

THE NEVADA DEPARTMENT OF TRANSPORTATION BOARD OF DIRECTORS 9:30 AM, Monday, June 10, 2024

NEVADA DEPARTMENT OF TRANSPORTATION

1263 South Stewart Street Third Floor Conference Room Carson City, Nevada 89712 123 East Washington Avenue Building B Las Vegas, Nevada 89101 1951 Idaho Street Conference Room Elko, Nevada 89801

This meeting has been properly noticed and posted online at <u>Public Involvement and Information</u> | <u>Nevada Department of Transportation</u> (dot.nv.gov/doing-business/public-involvementinformation), <u>https://notice.nv.gov/</u>, 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: <u>Public Comment Form</u>. (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 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 <u>NDOT's live-streaming video feed</u> on YouTube. Past board meetings are also recorded and posted on NDOT's YouTube channel and can be found here <u>nevadadot - YouTube</u>.

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 <u>rpadilla@dot.nv.gov</u> 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 <u>rpadilla@dot.nv.gov</u>. Such supporting material is available at 1263 South Stewart Street, Carson City, Nevada 89712 and, if available on-line, at <u>www.dot.nv.gov</u>.



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 May 13, 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 April 12, 2024, through May 9, 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 April 12, 2024, through May 9, 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.** REL 21-03: Relinquishment of the Frontage Road FRLY01, Fernley, Lyon County, Nevada. *For possible action*
- 6. ABD 23-10: Resolution of Abandonment of a relocatable permanent access easement located near the Interstate Route 580 and State Route 431, Washoe County, Nevada. For possible action
- **7.** ABD 23-11: Resolution of Abandonment of a non-exclusive access easement located near the Interstate Route 580 and State Route 431, Washoe County, Nevada. *For possible action*

END OF CONSENT AGENDA

SEC. 3. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 4. ADDITIONAL BUSINESS ITEMS

- 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*
- **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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Meeting Location:

1263 South Stewart Street Third Floor Conference Room Carson City, Nevada 89712

123 East Washington Avenue Building B Las Vegas, Nevada 89101 1951 Idaho Street Conference Room Elko, Nevada 89801

SEC 1. OPENING

1. Welcome/Call to Order/Roll Call

Governor Lombardo called the meeting to order on Monday, May 13, 2024. A roll call was conducted, and a quorum was established.

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

2. Public Comment

There was no public comment.

3. Receive Director's Report – Informational Item

Director Tracy Larkin Thomason first reported that on Monday, April 22, Bright Line West officially broke ground on the nation's first true high-speed rail system, which will connect Las Vegas to Southern California. The Director indicated that the groundbreaking included remarks from US Transportation Secretary Pete Buttigieg, Bright Line founder Wes Edens, Nevada Governor Joe Lombardo, as well as senators and congressmen from both Nevada and California. Director Larkin Thomason further indicated that more than 600 people, including union representatives, project supporters, and state and local officials from California and Nevada attended the event. The Director then played a short clip for the Board. Director Larkin Thomason explained that this is an exciting groundbreaking for NDOT because it is the first one done for a rail.

Director Larkin Thomason next discussed theft reduction as a follow-up to an item presented to the Board in March. The Director explained that the state continues to see very costly and damaging wire theft within the NDOT right of way, noting that vandalism of the highway fiber and the power infrastructure cost Nevada taxpayers millions of dollars annually, and added that just within the department, the Reno district office is currently at half-a-million dollars this year, and Las Vegas is over a million dollars in theft. The Director indicated that this theft jeopardizes NDOT's telecommunications, electrical, and driver information



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networks, and disrupts traffic operations, roadway lighting, and is a direct cost not only to taxpayers, but also to NDOT programs. Director Larkin Thomason explained that in her meeting with the Clark County Commissioner the previous week, NDOT discovered that Clark County is at 2.5 million dollars as a result of loss and wire theft this year.

Director Larkin Thomason discussed ways that NDOT is trying to combat this theft, including burying telecoms as far as six feet deep to prevent illegal access; covering telecom cabinets with heavy access covers; and adding concrete collars to further reduce illegal access and digging into them. The Director noted that these methods have had some success, but that the success is limited. The Director further indicated that in metro areas, there is security patrol to deter the theft, and that NDOT continues to work in partnership with the other law enforcement agencies and recycling centers to educate and hopefully reduce instances of illegal sale and transportation of copper and other wiring. Director Larkin Thomason next discussed the pilot program in place to protect infrastructure on I-15 in Las Vegas, noting that signage and theft prevention systems are being installed at 66 locations along I-15 between Charleston and Flamingo, noting that signs are posted stating that trespassing is prohibited, and the areas are under video surveillance. The Director explained that contractors install monitoring systems, including loudspeakers and cameras monitored by stealth monitoring, and noted that the cameras are aimed towards potentially vulnerable freeway infrastructure, such as cable boxes. The Director informed the Board that if motion is detected, the stealth monitoring staff will be alerted to review the camera feed and if a trespasser is seen in the highway right of way, a loudspeaker is used to alert them that they must leave the area. The Director explained that if the trespasser does not leave, NDOT's contracted uniform security team will be dispatched, and if a crime or other life safety issue is occurring, law enforcement will be notified immediately. Director Larkin Thomason informed the Board that NRS 331.220 does not allow electronic surveillance on state facilities without the knowledge of the person being observed and as such, the Director reiterated that in order to provide notification, NDOT has posted signs that the area is protected by video conference. Director Larkin Thomason further noted that the statute does allow surveillance as part of security to protect the safety of persons on the ground. The Director explained that ultimately this is a statewide issue and as such, NDOT will monitor the pilot program and evaluate success based on the reduction of theft and reduced downtime of freeway systems. The Director further noted that NDOT learned in meeting with the southern Nevada partners last week, that they are putting forward a draft ordinance and working with the Department of Public Safety and recycling centers for things like: motor vehicle transport only by seller to purchaser with no shopping cart or walkup transport; lowering to \$30 the threshold above which no cash transactions are available; above the \$30 threshold, only checks or electronic transfers being permissible with payment being delayed a minimum period; a daily limit of no more than one cash transaction below the \$30 threshold; documentation obtained by the purchaser from



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the seller regarding burned metallic wire having been obtained legally; flexibility regarding who can enforce; and the proposition of minimum penalties with a civil infraction option. The Director explained that this has been adopted by the city of Las Vegas, is looking at adoption by all the other agencies in southern Nevada, and has been shared with the Governor's office, as well as with RTC and respective agencies in northern Nevada, where the greatest theft is prevalent.

Governor Lombardo questioned if the target hardening of a bearing six feet and concrete encasement occurs only after an event takes place or if this is being done proactively.

Director Larkin Thomason explained that NDOT is doing proactive work now and as this has become more prevalent, NDOT has become more proactive in looking at alternative ways to deter it.

Director Larkin Thomason informed the Board that the Governor led the previous month's graduation of the State Certified Public Managers course, which has been offered for 19 years. The Director explained that it is a multi-agency leadership program led by the state that lasts for 18 months to strengthen leadership qualities and create long-term partnership and requires a long-term commitment from the individuals as well as support from the agencies for whom they work. Director Larkin Thomason congratulated NDOT grads and all program graduates.

Director Larkin Thomason noted that the Governor proclaimed May 6 to 10 Nevada State Employee Appreciation Week, and took a moment to acknowledge the diverse workforce at NDOT. The Director also thanked the Governor for recognizing NDOT and the entire state of Nevada team.

Director Larkin Thomason next discussed take your child to work day on April 25, and noted that many NDOT team members brought their children to various educational exhibits across NDOT headquarters. The Director further noted that several departments provided exhibits and hands-on activities, such as the NDOT Drone Technology, which is used to map bridge infrastructure and other inspections. Director Larkin Thomason explained that this is simply another way NDOT is working to interest the next generation in transportation engineering and noted that this is part of NDOT's recruitment program, Catch 'em While They're Young.

Director Larkin Thomason next discussed the Environmental Excellence Awards, noting that one of NDOT's research efforts has received an award on the Wildlife Vehicle Collision Reduction, research led by NDT Research and Environmental Divisions. The Director indicated that the study analyzed the most effective ways to reduce animal vehicle collisions, improve motor safety, and offer safety crossings for Nevada's



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Wildlife. The Director explained that road ecologists and engineers from across North America evaluated research and data to determine the most effective practices to reduce animal visions, collisions, and increase connectivity, and NDOT's was chosen as one of the best. Director Larkin Thomason explained that the goals of the study were to improve how NDOT measures the cost benefit of infrastructure and programs to reduce the vehicle hits with wildlife; test, improve designs, and technologies to reduce the hits; and to share best practices with transportation, land management, and wildlife agencies and their stakeholders. The Director indicated that the award will officially be done on June 5.

Director Larkin Thomason next updated the Board on major projects, beginning with the I-15 Tropicana, noting that NDOT began rebuilding the southern half of the Tropicana overpass the week after the Super Bowl in February. The Director indicated that the deck pours for the southbound flyover to eastbound Trop are happening now, and NDOT will be pouring a huge footing for the I-15 southbound onramp in mid-June.

Director Larkin Thomason informed the Board that the I-15 Charleston Interchange is a project that was particularly hit by the wire theft this year but noted that the barrier rail will be removed from the I-515 mainline by Mid-May and the surface overly is being rubberized so as to begin in early June. The Director indicated that the Charleston Boulevard traffic realignment to a football configuration should now be completed, an open grade on the Charleston Boulevard and Charleston Ramps will be completed by the end of May, and landscape and aesthetic features are ongoing, with substantial completion estimated by mid-July.

Director Larkin Thomason discussed the I-15 North widening from Speedway to the Garnet Interchange, which is the intersection with US 93, indicating that a lane was added in each direction, and the paving is being completed in May and should be complete by the end of June, with the project winding up this summer.

Director Larkin Thomason next discussed the vacancy savings versus outsourcing. The Director explained that NDOT works to achieve the proper balance of staffing between state and contracted employees and noted that the number of positions NDOT has has fallen behind in some of the areas. The Director indicated that NDOT typically uses outsourcing to round out staffing during peak periods or when specialized expertise is needed, but due to vacancies, NDOT has had to rely much more on outsourcing than in the past, approximately 120 million as opposed to the 40 to 50 million in the past. Director Larkin Thomason explained that due to the cost and availability of contract personnel, NDOT is only hiring outsourced employees where it's vital to operations or on the critical path for project delivery, noting that outsourcing is not a viable solution for all functions. As such, the Director explained that existing employees are still



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experiencing some problematic understaffing. Director Larkin Thomason next explained that the balance between outsourcing the ability to hire state employees is also impacted by economic factors such as pay offered by competing employers and the supply of skilled workers. The Director noted that employee raises and benefits are expected to help in retention and recruitment, but NDOT is still having a lot of trouble getting any professional help, engineering help, traffic engineers, or civil engineers. Director Larkin Thomason explained that due to the temporary nature of the jobs and the required level of skill, the outsourced personnel cost significantly more than state employees, and as a rule, they tend to be 30 to 45 percent higher than what the state offers. The Director noted that while NDOT does have vacancy savings, this is insufficient to cover the increases in the need for contracted personnel. The Director explained that NDOT's budget for vacancy savings is in a different budget category than that for contracted positions, thus noting that savings in one area does not necessarily offset outsourcing in other areas.

Director Larkin Thomason concluded her report by noting that NDOT ADC and some of the Board members will be meeting in the near future to discuss some construction issues and different operations that are happening in the field.

Member Justin Kalb asked for confirmation that the overspend spent on outsourcing reduces the revenue that the department has to spend on projects.

Director Larkin Thomason confirmed that this is correct.

Member Justin Kalb questioned if anything could be done with the \$30 million worth of surplus for employees that is unused.

Director Larkin Thomason explained that Category 01 is set by the state and is based on the number of fulltime employee positions, and also covers some overtime, and noted that when there are savings, that overage remains in Category 01 and is used to pay for things like overtime. The Director explained that Category 06 is the capital improvement program and Category 04 is the operating fund, which is used for things like augmenting maintenance crews or payroll. The Director explained that these are not interoperable categories.

Assistant Director of Administration, Felicia Denny, explained that the Category I budget, which is personnel, which includes payroll and benefits for employees, for this fiscal year is 170 million and although approximately \$30 million in savings are projected in that category, the approximately \$19 million in raises given during the last legislative session was not added into the budget. Ms. Denny further explained the



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longstanding policy of the Governor's Finance Office calculating vacancy savings for all the various agencies, and there was a little over 12 million this year taken of to arrive at the \$170 million budget. Ms. Denny explained that this is standard practice that allows agencies to utilize that money for other things. Ms. Denny concluded by noting that although not as much is being spent on personnel, there is not additional cash in the budget to apply towards the other contract employees and as such, it is a balancing act.

Member Justin Kalb asked for confirmation that if a position is outsourced that would normally be filled by NDOT, this means that it cannot be coded to Category 01.

Director Larkin Thomason confirmed that this was correct.

4. Consideration of Approval of the April 8, 2024, Nevada Department of Transportation Board of Directors Meeting Minutes. – For Possible Action

Motion:Approve the April 8, 2024, NDOT Board of Directors Meeting MinutesBy:Lt. Governor Stavros AnthonySecond:Member Virginia ValentineVote:Passed unanimously

SEC .2. CONSENT AGENDA: Items No. 5 and No. 6

Governor Lombardo explained that items 5 and 6 will be taken together unless any of the Board members wish to hear an item separately.

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

There are no contracts.

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

5. Agreement 626-17-067, Amendment 02, with AURIGO SOFTWARE TECHNOLOGIES, INC., for an additional five years of licensing and support of the enterprise system overall, which currently includes the use of three active modules and eventual use of the additional five modules at various stages of the project lifecycle, Carson City, Nevada. -- For possible action



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Right-of-Way

6. SUR 21-11 - Disposal of a portion in the southwest corner of SR28 and Lakeshore Boulevard, Incline Village, Washoe County, Nevada. – For possible action

Motion:	Approve Consent Agenda Items 5 and 6
By:	Lt. Governor Stavros Anthony
Second:	Member Virginia Valentine
Vote:	Passed unanimously

END OF CONSENT AGENDA

SEC. 3. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 4. ADDITIONAL BUSINESS ITEMS

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*

8. NDOT Research Library Presentation. – Informational item only

Mitch Ison, NDOT Research Librarian, provided the Board with a presentation on the NDOT Research Library. Mr. Ison explained that the library has a broad user base that includes NDOT staff, a large array of stakeholders, Nevada academic institutions, state and local government agencies, and the public. Mr. Ison indicated that this is the only library in the state devoted strictly to transportation. Mr. Ison informed the Board that the library is located in the annex building on the NDOT Headquarters campus and is open from 8:00 to 5:00 Monday through Friday, but not noted that the library is one of the three programs in the NDOT research section, and is funded 80 percent by state planning and research funding, and 20 percent state matching. Mr. Ison indicated that he is the only full-time employee. Mr. Ison informed the Board that the library has a special focus on NDOT publications, which date back to when the highway department was created in 1917 right up to today, and noted that everything published by NDOT, whether print or electronic, is archived and made available upon request. Mr. Ison described some of the services offered at the library, including helping with information assistance for presentations or reports. Mr. Ison further



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noted that the library maintains an extensive collection of print and electronic resources, a web-based library catalog that is available from anywhere in the world and is fully searchable, as well as literature searching, which is a very in-depth search for resources on a specific topic of transportation. Mr. Ison indicated that one of the great features offered is interlibrary loan, which allows NDOT staff access to library collections all over the country, including university research libraries, and even the Library of Congress. Mr. Ison explained that in addition to printed materials from interlibrary loan, the library can also borrow electronic articles for people. Mr. Ison next discussed some of the important and authoritative sources offered in the library, including AASHTO books, the ASDM Compass, and the Transportation Research Record. Mr. Ison explained some of the cataloging practices, noting that the library catalogs new materials that are then made available to other libraries, and are listed in an international database, with the end goal being to maintain efficiency for everybody. Mr. Ison further noted that the Library of Congress standards for subject headings and classification are followed so as to maintain consistency and the best possible organization and information for users. Mr. Ison touched upon some of the focus areas in the library, including: NDOT research reports; professional study guides; and a general collection of reference items. Mr. Ison informed the Board of the library's ability to digitize some of NDOT's most historic resources that otherwise would have been available in print format only, thus allowing conservation of the items as well as providing availability of them to anyone anywhere. Mr. Ison provided the Board with his contact information and reiterated that the library is open to anyone at any time, but asked that the general public please make an appointment.

