ms. Watterson indicated that this project would create 10,000 jobs, PLAs or agreements to sign PLAS with the building trades in both states have been signed, as well as agreements with 13 unions to operate the rail and maintenance area. Ms. Watterson reiterated that the trains themselves are emission-free, remove 3 million vehicles from the road, 16,000 short haul flights from the skies, and over 75 highway-related deaths per year. Ms. Watterson indicated that not just Brightline, but Nevada will be the blueprint for how to build high-speed rail in America.



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Member Justin Kalb questioned if the trains have the ability to scale up from 900 passengers if demand requires.

Sarah Watterson explained that the train cars hold 450 but are coupled together to hold 900. Ms. Watterson further noted that trains will run every hour in each direction and are capable of doing more than 11 million trips per year. Ms. Watterson further noted that the federal administration has already released a corridor ID program, for which Brightline will apply, that will allow Brightline to build additional tracks in the I-15 as demand is created over time.

Controller Andy Matthews asked about data on the impact to road congestion, road safety, travel times, et cetera in Florida.

Sarah Watterson explained that although the full 235 miles only opened in September, Brightline has been operating the lower part of that from Palm Beach to Miami since 2018 and as such, has significant amounts of data. Ms. Watterson indicated that the basic run rate is approximately 2 million rides on the train, which are cars that would otherwise be on I-95. Ms. Watterson noted that the urban, dense areas became more pedestrian-friendly, particularly in the underserved area where the Miami World Center ultimately was built.

Controller Andy Matthews requested that statistical data be shared with the Board.

Sarah Watterson invited Board members to come to tour Florida to see the results.

Controller Andy Matthews questioned the travel time via Metrolink from Rancho Cucamonga to Las Angeles.

Sarah Watterson indicated that this is about an hour, making for an approximate three-hour trip from LA to Vegas, and two hours from Rancho to Vegas.

Governor Lombardo informed the Board that NDOT and the governor are coordinating a trip to Florida and once the details have been worked out, all Board members will be invited. The Governor questioned if the contractors will be separated via California and Nevada or if they will be able to work across the border.



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Sarah Watterson indicated that California building trades and Nevada building trades will be working together so as to cross contracts across the border. Ms. Watterson explained that there are only certain contracts that actually cross state lines, and so the logistics of this are being worked through so that everyone can work under one umbrella.

Ryan Wheeler discussed NDOT's role in the project, beginning with a discussion regarding previous iterations Nevadans have heard about some version of a train between California and Las Vegas, the permitting that started from the environmental work from Victor Valley to Las Vegas in 2005, and was completed in 2015, followed by the 2019 purchase of Desert Express by Brightline West. Mr. Wheeler explained that the partnership and collaboration between NDOT and Brightline has been exceptional, open, honest, and transparent and has resulted in mutual respect, trust, and integrity. Mr. Wheeler further indicated that NDOT and Brightline West have entered into several agreements and memorandums of understanding to help the project move forward and strategically plan both modes of transportation within the I-15 corridor so as to allow NDOT success in maintaining the freeway and Brightline success in maintaining the rail corridor in the middle of the freeway. Mr. Wheeler explained that NDOT, Brightline West, and Caltrans have entered into an MOU to collaborate on project needs, and NDOT has met with Caltrans professionals on a monthly basis to ensure that the interstate design standards and agreements entered into with Brightline West are Similar.

Ryan Wheeler indicated that Brightline West is a \$12 billion construction project that will be predominantly funded with private funds. Mr. Wheeler explained that in partnership, Brightline West and NDOT applied for a Federal Railroad Administration Grant, and on December 8, NDOT was awarded this \$3 billion through the Federal State Partnership Program. Mr. Wheeler indicated that NDOT will work collaboratively with Brightline West to administer the grant. Mr. Wheeler further noted that NDOT has worked with Brightline West to create a team of experts to oversee the project delivery, but that Brightline West maintains financial responsibility for the project, with NDOT's primary role being grant administration and project oversight. Mr. Wheeler further noted that as it pertains to the grant requirements, NDOT will utilize the services of the independent engineer to assist with this within California. Mr. Wheeler stressed that this is not an NDOT project, that the state of Nevada is not contributing state budget towards this project, and that NDOT is being reimbursed for staff and consultants' time spent towards this project. Mr. Wheeler indicated that a reimbursement agreement has been in place since 2019, and as such, the time allocated to date has been paid by Brightline West. Mr. Wheeler explained that Brightline West is the project developer, and as such, Brightline owns and is in charge of the planning, environmental design, construction



# Board of Directors • Meeting Minutes

February 12, 2024

9:30 AM

operation, and maintenance of the private inner city passenger rail system, as well as the hiring and management of project scope, schedule, and budgets.

Ryan Wheeler explained that in 2019, NDOT assembled a professional engineers' team as well as a consultant team with high-speed rail experience and expertise. Mr. Wheeler indicated that through this assembled team, NDOT has members that used to work at FRA to assist with grant administration. Mr. Wheeler further indicated that NDOT utilized experts from the Nevada Attorney General's office to assist with the agreements. Mr. Wheeler informed the Board that NDOT has an open procurement for construction crew augmentation to assist NDOT with readjustments of highway infrastructure. Mr. Wheeler concluded with a discussion of the conversations that have taken place with Caltrans, with Nevada emergency responders, and with FDOT regarding the agreements and interactions with Brightline West, as well as the partnerships with Clark County and the Department of Aviation, the Public Works Department, Clark County Commissioners, and RTC Southern Nevada.

Lieutenant Stavros Anthony thanked Ms. Watterson and Mr. Wheeler for the presentations and asked for confirmation that this is a \$12 billion project, with \$3 billion coming from the federal grant, and the other \$9 billion coming from Brightline.

Sarah Watterson confirmed that this is correct.

Lieutenant Stavros Anthony questioned how the trains running every hour would look like.

Sarah Watterson indicated that there will be two flagship stations and multiple stations in the middle. Ms. Watterson explained that each station has at least two tracks with multiple miles of passing sidings, also called double-track areas, throughout the system. Ms. Watterson described a 10-mile passing track where the trains would pass at each train meet. Ms. Watterson reiterated that Brightline will be running one train every hour in each direction so there will be multiple trains on the tracks. Ms. Watterson indicated that this entire process is automated. Ms. Watterson reiterated that Brightline is using a European train signaling system that has been in use for billions of miles successfully. Ms. Watterson described Brightline's intended work with local transportation commissions to ensure transportation outside of the train for riders of the Brightline system. Ms. Watterson further indicated that there will be standard and premium seating within the trains, but food and beverage options, as well as baggage, will be available for either class of seating.

Governor Lombardo questioned whether the High-Speed Rail Authority is still an active authority.



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Sarah Watterson confirmed that it is and that Brightline reports to them twice a year.

Director Larkin Thomason added that NDOT has been meeting regularly with FRA on a regular basis to continually ensure that all requirements are being met.

Governor Lombardo questioned the potential groundbreaking date.

Sarah Watterson confirmed the projected date would be this spring.

Member Justin Kalb questioned the role of security going in and out of the stations.

Sarah Watterson explained that Brightline has a security protocol going in and out, with its own machines for baggage as well as a metal detector. Ms. Watterson explained that it is very touchless and that Brightline is constantly working on a process similar to that which a stadium would use.

Member Frank Lepori asked if there is any liability from the grant for NDOT.

Sarah Watterson indicated that Brightline is the project manager of NDOT, and Brightline is working to ensure that NDOT is set up with proper waterfalls in terms of reimbursement. Ms. Watterson further noted that the project costs, development, financing, and all monetary and personnel responsibilities are Brightline's.

Ryan Wheeler added that NDOT has entered into several agreements and have done the best possible to limit risk and ensure that roles and responsibilities of both parties are clear.

**12. Executive Session:** Receive information from legal counsel regarding potential and existing litigation involving a matter over which the Transportation Board of Directors has supervision, control, jurisdiction, or advisory power and to deliberate toward a decision on the matter (Note: This item may be closed to the public pursuant to NRS 241.015(3)(b)(2) in order to discuss legal matters.). (For possible action)

There was no executive session.

**13. Public Comment:** A period devoted to comments by the general public about matters relevant to the Board's jurisdiction will be held. No vote may be taken upon a matter not listed on the posted agenda.



# Board of Directors • Meeting Minutes

February 12, 2024

9:30 AM

Comments will be limited to three minutes. Please clearly state your name and SPELL your last name for the record. If any of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

There was no public comment.

# **14.** Adjournment – For possible action

Governor Lombardo adjourned the February 12, 2024, Nevada Department of Transportation Board of Directors Meeting.





1263 South Stewart Street Carson City, NV 89712 Phone: (775) 888-7929 Fax: (775) 888-7201

## MEMORANDUM

February 28, 2024

TO: Department of Transportation Board of Directors

FROM: Tracy Larkin Thomason, P.E., Director

SUBJECT: March 11, 2024 | Transportation Board of Directors Meeting

ITEM #5: ABD 23-03: Resolution of Abandonment of a private access easement located near

Interstate Route-580 and United States Route-395A Winter's Ranch Interchange, Washoe

County, Nevada. - For possible action.

### Summary:

This item asks the Board to adopt a Resolution of Abandonment of the Nevada Department of Transportation's (the "Department") 50-foot wide, private access easement, identified as Parcel Number 046-070-58, crossing through a vacant, non-highway portion of property located at 877 US Highway 395 South, Washoe County, State of Nevada. Said vacant, non-highway property consists of NDOT Parcels U-395-WA-008.119 and U-395-WA-008.138 (Attachment A).

### Background:

A quitclaim deed, dated October 17, 1985, made the 50-foot wide, private access easement an appurtenance to NDOT Parcel U-295-WA-008.138 for ingress and egress to a single-family residence situated on that NDOT Parcel. On September 25, 1995, the Department acquired the vacant, non-highway property, along with the 50-foot wide private access easement, from Phillip H. and Lois J. Atherton for the construction of the Interstate 580 freeway for a total of \$320,000. Pursuant to the Public Highway Agreement, upon completion of the highway project and removal of said single-family residence located on the property, the Department agreed to terminate the 50-foot wide, private access easement interest crossing through the vacant, non-highway parcel (Attachment B). The single-family residence has since been demolished.

### Analysis:

On September 26, 2023, the Surplus Property Committee (the "Committee") reviewed the abandonment request and considered all relevant factors and appropriate provisions of NRS 408 and approved the motion to abandon the 50-foot wide, private access easement.

MEMORANDUM
Department of Transportation Board of Directors
February 28, 2024
Page 2 of 2

The proposed easement interest has been cleared on any environmental concerns (Attachment D). The abandonment of the Department's easement interests in this segment of highway is being made in accordance with NRS 408.523, pertinent portions are below (Attachment E). Abandoning the 50-foot wide, private access easement serves the same purpose as terminating the easement, as the Department agreed to under the terms of the Public Highway Agreement.

# NRS 408.523 Summary vacation and abandonment of portion of state highway superseded by relocation or in excess of needs; resolution of Board; recordation.