Director Larkin Thomason informed the Board of the enormous benefit Mr. Ison is to the department.

Member Virginia Valentine asked the best way to find the library's website.

Mitch Ison noted that the easiest way would be to type in NDOT research library into a search engine.

9. One Nevada Plan Presentation. – Informational item only

Deputy Director Sondra Rosenberg explained that given the recent inflation and continued increased needs in the system, DNOT wanted to bring this topic to the Board's attention mid-year as opposed to in the fall so as to remind everyone of NDOT's process, as well as to take in any feedback or suggestions, changes or improvements. Ms. Rosenberg explained that the One Nevada Transportation Plan was adopted in 2018 and serves as the foundation for NDOT's continuously improving planning process, and established six goals: to enhance safety; preserve infrastructure; optimize mobility; transform economies; foster sustainability; and connect communities. Ms. Rosenberg noted that the process NDOT has developed and continues to evolve is aimed at prioritizing resources at all levels in planning through the use of data sets



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such as crash data, mapping of current proposed activity centers, or from input from the public or other stakeholders. Ms. Rosenberg explained that the needs are then verified for alignment with the goals, and then moved into concept development, which are then evaluated by a committee to determine which should move forward to projects. Ms. Rosenberg noted that once the process becomes about the actual projects, it becomes much more quantitative and includes a set of criteria to measure alignment with goals.

Deputy Director Rosenberg next indicated that each year NDOT prioritizes its work program that comes to the Board for approval along with its state transportation improvement program, which is approved by the Federal Highway Administration, and is expected to last at least four years so as to meet federal and state requirements. Ms. Rosenberg explained that the work program is updated annually and noted that the Board technically approves the one-year program of projects, but NDOT brings the Board the four years for the awareness. Ms. Rosenberg next explained that in order to prioritize projects, NDOT uses MODA, Multi Objective Decision Analysis, which includes defining criteria; establishing scales; developing project lists; and weighting the criteria. Ms. Rosenberg indicated that projects are then scored based on those criteria and weights and normalized by cost so as to provide a ranked list of projects. Ms. Rosenberg explained that next NDOT applies harmonization so as to factor in things that can't be readily used in the MODA tool, such as funding categories and eligibilities, project readiness, geographic distribution, and performance goals, all steps that are used to develop the work program and STIP. Ms. Rosenberg indicated that NDOT is working towards being able to do this more frequently as sometimes unforeseen needs arise, but for the moment, the formalized process is fairly time consuming and done annually. Deputy Director Rosenberg next discussed the criteria in weighting. Ms. Rosenberg demonstrated all of the criteria used to weight and score the projects. Ms. Rosenberg next provided the Board with a list of the range of projects evaluated the previous year. Ms. Rosenberg next discussed the unprecedented inflation in highway construction, noting that this makes the process to prioritize the program that much more important. Ms. Rosenberg informed the Board that with essentially flat state funding and the modest increase in federal funding, the number of projects NDOT will be able to deliver each year will begin to decrease. Ms. Rosenberg concluded by informing the Board that the process in underway for the 2025-2028 STIP and work program, and that NDOT intends to come back to the Board in August in conjunction with its public comment period, as well as in September for approval.

Member Gary Perea asked how NDOT came up with the weighting formula, and noted his surprise that safety is not weighted more heavily.

Deputy Director Sondra Rosenberg indicated that a number of different workshops were held several years in the past with many of the different divisions as well as the director's office. Ms. Rosenberg noted that



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safety is the highest weight, but all weights are fairly close and indicated that if increasing the weighting from safety, that will decrease the weighting in another area or areas. Ms. Rosenberg did inform the Board that the weighting can be changed should the Board wish to choose a different set of weighting.

Governor Lombardo questioned if this plan is a living document.

Deputy Director Sondra Rosenberg confirmed that it is a living document and that even though it is a fouryear program, a formal update is done every year, and amendments are made throughout the year. Ms. Rosenberg noted that the constraint on the STIP side is fiscal constraint with all of the federal fund sources that cannot be over programmed.

Member Frank Lepori asked about the money allocated to design and questioned of the state is currently overdesigning with the \$70 million paid to outsource rather than doing the work on the roads.

Deputy Director Sondra Rosenberg explained that the One Nevada process does not separate design from construction but rather looks at the whole project and how that project ranks, but noted that NDOT is continuously looking at how much is being spent on design or project development versus on construction.

Scott Hein, Assistant Director of Engineering, informed the Board that NDOT has reviewed its processes for design development and is looking at the consultant help and attempting not to have too many projects for which the build can't be afforded.

Director Larkin Thomason added that although safety does have its own category, this does not preclude safety from being a portion of the ranking in all the other categories. The Director added that there are also projects that are exclusively safety related. Director Larkin Thomason next indicated that NDOT does need to keep some projects on the books ahead of time so that if something fails or a grant opportunity arises, another project can be moved into place.

10. 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.



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11. 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. 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.

Elisabeth Lernhardt informed the Board that Highway 50 is still not safe due to not only speed, but also erratic driving behavior an disregard of traffic rules. Ms. Lernhardt expressed appreciation for the increased presence of law enforcement in the recent weeks, as well as the Warrior Way traffic light, but indicated that locals are concerned about parking alongside Highway 50 during peak summer holidays, particularly in the vicinity of the Zephyr Cove Resort. Ms. Lernhardt opined that the recent announcement by the Forest Service about their plan to enlarge the resort by 150 parking sites and 80 camping sites on the west side of Highway 50 is bound to increase traffic and illegal parking. Ms. Lernhardt indicated that residents are worked that creating this new attraction will cause a similar explosion of visitors as the Sand Harbor Trail did for Incline, where visitors nearly doubled from 2021 to 2023. Ms. Lernhardt explained that traffic now backs up on 28, sometimes all the way to the intersection with Highway 50. As such, Ms. Lernhardt requested that NDOT engage with the Forest Service to rethink this project, noting that Tahoe is suffering from over-tourism and does not need more attractions. Ms. Lernhardt concluded her statement by indicating her belief that developing one of the last natural beaches would be a tragedy for wildlife and visitors, and would take away the current free beach access and impose a fee.

There was no additional public comment.

12. Adjournment – For Possible Action

Motion:	Adjournment		
By:	Controller Andy Matthews		
Second:	Lt. Governor Stavros Anthony		
Vote:	Passed unanimously		



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Public Comment for Review

Public Comment received by 4:00 P.M. (Pacific Time) on the business day prior to the meeting.

No Public Comment.

Public Comment received after 4:00 P.M. (Pacific Time) on the business day prior to the meeting and prior to 5:00 P.M. (Pacific Time) on the day of the meeting.

Bill Stremmel 5/12/2024: I am Bill Stremmel, residing in Pahrump in Nye County. Nevada Highway 160 is the primary arterial here and is vital for internal circulation and as a regional link. This is also a route of national significance serving as the primary gateway into Death Valley National Park for visitors from all over the world. So it is especially distressing that ten miles of the 160 within the Town of Pahrump remain just two lanes, about half of that length up to the turn-off for Death Valley lacking even paved shoulders. Besides emphatic support for the widening at the 2022 hearings on NDOT's 159-160 Corridor Study, there were some questions about roundabouts to be built at Mountain Falls and Calvada. Both are long overdue where serious collisions have occurred, and accommodations for a third at Mesquite should be incorporated into widening plans north of town due to increasing conflicts between heavy trucks and fastmoving passenger vehicles. Two low-cost improvements among the many identified in the 2022 Study are vital to life-safety and should be implemented without delay in advance of the overall widening: 1. A rightturn lane from southbound 160 onto westbound 372 at the Bank of America corner in central Pahrump. Increasing congestion at this intersection is delaying emergency vehicles backed up behind motorists intending to make a right turn but stuck in the queue at the red light. 2. Traffic signal at the outlet from Sky Vista onto 159 in the Summerlin area of Las Vegas. These investments are paltry compared with the tragic loss of life and limb attributable to our current inadequate infrastructure.

Elisabeth Lernhardt 5/12/2024: Hwy50 is still not safe! It is not only speed, but erratic driving behavior and disregard of traffic rules, that are rampant. We appreciate the increased presence of law enforcement in the recent weeks. And the Warrior Way traffic light has helped greatly. But locals are concerned about parking alongside Hwy50 during peak summer holidays. Particularly in the vincinity of the Zephyr Cove Resort. The recent announcement by the Forest Service and Aramark about their plan to enlarge the resort by 150 parking sites and 80 camping sites on the West side of Hwy50 is bound to increase traffic and illegal parking. We are worried that creating this new attraction will cause a similar explosion of visitors as the Sand Harbor Trail from Incline Village. There it nearly doubled the visitor numbers from 2021 to 2023. The traffic now backs up on 28 all the way to the 28/50 intersection. I urge NDOT to engage with the Forest Service to rethink this project. Tahoe is suffering from over-tourism and does not need more attractions. Developing one of the last natural beaches would be a tragedy for wildlife and visitors. It also would take away the current free beach access.



1263 South Stewart Street Carson City, NV 89712 Phone: (775) 888-7727 Fax: (775) 888-7201

MEMORANDUM

May 29, 2024

TO:	Department of Transportation Board of Directors
FROM:	Tracy Larkin Thomason, P.E., Director
SUBJECT:	June 10, 2024 Transportation Board of Directors Meeting
ITEM # 5:	REL 21-03: Relinquishment of the Frontage Road FRLY01, Fernley, Lyon County, Nevada. – For possible action.

Summary:

This item asks the Board to adopt a Resolution to relinquish a portion of state highway which will be superseded by relocation and will exceed the needs of the Department. This portion of state highway is a part of frontage road FRLY01, also known as Duffy Road, situated along Interstate 80, lying within the City of Fernley, Lyon County. The portions for relinquishment are identified as NDOT Parcel Numbers I-080-LY-004.506 XS1 and I-080-LY-005.103 XS1, as shown and depicted herein. (*Attachment A*)

Background:

The Department acquired the property for this portion of FRLY01 for the construction of the Nevada Pacific Parkway Interchange. Said frontage road and surrounding parcels were acquired through multiple donations and a Final Order of Condemnation for \$9,143.00, dated October 6, 1965. The City of Fernley (the "City"), working in collaboration with the developer, Mark VI, seeks to relocate the current alignment of FRLY01. In order to preserve access to the portion of road that the Department will retain, the city is required to continue to maintain the current FRLY01 alignment until Mark IV has completed construction of the future FRLY01 road and has dedicated it for public use.

Analysis:

The Department and the City entered into a cooperative agreement for the relinquishment of FRLY01, which outlined the respective party's responsibilities, including the City's obligation to maintain the current FRLY01 until the future alignment is constructed and dedicated for public use (*Attachment B*). On April 30, 2024, the Surplus Property Committee reviewed the relinquishment request and considered all relevant factors, and future needs of the Department, and voted to approve of the relinquishment request in accordance to the appropriate provisions of NRS 408 and the terms and conditions of the Cooperative Agreement.

MEMORANDUM Department of Transportation Board of Directors May 29, 2024 Page 2 of 2

The requested portions of FRLY01 has been cleared of any environmental concerns. (Attachment E)

The relinquishment of the Department's **interest in FRLY01 is being made in** accordance with the Cooperative Agreement and NRS 408.527, pertinent portions are below (*Attachment F*).

NRS 408.527 Procedure for relinquishment of roadways; regulations.

1. Whenever the Department and the county or city concerned have entered into a written agreement providing therefor, and the legislative body of the county or city has adopted a resolution consenting thereto, the Board may relinquish to the county or city:

(a) Any portion of any state highway which has been deleted from the state highway system by legislative enactment; or

(b) Any portion of any state highway which has been superseded by relocation or which the Department determines exceeds its needs.

2. Whenever the county or city concerned and the Department have entered into a written agreement providing therefor, and the Board has adopted a resolution consenting thereto, the county or city may relinquish to the Department any portion of any county or city road which the Department agrees qualifies to join the state highway system.

List of Attachments:

- A. Location Map
- B. Cooperative Agreement
- C. Resolution of Consent
- D. Resolution of Relinquishment
- E. Environmental Concurrence Memo
- F. NRS 408.527

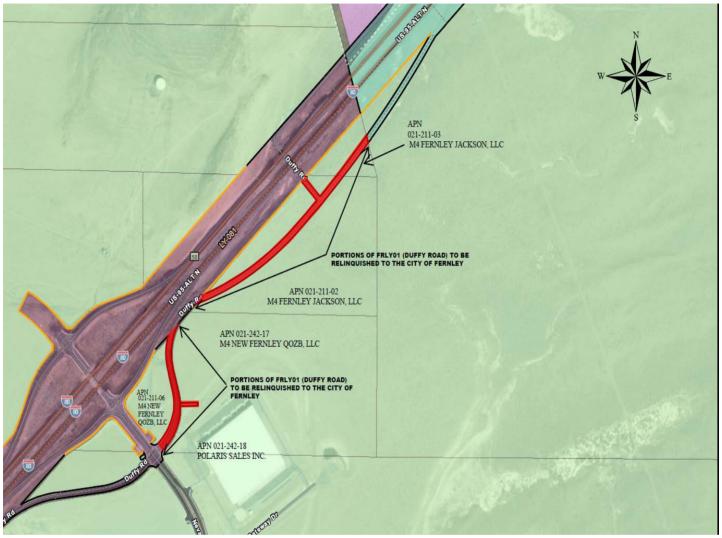
Recommendation for Board Action:

Approve the relinquishment of the frontage road FRLY01, designated as NDOT Parcels I-080-LY-004.506 XS1 and I-080-LY-005.103 XS1, to Fernley.

Prepared by:

Craig Reynoldson, Chief Right-of-Way Agent

LOCATION MAP



REL 21-03

FRLY01 in the City of Fernley, County of Lyon, State of Nevada

Agreement Number NM281-24-805

COOPERATIVE AGREEMENT

This Agreement is made and entered into on 2024, by and between the State of Nevada, acting by and through its Department of Transportation, hereinafter called the "DEPARTMENT", and the City of Fernley, 595 Silver Lace Boulevard, Fernley, NV 89408, hereinafter called the "CITY".

WITNESSETH:

WHEREAS, a Cooperative Agreement is defined pursuant to Nevada Revised Statutes (NRS) 277.110 as an agreement between two or more public agencies for the joint exercise of powers, privileges, and authority; and

WHEREAS, Agreements between the DEPARTMENT and local public agencies are authorized under NRS Chapters 277 and 408; and

WHEREAS, pursuant to the provisions contained in Chapter 408 of the NRS, the Director of the DEPARTMENT may enter into those agreements necessary to carry out the provisions of the Chapter; and

WHEREAS, NRS Chapter 408.527 provides for the DEPARTMENT to relinquish portions of State rights-of-way and highways; and

WHEREAS, the parties to this Agreement are public agencies and authorized to enter into agreements in accordance with NRS 277.080 to 277.110, inclusive; and

WHEREAS, the purpose of this Agreement is to establish roles, responsibilities, and obligations of each party relative to the relinquishment, conveyance, and transfer of all rights, title, and interest of certain portions of Duffy Road in the City of Fernley, County of Lyon, as described in Attachment A – Summary of Transfer, and Attachment B – Areas to be Relinquished, attached hereto and incorporated herein; and

WHEREAS, the DEPARTMENT presently owns and currently maintains said portions of Duffy Road; and

WHEREAS, it is the intent of the parties hereto that DEPARTMENT shall relinquish and convey all rights, title, and interest in those portions of Duffy Road as described in Attachments A and B, and that such relinquishment shall be subject to those conditions identified in Attachment C – Additional Conditions to Road Transfer, attached hereto and incorporated herein; and

WHEREAS, the relinquishment of said portions of Duffy Road shall be of benefit to the DEPARTMENT, the CITY, and to the people of the State of Nevada; and

ARTICLE I - CITY AGREES

1. To prepare, accept, and adopt a Resolution Consenting to Relinquishment and Land Transfer Agreement ("Resolution of Consent") for those portions of Duffy Road listed and depicted in Attachments A and B, subject to those Additional Conditions to Road Transfer identified in Attachment C, upon execution of this Agreement, and recordation of the Resolution of Relinquishment of a Portion of State Highway Right-of-Way ("Resolution of Relinquishment").

2. To recommend to the Fernley City Council approval of the Resolution of Consent for the subject portions of the roadway identified herein.

3. To be responsible for securing any and all funding that may be necessary for maintenance or future construction activities regarding those portions of Duffy Road that are relinquished to the City in this agreement.

ARTICLE II - DEPARTMENT AGREES

1. To prepare the aforementioned Resolution of Consent and Resolution of Relinquishment.

2. To submit the Resolution of Relinquishment to the Department of Transportation Board for final approval, upon receipt of the executed Resolution of Consent.

3. To prepare all legal descriptions and maps necessary for the transfer of those portions of the roadway identified and depicted in Attachments A and B.

ARTICLE III - IT IS MUTUALLY AGREED

1. The transfer of all maintenance roles, responsibilities, and operation of those roadway portions identified in Attachment A – Summary of Transfer, and B – Areas to be Relinquished, shall be effective upon recordation of the Resolution of Relinquishment.

2. Maintenance responsibility is defined as taking over all maintenance activities within the right-of-way including, but not limited to maintenance of pavement, curbs and gutters, sidewalks, signing, fencing, irrigation, landscaping, storm drain facilities, and lighting, unless specifically addressed in Attachment C – Additional Conditions to Road Transfer.

3. Operational responsibility includes the issuance of all permits and improvements as needed.

4. The delivery of all right-of-way documents for the transfer of those roadway portions identified in Attachment A and depicted in Attachment B shall be completed within twenty-four (24) months of the execution of this Agreement unless additional time is deemed necessary and agreed to by both parties.

5. This Agreement shall terminate upon recordation of the Resolution of Relinquishment.

6. This Agreement shall not become effective until and unless approved by appropriate official action of the governing body of each party.

7. This Agreement does not allocate or re-allocate any funding for maintenance or future construction activities planned or desired upon the roadway portions being transferred, subject to those conditions identified in Attachment C.

8. This Agreement may be terminated by either party prior to the date set forth above, provided that a termination shall not be effective until thirty (30) calendar days after a party has served written notice upon the other party. This Agreement may be terminated by mutual consent of both parties without cause.

9. All notices or other communications required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally

in hand, by telephonic facsimile or electronic mail with simultaneous regular mail, or mailed certified mail, return receipt requested, postage prepaid on the date posted, and addressed to the other party at the address set forth below:

FOR DEPARTMENT:

Tracy Larkin Thomason, P.E., Director Nevada Department of Transportation Attn: Casey Smith Planning/Roadway Systems 1263 South Stewart Street Carson City, NV 89712 Phone: (775) 888-7675 Email: cjsmith@dot.nv.gov

FOR CITY:

Barry Williams, Public Works Director City of Fernley 595 Silver Lace Blvd. Fernley, NV 89408 Phone: (775) 784-9929 Email: <u>bwilliams@cityoffernley.org</u>

10. Neither party shall be deemed to be in violation of this Agreement if it is prevented from performing any of its obligations hereunder due to strikes, failure of public transportation, civil or military authority, act of public enemy, accidents, fires, explosions, or acts of God, including, without limitations, earthquakes, floods, winds or storms. In such an event, the intervening cause must not be through the fault of the party asserting such an excuse, and the excused party is obligated to promptly perform in accordance with the terms of the Agreement after the intervening cause ceases.

11. To the fullest extent of NRS Chapter 41 liability limitations, each party shall indemnify, hold harmless, and defend, not excluding the other's right to participate, the other from and against all liability, claims, actions, damages, losses, and expenses, including, but not limited to, reasonable attorneys' fees and costs, caused by the negligence, errors, omissions, recklessness, or intentional misconduct of its own officers, employees, and agents. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party or person described herein. This indemnification obligation is conditioned upon the performance of the duty of the party seeking indemnification (indemnified party) to serve the other party (indemnifying party) with written notice of an actual or pending claim, within thirty (30) calendar days of the indemnified party's notice of such actual or pending claim or cause of action. The indemnifying party shall not be liable for reimbursement of any attorney's fees and costs incurred by the indemnified party due to said party exercising its right to participate with legal counsel.

12. The parties do not waive and intend to assert available NRS Chapter 41 liability limitations in all cases. Agreement liability of both parties shall not be subject to punitive damages. Actual damages for any DEPARTMENT breach shall never exceed the amount of funds which have been appropriated for payment under this Agreement, but not yet paid, for the fiscal year budget in existence at the time of the breach.

13. Failure to declare a breach or the actual waiver of any particular breach of this Agreement or any of its material or nonmaterial terms by either party shall not operate as a waiver by such party of any of its rights or remedies as to any other breach, including a breach of the same term.

14. This Agreement and the rights and obligations of the parties hereto shall be governed by, and construed according to, the laws of the State of Nevada. The parties consent to the exclusive jurisdiction of the Nevada state district courts for enforcement of this Agreement.

15. The illegality or invalidity of any provision or portion of this Agreement shall not affect the validity of the remainder of the Agreement, and this Agreement shall be construed as if such provision did not exist. The unenforceability of such provision shall not be held to render any other provision or provisions of this Agreement unenforceable.

16. Except as otherwise expressly provided within this Agreement, all or any property presently owned by either party shall remain in such ownership upon termination of this Agreement, and there shall be no transfer of property between the parties during the course of this Agreement.

17. It is specifically agreed between the parties executing this Agreement that it is not intended by any of the provisions of any part of this Agreement to create in the public or any member thereof a third-party beneficiary status hereunder or to authorize anyone not a party to this Agreement to maintain a suit for personal injuries or property damage pursuant to the terms or provisions of this Agreement.

18. Each party agrees to keep and maintain under generally accepted accounting principles full, true, and complete records and documents pertaining to this Agreement and present, at any reasonable time, such information for inspection, examination, review, audit, and copying at any office where such records and documentation are maintained. Such records and documentation shall be maintained for three (3) years.

19. The parties are associated with each other only for the purposes and to the extent set forth in this Agreement. Each party is, and shall be, a public agency separate and distinct from the other party and shall have the right to supervise, manage, operate, control, and direct performance of the details incident to its duties under this Agreement. Nothing contained in this Agreement shall be deemed or construed to create a partnership or joint venture, to create relationships of an employer-employee or principal-agent, or to otherwise create any liability for one agency whatsoever with respect to the indebtedness, liabilities, and obligations of the other agency or any other party.

20. Neither party shall assign, transfer, or delegate any rights, obligations, or duties under this Agreement without the prior written consent of the other party.

21. The parties hereto represent and warrant that the person executing this Agreement on behalf of each party has full power and authority to enter into this Agreement and that the parties are authorized by law to engage in the cooperative action set forth herein.

22. Pursuant to NRS 239 information or documents may be open to public inspection and copying. The parties shall have the duty to disclose unless a particular record is confidential by law or a common law balancing of interests.

23. Each party shall keep confidential all information, in whatever form, produced, prepared, observed, or received by that party to the extent that such information is confidential by law or otherwise required to be kept confidential by this Agreement.

24. This Agreement shall not become effective until and unless approved by appropriate official action of the governing body of each party.

25. The parties agree to be solely responsible for responding to any claims or legal proceedings for conditions or incidences related to each party's respective responsibilities as they stand prior to and beginning on the effective date of this Agreement.

26. The parties agree that for the calendar year in which this Agreement's effective date occurs, for motor vehicle fuel tax or other funding allocation determination, the parties will use for the purpose of mileage calculation the roadways for which they are responsible at the end of that calendar year.

27. This Agreement may be executed in counterparts, and all such counterparts will constitute the same contract and the signature of any party to any counterpart will be deemed a signature to, and may be appended to, any other counterpart. Executed copies hereof may be delivered by facsimile or email, pursuant to NRS 719.240, and upon receipt will be deemed originals and binding upon the parties hereto, regardless of whether originals are delivered thereafter.

28. This Agreement constitutes the entire agreement of the parties, and such is intended as a complete and exclusive statement of the promises, representations, negotiations, discussions, and other agreements that may have been made in connection with the subject matter hereof. Unless an integrated attachment to this Agreement specifically displays a mutual intent to amend a particular part of this Agreement, general conflicts in language between any such attachment and this Agreement shall be construed consistent with the terms of this Agreement. Unless otherwise expressly authorized by the terms of this Agreement, no modification or amendment to this Agreement shall be binding upon the parties unless the same is in writing and signed by the respective parties hereto and approved by the Attorney General.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first above written.

CITY

Kim Swanson, City Clerk

Approved as to Form:

Director

Neal McIntyre, City of Fernley Mayor

Deputy Attorney General

State of Nevada, acting by and through its DEPARTMENT OF TRANSPORTATION

Approved as to Legality and Form:

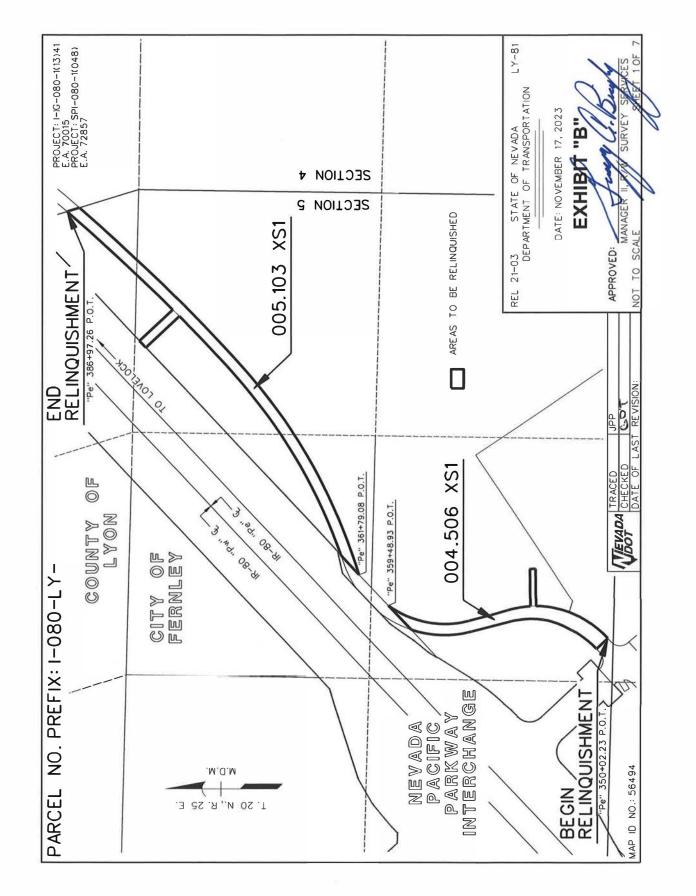
Aaron, Mouritsen, City Attorney

City of Fernley Attachment A Summary of Transfer ROADS TO THE CITY							
Location:	From*	To*	Length (mi.)*	Lane Miles			
FRLY01 (Duffy Rd.)	South ROW (Nevada Pacific Pkwy)	ROW Fence	0.22	0.44			
FRLY01 (Duffy Rd.)	ROW Fence	East ROW Duffy Rd. at EOP	0.31	0.62			
FRLY01 (Duffy Rd.)	East ROW Duffy Rd. at Beginning of EOP	End ROW Duffy Rd. 0.15 Miles NE of Pavement	0.15	0.3			
FRLY01 (Duffy Rd.)	East ROW Duffy Rd. at Beginning of EOP	I80 ROW Overpass	0.09	0.18			
		Sub-Totals	0.77	1.54			
*Notes:				4			

1) Termini shown are approximate and only for reference. Actual limits will be defined in right-of-way documents.

2) Length shown is approximate and only for reference. Actual lengths will be defined in right-of-way documents.

3) Ownership of any portion of roadway that crosses another State Route will not be transferred



Attachment B

Right-of-Way Page 10 of 44

ATTACHMENT C

ADDITIONAL CONDITIONS TO ROAD TRANSFER AGREEMENT NUMBER: #NM271-24-805

PROJECTS

- **A.** CITY projects to be completed prior to, in conjunction with Mark IV (DEVELOPER), or as a condition of this road transfer.
 - 1. Maintain existing alignment of Duffy Rd, while the new alignment is being constructed, by CITY in conjunction with DEVELOPER.
 - Following the completion of all transfers and developments, the CITY shall be bound to uphold the continued accessibility of the Duffy Road underpass at its existing Control of Access location. This obligation shall remain in effect indefinitely, and the CITY shall undertake all necessary actions to safeguard access to the underpass.
 - 3. Prior to any transfer or development activities, the CITY shall be responsible for the scarification of Duffy Road as necessary for relocation purposes. Furthermore, the CITY shall promptly notify the DEPARTMENT, regarding the need for the relocation of right-of-way fencing. Such notification shall include all pertinent details and timelines to facilitate the timely relocation of fencing to accommodate the scarification of Duffy Road.
- **B.** CITY project to be completed prior to, in conjunction with DEVELOPER, or as a condition of this road transfer.
 - Upon the successful completion of the New Alignment of Duffy Road, CITY shall accept the transfer of the newly constructed Road from DEVELOPER. CITY shall promptly provide documentary evidence of such transfer to DEPARTMENT. Upon receipt of the documentation, DEPARTMENT shall relinquish and transfer any rights it may have had regarding the old alignment of road described in ATTACHMENT A and Exhibit B to CITY.
 - 2. CITY hereby agrees to transfer the old alignment of the road, as described in Attachment A and Exhibit B, to DEVELOPER.

302 (City)

Adj. to APNs: 021-211-02, 021-211-03, 021-211-06, 021-242-17, and 021-242-18 Control Section: LY-81 Route: IR-80 Project: I-IG-080-1(13)41, SPI-080-1(048) E.A.'s: 70015, 72857 All of Parcel: I-080-LY-004.506PE2 Ptn. of Parcel: I-080-LY-004.506 Surplus No.: REL 21-03 Surplus Parcels: I-080-LY-004.506 XS1 and I-080-LY-005.103 XS1

RESOLUTION CONSENTING TO RELINQUISHMENT AND LAND TRANSFER AGREEMENT

WHEREAS, the State of Nevada, Department of Transportation, hereinafter called the Department, desires to relinquish two portions of frontage road FRLY01, commonly known as Duffy Road, along Interstate-80 lying within the City of Fernley, State of Nevada, extending from Highway Engineer's Station "Pe" 350+02.23 P.O.T. to Highway Engineer's Station "Pe" 359+48.93 P.O.T. and from Highway Engineer's Station "Pe" 361+79.08 P.O.T. to Highway Engineer's Station "Pe" 386+97.26 P.O.T.; and

WHEREAS, said portions of frontage road FRLY01 is described as Parcel I-080-LY-004.506 XS1 and

Parcel I-080-LY-005.103 XS1 on EXHIBIT "A", and delineated and identified on EXHIBIT "B" through "H",

inclusive, attached hereto and made a part hereof; and

WHEREAS, the City Council of the City of Fernley, State of Nevada, desires that the aforesaid frontage road along Interstate-80 be relinquished to the City of Fernley; and

WHEREAS, the City of Fernley has requested the relinquishment of said portions of frontage road

FRLY01 for the purpose of a transportation facility; and

WHEREAS, the City of Fernley has agreed to accept the relinquishment of said frontage road FRLY01,

along Interstate-80, together with any and all revocable leases and licenses entered into between the

Department and the adjoining owners for the multiple use of the right-of-way.

NOW THEREFORE be it resolved that the City Council of the City of Fernley, does in consideration of the actions of the Department as set forth herein, hereby consent to the State of Nevada, Department of Transportation, Board of Directors, relinquishing to the City of Fernley, the frontage road FRLY01, lying within the City of Fernley, State of Nevada, extending from Highway Engineer's Station "Pe" 350+02.23 to Highway Engineer's Station "Pe" 350+48.93 and from Highway Engineer's Station "Pe" 361+79.08 to Highway Engineer's Station "Pe" 386+97.26, said frontage road FRLY01 is delineated and identified as Parcels I-080-LY-004.506 XS1 and I-080-LY-005.103 XS1 on EXHIBIT "A", and delineated and identified on EXHIBIT "B" through "H", inclusive, attached hereto and made a part hereof .

The parties acknowledge that no relinquishment can occur until the Department of Transportation, Board of Directors approves of this relinquishment.