- 1. The Board may retain or may summarily vacate and abandon any portion of a state highway if that portion has been superseded by relocation or has been determined to be in excess of the needs of the Department.
- 2. The Board shall act to abandon any easement, or to vacate any highway, by resolution. A certified copy of the resolution may be recorded without acknowledgment, certificate of acknowledgment, or further proof, in the office of the county recorder of each county wherein any portion of the easement to be abandoned, or the highway to be vacated, lies. No fee may be charged for such recordation. Upon recordation, the abandonment or vacation is complete.
- 3. When a highway for which the State holds only an easement is abandoned, or when any other easement is abandoned, the property previously subject thereto is free from the public easement for highway purposes.

...

#### List of Attachments:

- A. Location Map
- B. Public Highway Agreement
- C. Resolution of Abandonment
- D. Environmental Approval
- E. NRS 408.523

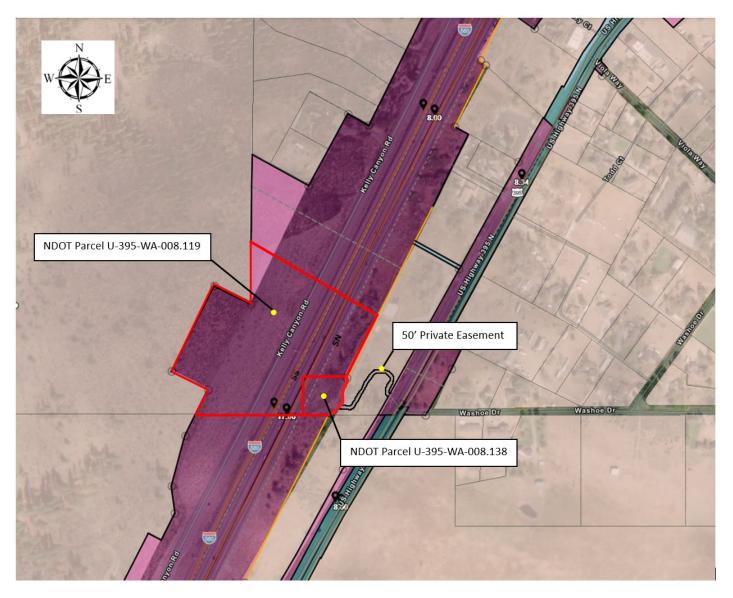
### Recommendation for Board Action:

Approve the abandonment of the private access easement.

#### Prepared by:

Craig Reynoldson, Chief Right-of-Way Agent

# **LOCATION MAP**



**ABD 23-03** 

Subject property is an access easement interest, located in the SE ¼ SW1/4 of Section 23, Township 17 North, Range 19 East, Washoe Valley

315-C1

Project: QF-395-2(17)

E. A. 71323

Parcel: U-395-WA-008.120

& U-395-WA-008.119

1263 S. Stewart St. Carson City, Nevada 89712 Ptn. of APNs 46-070-15 46-070-26

P459-95-030

## PUBLIC HIGHWAY AGREEMENT

THIS AGREEMENT, made this 25th day of September, 19 95, between PHILLIP H. ATHERTON and LOIS J. ATHERTON, his wife, as joint tenants, hereinafter called the OWNER, and the STATE OF NEVADA, acting by and through its Department of Transportation, hereinafter called the STATE,

## WITNESSETH:

- 1. The OWNER, for and in consideration of the covenants and payments to be performed and paid as hereinafter provided agrees as follows:
- (a) To sell and convey all that certain real property, together with the improvements, including those items listed in the inventory attached hereto and made a part hereof by reference; and any and all abutter's rights, including access rights, appurtenant to the adjacent remaining property of the OWNER in and to the U.S. 395 Freeway to the STATE; said real property situate, lying and being in the County of Washoe, State of Nevada, and more particularly described as being a portion of the SE 1/4 of the SW 1/4 of Section 23, T. 17 N., R. 19 E., M.D.M., and further described as being a portion of PARCEL "A" shown on that certain PARCEL MAP for PHILLIP H. and LOIS J. ATHERTON, File No. 1027158, filed for record on October 9, 1985 in Official Records of Washoe County, Nevada, as Parcel Map 1900, and more fully described by metes and bounds as follows, to wit:

## Parcel U-395-WA-008.120

BEGINNING at the intersection of the left or westerly right-of-way line of US-395 Freeway and the west one-sixteenth section line of Section 23, T. 17 N., R. 19 E., M.D.M., 350.00 feet left of and at right angles to Highway Engineer's Station "SS" 79+66.95 P.O.T.; said point of beginning further described as bearing N. 66°56′47" W. a distance of 1,426.11 feet from the south quarter corner of said Section 23; thence N. 1°18′56" E., along said west one-sixteenth section line, a distance of 729.98 feet to a point on GRANTOR'S northerly boundary line; thence S. 60°26′32" E., along said northerly boundary line, a distance of 321.50 feet to a point on said left or westerly right-of-way line of US-395 Freeway; thence S. 27°25′38" W., along said westerly right-of-way line, a distance of 643.53 feet to the point of beginning; said parcel contains an area of 2.37 acres (103,374 square feet).

## Parcel U-395-WA-008.119

BEGINNING at the intersection of the right or easterly right-of-way line of US-395 Freeway with the easterly boundary line of PARCEL "B" shown on that certain PARCEL MAP for PHILLIP H. and LOIS J. ATHERTON, File No. 1027158, filed for record on October 9, 1985 in Official Records of Washoe County, Nevada, as Parcel Map 1900, 125.00 feet right of and at right angles to Highway Engineer's Station "SN" 78+55.69 P.O.T.; said point of beginning further described as bearing N. 77°16'05" W. a distance of 867.32 feet from the south quarter corner of Section 23, T. 17 N., R. 19 E., M.D.M.; thence N. 45°44'18" W., along said easterly boundary line of PARCEL "B", a distance of 48.10 feet to a point; thence from a tangent which bears the last described course, curving to the right along said easterly boundary line, with a radius of 39.54 feet, through an angle of 67°39'20", an arc distance of 46.69 feet to the northeast corner of said PARCEL "B"; thence N. 89°13'31" W., along the northerly boundary line of said PARCEL "B", a distance of 235.21 feet to the northwest corner of said PARCEL "B"; thence S. 0°34'30" W., along the westerly boundary line of said PARCEL "B", a distance of 255.73 feet to a point on the south section line of said Section 23, said point further described as being the southwest corner of said PARCEL "B"; thence N. 89°13'31" W., along said south section line, a distance of 197.37 feet to the southwest corner of the SE 1/4 of the SW 1/4 of said Section 23, said point further described as being the southwest corner of PARCEL "A" shown on said Parcel Map 1900; thence N. 1°18'56" E., along the west one-sixteenth section line of said Section 23, a distance of 540.68 feet to an intersection with the left or westerly right-of-way line of said US-395 Freeway; thence N. 27°25'38" E., along said westerly right-of-way line, a distance of 643.53 feet to a point on GRANTOR'S northerly boundary line; thence S. 60°26'32" E., along said northerly boundary line, a distance of 583.41 feet to a point on said right or easterly right-of-way line of US-395 Freeway; thence S. 27°25'38" W., along said easterly right-of-way line, a distance of 733.10 feet to the point of beginning; said parcel contains an area of 11.56 acres (503,420 square feet), more or less.

- 2. It is mutually agreed and understood by the STATE and by the OWNER as follows:
- (a) The laws of the State of Nevada shall be applied in interpreting and construing this Agreement.
- (b) This agreement shall constitute the entire contract between the parties hereto, and no modification hereof shall be binding unless endorsed hereon in writing.
- (c) All Highway Engineer's Stationing is approximate and subject to slight adjustment as necessary to meet construction requirements.
- (d) All covenants and agreements herein contained shall extend to and be obligatory upon the heirs, executors, administrators, successors and assigns, as the case may be, of the respective parties.
- (e) As used herein the term OWNER shall include the plural as well as the singular, and the feminine as well as the masculine and the neuter.
- (f) That STATE shall have the right to adapt and improve the whole or any part of said property in accordance with the provisions of N.R.S. 408.487.
- 3. The STATE, in consideration of the promises and covenants of the OWNER hereinabove set forth, agrees as follows:
- (a) To pay to the OWNER in the manner hereinafter provided the sum of THREE HUNDRED TWENTY THOUSAND AND NO/100 DOLLARS (\$320,000.00), which shall be the total purchase price for all that said real property, and any and all abutter's rights, including access rights to be conveyed and improvements, including those items listed in the before mentioned inventory attached hereto; which includes damages, in the amount of THIRTY THOUSAND AND NO/100 DOLLARS (\$30,000.00).
- (b) To deduct from the total purchase price, to be paid to the OWNER, by the STATE, a sum to be prorated in escrow with which said sum the STATE in the OWNER'S behalf will pay all due Washoe County property taxes and delinquency penalties, if any, assessed against or accrued upon said property to be conveyed by OWNER to the STATE up to and including the rate of recording by the STATE of the before-mentioned Deed in the Official Records of Washoe County, State of Nevada.
- (c) To deposit in escrow with First American Title Company of Nevada, P. O. Box 351, Reno, Nevada, Escrow # 172212, the before-mentioned total purchase price, which sum shall be disbursed in accordance with the herein recited covenants, promises and agreements made, and payment to be performed and paid.
- (d) When the existing single family residence is no longer located on Parcel "B" of Parcel Map 1900 filed in the office of the Washoe County Recorder on October 9, 1985 as file number 1027158, the fifty (50) foot wide easement for ingress and egress as conveyed in a Deed recorded on October 24, 1985, as instrument number 1030321, official records of Washoe County, State of Nevada will be terminated. The termination of this easement will be recorded in the official records of Washoe County Nevada by the Nevada Department of Transportation.