IN WITNESS WHEREOF the parties hereto have executed this agreement dated this ______.

day of _____, 20___.

ATTEST:

, City Clerk

REVIEWED AND RECOMMENDED BY:

Craig Reynoldson, Chief Right-of-Way Agent

[CITY COUNCIL/BOARD OF SUPERVISORS]

, Mayor

APPROVED AS TO LEGALITY AND FORM:

Lori M. Story, Chief Deputy Attorney General, Department of Transportation

STATE SEAL

STATE OF NEVADA acting by and through its Department of Transportation

Tracy Larkin-Thomason, Director

STATE OF NEVADA CARSON CITY

20____, personally appeared before me, On this _____ day of _ the undersigned, a Notary Public in and for Carson City, State of Nevada, _____, personally known (or proved) to me to be the Director of the Department of Transportation of the State of Nevada who subscribed to the above instrument for the Nevada Department of Transportation under authorization of Nevada Revised Statutes, Chapter 408.205; that he/she affirms that the seal affixed to said instrument is the seal of said Department; and that said instrument was executed for the Nevada Department of Transportation freely and voluntarily and for the uses and purposes therein mentioned.

S Е

A

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

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

Adj. to APNs: 021-211-02, 021-211-03, 021-211-06, 021-242-17, and 021-242-18

Project: I-IG-080-1(13)41 E.A. 70015 All of Parcels: 180D, 182B, and 182C

Project: SPI-080-1(048) E.A. 72857 All of Parcel: I-080-LY-004.506PE2 Ptn. of Parcel: I-080-LY-004.506

Surplus No.: REL 21-03 Surplus Parcels: I-080-LY-004.506 XS1 and I-080-LY-005.103 XS1

I-080-LY-004.506 XS1

Situate, lying and being in the City of Fernley, County of Lyon, State of Nevada and more particularly described as a portion of the SW 1/4 of the SE 1/4 of Section 5, T. 20 N., R. 25 E., M.D.M., said parcel being more fully described as follows:

BEGINNING at a point on the southerly right-of-way line of FRLY01 (Duffy Road), 844.12 feet right of and right angles to the centerline of IR-80 at Highway Engineer's Station "Pe" 350+02.23 P.O.T., said point of beginning further described as bearing N. 84°14'02" E., a distance of 237.61 feet from a 2 1/4 INCH BRASS CAP, accepted as the south quarter corner of said Section 5:

thence N. 42°48'39" W., a distance of 84.00 feet to the northerly right-of-way line of said FRLY01;

thence along said northerly right-of-way line, from a tangent which bears N. 47°11'21" E., curving to the left, with a radius of 463.00 feet, through an angle of 21°09'54", an arc distance of 171.03 feet;

thence continuing along said northerly right-of-way line, from a tangent which bears N. 30°10'49" E., curving to the left, with a radius of 467.82 feet, through an angle of 20°20'29", an arc distance of 166.09 feet;

thence continuing along said right-of-way line, from a tangent which bears N. 7°18'28" E., curving to the left, with a radius of 477.16 feet, through an angle of 20°41'53", an arc distance of 172.37 feet;

thence continuing along said right-of-way line, N. 14°45'45" W., a distance of 219.38 feet;

thence continuing along said right-of-way line, from a tangent which bears N. 14°51'49" W., curving to the right, with a radius of 580.00 feet, through an angle of 33°14'18", an arc distance of 336.47 feet to the right or southerly right-of-way line of IR-80;

thence along said southerly right-of-way line, N. 46°33'52" E., a distance of 178.75 feet to said southerly right-of-way line of FRLY01;

thence along said southerly right-of-way line, from a tangent which bears S. 36°00'42" W., curving to the left, with a radius of 520.00 feet, through an angle of 50°52'31", an arc distance of 461.73 feet;

thence continuing along said right-of-way line, S. 14°51'49" E., a distance of 124.04 feet;

thence continuing along said right-of-way line, S. 16°16'50" E., a distance of 92.94 feet;

thence continuing along said right-of-way line, from a tangent which bears S. 16°29'16" E., curving to the right, with a radius of 544.52 feet, through an angle of 13°00'14", an arc distance of 123.58 feet;

thence N. 89°26'34" E., a distance of 202.01 feet;

thence S. 0°33'22" E., a distance of 30.00 feet;

thence S. 89°26'33" W., a distance of 201.30 feet to said southerly right-of-way line of FRLY01;

thence continuing along said southerly right-of-way line, from a tangent which bears S. $0^{\circ}19'34''$ E., curving to the right, with a radius of 544.52 feet, through an angle of $4^{\circ}50'07''$, an arc distance of 45.95 feet;

thence continuing along said right-of-way line, from a tangent which bears S. 5°50'12" W., curving to the right, with a radius of 547.00 feet, through an angle of 41°21'09", an arc distance of 394.79 feet to the POINT OF BEGINNING.

Said parcel contains an area of 84,665 square feet (1.94 acres).

I-080-LY-005.103 XS1

Situate, lying and being in the City of Fernley, County of Lyon, State of Nevada and more particularly described as a portion of the N 1/2 of the SE 1/4 and a portion of the SE 1/4 of the

NE 1/4 of Section 5, T. 20 N., R. 25 E., M.D.M., said parcel being more fully described as follows:

BEGINNING at a point on the right or southerly right-of-way line of IR-80, 200.00 feet right of and at right angles to the centerline of IR-80 at Highway Engineer's Station "Pe" 361+79.08 P.O.T., said point of beginning further described as bearing N. 22°52'23" E., a distance of 1,490.55 feet from a 2 1/4 INCH BRASS CAP, accepted as the south quarter corner of said Section 5:

thence along said southerly right-of-way line, N. 46°33'52" E., a distance of 142.81 feet to the northerly right-of-way line of FRLY01(Duffy Road);

thence along said northerly right-of-way line, from a tangent which bears N. 70°10'32" E., curving to the left, with a radius of 2,999.70 feet, through an angle of 23°05'39", an arc distance of 1,209.09 feet to a point of compound curvature;

thence continuing along the northerly right-of-way line, from a tangent which bears N. 47°04'53" E., curving to the left, with a radius of 10,757.14 feet, through an angle of 1°58'54", an arc distance of 372.05 feet;

thence continuing along said right-of-way line, N. 43°26'08" W., a distance of 247.92 feet to said left or southerly right-of-way line of IR-80;

thence continuing along said southerly right-of-way line, N. 46°34'52" E., a distance of 50.00 feet to said northerly right-of-way line of FRLY01;

thence continuing along said northerly right-of-way line, S. 43°26'08" E., a distance of 246.51 feet to the northerly right-of-way line of Frontage Road;

thence along said northerly right-of-way line, from a tangent which bears N. 44°49'01" E., curving to the left, with a radius of 10,754.34 feet, through an angle of 4°09'37", an arc distance of 780.88 feet to the easterly section line of said Section 5;

thence along said easterly section line, S. 16°54'24" E., a distance of 71.01 feet to said southerly right-of-way line of Frontage Road;

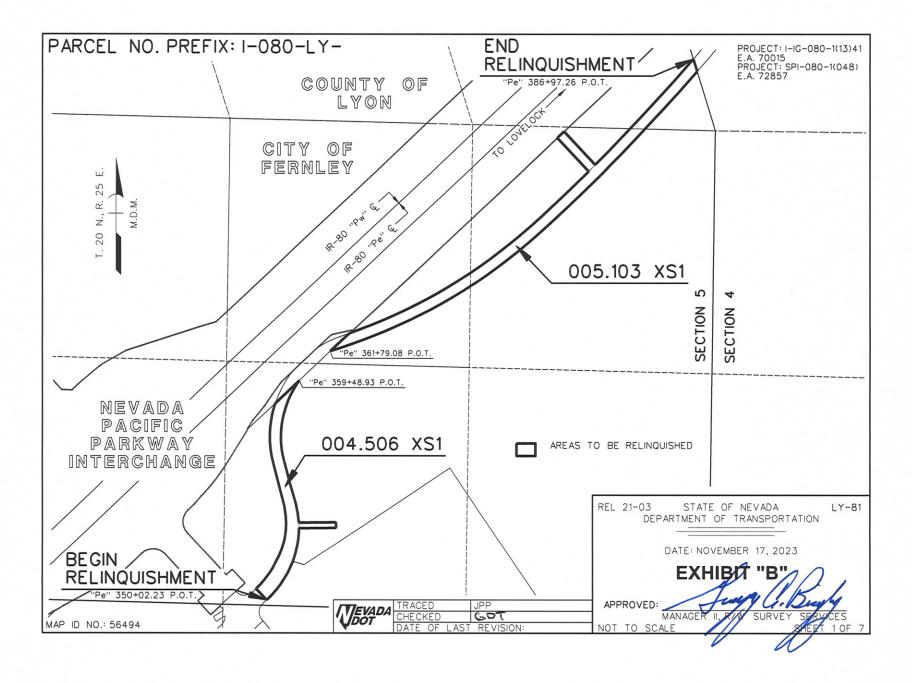
thence along said southerly right-of-way line, from a tangent which bears S. 40°51'31" W., curving to the right, with a radius of 10,814.34 feet, through an angle of 4°05'01", an arc distance of 770.76 feet to said southerly right-of-way line of FRLY01;

thence continuing along said right-of-way line, from a tangent which bears S. 44°57'31" W., curving to the right, with a radius of 10,817.14 feet, through an angle of 2°07'23", an arc distance of 400.82 feet;

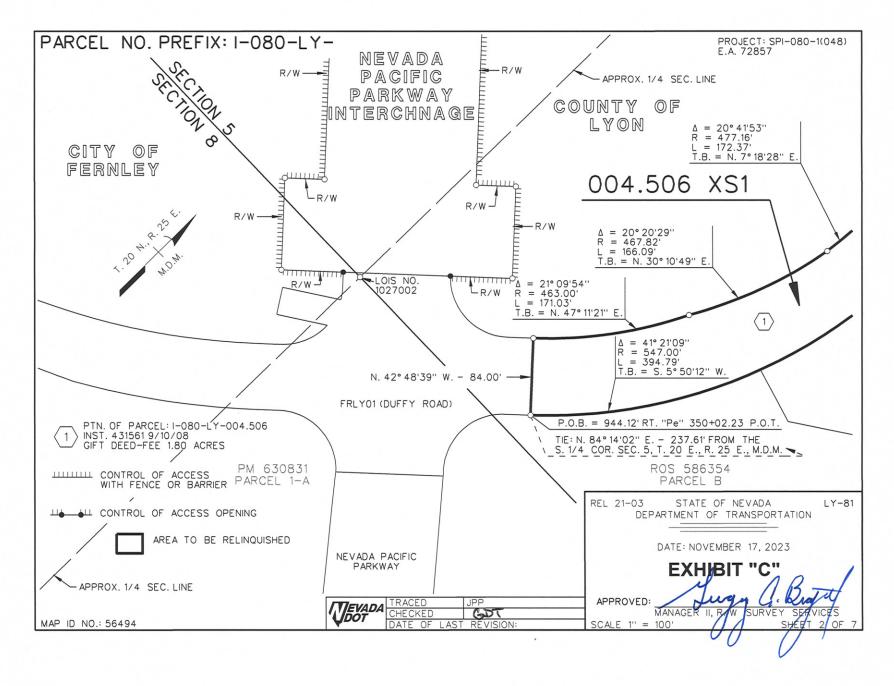
thence continuing along said right-of-way line, from a tangent which bears S. 47°04'53" W., curving to the right, with a radius of 3,059.70 feet, through an angle of 25°32'43", an arc distance of 1,364.16 feet to the POINT OF BEGINNING;

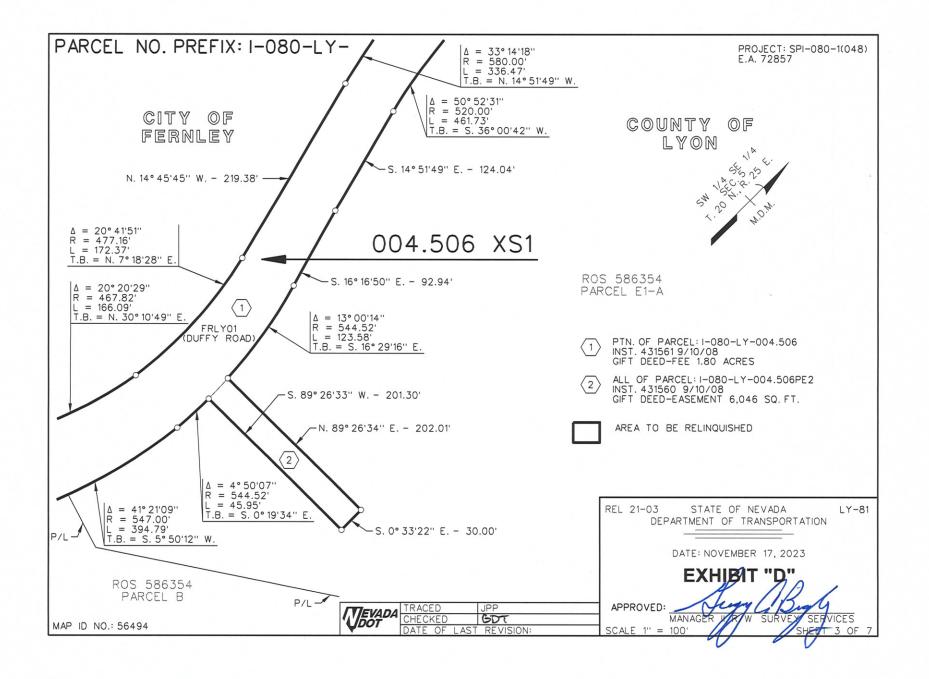
Said parcel contains an area of 3.69 acres (160,828 square feet).

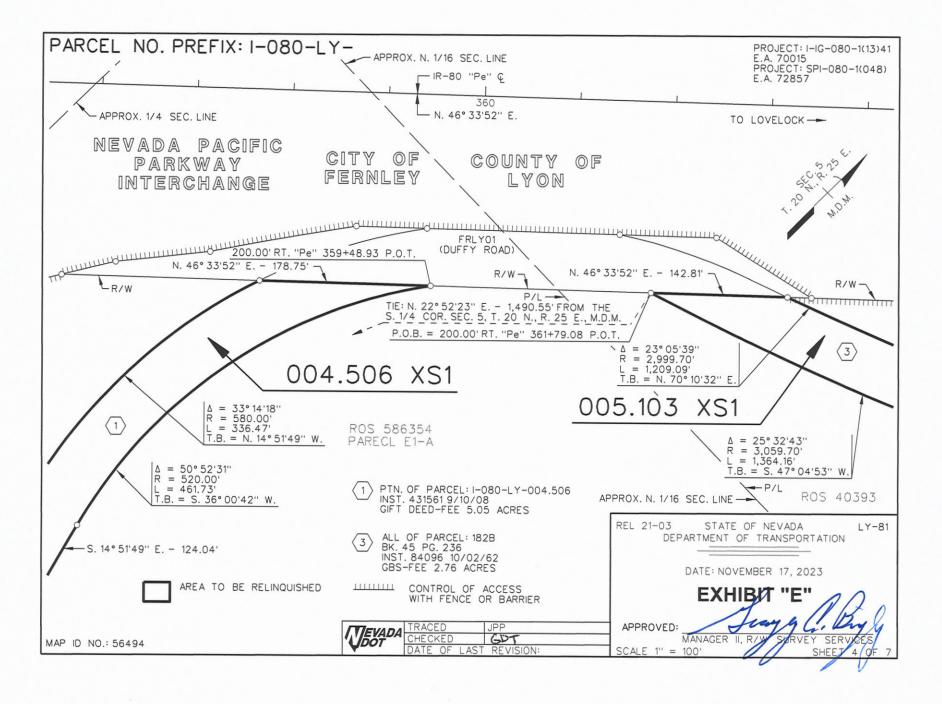
The Basis of Bearing for these descriptions is the NEVADA STATE PLANE COORDINATE SYSTEM, NAD 83/94 DATUM, West Zone as determined by the State of Nevada, Department of Transportation.