DOT 030-057 rev. 10/89 A95-68

Right-of-Way Page 7 of 15

ſ	
IN WITNESS WHEREOF the parties here first above written.	eto have executed this agreement the day and year
REVIEWED AND RECOMMENDED BY:	PHILLIPH. ATHERTON
Chief Right Of-Way Agent	LOIS J. ATHERTON
	APPROVED FOR LEGALITY AND FORM:
	Deputy Attorney General
S E A	STATE OF NEVADA acting by and through its Department of Transportation:
	ASST. Director
STATE OF NEUADA	
On this 25-th day of Signembe undersigned, a Notary Public in and for NEUROR, PHILLIP L	the Cours on Daylas, State of
personally known (or proved) to me to be instrument and who acknowledged to me th and for the uses and purposes thereby me	e the person <u>s</u> whose name is subscribed to the above hat <u>hessecuted</u> executed the same freely and voluntarily entioned.
S E A Notary Public - State of Nevada Appelriment Recorded in Doubles County MY APPOINTMENT EXPIRES NOV. 15, 1998	IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.
STATE OF NEVADA CARSON CITY	- Ll suas CC
Director of the Department of Transport above instrument for the Nevada Department statutes, Chapter 408.205; that is the seal of said Department; and that	, 19 <u>95</u> , personally appeared before me, for Carson City, State of Nevada, n ( <del>or proved</del> ) to me to be the Assistant ation of the State of Nevada who subscribed to the ent of Transportation under authorization of Nevada he affirms that the seal affixed to said instrument t said instrument was executed for the Nevada voluntarily and for the uses and purposes therein
MARGARET E. ORCI Notary Public - State of Nevada Appointment Recorded in Carson City MY APPOINTMENT EXPIRES FEB. 5, 1996	IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Page 5 of 5

Project # <u>QF-395-2(17)</u>
E.A. # <u>71323</u>
Parce: # <u>U-395-WA-008.119</u>

# INVENTORY OF IMPROVEMENTS

(Nevada State Department of Transportation)

Owner _Phi	llip & Lois Atherton	
Address of	Property 995 U.S. 395 Highway, Carson City, NV	

ITEM NO.	QUANTITY	DESCRIPTION
1	All	Carpeting
2	A11	Light Fixtures
3	A11	Cabinets and Counters
4	A11	Sinks
5	1	Built in Dishwasher
-8		wand stoves G.K. (OV) All.
7	1	Fireplace
8	. 1	Garage Door Opener
9	All	Landscaping
10	A11	Misc. Fencing, Animal and Storage Sheds

**REMARKS:** 

300 ATTACHMENT C

Ptn. of APN: 046-070-58 Control Section: WA-004

Route: US 395

Project: QF-395-2(17)

E.A.: 71323

Ptn. of Parcel: U-395-WA-008.119

Surplus No.: ABD 23-03

USAFTER RECORDING RETURN TO: NEVADA DEPT. OF TRANSPORTATION RIGHT-OF-WAY DIVISION ATTN: STAFF SPECIALIST, PM 1263 S. STEWART ST. CARSON CITY, NV 89712

# RESOLUTION OF ABANDONMENT OF A PORTION OF STATE HIGHWAY RIGHT-OF-WAY

WHEREAS, the State of Nevada, Department of Transportation, hereinafter called the Department, presently holds an easement interest for all of that certain right-of-way lying and being in the County of Washoe, State of Nevada, and more particularly described as a portion of the SE ¼ of the SW ¼ of Section 23, Township 17 North, Range 19 East, M.D.M., further described as that certain fifty (50) foot private access easement created by and as shown on that certain PARCEL MAP for PHILLIP H. and LOIS J. Atherton filed for record on October 9, 1985 as file number 1027158 in the Official Records of Washoe County, Nevada; and

WHEREAS, said right-of-way is described as a portion of Parcel U-395-WA-008.119 on Exhibit "A", and delineated and identified as a portion of 'Parcel A' on EXHIBIT "B", attached hereto and made a part hereof; and

WHEREAS, the above described fifty (50) foot private easement was made an appurtenance to Parcel B in that certain Quitclaim Deed, filed for record on October 24, 1985 as file number 1030321 in the Official Records of Washoe County, Nevada; and

WHEREAS, the Department acquired a portion of Parcel A and all of Parcel B, including the fifty (50) foot private access easement appurtenance referenced above through a Grant,

Page 1 of 3

Rev. 3/29/2023

Bargain, and Sale Deed filed for record on October 17, 1995 as file number 1934415 in the Official Records of Washoe County, Nevada; and

WHEREAS, pursuant to the provisions contained in NRS 408.523, the Nevada

Department of Transportation Board of Directors may vacate or abandon by resolution, any
portion of a state highway which has been superseded by relocation or has been determined to
be in excess of the needs of the Department; and

WHEREAS, a portion of said right-of-way is of no further contemplated use by the Department, due to that certain portion of US 395 being in excess of the needs of the Department.

THEREFORE, it is hereby determined by the Board of Directors of the Nevada

Department of Transportation of the State of Nevada, that the following described right-of-way
and incidents thereto, being that certain fifty (50) foot private access easement located upon a
portion of Parcel U-395-WA-008.119 on Exhibit "A", and delineated and identified on

EXHIBIT "B", attached hereto and made a part hereof, is hereby abandoned

It is the intent of the Department of Transportation to abandon that portion of US 395, described as Parcel U-395-WA-008.119 on Exhibit "A", and delineated and identified on EXHIBIT "B", attached hereto and made a part hereof.

DATED this \_\_\_\_\_, 20\_\_\_\_.

Page 2 of 3

APPROVED AS TO LEGALITY AND FORM:	ON BEHALF OF STATE OF NEVADA, DEPARTMENT OF TRANSPORTATION BOARD OF DIRECTORS
Chief Deputy Attorney General	Joe Lombardo , Chairman
ATTEST:	
Jeff Lerud, Secretary to the Board	

LEGAL DESCRIPTION PREPARED BY: GREGORY A. BIGBY, P.L.S. NEVADA DEPT. OF TRANSPORTATION RIGHT-OF-WAY DIVISION 1263 S. STEWART ST. CARSON CITY, NV 89712

# EXHIBIT "A" LEGAL DESCRIPTION

ABD 23-03

Adjacent to APN: 046-070-58

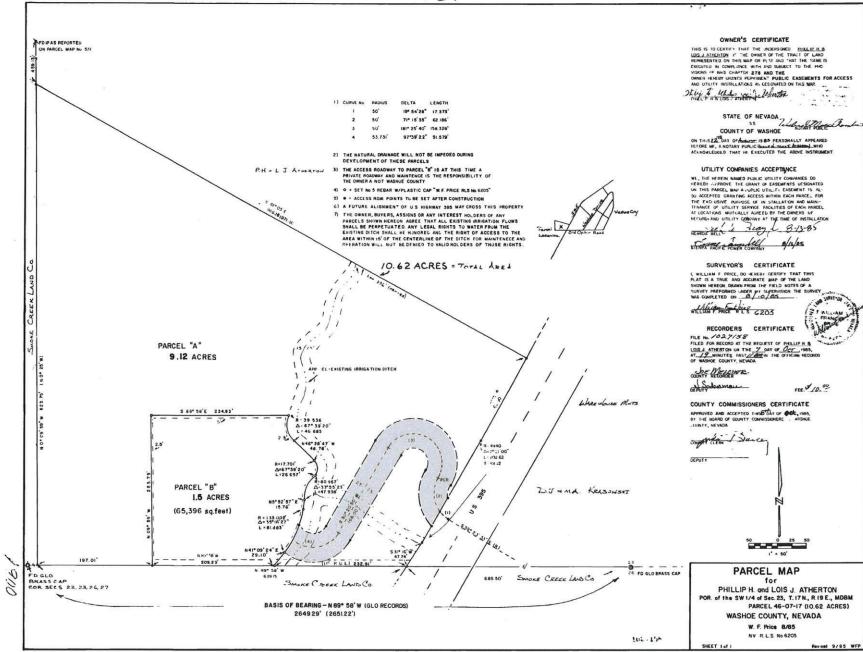
Project: QF-395-2(17)

E.A.: 71323

Portion of Parcel: U-395-WA-008.119

Situate, lying and being in the County of Washoe, State of Nevada, and more particularly described as a portion of the SE 1/4 of the SW 1/4 of Section 23, T. 17 N., R. 19 E., M.D.M., further described as that certain fifty-foot private access easement created by and as shown on that certain PARCEL MAP for PHILLIP H. and LOIS J. ATHERTON, filed for record on October 9, 1985 as file number 1027158 in the official records of Washoe County, Nevada.

Said private access easement is delineated on EXHIBIT "B", attached hereto and made a part hereof.



PARCUA MAP 1900



1263 South Stewart Street Carson City, Nevada 89712 Phone: (775) 888-7013 Fax: (775) 888-7104

## **MEMORANDUM**

### **Environmental Division**

November 1, 2023

To: Craig Van Ortman, Staff Specialist

From: Christopher Young, Chief, Environmental Services Program

**Subject:** Environmental Certification

Surplus No.: ABD 23-03 Project: QF-395-2(17)

E.A.: 71323

Surplus Parcel No: U-395-WA-008.119

Description: US 395A, Winter's Ranch interchange

The Environmental Division reviewed the requested action as presented in your memo dated November 1, 2023 and found it clear of any documented environmental concern for disposal. This request does not appear to be a qualifying action as outlined in 23 CFR 771 and the current Programmatic Agreement between FHWA and NDOT and does not require NEPA compliance or FHWA approval of NEPA compliance.

EC: Project E-File

# NRS 408.523 Summary vacation and abandonment of portion of state highway superseded by relocation or in excess of needs; resolution of Board; recordation.

- 1. The Board may retain or may summarily vacate and abandon any portion of a state highway if that portion has been superseded by relocation or has been determined to be in excess of the needs of the Department.
- 2. The Board shall act to abandon any easement, or to vacate any highway, by resolution. A certified copy of the resolution may be recorded without acknowledgment, certificate of acknowledgment, or further proof, in the office of the county recorder of each county wherein any portion of the easement to be abandoned, or the highway to be vacated, lies. No fee may be charged for such recordation. Upon recordation, the abandonment or vacation is complete.
- 3. When a highway for which the State holds only an easement is abandoned, or when any other easement is abandoned, the property previously subject thereto is free from the public easement for highway purposes. Where the State owns in fee the property on which the vacated highway was located, the Department shall dispose of that property as provided in NRS 408.533.
- 4. In any proceeding for the abandonment or vacation of any state highway or part thereof, the Board may reserve and except therefrom any easements, rights or interests in the highway deemed desirable and in the best interests of the State.

(Added to NRS by 1960, 68; A 1981, 707; 1987, 1811; 1989, 1307)



1263 South Stewart Street Carson City, NV 89712 Phone: (775) 888-7440 Fax: (775) 888-7201

#### MEMORANDUM

February 28, 2024

TO: Department of Transportation Board of Directors

FROM: Tracy Larkin Thomason, Director

SUBJECT: March 11, 2024 | Transportation Board of Directors Meeting

ITEM #6: Consideration of Approval of Legislature-Approved Fiscal Year 2024 Procurement of

Vehicles and Equipment in Accordance with NRS 408.389. – For possible action

## Summary:

NDOT has Legislative approval to procure new vehicles as described below for vehicle replacement, new additions to the fleet, and non-rental equipment. In addition to Legislative approval, NDOT Transportation Board approval is required for the procurement of vehicles and equipment that exceed \$50,000 in cost.

## Background:

NRS 408.389 states that the Department shall not purchase any equipment which exceeds \$50,000, unless the purchase is first approved by the Board. The Legislature approved new, replacement, and additional equipment for purchase, and NDOT seeks the Board's consideration and approval for the equipment purchase.

#### Analysis:

The vehicle for which the Department is requesting approval to purchase are listed in Attachment A. An analysis of the fiscal impact of the options for obtaining vehicles including purchasing, leasing, or contracting out the work has been done. The details of that analysis are included in Attachment B. As a result of the analysis, the Department has concluded that purchase of necessary vehicles is the most appropriate use of tax-payer dollars.

## List of Attachment(s):

- A. List of Vehicles and Equipment greater than \$50,000.
- B. Cost Analysis for Vehicles greater than \$50,000.

## Recommendation for Board Action:

Approval to purchase the vehicles and equipment listed in Attachment A.