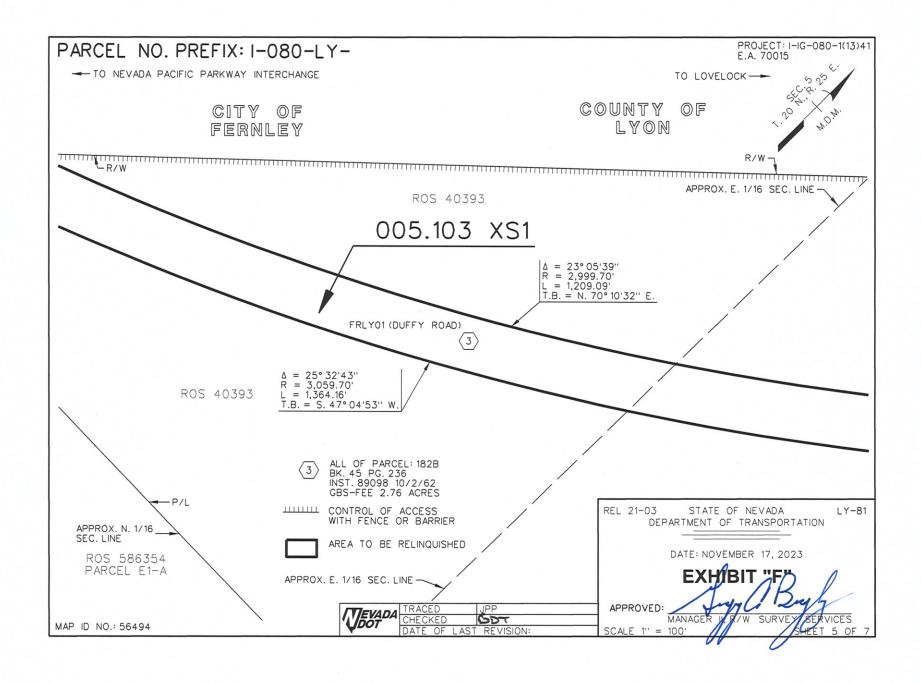


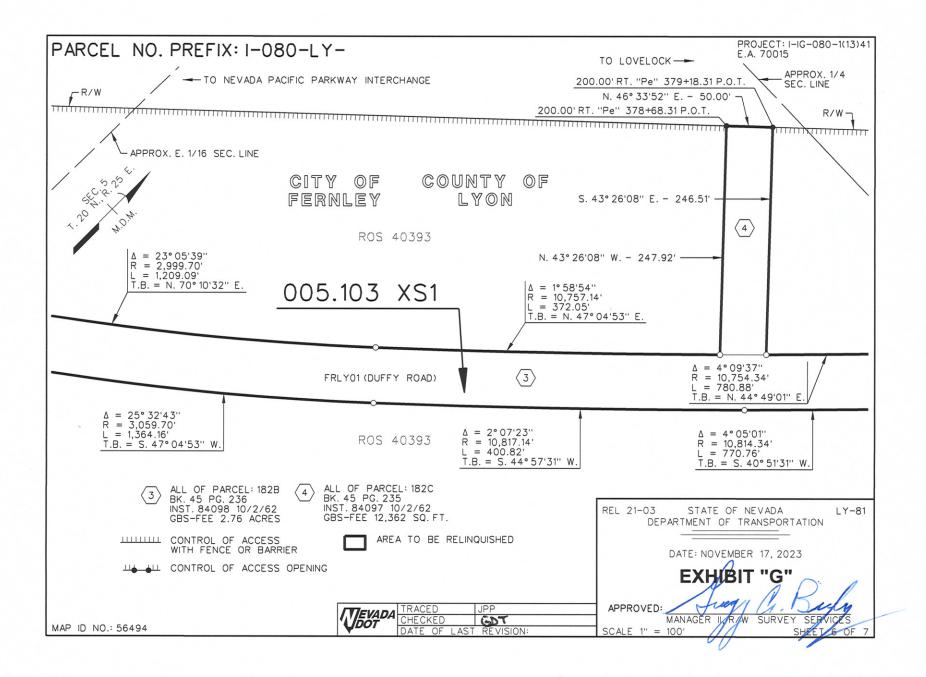
Right-of-Way Page 19 of 44

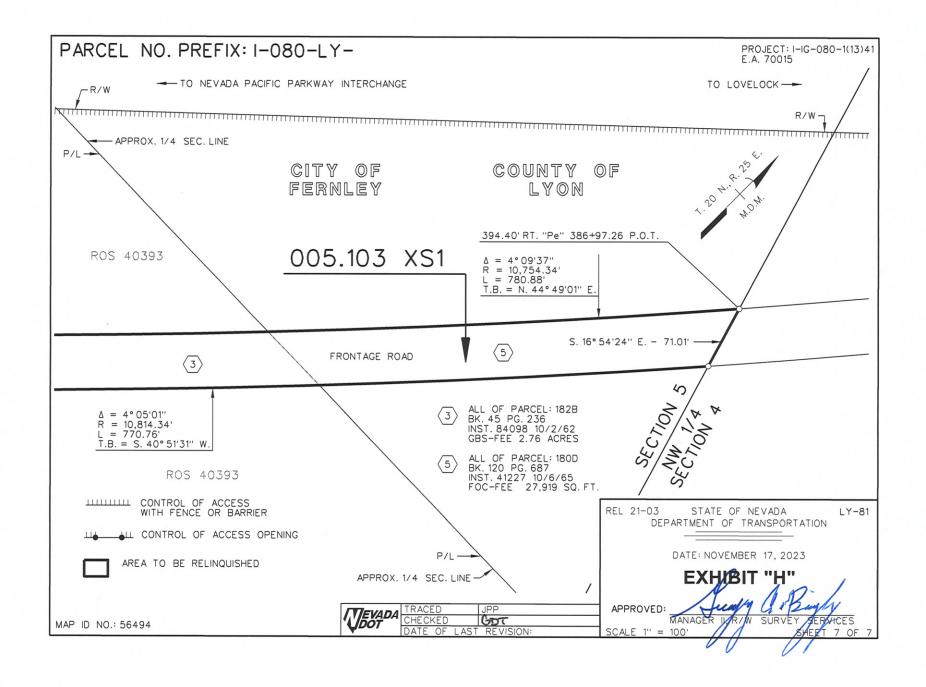












301

Adj. to APNs: 021-211-02, 021-211-03, 021-211-06, 021-242-17, and 021-242-18 Control Section: LY-81 Route: IR-80 Project: I-IG-080-1(13)41, SPI-080-1(048) E.A.'s: 70015, 72857 All of Parcel: I-080-LY-004.506PE2 Ptn. of Parcel: I-080-LY-004.506 Surplus No.: REL 21-03 Surplus Parcels: I-080-LY-004.506 XS1 and I-080-LY-005.103 XS1

AFTER 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 RELINQUISHMENT OF A PORTION OF STATE HIGHWAY RIGHT-OF-WAY

WHEREAS, the State of Nevada, Department of Transportation, hereinafter called the Department, presently holds a fee simple interest in that certain right-of-way of frontage road, ("FRLY01"), commonly known as Duffy Road, lying along Intersate-80 lying within the City of Fernley, State of Nevada, extending from Highway Engineer's Station "Pe" 350+02.23 P.O.T. to Highway Engineer's Station "Pe" 359+48.93 P.O.T. and from Highway Engineer's Station "Pe" 361+79.08 P.O.T. to Highway Engineer's Station "Pe" 386+97.26 P.O.T.; and

WHEREAS, said right-of-way is described as NDOT Parcel Numbers I-080-LY-004.506 XS1 and Parcel I-080-LY-005.103 XS1 on Exhibit "A", and delineated and identified on EXHIBIT "B" through "H", inclusive, attached hereto and made a part hereof; and

WHEREAS, as set forth in NRS 408.527, the Nevada Department of Transportation may, by resolution of the board, relinquish to cities and counties any portion of any state highway which has been superseded by relocation or which the Department determines exceeds its needs; and

Page 1 of 3

Rev. 12/29/2022

WHEREAS, said right-of-way is of no further contemplated use by the Department due to that portion of FRLY01being in excess of its needs; and

WHEREAS, the City of Fernley has requested the relinquishment of aforesaid portion of right-of-way for the purpose of a transportation facility; and

WHEREAS, the City of Fernley has agreed to accept the relinquishment of the aforesaid portion of frontage road FRLY01, commonly known as Duffy Road, together with any and all revocable leases and licenses entered into between the Department and the adjoining owners for the multiple use of the right-of-way; and

WHEREAS, the City of Fernley entered into an agreement with the Department on

_____, 20___, to accept the hereinafter described designated frontage road FRLY01 as a part of the City of Fernley's road system; and

WHEREAS, the City Council of the City of Fernley, Lyon County, State of Nevada, consented by resolution passed and adopted on ______, 20____, to the Department relinquishing the aforesaid portion of said frontage road FRLY01 to the City of Fernley; and

WHEREAS, NRS 408.527 provides that the Department of Transportation may relinquish any portion of a state highway which has been superseded by relocation or which the Department determines exceeds its needs after the Department and the city or county have entered into an agreement and the city or county legislative body has adopted a resolution consenting thereto.

THEREFORE, it is hereby determined by the Board of Directors of the Nevada Department of Transportation, State of Nevada, that the following described right-of-way and incidents thereto, being all that land described as Parcels I-080-LY-004.506 XS1 and I-080-LY-005.103 XS1 on EXHIBIT "A", and delineated and identified on EXHIBIT "B" through "H", inclusive, attached hereto and made a part hereof, is hereby relinquished to the City of Fernley of the State of Nevada.

Page 2 of 3

Rev. 12/29/2022

DATED this __ day of _____, 20___.

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:

Sajid Sulahria, Deputy Director

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

Adj. to APNs: 021-211-02, 021-211-03, 021-211-06, 021-242-17, and 021-242-18

Project: I-IG-080-1(13)41 E.A. 70015 All of Parcels: 180D, 182B, and 182C

Project: SPI-080-1(048) E.A. 72857 All of Parcel: I-080-LY-004.506PE2 Ptn. of Parcel: I-080-LY-004.506

Surplus No.: REL 21-03 Surplus Parcels: I-080-LY-004.506 XS1 and I-080-LY-005.103 XS1

I-080-LY-004.506 XS1

Situate, lying and being in the City of Fernley, County of Lyon, State of Nevada and more particularly described as a portion of the SW 1/4 of the SE 1/4 of Section 5, T. 20 N., R. 25 E., M.D.M., said parcel being more fully described as follows:

BEGINNING at a point on the southerly right-of-way line of FRLY01 (Duffy Road), 844.12 feet right of and right angles to the centerline of IR-80 at Highway Engineer's Station "Pe" 350+02.23 P.O.T., said point of beginning further described as bearing N. 84°14'02" E., a distance of 237.61 feet from a 2 1/4 INCH BRASS CAP, accepted as the south quarter corner of said Section 5:

thence N. 42°48'39" W., a distance of 84.00 feet to the northerly right-of-way line of said FRLY01;

thence along said northerly right-of-way line, from a tangent which bears N. 47°11'21" E., curving to the left, with a radius of 463.00 feet, through an angle of 21°09'54", an arc distance of 171.03 feet;

thence continuing along said northerly right-of-way line, from a tangent which bears N. 30°10'49" E., curving to the left, with a radius of 467.82 feet, through an angle of 20°20'29", an arc distance of 166.09 feet;

thence continuing along said right-of-way line, from a tangent which bears N. 7°18'28" E., curving to the left, with a radius of 477.16 feet, through an angle of 20°41'53", an arc distance of 172.37 feet;

thence continuing along said right-of-way line, N. 14°45'45" W., a distance of 219.38 feet;

thence continuing along said right-of-way line, from a tangent which bears N. 14°51'49" W., curving to the right, with a radius of 580.00 feet, through an angle of 33°14'18", an arc distance of 336.47 feet to the right or southerly right-of-way line of IR-80;

thence along said southerly right-of-way line, N. 46°33'52" E., a distance of 178.75 feet to said southerly right-of-way line of FRLY01;

thence along said southerly right-of-way line, from a tangent which bears S. 36°00'42" W., curving to the left, with a radius of 520.00 feet, through an angle of 50°52'31", an arc distance of 461.73 feet;

thence continuing along said right-of-way line, S. 14°51'49" E., a distance of 124.04 feet;

thence continuing along said right-of-way line, S. 16°16'50" E., a distance of 92.94 feet;

thence continuing along said right-of-way line, from a tangent which bears S. 16°29'16" E., curving to the right, with a radius of 544.52 feet, through an angle of 13°00'14", an arc distance of 123.58 feet;

thence N. 89°26'34" E., a distance of 202.01 feet;

thence S. 0°33'22" E., a distance of 30.00 feet;

thence S. 89°26'33" W., a distance of 201.30 feet to said southerly right-of-way line of FRLY01;

thence continuing along said southerly right-of-way line, from a tangent which bears S. 0°19'34" E., curving to the right, with a radius of 544.52 feet, through an angle of 4°50'07", an arc distance of 45.95 feet;

thence continuing along said right-of-way line, from a tangent which bears S. 5°50'12" W., curving to the right, with a radius of 547.00 feet, through an angle of 41°21'09", an arc distance of 394.79 feet to the POINT OF BEGINNING.

Said parcel contains an area of 84,665 square feet (1.94 acres).

I-080-LY-005.103 XS1

Situate, lying and being in the City of Fernley, County of Lyon, State of Nevada and more particularly described as a portion of the N 1/2 of the SE 1/4 and a portion of the SE 1/4 of the

NE 1/4 of Section 5, T. 20 N., R. 25 E., M.D.M., said parcel being more fully described as follows:

BEGINNING at a point on the right or southerly right-of-way line of IR-80, 200.00 feet right of and at right angles to the centerline of IR-80 at Highway Engineer's Station "Pe" 361+79.08 P.O.T., said point of beginning further described as bearing N. 22°52'23" E., a distance of 1,490.55 feet from a 2 1/4 INCH BRASS CAP, accepted as the south quarter corner of said Section 5:

thence along said southerly right-of-way line, N. 46°33'52" E., a distance of 142.81 feet to the northerly right-of-way line of FRLY01(Duffy Road);

thence along said northerly right-of-way line, from a tangent which bears N. 70°10'32" E., curving to the left, with a radius of 2,999.70 feet, through an angle of 23°05'39", an arc distance of 1,209.09 feet to a point of compound curvature;

thence continuing along the northerly right-of-way line, from a tangent which bears N. 47°04'53" E., curving to the left, with a radius of 10,757.14 feet, through an angle of 1°58'54", an arc distance of 372.05 feet;

thence continuing along said right-of-way line, N. 43°26'08" W., a distance of 247.92 feet to said left or southerly right-of-way line of IR-80;

thence continuing along said southerly right-of-way line, N. 46°34'52" E., a distance of 50.00 feet to said northerly right-of-way line of FRLY01;

thence continuing along said northerly right-of-way line, S. 43°26'08" E., a distance of 246.51 feet to the northerly right-of-way line of Frontage Road;

thence along said northerly right-of-way line, from a tangent which bears N. 44°49'01" E., curving to the left, with a radius of 10,754.34 feet, through an angle of 4°09'37", an arc distance of 780.88 feet to the easterly section line of said Section 5;

thence along said easterly section line, S. 16°54'24" E., a distance of 71.01 feet to said southerly right-of-way line of Frontage Road;