MEMORANDUM Department of Transportation Board of Directors February 28, 2024 Page 2 of 2

### Prepared by:

Wayne Miller, Equipment Superintendent Bhupinder Sandhu, D2 Engineer

# ATTACHMENT A NDOT MOBILE EQUIPMENT REQUEST - COSTS AND BENEFITS ANALYSIS

Date: 8/23/2023

Equipment	Quantity	Price	Total Costs
Class 55SC Tucker -Terra, 4 Pass, J1040	1 Units	\$220,255.76	\$220,255.76

FUNDING: FY 2024 Equipment - Category 05

#### (1) Costs for Purchasing Equipment, Operating and Maintaining

NDOT EQUIPMENT COSTS - STRAIGHT-LINE DEPRECIATION FOR 8 YEARS AND ESTIMATED MAINTENANCE COSTS:

Task: Class 55SC Tucker -Terra, 4 Pass, J1040

Item	Description	Quantity	У	Rate	Total Costs
1	Class 55SC Tucker -Terra, 4 Pass, J1040	400	Estimated Hours	\$68.83	\$27,531.97
2	Labor related to the Task (Hwy Maintenance Worker III 29-05)	400	Estimated Hours	\$26.31	\$10,524.00
3	Department Labor Overhead			62.88%	\$6,617.49
	Estimated Average yearly Maintenance Cost of Class 55SC				\$4,344.50
	Estimated Average yearly fuel cost (12,000 mi / 12 mpg)				\$3,600.00
			•		
			<u> </u>	Total	\$52,617.96

Note: Unit Hourly Rate calculated by dividing purchase price by 8 years worth of annual hours

Average Cost per Hour = \$131.54

#### (2) Costs for Leasing, Operating and Maintaining

COSTS FOR LEASING THE EQUIPMENT TO DO THE SAME TASK PLUS NDOT MAINTENANCE COST:

Item	Description	Quantit	у	Rate	Total Costs
1	Class 55SC Tucker -Terra, 4 Pass, J1040	400	Estimated Hours	\$137.11	\$54,843.68
2	Labor related to the Task (Hwy Maintenance Worker III 29-05)	400	Estimated Hours	\$26.31	\$10,524.00
3	Department Labor Overhead			62.88%	\$6,617.49
	Estimated Average yearly Maintenance Cost of Class 55SC				\$4,344.50
	Estimated Average yearly fuel cost (12,000 mi / 12 mpg)				\$3,600.00
			_		
				Total	\$79,929,67

Note:

Average Cost per Hour = \$199.82

#### (3) Costs for CONTRACTING for the performance of the work which would have been performed using the mobile equipment

COSTS FOR CONTRACTING OUT THE TASK:

Item	Description	Quantit	у	Rate	Total Costs
1	Equipment Blue Book Rental Rate for Unit	400	Equipment Hours	\$93.38	\$37,352.00
2	Equipment Operator w/ all benefits (Operating Engineer 1A PW)	400	Man Hours	\$62.82	\$25,128.00
3	Department Contract Administration				
	Procurement and Contract Management	40	Man Hours	\$40.00	\$1,600.00
	Quality Management	40	Man Hours	\$40.00	\$1,600.00
				Total	\$65,680.00

Note: Without long-term contract to cover initial equipment costs, equipment rate usec

may be too low.

Average Cost per Hour = \$164.20

# **FY 22 Reconciliation**

Old Unit #	New Unit#	мсс	Description	Loc	Budgetary \$\$
			E710 Replacement Over 50K Board Approval Required		
				Subtotal	\$ -

# **FY 22 Reconciliation**

Old Unit #	New Unit#	MCC	Description	Loc	Bu	dgetary \$\$
			Requested Additional			
			Board Approval Required			
			Board Approval Required			
			Non Rent Over 50K			
			Board Approval Required			
2810	2688	55B	Tucker 4 passenger Snow Cat for D1 Communications crew		\$	220,255.76
				Total	\$	220,255.76



1263 South Stewart Street Carson City, NV 89712 Phone: (775) 888-7440 Fax: (775) 888-7201

#### MEMORANDUM

February 28, 2024

TO: Department of Transportation Board of Directors

FROM: Tracy Larkin Thomason, P.E., Director

SUBJECT: March 11, 2024 | Transportation Board of Directors Meeting

ITEM # 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

#### Summary:

The purpose of this item is to inform the Board of the following:

- Construction contracts under \$40,000,000 awarded January 12, 2024, through February 8, 2024.
- Agreements under \$10,000,000 executed January 12, 2024, through February 8, 2024.
- Settlements/Judgments which were presented for approval to the Board of Examiners January 12, 2024, through February 8, 2024.

Any emergency agreements authorized by statute will be presented here as an informational item.

#### Background:

Pursuant to NRS 408.131(5), the Transportation Board has authority to "execute or approve all instruments and documents in the name of the State or Department necessary to carry out the provisions of the chapter". Additionally, the Director may execute all contracts necessary to carry out the provisions of Chapter 408 of NRS with the approval of the board, except those construction contracts that must be executed by the chairman of the board. Other contracts or agreements not related to the construction, reconstruction, improvement and maintenance of highways must be presented to and approved by the Board of Examiners. This item is intended to inform the Board of various matters relating to the Department of Transportation but which do not require any formal action by the Board.

The Department contracts for services relating to the construction, operation and maintenance of the State's multi-modal transportation system. Contracts listed in this item are all low-bid per statute and

MEMORANDUM
Department of Transportation Board of Directors
February 28, 2024
Page 2 of 2

executed by the Governor in his capacity as Board Chairman. The projects are part of the STIP document approved by the Board. In addition, the Department negotiates settlements/judgments with contractors, property owners, and other parties to resolve disputes. These proposed settlements/judgments are presented to the Board of Examiners, with the support and advisement of the Attorney General's Office, for approval. Other matters included in this item would be any emergency agreements entered into by the Department during the reporting period.

The attached construction contracts constitute all that were awarded for construction from January 12, 2024, through February 8, 2024, and agreements executed by the department from January 12, 2024, through February 8, 2024. There are no settlements during the reporting period.

#### Analysis:

These contracts have been executed following the Code of Federal Regulations, Nevada Revised Statutes, Nevada Administrative Code, State Administrative Manual, and/or Department policies and procedures.

#### List of Attachments:

- A. State of Nevada Department of Transportation Contracts Awarded Under \$40,000,000, January 12, 2024, through February 8, 2024.
- B. State of Nevada Department of Transportation Executed Agreements Informational, January 12, 2024, through February 8, 2024.

#### Recommendation for Board Action:

Informational item only

#### Prepared by:

Administrative Services Division

### STATE OF NEVADA DEPARTMENT OF TRANSPORTATION CONTRACTS AWARDED – INFORMATIONAL January 12, 2024, through February 8, 2024

1. January 11, 2024, at 1:30 PM the following bids were opened for Contract **834-23**, Project No. SPMS-2325-(340), at Independence Valley Maintenance Station, in Elko County, for sprung structure installation.

Facilities Management, Inc	\$1,096,945.00
McCuen Construction, Inc	\$1,098,987.07
Granite Construction Company	\$1,198,198.00
American Southwest Electric	\$1,543,548.00
Q&D Construction LLC	\$1,625,000.00
MKD Construction, Inc	\$2,412,777.00

**Engineer's Estimate**.....\$1,500,917.00

The Director awarded the contract on January 29, 2024, to Facilities Management, Inc., in the amount of \$1,096,945.00.

2. December 14, 2023, at 1:30 PM the following bids were opened for Contract **4505**, Project No. SP-000M-(323), on SR 264, SR 266, SR 267, SR 372 and SR 373, in Esmeralda and Nye Counties, for CA/NV upgrade border signage construction/installation.

Sierra Nevada Construction, Inc	\$1,199,007.00
Nevada Barricade & Sign Company, Inc	\$1,481,100.00

**Engineer's Estimate**.....\$865,700.00

The Director awarded the contract on February 5, 2024, to Sierra Nevada Construction, Inc., in the amount of \$1,199,007.00.

#### State of Nevada Department of Transportation Executed Agreements - Informational January 12, 2024 through February 8, 2024

			_							Janu	ary 12, 2024 through	February 8, 2024					
Line No.	Agreement No.	Amend No	Contractor	Purpose	Fed	Original Agreement Amount	Total of Prior Amendments	Amendment Amount	Payable Amount	Receivable Amount	Start Date End I	Amendmer Date	Agreement Type	Division	Director's Office	Division Head	Note
1	01924	00	511 WINNEMUCCA, LLC	TEMPORARY EASEMENT	N	\$7,950.00	-	-	\$7,950.00	-	01/22/2024 03/31/3		Acquisition	Right-of-Way	Scott	Craig	01-22-24: ONE (1) TEMPORARY EASEMENT (TE) REQUIRED FOR THE DEPARTMENT'S UPCOMING PEDESTRIAN SAFETY IMPROVEMENT PROJECT IN WINNEMUCCA, PARCEL NUMBER U-095-HU-014.013TE1, HUMBOLDT COUNTY. NV B/L#: NVD19911019838
2	02624	00	ALATORRE DENTAL PLLC	, TEMPORARY EASEMENT	N	\$4,977.00	-	-	\$4,977.00	-	01/26/2024 12/31/3		Acquisition	Right-of-Way	Scott	Craig	01-26-24: ONE (1) TEMPORARY EASEMENT (TE) REQUIRED FOR THE DEPARTMENT'S UPCOMING RAINBOW AMERICANS WITH DISABILITIES ACT (ADA) PROJECT IN LAS VEGAS, PARCEL NUMBER S-595-CL-002.855TE1, CLARK COUNTY. NV B/L#: NVD20121431541
3	01024	00	DOUGLAS AND SANDRA SALISBURY	TEMPORARY Y EASEMENT	N	\$3,793.00	-	-	\$3,793.00	-	01/10/2024 03/31/3	- 2026	Acquisition	Right-of-Way	Scott	Craig	01-10-24: ONE (1) TEMPORARY EASEMENT (TE) REQUIRED FOR THE DEPARTMENT'S UPCOMING AMERICANS WITH DISABILITIES ACT (ADA) PROJECT IN ELY, PARCEL NUMBER U-093-WP-068.007TE1, WHITE PINE COUNTY. NV B/L#: NVD20101732945
4	03724	00	MASOUD MOATTAR AND ROBERTA THORNTON	TEMPORARY EASEMENT	N	\$2,000.00	-	-	\$2,000.00	-	02/05/2024 03/31/3	- 2026	Acquisition	Right-of-Way	Scott	Craig	02-05-24: ONE (1) TEMPORARY EASEMENT (TE) REQUIRED FOR THE DEPARTMENT'S UPCOMING AMERICANS WITH DISABILITIES ACT (ADA) PROJECT IN ELY, NDOT PARCEL NO. U-050-WP-067.008TE1, WHITE PINE COUNTY. NV B/L#: NVD20101732945
5	01824	00	O'BANNON DEVELOPMENT, LLC	TEMPORARY EASEMENT	N	\$2,000.00	-	-	\$2,000.00	-	01/22/2024 12/31/2	2026 -	Acquisition	Right-of-Way	Scott	Craig	01-22-24: ONE (1) TEMPORARY EASEMENT (TE) REQUIRED FOR THE DEPARTMENT'S UPCOMING RAINBOW AMERICANS WITH DISABILITIES ACT (ADA) PROJECT IN LAS VEGAS, PARCEL NUMBER S-595-CL-003.419TE1, CLARK COUNTY. NV B/L#: NVD20141712019
6	01524	00	RAINBOW STORES LLC	TEMPORARY EASEMENT	N	\$2,540.00	-	-	\$2,540.00	-	01/19/2024 12/31/2	- 1026	Acquisition	Right-of-Way	Scott	Craig	01-19-24: ONE (1) TEMPORARY EASEMENT (TE) REQUIRED FOR THE DEPARTMENT'S UPCOMING AMERICANS WITH DISABILITIES ACT (ADA) PROJECT IN LAS VEGAS, PARCEL NUMBER S-595-CL-003.685TE1, CLARK COUNTY. NV B/L#: NVD20212111476
7	03224	00	TRANS-AERO LAND & DEVELOPMENT COMPANY	TEMPORARY EASEMENT	N	\$4,007.00	-	-	\$4,007.00	-	01/31/2024 12/31/3	2026 -	Acquisition	Right-of-Way	Scott	Craig	01-31-24: ONE (1) TEMPORARY EASEMENT (TE) REQUIRED FOR THE DEPARTMENT'S UPCOMING RAINBOW AMERICANS WITH DISABILITIES ACT (ADA) PROJECT IN LAS VEGAS, PARCEL NUMBER S-595-CL-003.656TE1, CLARK COUNTY. NV B/L#: NVD19771006083
8	01624	00	VEGAS VALLEY CENTER, LLC	TEMPORARY EASEMENT	N	\$8,999.00	-	-	\$8,999.00	-	01/19/2024 12/31/2	- 2026	Acquisition	Right-of-Way	Scott	Craig	01-19-24: ONE (1) TEMPORARY EASEMENT (TE) REQUIRED FOR THE DEPARTMENT'S UPCOMING RAINBOW AMERICANS WITH DISABILITIES ACT (ADA) PROJECT IN LAS VEGAS, PARCEL NUMBER S-595-CL-002.348TE1, CLARK COUNTY. NV B/L#: NVD20091590051
9	01724	00	VIV SAHARA RAINBOW, LLC	TEMPORARY EASEMENTS	N	\$5,391.00	-	-	\$5,391.00	-	01/17/2024 12/31/2	2026 -	Acquisition	Right-of-Way	Scott	Craig	01-17-24: TWO (2) TEMPORARY EASEMENTS (TE) REQUIRED FOR THE DEPARTMENT'S UPCOMING AMERICANS WITH DISABILITIES ACT (ADA) PROJECT IN LAS VEGAS, PARCEL NUMBERS S-595-CL-003.143TE1 AND S-595-CL-003.186TE1, CLARK COUNTY. NV B/L#: NVD20201920486
10	03124	00	WEST COAST CLOSERS, INC.	TEMPORARY EASEMENT	N	\$3,412.00	-	-	\$3,412.00	-	01/31/2024 12/31/2	- 2026	Acquisition	Right-of-Way	Scott	Craig	01-31-24: ONE (1) TEMPORARY EASEMENT (TE) REQUIRED FOR THE DEPARTMENT'S UPCOMING RAINBOW AMERICANS WITH DISABILITIES ACT (ADA) PROJECT IN LAS VEGAS, PARCEL NUMBER S-595-CL-002.724TE1, CLARK COUNTY. NV B/L#: NVD20181855178
11	73923	00	MATHEWS COMMERCE, LLC	PROPERTY APPRAISAL	N	\$8,000.00	-	-	\$8,000.00	-	11/22/2023 12/31/2		Appraisal	Right-of-Way	Scott	Craig	11-22-23: APPRAISAL OF PROPERTY FOR THE DEPARTMENT'S CURRIE MAINTENANCE STATION EXPANSION PROJECT, PARCEL NUMBER U-093-EL-011.604, ELKO COUNTY. NV B/L#: NVD20091178060
12	00624	00	NV ENERGY	LINE EXTENSION AGREEMENT	N	\$1,098.00	-	-	\$1,098.00	-	01/10/2024 01/31/2		Facility	Right-of-Way	Scott	Craig	01-10-24: LINE EXTENSION AGREEMENT (LEA) FOR THE INSTALLATION OF A NEW ONE HUNDRED AMP (100A) SERVICE PEDESTAL TO ACCOMMODATE AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS ON THE SOUTHEAST CORNER OF STATE ROUTE 445 (SR 445) AT THE PYRAMID BOULEVARD/HOLMAN WAY INTERSECTION, WASHOE COUNTY. NV B/L#: NVD19831015840
13	00824	00	NV ENERGY	LINE EXTENSION AGREEMENT	N	\$252.00	-	-	\$252.00	-	01/09/2024 01/31/3	- 2029	Facility	Right-of-Way	Scott	Craig	01-09-24: LINE EXTENSION AGREEMENT (LEA) FOR THE INSTALLATION OF A NEW TWO HUNDRED AMP (200A) POWER SERVICE ON STATE ROUTE 659 (SR 659) AT THE LAS BRISAS INTERSECTION AT 5010B LAS BRISAS BOULEVARD, WASHOE COUNTY. NV B/L#: NVD19831015840
14	00924	00	NV ENERGY	LINE EXTENSION AGREEMENT	N	\$20,588.00	-	-	\$20,588.00	-	01/10/2024 01/31/3	-	Facility	Right-of-Way	Scott	Craig	01-10-24: LINE EXTENSION (LEA) FOR THE INSTALLATION OF A NEW TWO HUNDRED AMP (200A) SINGLE PHASE SERVICE PEDESTAL (SP2) FOR HIGH MAST LIGHTING ON INTERSTATE 515 (I-515) AT RENO ROAD, CLARK COUNTY. NV B/L#: NVD19831015840
15	01324	00	NV ENERGY	LINE EXTENSION AGREEMENT	N	\$453.00	-	-	\$453.00	-	01/10/2024 01/31/2		Facility	Right-of-Way	Scott	Craig	01-10-24: LINE EXTENSION AGREEMENT (LEA) FOR UPGRADED ELECTRIC SERVICE TO POWER THE DEPARTMENT'S PROJECT IMPROVEMENTS NEAR GREEN ACRES LANE AT 50E HIGHWAY 95A AT MILE POST 11.89, LYON COUNTY. NV B/L#: NVD19831015840
16	05624	00	SOUTHLAND INDUSTRIES	EDDY CURRENT TESTING (ECT)	N	\$14,312.00	-	-	\$14,312.00	-	01/25/2024 01/31/3	- 025	Facility	District I	Mario	Mario	01-25-24: PERFORM EDDY CURRENT TESTING (ECT) ON CHILLER NO. 2 AT THE TRAFFIC MANAGEMENT CENTER, CLARK COUNTY. NV B/L#: NVF19621000518-SQ
17	00424	00	FALLON MUNICIPAL AIRPORT	FEDERAL AVIATION ADMINISTRATION GRANT FUND REIMBURSEMENT	N N	\$12,044.00	-	-	\$12,044.00	-	02/06/2024 02/29/3		Grantee	Transportation and Mulit-Moda Planning		Kevin	02-06-24: ESTABLISHMENT OF TERMS, CONDITIONS, AND MUTUAL UNDERSTANDING AS TO THE MANNER IN WHICH STATE FUNDS WILL BE USED TO MATCH FEDERAL AVIATION ADMINISTRATION (FAA) GRANT FUNDING (GRANT #3-32-0008-027-2022) TO REIMBURSE THE FALLON MUNICIPAL AIRPORT, CHURCHILL COUNTY. NV B/L#: EXEMPT
18	00324	00	AMERICAN TOWER CORPORATION	ENHANCED DIGITA ACCESS COMMUNICATIONS SYSTEM (EDACS) USE RADIO EQUIPMENT		\$52,947.12	-	-	\$52,947.12	-	01/26/2024 12/31/3		Lease	Traffic Operations	Mario	Rod	01-26-24: TO ALLOW THE ENHANCED DIGITAL ACCESS COMMUNICATIONS SYSTEM (EDACS) RADIO EQUIPMENT CURRENTLY IN OPERATIONS TO REMAIN IN PLACE UNTIL 12-31-26 AT WHICH TIME IT WILL BE REPLACED BY PROJECT 25 (P25) EQUIPMENT AND DECOMMISSIONED, ELKO COUNTY. NV B/L: NVD19991453364
19	07524	00	ARTISTIC FENCE COMPANY, INC.	REMOVAL AND REPLACEMENT OF GATE OPENERS	· N	\$31,513.00	-	-	\$31,513.00	-	02/04/2024 01/31/2		Service Provider	District III	Mario	Sami	02-04-24: REPLACEMENT OF THREE (3) AUTOMATIC GATE OPENERS ON THE PERIMETER FENCING AT THE DEPARTMENT'S WINNEMUCCA MAINTENANCE FACILITY, HUMBOLDT COUNTY. NV B/L#: NVD1971102179-SQ
20	75023	00	ARTISTIC FENCE COMPANY, INC.	EXTENSION OF CANTILEVER GATE	N	\$5,133.00	-	-	\$5,133.00	-	02/04/2024 01/31/2	- 2026	Service Provider	District III	Mario	Sami	02-04-24: MATCH AND EXTEND CANTILEVER GATE AT THE DEPARTMENT'S WINNEMUCCA MAINTENANCE FACILITY, HUMBOLDT COUNTY. NV B/L#: NVD1971102179-SQ
21	05924	00	BENGOCHEA'S QUALITY FLOORS & PAINTS	REPLACEMENT OF TILE FLOORING	N	\$7,979.80	-	-	\$7,979.80	-	01/31/2024 01/31/3	- 2026	Service Provider	District III	Mario	Sami	01-31-24: REMOVAL AND REPLACEMENT OF TILE FLOORS IN THE EQUIPMENT REPAIR SHOP, OFFICE, AND ADJOINING LUNCHROOM AT THE DEPARTMENT'S WINNEMUCCA MAINTENANCE FACILITY, HUMBOLDT COUNTY. NV B/L#: NVD20091540386-Q