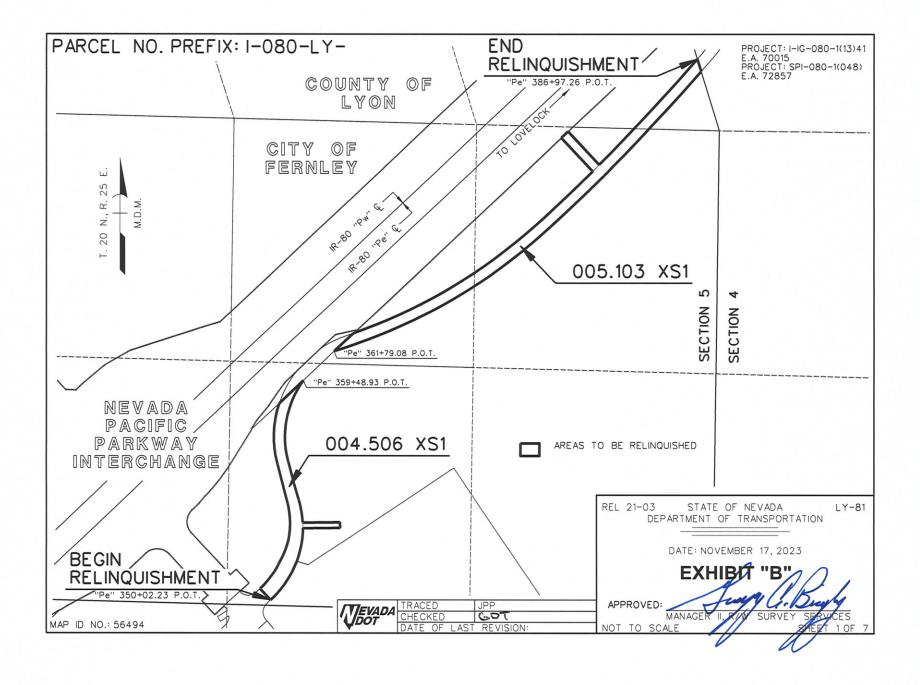
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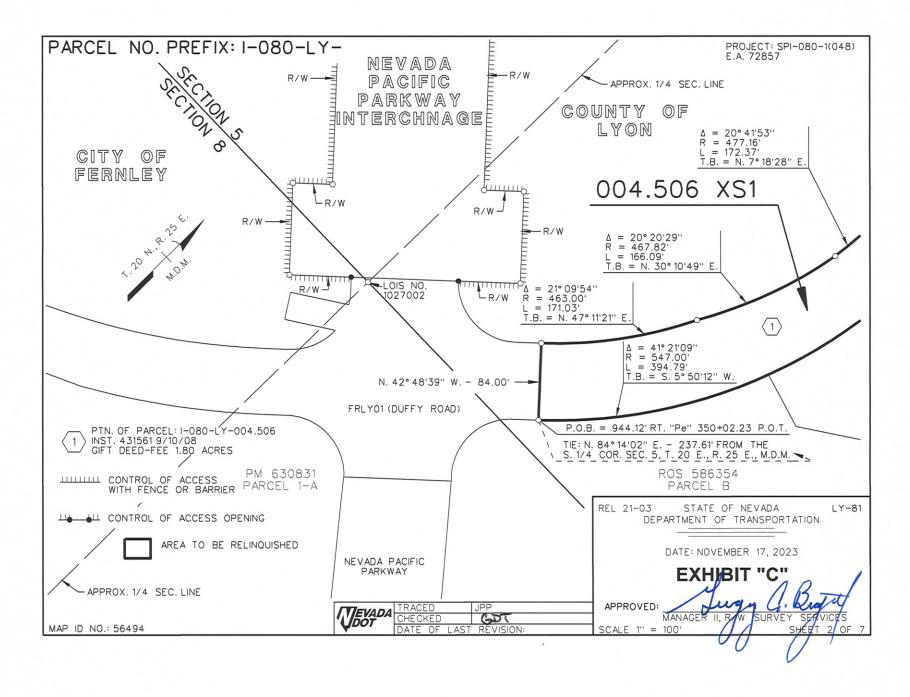
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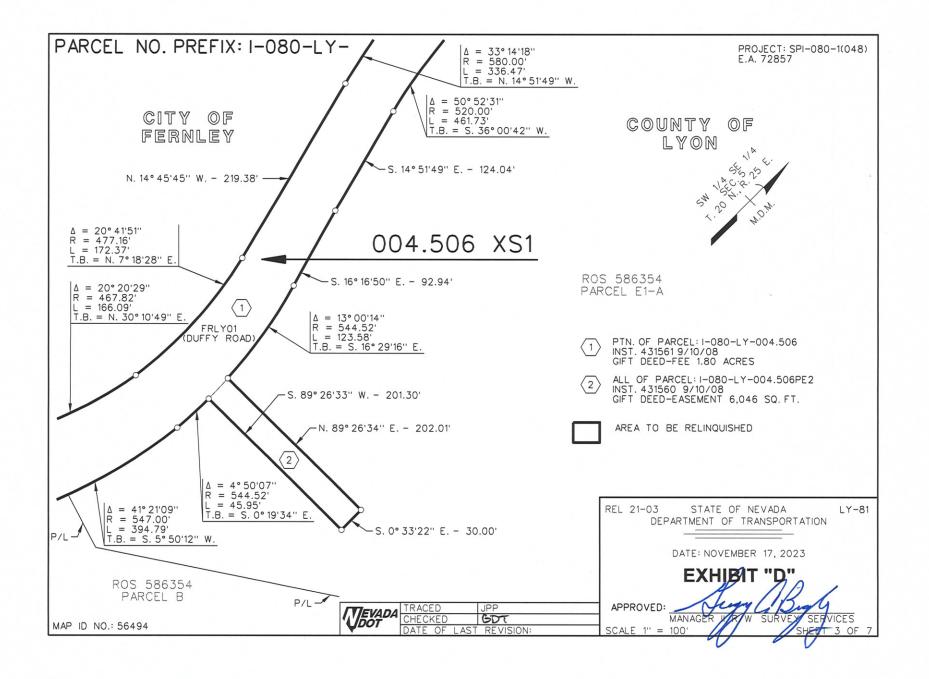
thence continuing along said right-of-way line, from a tangent which bears S. 47°04'53" W., curving to the right, with a radius of 3,059.70 feet, through an angle of 25°32'43", an arc distance of 1,364.16 feet to the POINT OF BEGINNING;

Said parcel contains an area of 3.69 acres (160,828 square feet).

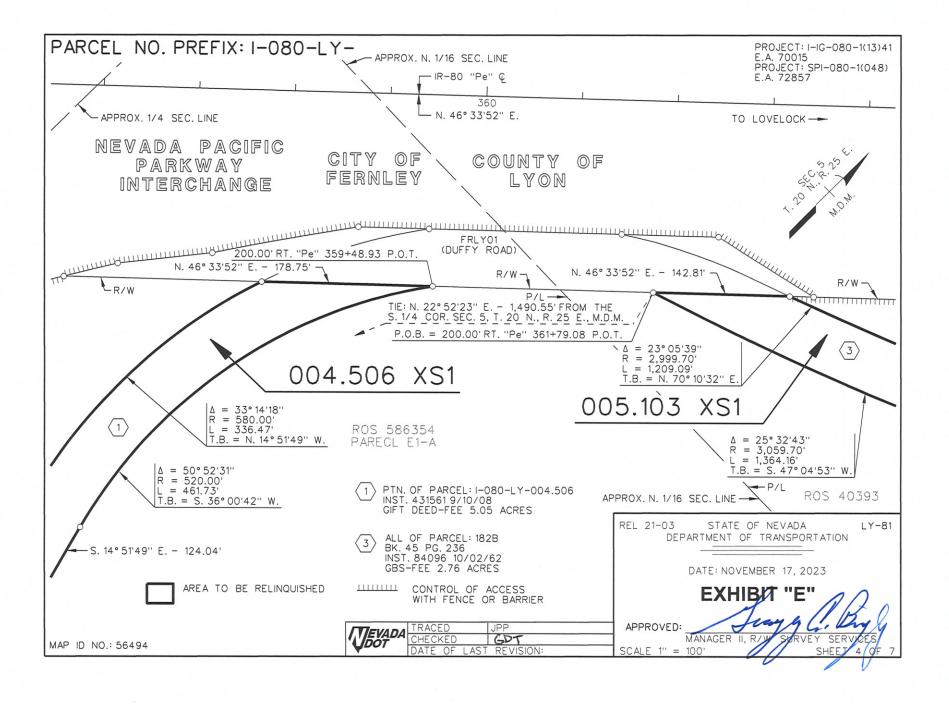
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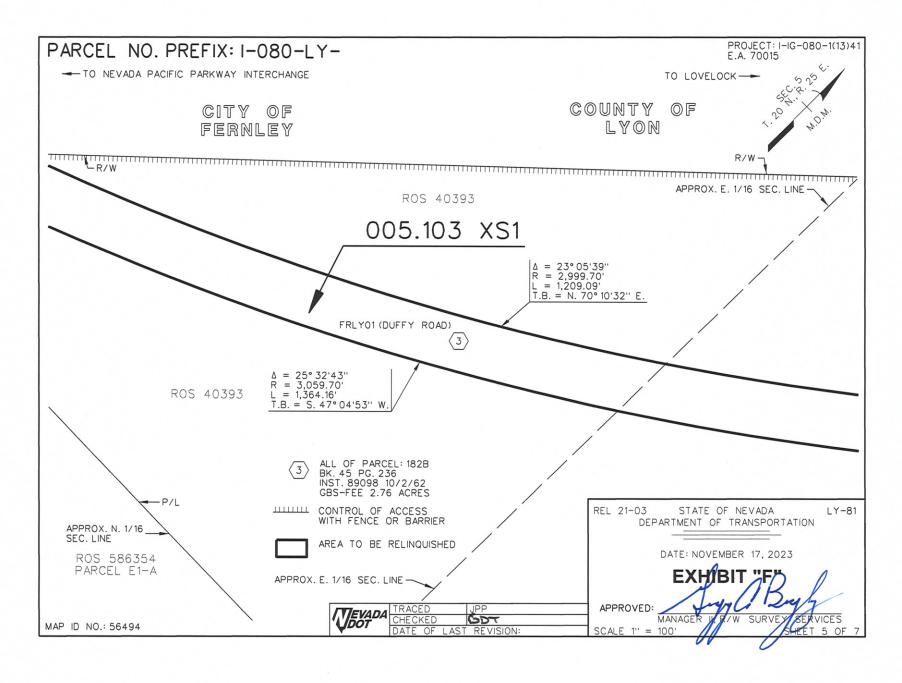


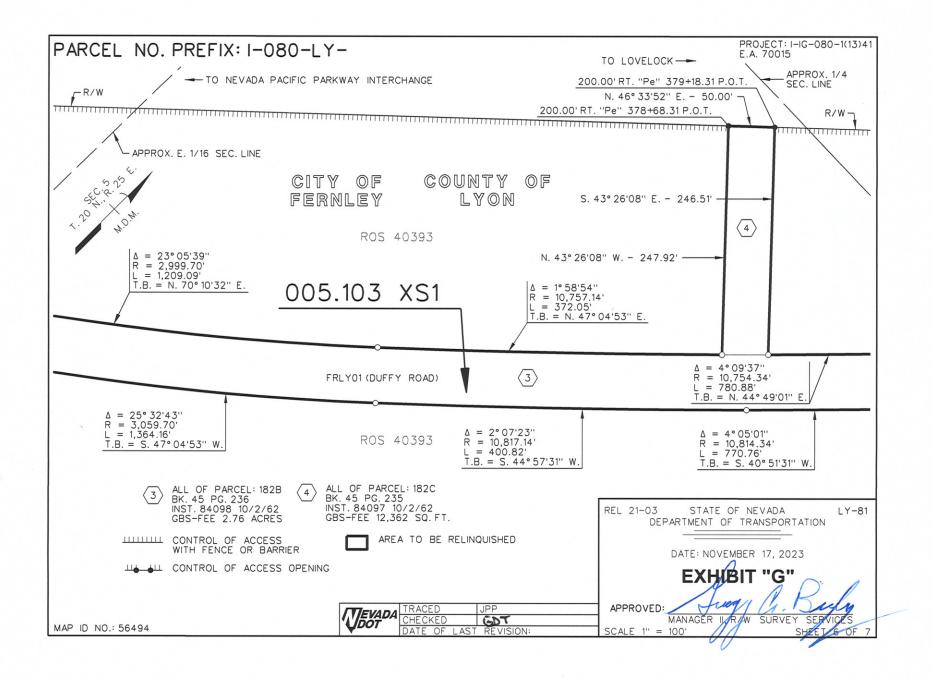


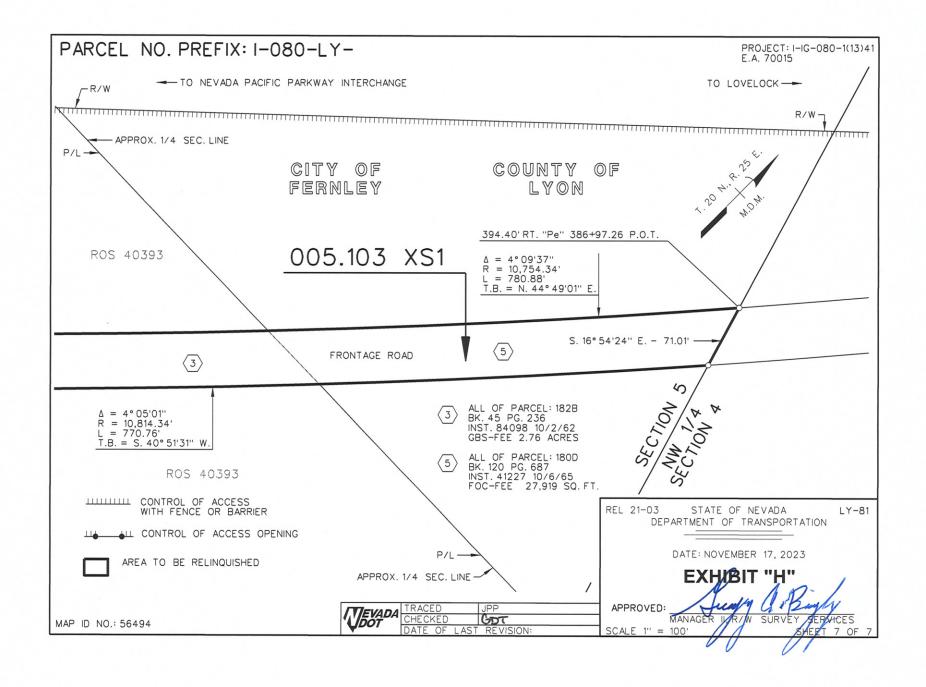


Right-of-Way Page 35 of 44











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

MEMORANDUM

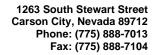
Environmental Division

May 16, 2024

To:	Craig Van Ortman, Staff Specialist
From:	Christopher Young, Chief, Environmental Services Program <i>G</i>
Subject:	Environmental Certification
Surplus No.: Project No.: PIN: Parcel Number: Description: Fernley	REL 21-03 I-IG-080-1(13)41, SPI-080-1(048) 70015, 72857 I-080-LY-003.799 XS1 Disposal of a portion of IR-80, FRLY01 (Duffy Road) in the City of

The Environmental Division reviewed the requested action as presented in your emails dated May 7, and May 15, 2024, and found it clear of any documented environmental concern for disposal. A Programmatic Categorical Exclusion (PCE) was completed on May 16, 2024, in accordance with the Programmatic Agreement completed between the Nevada Department of Transportation and the Federal Highway Administration, effective February 15, 2022.

EC: Project E-File



MEMORANDUM

Environmental Division

May 16, 2024

То:	Project File
From:	Christopher Young, Chief, Environmental Services Program
Subject:	Programmatic Categorical Exclusion and Checklist
Surplus No.:	REL 21-03
Project No.:	I-IG-080-1(13)41, SPI-080-1(048)
PIN:	70015, 72857
Parcel Number:	I-080-LY-003.799 XS1
Description:	Disposal of a portion of IR-80, FRLY01 (Duffy Road) in the City of Fernley

This action does not induce significant impacts to planned growth or land use for the area; does not require the relocation of significant numbers of people; does not have a significant impact on any natural, cultural, recreational, historic or other resources; does not involve significant air, noise, or water quality impacts; does not have significant impacts on travel patterns; or does not otherwise, either individually or cumulatively, have any significant environmental impacts.

This project qualifies as a Programmatic Categorical Exclusion (PCE) under the Programmatic Agreement (PA) completed between the Nevada Department of Transportation (NDOT) and the Federal Highway Administration (FHWA), effective February 15, 2022. Further approval by FHWA is not required. Information and documentation are preserved in the project administrative record.

Map in project E-file

UEVADA DOT

Programmatic Categorical Exclusion Checklist 23 CFR 771.117

Section I. THRESHOLD QUESTION

Does the project involve unusual circumstances as described in 23 CFR §771.117(b)? No

If YES, FHWA shall be consulted. The project may not qualify as a Categorical Exclusion and environmental studies may be needed to determine the proper classification.

If NO, continue to Section II.