Line No.	Agreement No.	Amend	Contractor	Purpose	Fed	Original Agreement Amount	Total of Prior Amendments	Amendment Amount	Payable Amount	Receivable Amount	Start Date	End Date	Amendment Date	Agreement Type	Division	Director's Office	Division Head	Note
22	00823	00	C.A. GROUP, INC.	AUGMENTATION OF CREW 907	FY	\$6,543,680.00	-	-	\$6,543,680.00	-	02/06/2024	03/31/2026	-	Service Provider	Construction	Sajid	Sam	02-06-24: CONSTRUCTION ENGINEERING SERVICES FOR THE AUGMENTATION OF CREW 907 IN DISTRICT II FOR PROJECTS ASSIGNED IN DOUGLAS COUNTY. B/L# NVD20081407877-R PROPOSERS: C.A. GROUP, INC., HDR ENGINEERING, INC.
23	33823	00	C.A. GROUP, INC.	STATE ROUTE 361 RELOCATION NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) ANALYSIS	Y )	\$3,713,160.00	-	-	\$3,713,160.00	-	02/05/2024	12/31/2028	-	Service Provider	Project Management	Sajid	Nick	02-05-24: STATE ROUTE 361 (SR 361) RELOCATION NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) ANALYSIS FOR DEVELOPMENT OF THE PREFERRED ALTERNATIVE TO RELOCATE AND/OR REPLACE PORTIONS OF THE STATE ROUTE IN AREAS THAT WILL BE CLOSED TO THE PUBLIC DURING THE EXPANSION OF THE FALLON NAVAL AIR STATION (NAS) B-17 BOMBING RANGE, AND TO PROVIDE A THIRTY PERCENT (30%) DESIGN ALONG WITH NEPA CLEARANCE, CHURCHILL, MINERAL AND NYE COUNTIES. NV B/L#: NVD20081407877-R PROPOSERS: C.A. GROUP, INC.
24	65823	00	CG&B ENTERPRISES, INC.	IRRIGATION REPAIR	R N	\$44,145.00	-	-	\$44,145.00	-	01/19/2024	06/30/2024	-	Service Provider	District I	Mario	Mario	01-19-24: REPAIR AND MODIFICATION OF EXISTING IRRIGATION SYSTEM AT MILE POST (MP) 44.2 OF NORTH BOUND INTERSTATE 15 (I-15) AT THE OWENS AND A STREET INTERSECTION, CLARK COUNTY. NV B/L#: NVD19951077977-SQ
25	50523	00	CONSTRUCTION MATERIALS ENGINEERS, INC.	AUGMENTATION OF CREW 904	FY	\$9,391,716.00	-	-	\$9,391,716.00	-	01/17/2024	04/30/2026	-	Service Provider	Construction	Sajid	Sam	01-17-24: CONSTRUCTION ENGINEERING SERVICES FOR THE AUGMENTATION OF CREW 904 IN DISTRICT II FOR PROJECTS ASSIGNED IN CHURCHILL, LYON, STOREY, WASHOE AND PERSHING COUNTIES. NV B/L#: NVD20091073153-R PROPOSERS: 3D BUILT, C.A GROUP, INC., CONSTRUCTION MATERIALS ENGINEERS, INC., DIVERSIFIED CONSULTING SERVICES
26	71323	00	CORRIGAN CORPORATION OF AMERICA	INSTALLATION OF TEMPERATURE AND HUMIDITY CONTROLS	D N	\$14,590.00	-	-	\$14,590.00	-	01/25/2024	01/31/2025	-	Service Provider	Architecture	Mario	Anita	01-25-24: INSTALLATION OF TEMPERATURE AND HUMIDITY CONTROLS TO COMPLY WITH CONCRETE AND CEMENT ACCREDITATION FOR THE CARSON CITY HEADQUARTERS (CCHQ) LABORATORY CONCRETE CURE ROOM, CARSON CITY. NV B/L#: NVF20242997258-SQ
27	04924	00	D&B PROFESSIONAL CLEANING SERVICES	JANITORIAL SERVICES	N	\$94,000.00	-	-	\$94,000.00	-	01/31/2024	07/31/2026	-	Service Provider	District III	Mario	Sami	01-31-24: JANITORIAL AND MAINTENANCE SERVICES AT THE SALMON FALLS REST STOP LOCATED ON US HIGHWAY 93 (US 93) APPROXIMATELY TWO (2) MILES SOUTH OF JACKPOT, ELKO COUNTY. NV B/L#: NVD20101094756-Q PROPOSERS: D&B PROFESSIONAL CLEANING SERVICES
28	66823	00	DESERT RANCH GROUP, LLC	FUME HOOD EXHAUST AND FAN SYSTEM MAINTENANCE	N	\$8,800.00	-	-	\$8,800.00	-	01/20/2024	06/30/2028	-	Service Provider	District I	Mario	Mario	01-20-24: MAINTENANCE FOR FUME HOOD EXHAUST SYSTEM DUCT AND FAN SYSTEM AT THE MATERIALS LAB AT THE NORTH MAJOR MAINTENANCE STATION, CLARK COUNTY. NV B/L#: NVD20212103087-SQ
29	04624	00	ECO GREEN MAINTENANCE, LLC	JANITORIAL SERVICES	N	\$182,200.00	-	-	\$182,200.00	-	01/25/2024	01/31/2026	-	Service Provider	District III	Mario	Sami	01-25-24: JANITORIAL AND MAINTENANCE SERVICES AT THE BEOWAWE REST AREAS AND EMIGRANT TRUCK STOPS ON INTERSTATE 80 (I-80), EUREKA COUNTY. NV B/L#: NVD20111362322-Q PROPOSER: ECO GREEN MAINTENANCE, LLC
30	07124	00	EST COMPANIES, LLC	ARCH TOWER REPAIR	N	\$23,402.20	-	-	\$23,402.20	-	01/31/2024	12/31/2024	-	Service Provider	District I	Mario	Mario	01-31-24: THE REPAIR AND REPLACEMENT OF THE WASH PAD "ARCH TOWERS" AT THE NORTH MAJOR MAINTENANCE YARD, DISTRICT I, CLARK COUNTY. NV B/L#: NVF20191640693-SQ
31	61623	00	HAM'S HEATING AIR CONDITIONING & MECHANICAL SERVICES, LLC	REMOVAL AND REPLACEMENT OF CEILING HEATER UNITS	N	\$193,000.00	-	-	\$193,000.00	-	01/20/2024	01/02/2025	-	Service Provider	District III	Mario	Sami	01-20-24: REMOVAL AND REPLACEMENT OF TWENTY-TWO (22) EXISTING CEILING HEATER UNITS AND INSTALLATION OF TWO (2) NEW UNITS AT THE DEPARTMENT'S BATTLE MOUNTAIN AND WINNEMUCCA FACILITIES, HUMBOLDT AND LANDER COUNTIES. NV B/L#: NVD20111008260-Q PROPOSERS: HAM'S HEATING, AIR CONDITIONING & MECHANICAL SERVICES, LLC
32	70623	00	INTERNATIONAL CHEMTEX CORPORATION	CLOSED LOOP WATER SYSTEM TESTING	N	\$9,657.60	-	-	\$9,657.60	-	01/25/2024	06/30/2028	-	Service Provider	District I	Mario	Mario	01-25-24: CLOSED LOOP WATER SYSTEM TESTING, CHEMICAL TREATMENT, AND FILTER REPLACEMENT AT THE MATERIALS LAB AT THE NORTH MAJOR MAINTENANCE STATION, CLARK COUNTY. NV B/L#: NVFNV20141278698-SQ
33	73523	00	JUST IN TIME HEATING AND AIR CONDITIONING, LLC	HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM		\$17,000.00	-	-	\$17,000.00	-	01/25/2024	01/31/2026	-	Service Provider	District III	Mario	Sami	01-25-24: REMOVAL AND REPLACEMENT OF THE HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SYSTEM AT THE WINNEMUCCA ADMINISTRATION BUILDING, HUMBOLDT COUNTY. NV B/L#: NVD20071266138-SQ
34	74923	00	JUST IN TIME HEATING AND AIR CONDITIONING, LLC	HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM		\$17,500.00	-	-	\$17,500.00	-	01/29/2024	01/31/2026	-	Service Provider	District III	Mario	Sami	01-29-24: REMOVAL AND REPLACEMENT OF THE SUPERVISOR AND CREW ROOMS HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SYSTEM AT THE DEPARTMENT'S BATTLE MOUNTAIN MAINTENANCE FACILITY, LANDER COUNTY. NV B/L#: NVD20071266138-SQ
35	07024	00	L.A. PERKS PLUMBING & HEATING, INC.	ABOVE GROUND STORAGE TANK	N	\$55,000.00	-	-	\$55,000.00	-	02/04/2024	12/31/2024	-	Service Provider	Architecture	Mario	Anita	02-04-24: DECOMMISSION OF THE FIVE HUNDRED (500) GALLON ABOVE GROUND STORAGE TANK (AST) AT THE MINA MAINTENANCE YARD AND REPLACEMENT WITH A ONE THOUSAND (1,000) GALLON AST, MINERAL COUNTY. NV B/L#: NVD19861000909-Q PROPOSERS: L.A. PERKS PLUMBING & HEATING, INC.
36	74323	00	L.A. PERKS PLUMBING & HEATING, INC.	REPAIR OF UNDERGROUND STORAGE TANKS	N	\$17,282.00	-	-	\$17,282.00	-	01/25/2024	01/31/2026	-	Service Provider	District III	Mario	Sami	01-25-24: UNDERGROUND STORAGE TANK (UST) REPAIRS REQUIRED BY NEVADA DEPARTMENT OF ENVIRONMENTAL PROTECTION (NDEP) AT THE DEPARTMENT'S CURRIE MAINTENANCE STATION, ELKO COUNTY. NV B/L#: NVF19861000909-SQ
37	53823	00	M.M.C., INC.	SEALING OF BRIDGE ACCESS HATCHES	N	\$119,024.00	-	-	\$119,024.00	-	01/18/2024	10/31/2024	-	Service Provider	District I	Mario	Mario	01-18-24: PERMANENTLY SEAL SIX (6) ACCESS HATCHES ON BRIDGE STRUCTURE G-805R USING CLASS A CONCRETE AND REINFORCING STEEL, ON INTERSTATE 15 (I-15) AT MILE POST (MP) 39.16, CLARK COUNTY. NV B/L#: NVD19691001928-Q PROPOSERS: M.M.C., INC., LAS VEGAS PAVING CORPORATION
38	06124	00	OPTI-GUARD PEST TERMITE CONTROL LLC	& PEST AND RODENT CONTROL	N	\$23,120.00	-	-	\$23,120.00	-	02/07/2024	06/30/2028	-	Service Provider	District I	Mario	Mario	02-07-24: INTERIOR AND EXTERIOR PEST AND RODENT CONTROL MAINTENANCE SERVICES AT THE GLENDALE MAINTENANCE STATION, CLARK COUNTY. NV B/L#: NVD20141723661-SQ
39	06224	00	OPTI-GUARD PEST TERMITE CONTROL LLC	& PEST AND RODENT CONTROL	N	\$26,720.00	-	-	\$26,720.00	-	02/07/2024	06/30/2028	-	Service Provider	District I	Mario	Mario	02-07-24: INTERIOR AND EXTERIOR PEST AND RODENT CONTROL MAINTENANCE SERVICES AT THE ALAMO MAINTENANCE STATION, LINCOLN COUNTY. NV B/L#: NVD20141723661-SQ

## Attachment B

	eement No.	Amend No	Contractor	Purpose	Fed	Original Agreement Amount	Total of Prior Amendments	Amendment Amount	Payable Amount	Receivable Amount Start	ate End Dat	Amendmen Date	Agreement Type	Division	Director's Office	Division Head	Note
40 0632	24	00	OPTI-GUARD PEST & TERMITE CONTROL, LLC	PEST AND RODENT CONTROL	N	\$27,920.00	-	-	\$27,920.00	- 02/07/	024 06/30/202	8 -	Service Provider	District I	Mario	Mario	02-07-24: INTERIOR AND EXTERIOR PEST AND RODENT CONTROL MAINTENANCE SERVICES AT THE PANACA MAINTENANCE STATION, LINCOLN COUNTY. NV B/L#: NVD20141723661-SQ
41 0762	24	00	SIMERSON CONSTRUCTION, LLC	SURPLUS INVENTORY DISPOSAL	N	\$8,102.00	-	-	\$8,102.00	- 02/07/3	024 12/31/202	-	Service Provider	Architecture	Mario	Anita	02-07-24: DISPOSAL OF THE SURPLUS SYSTEMS FURNITURE INVENTORY INSIDE THE DEPARMENT'S CARSON CITY HEADQUARTERS (CCHQ) NORTH ANNEX WAREHOUSE AND CONEX BOX, CARSON CITY. NV B/L#: NVD20151046029-SQ
42 2312	21	02	SMITH POWER PRODUCTS, INC.	EMERGENCY POWER EQUIPMENT MAINTENANCE	N	\$11,790.00	\$12,800.00	\$9,324.00	\$33,914.00	- 05/12/	05/31/202	5 01/17/2024	Service Provider	Buildings and Grounds	Felicia	Jim	AMD 2 01-17-24: INCREASE AUTHORITY BY \$9,324.00 FROM \$24,590.00 TO \$33,914.00 FOR REQUIRED REPAIR OF A FAILING RADIATOR ON UNIT NUMBER EG 1, A TWO HUNDRED FIFTY (250) KILOWATT (KW) GENERATOR LOCATED AT THE DEPARTMENT'S CARSON CITY HEADQUARTERS.
																	AMD 1 05-05-23: INCREASE AUTHORITY BY \$12,800.00 FROM \$11,790.00 TO \$24,590.00 AND EXTEND TERMINATION DATE FROM 05-31-23 TO 05-31-25 FOR CONTINUED PREVENTATIVE MAINTENANCE OF DEPARTMENT'S GENERATORS AND EMERGENCY POWER EQUIPMENT.
																	05-12-21: PROVIDE PREVENTIVE MAINTENANCE SERVICES FOR DEPARTMENT GENERATORS AT DEPARTMENT HEADQUARTERS, THE DEPARTMENT HANGER, AND THE DEPARTMENT HOT SPRINGS FACILITY TO ENSURE THE PROPER OPERATION AND LONGEVITY OF DEPARTMENT EMERGENCY POWER EQUIPMENT, CARSON CITY. NV B/L#: NVF19811005887-Q
43 0552	24	00	THE ORIGINAL ROOFING COMPANY, LLC	ROOF REPAIR	N	\$7,120.00	-	-	\$7,120.00	- 01/25/	024 01/31/202	5 -	Service Provider	District I	Mario	Mario	01-25-24: REPAIR OF ROOF ON BUILDING A, NORTH YARD, CLARK COUNTY. NV B/L#: NVD20031060480-SQ
44 0582	24	00	THOMPSON GARAGE DOORS, INC.	REPLACEMENT OF ROLL-UP DOORS	N	\$49,729.74	-	-	\$49,729.74	- 01/29/3	024 01/31/202	-	Service Provider	District III	Mario	Sami	01-29-24: REMOVAL AND REPLACEMENT OF OLD NON-INSULATED ROLL-UP DOORS ON THE VEHICLE STORAGE BUILDING AT THE DEPARTMENT'S BATTLE MOUNTAIN MAINTENANCE FACILITY, LANDER COUNTY. NV B/L#: NVD19931038124-SQ
45 0742	24	00	THOMPSON GARAGE DOORS, INC.	REPLACEMENT OF DOORS	N	\$7,441.21	-	-	\$7,441.21	- 02/02/2	024 01/31/202	-	Service Provider	District III	Mario	Sami	02-02-24: REMOVAL AND REPLACEMENT OF DOORS AT THE DEPARTMENT'S WINNEMUCCA MAINTENANCE FACILITY, HUMBOLDT COUNTY. NV B/L#: NVD19931038124-SQ
46 0572	24	00	UTILITY SERVICES, INC.	WELL SYSTEM MAINTENANCE	N	\$45,075.00	-	-	\$45,075.00	- 01/25/	024 01/31/202	7 -	Service Provider	District I	Mario	Mario	01-25-24: OPERATION AND MANAGEMENT, INCLUDING TESTING AND REPORTING AS REQUIRED, FOR THREE (3) PUBLIC WATER SERVICE WELL SYSTEMS LOCATED IN LATHROP WELLS, MILLER'S AND BIG SMOKEY, NYE AND ESMERALDA COUNTIES. NV B/L#: NVD20151346843-SQ
47 0542	24	00	WHEELER'S ELECTRIC, INC.	ELECTRICAL WIRING REPAIR	N	\$5,411.52	-	-	\$5,411.52	- 01/29/2	024 12/31/20	24 -	Service Provider	District I	Mario	Mario	01-29-24: REPAIR OF ELECTRICAL WIRING UNDERGROUND AT THE SEARCHLIGHT REST AREA, CLARK COUNTY. NV B/L#: NVD19811002885-SQ
48 7512	23	00	WHEELER'S ELECTRIC, INC.	RELOCATION AND REWIRING OF ELECTRICAL FEEDER	N	\$18,760.00	-	-	\$18,760.00	- 01/25/	024 06/30/202	-	Service Provider	District I	Mario	Mario	01-25-24: RELOCATION AND REWIRING OF OVERHEAD ELECTRICAL FEEDER TO UNDERGROUND CONDUIT AT THE MOUNT CHARLESTON MAINTENANCE STATION, CLARK COUNTY. NV B/L#: NVD19811002885-SQ
49 4382	20	02	WOW CLEANING CORPORATION	JANITORIAL SERVICES	N	\$82,866.88	\$25,000.00	\$12,817.10	\$120,683.98	- 01/05/:	021 04/30/202	4 01/25/2024	Service Provider	District II	Mario	Bhu	AMD 2 01-25-24: INCREASE AUTHORITY BY \$12,817.10 FROM \$107,866.88 TO \$120,683.98 AND EXTEND TERMINATION DATE FROM 01-31-24 TO 04-30-24 DUE TO THE CONTINUED NEED FOR SERVICES.
																	AMD 1 06-29-23: INCREASE AUTHORITY BY \$25,000.00 FROM \$82,866.88 TO \$107,866.88 AND EXTEND THE TERMINATION DATE FROM 06-30-23 TO 01-31-24 DUE TO THE NEED FOR CONTINUED JANITORIAL SERVICES.
																	01-05-21: JANITORIAL SERVICES AT THE FORMER DEPARTMENT OF MOTOR VEHICLES (DMV) BUILDING, 305 GALLETTI WAY, WASHOE COUNTY. NV B/L#: NVD20141289535-Q