Section II. PROGRAMMATIC CATEGORICAL EXCLUSION (PCE)

	The project action is listed in 23 CFR 771.117 (c)	N/A
	The project action is listed in 23 CFR 771.117 (d)	6
	The project action is listed in 23 CFR 771.117 (e)	N/A
	s the project contain actions described in paragraphs (c)(26), (c)(27), (c)(28) that meet graph (e) of this section? If yes, coordinate a FACE with FHWA.	No
betw	s the project exceed the thresholds outlined in the current Programmatic Agreement reen the Federal Highway Administration (FHWA) and Nevada Department of sportation?	No
	Section III. CE PA THRESHOLD CRITERIA Section IV(A)(1)(b)	
i.	Involves acquisitions of more than a minor amount of right-of-way. Acquisition of right-of-way shall be examined in the context and intensity of the project and setting. It may be that amount right-of-way that may produce an adverse effect or other non-desirable result in comparison to the project.	No
ii.	Involves acquisitions that result in any residential or non-residential displacements.	No
iii.	Results in capacity expansion of a roadway by the addition of through lanes.	No
iv.	Involves the construction of temporary access, or the closure of existing road, bridge, or ramps, that would result in major traffic disruptions as defined in the CE PA	No
V.	Involves changes in access control that adversely affect traffic patterns as defined in the CE PA.	No
vi.	Results in a determination of adverse effect on historic properties pursuant to Section 106 the National Historic Preservation Act.	No
vii.	Requires the use of properties protected by Section 4(f) of the Department of Transportation Act (49 U.S.C. 303) that cannot be documented with an FHWA <i>de minimis</i> determination, or a programmatic Section 4(f) evaluation other than the programmatic evaluation for the use of historic bridges.	No
viii.	Requires the acquisition of lands under the protection of Section 6(f) as described in the CE PA.	No
ix.	Requires a U.S. Army Corps of Engineers Section 404 permit other than a Nationwide Permit or a General Permit.	No
Х.	Requires a U.S. Coast Guard bridge permit.	No

xi.	Requires work encroaching on a regulatory floodway or work affecting the base floodplain (100-year flood) elevations of a water course or lake, pursuant to Executive Order 11988 and 23 CFR §650 subpart A.	No
xii.	Requires construction in, across, or adjacent to a river designated as a component of, or proposed for inclusion in, the National System of Wild and Scenic Rivers published by the U.S. Department of the Interior/U.S. Department of Agriculture.	No
xiii.	Is defined as a "Type I project" per 23 CFR 772.5	No
xiv.	May adversely affect federally listed or candidate species, or proposed or designated critical habitat or projects with impacts subject to the conditions of the Bald and Golden Eagle Protection Act (Excluding Mojave desert tortoise which is addressed in the 2022 USFWS Programmatic Biological Opinion and its appended actions)	No
XV.	Involves properties with recognized environmental conditions (REC), previous land uses with potential for such, or potential for such to remain in the right-of-way.	No
xvi.	Has an adverse effect on minority and/or low-income populations.	No
xvii.	Includes acquisition of land for hardship or protective purposes, or early acquisition pursuant to Federal acquisition project [23 U.S.C. 108(d)]	No
xviii.	Does not conform to the State Implementation Plan (SIP) which is approved or promulgated by the U.S. Environmental Protection Agency in air quality non-attainment areas.	No
xix.	Is not included in or is inconsistent with the statewide transportation improvement program (STIP), and in applicable urbanized areas, the transportation improvement program (TIP)	No
outlin (FHW Categ	project has been reviewed, qualifies as a PCE, and does not exceed the thresholds ed in the current Programmatic Agreement between the Federal Highway Administ /A) and Nevada Department of Transportation (NDOT) that would necessitate issuin gorical Exclusion for FHWA approval (FACE). The necessary action and document e kept in the project file. Contact NDOT Environmental Division for assistance.)	ration ng a

Approved

<u>Christopher C. Goung</u> Christopher Young Chief, Environmental Services Program

NRS 408.527 Procedure for relinquishment of roadways; regulations.

1. Whenever the Department and the county or city concerned have entered into a written agreement providing therefor, and the legislative body of the county or city has adopted a resolution consenting thereto, the Board may relinquish to the county or city:

(a) Any portion of any state highway which has been deleted from the state highway system by legislative enactment; or

(b) Any portion of any state highway which has been superseded by relocation or which the Department determines exceeds its needs.

2. Whenever the county or city concerned and the Department have entered into a written agreement providing therefor, and the Board has adopted a resolution consenting thereto, the county or city may relinquish to the Department any portion of any county or city road which the Department agrees qualifies to join the state highway system.

3. By resolution of the Board, the Department may upon request relinquish to the Division of State Lands of the State Department of Conservation and Natural Resources for the public use of another state agency any portion of any state highway which has been superseded by relocation or which the Department determines exceeds its needs.

4. Relinquishment must be made by a resolution. A certified copy of the resolution must be filed with the legislative body of the county or city concerned. The resolution must be recorded in the office of the county recorder of the county where the land is located and, upon recordation, all right, title and interest of the State in and to that portion of any state highway vests in the county, city or division, as the case may be.

5. Nothing in <u>NRS 408.523</u> limits the power of the Board to relinquish abandoned or vacated portions of a state highway to a county, city or the Division.

6. If the Board relinquishes property pursuant to subsection 5, and the purpose for which the property was relinquished is abandoned or ceases to exist, then, absent an agreement or a provision of law to the contrary, and regardless of the interest of the Department in the property before it was relinquished, all right, title and interest in the property shall vest in the county, city or Division without reversion to the Department.

7. The Board may accept from a county or city any portion of any county or city road which has changed in function such that it has risen to the level of functioning as a state highway. Such a road may be traded for any portion of any state highway relinquished by the Department or accepted by the Department after equitable compensation or trade values have been negotiated and agreed to in writing.

8. A county or city may accept from the Department any portion of any state highway which no longer functions to support the state highway system and which exceeds the needs of the Department. Such a highway may be traded for any portion of any county or city road relinquished by the county or city or accepted by the county or city after equitable compensation or trade values have been negotiated and agreed to in writing.

9. Any portion of a state highway or county or city road that is relinquished or traded pursuant to this section must be placed in good repair, or the parties must establish and agree in writing to equitable monetary compensation. If any highways or roads, or portions thereof, to be relinquished or traded are not of comparable value, the parties must negotiate and agree in writing to equitable monetary compensation or equitable trade considerations.

10. The Department, in cooperation with local governments, shall adopt regulations governing procedural documents that address the process by which highways and roads are relinquished.

11. The vesting of all right, title and interest of the Department in and to portions of any state highways relinquished previously by the Department in the city, county or state agency to which it was relinquished is hereby confirmed.

(Added to NRS by <u>1960, 68; A 1983, 338; 1987, 1102, 1812; 1989, 1308; 1991, 1173; 2013, 1844</u>)



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

MEMORANDUM

May 29, 2024

TO:	Department of Transportation Board of Directors
FROM:	Tracy Larkin-Thomason, P.E., Director
SUBJECT:	June 10, 2024 Transportation Board of Directors Meeting
ITEM # 6:	ABD 23-10: Resolution of Abandonment of a relocatable permanent access easement located near the Interstate Route-580 and State Route 431, Washoe County, State of 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") easement for a portion of an unpaved access road, consisting of 4,427 square feet, which will be superseded by relocation. Said unpaved access road is identified as NDOT Parcel Number U-395-WA-015.016PE XS1, and crosses through a non-Department owned property located at 18620 Wedge Parkway, Washoe County, State of Nevada.

Background:

The Department acquired the access road easement via the Permanent Access Easement Deed on January 4, 2006 for the amount of \$4,249.00. The access road was acquired from the underlying property owner, the Board of Regents of the Nevada State System of Higher Education, to access and maintain a drainage structure adjacent to the Interstate 580 bridge. Pursuant to the Permanent Access Easement Deed (*see Attachment B*), the underlying property owner has the right to relocate the easement at their sole cost and expense, so long as the State is given equal or better access.

In March 2023, the Department received a request to abandon its interest in the Permanent Access Easement Deed. Pursuant to said deed, an alternative paved access road is currently being constructed and upon completion will be dedicated to the County as a public road. The public road will then replace the access road easement and thereby preserve the Department's access to maintain the drainage structure.

Analysis:

On February 27, 2024, the Surplus Property Committee (the "Committee") reviewed the abandonment

MEMORANDUM Department of Transportation Board of Directors May 29, 2024 Page 2 of 2

request along with dedication map offering an alternative access road and considered all relevant factors and appropriate provisions of NRS 408 and approved the motion to abandon the non-exclusive access road easement, as stipulated by the Permanent Access Easement Deed.

The proposed easement interest has been cleared on any environmental concerns. (See Attachment D).

The abandonment of the Department's easement is being made in accordance with the Permanent Easement Deed and in accordance with NRS 408.523, pertinent portions are below (*full text included as Attachment E*).

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. Permanent Access Easement Deed
- C. Resolution of Abandonment For reference only
- D. Environmental Approval
- E. NRS 408.523

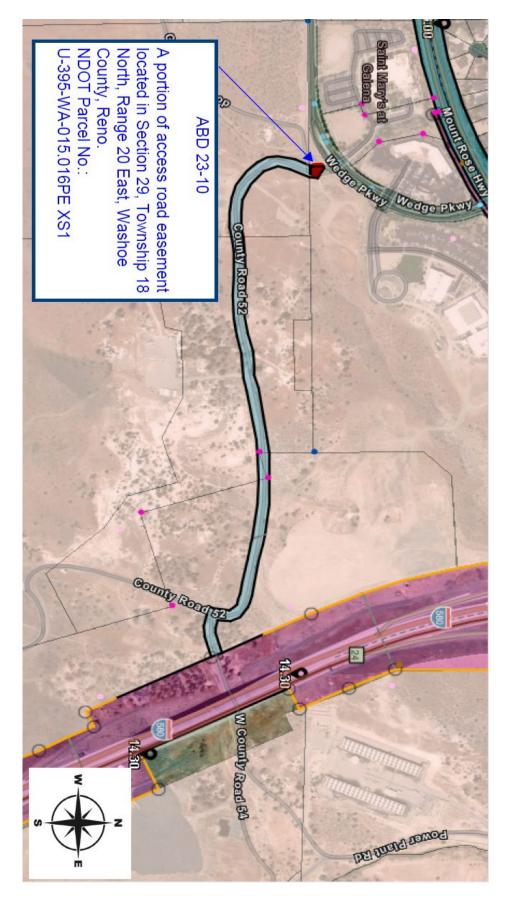
Recommendation for Board Action:

Approve the abandonment of the non-exclusive access road easement.

Prepared by:

Craig Reynoldson, Chief Right-of-Way Agent

LOCATION MAP



ATTACHMENT B

3331858 01/04/2008 10:34A Fee:41.00 BK1 Requested By FIRST AMERICAN TITLE Washoe County Recorder thryn L. Burke - Recorder Pg 1 of 3 RPTT 0.00

DOC

Kathryn Pg

Etn of APN 144-070-15

AFTER RECORDING RETURN TO: NEVADA DEPT. OF TRANSPORTATION **RIGHT-OF-WAY DIVISION** 1263 S. STEWART ST. CARSON CITY, NV 89712

LEGAL DESCRIPTION PREPARED BY: HEIDI A. MIRELES NEVADA DEPT. OF TRANSPORTATION **RIGHT-OF-WAY DIVISION** 1263 S. STEWART ST. CARSON CITY, NV 89712

Project: EB-STP-NH-395-2(017); E.A. 71323 Parcel: U-395-WA-015.016PE

PERMANENT ACCESS ÉASEMENT DEED

THIS DEED made this (9th day of Septembe 20**05**, between THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION who acquired title as Board of Regents of the University and Community College System of Nevada, hereinafter called GRANTOR, and the STATE OF NEVADA, acting by and through its Department of Transportation, hereinafter called GRANTEE,

WITNESSETH:

That the GRANTOR, for and in consideration of the sum of ONE DOLLAR (\$1.00), lawful money of the United States of America, and other good and valuable consideration, the receipt whereof is hereby acknowledged, does by these presents grant unto the GRANTEE and to its assigns forever, for those purposes as contained in Chapter 408 of the Nevada Revised Statutes, a non-exclusive relocatable permanent access easement and right-of-way for the maintenance of a drainage structure adjacent to the I-580 freeway, upon, over and across certain real property of the undersigned, said real property situate, lying and being in the County of Washbe, \$tate of Nevada, and more particularly described as being a portion of the S 1/2 of Section 29, T 18 N., R. 20 E., M.D.M.; and further described as being a portion of PARCEL 2 shown on that certain 3rd PARCEL MAP FOR NELL J. REDFIELD TRUST, File No. 2006882, filed for record on June 25, 1996 in Official Records of Washoe County, Nevada, as Parcel Map No. 3056; and more fully described by metes and bounds as follows, to wit:

> BEGINNING at a point on the south line of Section 29, T. 18 N., R. 20 E., M.D.M., which is coincident with the southerly line of PARCEL 2 shown on that certain 3rd PARCEL MAP FOR NELL J. REDFIELD TRUST, File No. 2006882, filed for record on June 25, 1996 in Official Records of Washoe County, Nevada, as Parcel Map No. 3056, 860, 254 meters (2,822, 35 feet) left of and measured radially from the centerline of I-580 Freeway at Highway Engineer's Station "P" 140+47.786 P.O.C.; said point of beginning further described as Page 1 of 3



ATTACHMENT B

Parcel U-395-WA-015.016PE (continued):

bearing S. 89°58'04" E. a distance of 290.858 meters (954.26 feet) from the southwest corner of said Section 29; thence N. 89°58'04" W., along said south line of Section 29, a distance of 21.925 meters (71.93 feet) to a point; thence along the following three (3) courses and distances:

- 1) N. 24°51'53" E. 6.225 meters (20.42 feet);
- from a tangent which bears the last described course, curving to the left with a radius of 23.528 meters (77.19 feet), through an angle of 44°51'25", an arc distance of 18.420 meters (60.43 feet);
- 3) N. 43°13'00" E. 3.930 meters (12.89 feet) to a point on the southeasterly right-of-way line of Wedge Parkway shown on that certain RECORD OF SURVEY OF WEDGE PARKWAY FOR WASHOE COUNTY, File No. 2473278, filed for record on August 15, 2000 in Official Records of Washoe County, Nevada, as Survey Map No. 3830;

thence from a tangent which bears S. 46°12'12" E., curving to the left, along the southerly right-of-way line of that certain 52 foot (15.850 meters) wide access easement shown on said 3rd PARCEL MAP FOR NELL J. REDFIELD TRUST, with a radius of 68.885 meters (226.00 feet), through an angle of 18°54'37", an arc distance of 22.735 meters (74.59 feet) to a point; thence from a tangent which bears S. 2°26'54" W., curving to the right with a radius of 43.528 meters (142.81 feet), through an angle of 18°29'12", an arc distance of 14.044 meters (46.08 feet) to the point of beginning; said parcel contains an area of 411.271 square meters (4,427 square feet).

This easement shall terminate upon the recordation of an easement deed, grant deed, offer of dedication, or overlying subdivision map which dedicates an alternative right-of-way for access to maintain the drainage structure adjacent to the I-580 Freeway acceptable to the GRANTEE. It is understood and agreed that the GRANTOR shall have the right to relocate said easement at his sole cost and expense, so long as the GRANTEE tenement is given equivalent access or better The GRANTEE by and through its agents and representatives in their sole discretion, shall be the sole judge as to whether the access is equivalent or better

EXCEPTING THEREFROM all geothermal resources, geothermal rights, brine, water, water rights, minerals, mineral rights, natural gas, natural gas rights and other minerals by whatsoever name known that may be within or under the parcel of land hereinabove described, together with the perpetual right of drilling, boring, exploring, developing, operating and mining therefore and removing the same from said land orany other land, including the right to Page 2 of 3



whipstock or directionally drill, bore and mine from lands other than those hereinabove described, geothermal or other mineral wells, holes, tunnels and shafs into, through or across the subsurface of the land hereinabove described, and to bottom such whipstocked or directionally drilled wells, holes, tunnels and shafs under and beneath or beyond the exterior limits thereof, and to redrill, retunnel, equip, maintain repair, deepen and operate and such wells, holes or mines, without however, the right to droll bore, mine explore, develop and operate through the surface or the upper 300 feet of the subsurface of the land hereinabove described or otherwise in such manner as to endanger the stability and safety of any highway that may be constructed on said lands.