										NO COS	ST AGREEMENTS AND/OF	AMENDMEN	ITS				
Line Agreen		Amend No.	Contractor	Purpose	Fed A	Original Agreement Amount	Total of Prior Amendments	Amendment Amount	Payable Amount	Receivable Amount	Start Date End Date	Amendment Date	Agree Type	Division	Director's Office	Division Head	Notes
50 02124	00		IMR CONTRACTING NV, LLC	TEMPORARY USE PERMIT	Y	\$2,760.00	-	-	-	\$2,760.00	0 01/22/2024 02/15/2024	-	Event	Right-of-Way	Scott	Craig	01-22-24: <b>NO COST AGREEMENT</b> FOR TEMPORARY USE OF DEPARTMENT'S RIGHT-OF-WAY ON THE HACIENDA BRIDGE UNDER PERMIT 217815 FOR SUPER BOWL SECURITY AND TICKETED ENTRANCE STRUCTURES, PARCEL NUMBER CL-083-0115-RW, CLARK COUNTY. NV B/L#: NVD20243004078
51 01124	00	-	CENTURYLINK OF NEVADA, LLC	OCCUPANCY PERMIT	N	-	-	-	-	-	01/10/2024 06/30/2024	-	Facility	Right-of-Way	Scott	Craig	01-10-24: <b>NO COST AGREEMENT</b> TO INDEMNIFY THE STATE OF NEVADA AGAINST ANY ACTION ARISING OUT OF THE COMPANY'S USE OR OCCUPANCY OF THE DEPARTMENT'S RIGHT-OF-WAY UNDER PERMIT 217779 ON STATE ROUTE 582 (SR 582), FROM MILE POST (MP) 23.84 TO MP 23.85, CLARK COUNTY. NV B/L#: NVF20212300457
52 02724	00	0	CITY OF FERNLEY	REIMBURSEMENT OF COSTS	N	\$246,626.00	-	-	-	\$246,626.00	0 01/26/2024 01/31/2029	-	Facility	Right-of-Way	Scott	Craig	01-26-24: <b>NO COST AGREEMENT</b> FOR THE REIMBURSEMENT OF COSTS INCURRED BY THE DEPARTMENT'S CONTRACTOR TO RELOCATE NON-COMPENSABLE UTILITY FACILITIES OUT OF CONFLICT WITH DEPARTMENT'S PROJECT SPI-080-1(080), LYON COUNTY. NV B/L#: EXEMPT
53 01424	00		COX COMMUNICATIONS LAS VEGAS, INC.	OCCUPANCY PERMIT	N	-	-	-	-	-	01/19/2024 06/30/2024	-	Facility	Right-of-Way	Scott	Craig	01-19-24: <b>NO COST AGREEMENT</b> TO INDEMNIFY THE STATE OF NEVADA AGAINST ANY ACTION ARISING OUT OF THE COMPANY'S USE OR OCCUPANCY OF THE DEPARTMENT'S RIGHT-OF-WAY UNDER PERMIT 217800 ON STATE ROUTE 582 (SR 582) FROM MILE POST (MP) 25.65 TO MP 25.68, CLARK COUNTY. NV B/L#: NVF19981315619
54 03624	00	-	FRONTIER COMMUNICATIONS OF AMERICA, INC.	ADJUSTMENT TO VALVE AND MANHOLE COVERS	N	\$83,375.00	-	-	-	\$83,375.00	0 02/05/2024 07/10/2028	-	Facility	Right-of-Way	Scott	Craig	02-05-24: <b>NO COST AGREEMENT</b> PROVIDING FOR THE ADJUSTMENT TO NON-COMPENSABLE VALVE AND MANHOLE COVERS IN CONFLICT WITH THE DEPARTMENT'S PROJECT AT US HIGHWAY 50 (US 50) FROM NEVADA/CALIFORNIA STATE LINE TO SPOONER SUMMIT, DOUGLAS COUNTY. NV B/L#: EXEMPT
55 02824	00		MCIMETRO ACCESS TRANSMISSION SERVICES, LLC	OCCUPANCY PERMIT	N	-	-	-	-	-	01/26/2024 06/30/2024	-	Facility	Right-of-Way	Scott	Craig	01-26-24: <b>NO COST AGREEMENT</b> TO INDEMNIFY THE STATE OF NEVADA AGAINST ANY ACTION ARISING OUT OF THE COMPANY'S USE OR OCCUPANCY OF THE DEPARTMENT'S RIGHT-OF-WAY UNDER PERMIT 217704, ON STATE ROUTE 604 (SR 604) FROM MILE POST (MP) 45.93 TO MP 46.86, CLARK COUNTY. NV B/L#: NVF20212202109
56 02924	00		MCIMETRO ACCESS TRANSMISSION SERVICES, LLC	OCCUPANCY PERMIT	N	-	-	-	-	-	01/26/2024 06/30/2024	-	Facility	Right-of-Way	Scott	Craig	01-26-24: <b>NO COST AGREEMENT</b> TO INDEMNIFY THE STATE OF NEVADA AGAINST ANY ACTION ARISING OUT OF THE COMPANY'S USE OR OCCUPANCY OF THE DEPARTMENT'S RIGHT-OF-WAY UNDER PERMIT 217724 ON STATE ROUTE 574 (SR 574) FROM MILE POST (MP) 29.29 TO MP 29.62, CLARK COUNTY. NV B/L#: NVF20212202109
57 00524	00	0	NV ENERGY	DESIGN INITIATION AGREEMENT	N	-	-	-	-	-	01/10/2024 01/31/2029	-	Facility	Right-of-Way	Scott	Craig	01-10-24: <b>NO COST AGREEMENT</b> FOR RESEARCH AND DESIGN OF THE INSTALLATION OF A NEW SERVICE PEDESTAL AT THE CORNER OF SOUTH RAINBOW BOULEVARD/US HIGHWAY 95 (US 95) SOUTHBOUND AND SUMMERLIN PARKWAY EASTBOUND IN ORDER TO INSTALL A NEW WRONG WAY DRIVER SYSTEM, CLARK COUNTY. NV B/L#: NVD19831015840
58 00724	00	0	NV ENERGY	DESIGN INITIATION AGREEMENT	N	-	-	-	-	-	01/10/2024 01/31/2029	-	Facility	Right-of-Way	Scott	Craig	01-10-24: <b>NO COST AGREEMENT</b> FOR RESEARCH AND DESIGN OF THE INSTALLATION OF A NEW SERVICE PEDESTAL AT MARTIN LUTHER KING BOULEVARD AND US HIGHWAY 95 (US 95) FOR INSTALLATION OF A NEW WRONG WAY DRIVER SYSTEM, CLARK COUNTY. NV B/L#: NVD19831015840
59 02224	00	0	NV ENERGY	DESIGN INITIATION AGREEMENT	N	-	-	-	-	-	01/25/2024 01/31/2029	-	Facility	Right-of-Way	Scott	Craig	01-25-24: <b>NO COST AGREEMENT</b> FOR RESEARCH AND DESIGN OF NEW SERVICE ON DEAN MARTIN DRIVE, CLARK COUNTY. NV B/L#: NVD19831015840
60 02324	00	0	NV ENERGY	DESIGN INITIATION AGREEMENT	N	-	-	-	-	-	01/25/2024 01/31/2029	-	Facility	Right-of-Way	Scott	Craig	01-25-24: <b>NO COST AGREEMENT</b> FOR RESEARCH AND DESIGN OF NEW SERVICE ON DEAN MARTIN DRIVE FOR PROJECT NUMBER SPI-015-1(085), CLARK COUNTY. NV B/L#: NVD19831015840
61 02424	00	0	NV ENERGY	DESIGN INITIATION AGREEMENT	N	-	-	-	-	-	01/25/2024 01/31/2029	-	Facility	Right-of-Way	Scott	Craig	01-25-24: <b>NO COST AGREEMENT</b> FOR RESEARCH AND DESIGN OF NEW SERVICE FOR PROJECT NUMBER SPI-015-1(085) ON INTERSTATE 15 (I-15) IN LAS VEGAS, CLARK COUNTY. NV B/L#: NVD19831015840
62 02524	00	0	NV ENERGY	DESIGN INITIATION AGREEMENT	N	-	-	-	-	-	01/25/2024 01/31/2029	-	Facility	Right-of-Way	Scott	Craig	01-25-24: <b>NO COST AGREEMENT</b> FOR RESEARCH AND DESIGN OF NEW SERVICE FOR PROJECT NUMBER SPI-015-1(085) ON INTERSTATE 15 (I-15) IN LAS VEGAS, CLARK COUNTY. NV B/L#: NVD19831015840
63 02823	01	1	NV ENERGY	DESIGN APPROVAL AGREEMENT	N	-	-	-	-	-	02/10/2023   02/01/2028	01/30/2024	Facility	Right-of-Way	Scott	Craig	AMD 1 01-30-24: NO COST AMENDMENT TO ADJUST THE DESIGN APPROVAL AGREEMENT (DAA) PLANS TO INCLUDE A ROLLED CURB AND UPDATED POINT OF CONNECTION AND TRANSFORMER LOCATION.  02-10-23: NO COST AGREEMENT DESIGN APPROVAL TO SUPPLY ELECTRIC SERVICE TO MEET THE DEPARTMENT'S PROJECT REQUIREMENTS ON I-515, FROM SUNSET TO WYOMING AVENUE, CLARK COUNTY. NV B/L#: NVD19831015840
64 03424	00	0	NV ENERGY	DESIGN INITIATION AGREEMENT	N	-	-	-	-	-	01/31/2024 02/01/2029	-	Facility	Right-of-Way	Scott	Craig	01-31-24: <b>NO COST AGREEMENT</b> FOR THE RESEARCH AND DESIGN OF NEW SERVICE ON THE NORTHEAST CORNER OF THE INTERSTATE 15 (I-15) SOUTHBOUND OFF RAMP TO TROPICANA WESTBOUND, CLARK COUNTY. NV B/L#: NVD19831015840
65 03524	00	0	NV ENERGY	DESIGN INITIATION AGREEMENT	N	-	-	-	-	-	01/31/2024 02/01/2029	-	Facility	Right-of-Way	Scott	Craig	01-31-24: <b>NO COST AGREEMENT</b> FOR THE RESEARCH AND DESIGN OF NEW SERVICE ON THE SOUTHWEST CORNER OF THE DEAN MARTIN INTERSECTION, CLARK COUNTY. NV B/L#: NVD19831015840
66 02024	00		SPECTRUM PACIFIC WEST, LLC	OCCUPANCY PERMIT	N	-	-	-	-	-	01/22/2024 06/30/2024	-	Facility	Right-of-Way	Scott	Craig	01-22-24: <b>NO COST AGREEMENT</b> TO INDEMNIFY THE STATE OF NEVADA AGAINST ANY ACTION ARISING OUT OF THE COMPANY'S USE OR OCCUPANCY OF THE DEPARTMENT'S RIGHT-OF-WAY UNDER PERMIT 217836, ON STATE ROUTE 648 (SR 648) FROM MILE POST (MP) 2.25 TO MP 2.43, WASHOE COUNTY. NV B/L#: NVF20181384871
67 01224	00	-	VERO FIBER NETWORKS, LLC	OCCUPANCY PERMIT	N	-	-	-	-	-	01/16/2024 06/30/2024	-	Facility	Right-of-Way	Scott	Craig	01-16-24: <b>NO COST AGREEMENT</b> TO INDEMNIFY THE STATE OF NEVADA AGAINST ANY ACTION ARISING OUT OF THE COMPANY'S USE OR OCCUPANCY OF THE DEPARTMENT'S RIGHT-OF-WAY UNDER PERMIT 217799 ON US HIGHWAY 95 (US 95) MILE POST (MP) 76.06 TO MP 96.23, NYE COUNTY. NV B/L#: NVF20181045511

## Attachment B

	NO COST AGREEMENTS AND/OR AMENDMENTS																	
Line No.	Agreement No.	Amend No.	Contractor	Purpose	Fed	Original Agreement Amount	Total of Prior Amendments	Amendment Amount	Payable Amount	Receivable Amount	Start Date	End Date	Amendment Date	Agree Type	Division	Director's Office	Division Head	Notes
68	03024	00		OCCUPANCY PERMIT	N	-	-	-	-	-	01/26/2024	06/30/2024	-	Facility	Right-of-Way	Scott	3	01-26-24: NO COST AGREEMENT TO INDEMNIFY THE STATE OF NEVADA AGAINST ANY ACTION ARISING OUT OF THE COMPANY'S USE OR OCCUPANCY OF THE DEPARTMENT'S RIGHT-OF-WAY UNDER PERMIT 217844, ON US HIGHWAY 95 (US 95) FROM MILE POST (MP) 96.23 TO MP 110.247 IN NYE COUNTY AND MP 0.00 TO MP 9.98 IN ESMERELDA COUNTY. NV B/L#: NVF20181045511
69	02219	01	NP PALACE, LLC	MULTI-USE LEASE OF PARCEL	N	\$187,800.00	-	\$325,020.00	-	\$512,820.0	0 02/01/2019	01/31/2029	01/31/2024	Lease	Right-of-Way	Scott		AMD 1 01-31-24: <b>NO COST AMENDMENT</b> TO INCREASE RECEIVABLE AUTHORITY BY \$325,020.00 FROM \$187,800.00 TO \$512,820.00 AND EXTEND TERMINATION DATE FROM 01-31-24 TO 01-31-29 TO ACCOMMODATE LESSEE EXERCISING FIRST OF THREE (3) OPTIONS TO RENEW MULTI-USE LEASE.  02-01-19: MULTI-USE LEASE TO LEASE STATE PROPERTY ON PARCEL #I-015-CL-040.451, CLARK COUNTY. NV B/L#: NVD20101605503



1263 South Stewart Street Carson City, NV 89712 Phone: (775) 888-7440

Fax: (775) 888-7201

#### MEMORANDUM

February 28, 2024

TO: Department of Transportation Board of Directors

FROM: Tracy Larkin Thomason, P.E., Director

SUBJECT: March 11, 2024 | Transportation Board of Directors Meeting

ITEM #8: US 50 East ShoreCorridor Management Program. – Information item only

#### Summary:

NDOT has published a Draft US 50 East Shore Corridor Management Plan. Since 2021, NDOT, in coordination with TRPA has been working on a Corridor Management Plan for US 50 from Spooner Summit to the California State line. This document is currently available for public review and comment through March 14, 2024.

Since 2021, NDOT has been working with numerous agencies, organizations and the public to study the US 50 Corridor along the east shore of Lake Tahoe. The draft Corridor Management Plan and associated documents outline the purpose of and need for the study, goals, and implementation recommendations for the corridor.

This document is intended as a foundation for future concepts and projects to be developed from and not an engineering level project document. All recommendations require further analysis and prioritization for resources.

Reductions in the number of lanes is no longer a recommendation of this plan.

#### List of Attachment(s):

A. Draft Corridor Management Plan, available at us50eastshore.com, along with supporting/prior documents.

#### Recommendation for Board Action:

Informational item only.

#### Prepared by:

Sondra Rosenberg, NDOT Deputy Director, Planning & Administration