TO HAVE AND TO HOLD all and singular the said real property rights described herein unto the said GRANTEE and to its assigns forever.

IN WITNESS WHEREOF, the said GRANTOR, by and through its officers thereunto duly authorized, has caused these presents to be executed the day and year first above written.

THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION. on beball of the University of Nevada, Reno Βv 9-19 AMES E. ROGERS. Chancellor John M. President Date Lillev STATE OF NEVADA BUNT. On this 19kn day of September 2005, personally appeared before me, the undersigned, a Notary Public in and for the Count OF CLASHOE State of 12VADA personally known (or proved) to me KLAKCH DANIEL J. to be the person whose name is subscribed to the above instrument and who acknowledged to me that /he/ executed the same freely and voluntarily and for the uses and purposes thereby mentioned. IN WITNESS WHEREOF I have hereunto S NANCY MARIE RICKETTS et my hand and affixed my official seal the day Ę Notary Public - State of Nevada and year in this certificate first above written. А Appointment Recorded in Washoe County Ł No: 00-64931-2 - Expires September/20, 2008/ Maretic Page 3 of 3

ATTACHMENT C

Ptn. of APN: 144-070-26 Control Section: WA-074 Route: I-580 Project: EB-STP-NH-395-2(017) E.A.: 71323 Ptn. of Parcel: U-395-WA-015.016PE XS1 Surplus No.: ABD 23-10

AFTER 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 S ½ of Section 29, Township 18 North, Range 20 East, M.D.M., and further described as being a portion of PARCEL 2 shown on that certain 3rd PARCEL 2 shown on that certain 3rd PARCEL 2 shown on that certain 3rd PARCEL MAP FOR NELL J. REDFILED TRUST, File No. 2006882, filed for record on June 25, 1996 in Official Records of Washoe County, Nevada, as Parcel Map No. 3056; and

WHEREAS, said right-of-way is described as Parcel U-395-WA-015.016PE XS1 on

Exhibit "A", and delineated and identified on EXHIBIT "B", attached hereto and made a part hereof; 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

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ATTACHMENT C

WHEREAS, a portion of said right-of-way is of no further contemplated use by the Department, due to the dedication of an alternative right-of-way for access to maintain the I-580 bridge.

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 non-exclusive access road easement described as Parcel U-395-WA-015.016PE XS1 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 Parcel U-395-WA-015.016PE XS1 on Exhibit "A", and delineated and identified on EXHIBIT "B", attached hereto and made a part hereof.

DATED this _____ day of _____, 20___.

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:

Sajid Sulahria, Secretary to the Board

ATTACHMENT C

LEGAL DESCRIPTION PREPARED BY: Brett K. Jefferson, P.L.S. AtkinsRéalis 2270 Corporate Circle, Suite 200 Henderson, NV 89074

EXHIBIT "A" LEGAL DESCRIPTION

Ptn. of APN: 144-070-26 Surplus No.: ABD 23-10 Project: EB-STP-NH-395-2(017) E.A.: 71323 Parcel: U-395-WA-015.016PE XS1

Situate, lying and being in the County of Washoe, State of Nevada, and more particularly described as being a portion of the S 1/2 of Section 29, T. 18 N., R. 20 E., M.D.M., and further described as being a portion of PARCEL 2 shown on that certain 3rd PARCEL 2 shown on that certain 3rd PARCEL 2 shown on that certain 3rd PARCEL MAP FOR NELL J. REDFIELD TRUST, File No. 2006882, filed for record on June 25, 1996 in Official Records of Washoe County, Nevada, as Parcel Map No. 3056; and more fully described by metes and bounds as follows, to wit;

BEGINNING at a point on the south line of Section 29, T. 18 N., R. 20 E., M.D.M. which is coincident with the southerly line of PARCEL 2 shown on that certain 3rd PARCEL MAP FOR NELL J. REDFIELD TRUST, File No. 2006882, filed for record on June 25, 1996 in Official Records of Washoe County, Nevada, as Parcel Map No. 3056, 2,822.35 feet left of and measured radially from the centerline of I-580 Freeway at Highway Engineer's Station "P" 140+47.786 P.O.C.; said point of beginning further described as bearing S. 89°58'04" E. a distance of 954.26 feet from the southwest corner of said Section 29; thence N. 89°58'04" W., along said south line of Section 29, a distance of 71.93 feet to a point; thence along the following three (3) courses and distances:

- 1) N. 24°51'53" E. 20.42 feet;
- from a tangent which bears the last described course, curving to the left with a radius of 77.19 feet, through an angle of 44°51'25", an arc distance of 60.43 feet;
- N. 43°13'00" E. 12.89 feet to a point on the southeasterly right-of-way line of Wedge Parkway shown on that certain RECORD OF SURVEY OF WEDGE PARKWAY FOR WASHOE COUNTY, File No. 2473278, filed for record on August 15, 2000 in Official Records of Washoe County, Nevada as Survey Map No. 3830;

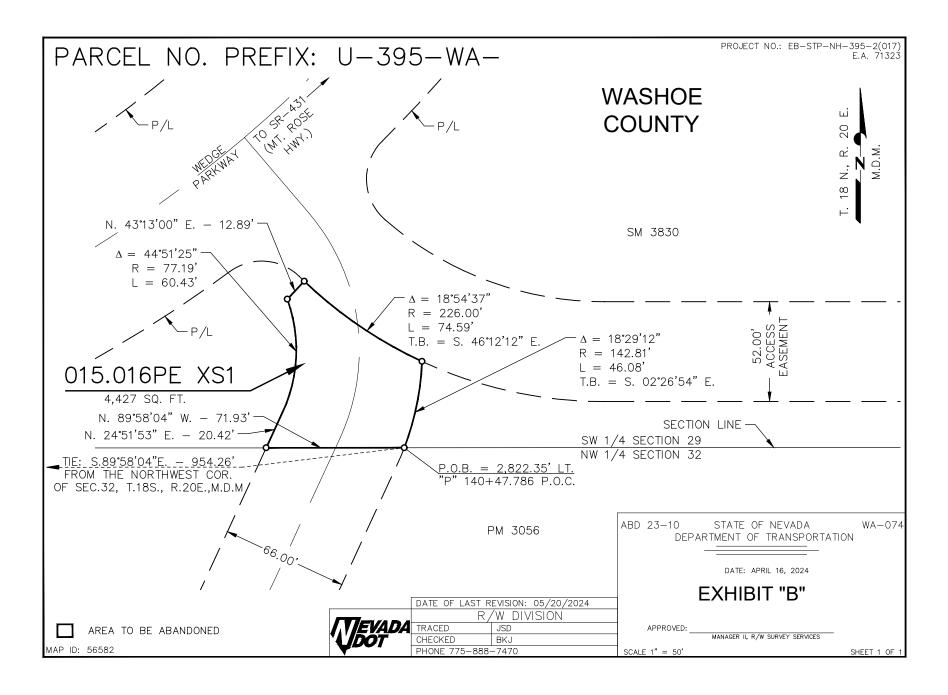
thence from a tangent which bears S. 46°12'12" E., curving to the left, along the southerly right-of-way line of that certain 52 foot wide access easement shown on said 3rd PARCEL MAP FOR NELL J. REDFIELD TRUST, with a radius of 226.00 feet, through an angle of 18°54'37", an arc distance of 74.59 feet to a point; thence from a tangent which bears S. 2°26'54" W., curving to the right with a radius of 142.81 feet, through an angle of 18°29'12", an arc distance of 46.08 feet to the point of beginning; said parcel contains an area of 4,427 square feet.

Said parcel is shown and delineated on Exhibit "B", attached hereto and made a part hereof.

It is the intent of this description to describe and it does describe all that certain Parcel U-395-WA-015.016PE as described in that PERMANENT ACCESS EASEMENT DEED, recorded January 4, 2006, as Document Number 3331858, in the Office of the Washoe County Recorder.

The Basis of Bearing for this description is that certain PERMANENT ACCESS EASEMENT DEED, recorded January 4, 2006, as Document Number 3331858, in the Office of the Washoe County Recorder.

ATTACHMENT C





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

MEMORANDUM

Environmental Division

March 18, 2024

To: From:	Craig Van Ortman, Staff Specialist Christopher Young, Chief, Environmental Services Program
Subject:	Environmental Certification
Surplus No.:	ABD 23-10
Project No.:	EB-STP-NH-395-2(017)
PIN:	71323
Parcel Number:	Portion of Parcel U-395-WA-015.016PE
Description:	Abandonment of an easement near IR-580 and US 395 Interchange

The Environmental Division reviewed the requested action as presented in your memo dated March 14, 2024 and found it clear of any documented environmental concern for disposal. A Programmatic Categorical Exclusion (PCE) was completed on March 18, 2024 in accordance with the Programmatic Agreement completed between the Nevada Department of Transportation and the Federal Highway Administration, effective February 15, 2022.

EC: Project E-File



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

MEMORANDUM

Environmental Division

March 18, 2024

To: From:	Project File Christopher Young, Chief, Environmental Services Program
Subject:	Programmatic Categorical Exclusion and Checklist
Surplus No.:	ABD 23-10
Project No.:	EB-STP-NH-395-2(017)
PIN:	71323
Parcel Number:	Portion of Parcel U-395-WA-015.016PE
Description:	Abandonment of an easement near IR-580 and US 395 Interchange

This action does not induce significant impacts to planned growth or land use for the area; does not require the relocation of significant numbers of people; does not have a significant impact on any natural, cultural, recreational, historic or other resources; does not involve significant air, noise, or water quality impacts; does not have significant impacts on travel patterns; or does not otherwise, either individually or cumulatively, have any significant environmental impacts.

This project qualifies as a Programmatic Categorical Exclusion (PCE) under the Programmatic Agreement (PA) completed between the Nevada Department of Transportation (NDOT) and the Federal Highway Administration (FHWA), effective February 15, 2022. Further approval by FHWA is not required. Information and documentation are preserved in the project administrative record.

Map in project E-file

Programmatic Categorical Exclusion Checklist 23 CFR 771.117

Section I. THRESHOLD QUESTION

Does the project involve unusual circumstances as described in 23 CFR §771.117(b)? No

If YES, FHWA shall be consulted. The project may not qualify as a Categorical Exclusion and environmental studies may be needed to determine the proper classification.

If NO, continue to Section II.

Section II. PROGRAMMATIC CATEGORICAL EXCLUSION (PCE)

	The project action is listed in 23 CFR 771.117 (c)	N/A
	The project action is listed in 23 CFR 771.117 (d)	6
	The project action is listed in 23 CFR 771.117 (e)	N/A
	s the project contain actions described in paragraphs (c)(26), (c)(27), (c)(28) that meet graph (e) of this section? If yes, coordinate a FACE with FHWA.	No
betw	s the project exceed the thresholds outlined in the current Programmatic Agreement veen the Federal Highway Administration (FHWA) and Nevada Department of	No
TTan	sportation?	
	Section III. CE PA THRESHOLD CRITERIA Section IV(A)(1)(b)	
i.	Involves acquisitions of more than a minor amount of right-of-way. Acquisition	No
	of right-of-way shall be examined in the context and intensity of the project and	
	setting. It may be that amount right-of-way that may produce an adverse effect	
	or other non-desirable result in comparison to the project.	
ii.	Involves acquisitions that result in any residential or non-residential displacements.	No
iii.	Results in capacity expansion of a roadway by the addition of through lanes.	No
iv.	Involves the construction of temporary access, or the closure of existing road, bridge, or ramps, that would result in major traffic disruptions as defined in the CE PA	No
۷.	Involves changes in access control that adversely affect traffic patterns as defined in the CE PA.	No
vi.	Results in a determination of adverse effect on historic properties pursuant to Section 106 the National Historic Preservation Act.	No
vii.	Requires the use of properties protected by Section 4(f) of the Department of Transportation Act (49 U.S.C. 303) that cannot be documented with an FHWA <i>de minimis</i> determination, or a programmatic Section 4(f) evaluation other than the programmatic evaluation for the use of historic bridges.	No
viii.	Requires the acquisition of lands under the protection of Section 6(f) as described in the CE PA.	No
ix.	Requires a U.S. Army Corps of Engineers Section 404 permit other than a Nationwide Permit or a General Permit.	No
Х.	Requires a U.S. Coast Guard bridge permit.	No

xi.	Requires work encroaching on a regulatory floodway or work affecting the base floodplain (100-year flood) elevations of a water course or lake, pursuant to Executive Order 11988 and 23 CFR §650 subpart A.	No
xii.	Requires construction in, across, or adjacent to a river designated as a component of, or proposed for inclusion in, the National System of Wild and Scenic Rivers published by the U.S. Department of the Interior/U.S. Department of Agriculture.	No
xiii.	Is defined as a "Type I project" per 23 CFR 772.5	No
xiv.	May adversely affect federally listed or candidate species, or proposed or designated critical habitat or projects with impacts subject to the conditions of the Bald and Golden Eagle Protection Act (Excluding Mojave desert tortoise which is addressed in the 2022 USFWS Programmatic Biological Opinion and its appended actions)	No
XV.	Involves properties with recognized environmental conditions (REC), previous land uses with potential for such, or potential for such to remain in the right-of-way.	No
xvi.	Has an adverse effect on minority and/or low-income populations.	No
xvii.	Includes acquisition of land for hardship or protective purposes, or early acquisition pursuant to Federal acquisition project [23 U.S.C. 108(d)]	No
XVIII.	Does not conform to the State Implementation Plan (SIP) which is approved or promulgated by the U.S. Environmental Protection Agency in air quality non-attainment areas.	No
xix.	Is not included in or is inconsistent with the statewide transportation improvement program (STIP), and in applicable urbanized areas, the transportation improvement program (TIP)	No
outlin (FHW Categ	project has been reviewed, qualifies as a PCE, and does not exceed the thresholds ed in the current Programmatic Agreement between the Federal Highway Administr (A) and Nevada Department of Transportation (NDOT) that would necessitate issuin gorical Exclusion for FHWA approval (FACE). The necessary action and document e kept in the project file. Contact NDOT Environmental Division for assistance.)	ration ng a

Approved

<u>Christopher C. Goung</u> Christopher Young Chief, Environmental Services Program

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 <u>NRS 408.533</u>.

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) 888-7480 Fax: (775) 888-7201

MEMORANDUM

May 29, 2024

TO:Department of Transportation Board of DirectorsFROM:Tracy Larkin-Thomason, P.E., DirectorSUBJECT:June 10, 2024 | Transportation Board of Directors MeetingITEM # 7:ABD 23-11: Resolution of Abandonment of a non-exclusive access easement located
near the Interstate Route-580 and State Route 431, Washoe County, State of 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") easement for a portion of an unpaved access road, consisting of 50,738 square feet, which will be superseded by relocation. Said unpaved access road is identified as NDOT Parcel Number U-395-WA-014.943PE XS 1, and crosses through a non-Department owned property located at 0 Wedge Parkway, Washoe County, State of Nevada.

Background:

The Department acquired the access road easement via a Permanent Access Easement Deed on April 21, 2005, in the amount of \$102,346.00. The access road easement was acquired from the underlying property owner, Caton Properties, to access and maintain a drainage structure adjacent to Interstate 580 bridge. Pursuant to the Permanent Access Easement Deed *(see Attachment B),* the underlying property owner has the right to relocate the easement at their sole cost and expense, so long as the State is given equal or better access.

In March 2023, the Department received a request to abandon its interest in the Permanent Access Easement Deed. Pursuant to said deed, an alternative paved access road is currently being constructed and upon completion will be dedicated to the County as a public road. The public road will then replace the access road easement and thereby preserve the Department's access to maintain the drainage structure.

MEMORANDUM Department of Transportation Board of Directors May 29, 2024 Page 2 of 2

Analysis:

On February 27, 2024, the Surplus Property Committee (the "Committee") reviewed the abandonment request along with dedication map offering an alternative access road and considered all relevant factors and appropriate provisions of NRS 408 and approved the motion to abandon the non-exclusive, access road easement, as required by the Permanent Access Easement Deed.

The proposed easement interest has been cleared on any environmental concerns. (See Attachment D).

The abandonment of the Department's access road easement is being made in accordance with the Permanent Easement Deed and in accordance with NRS 408.523, pertinent portions are below (full text included as Attachment E).

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. Permanent Access Easement Deed
- C. Resolution of Abandonment For reference

only

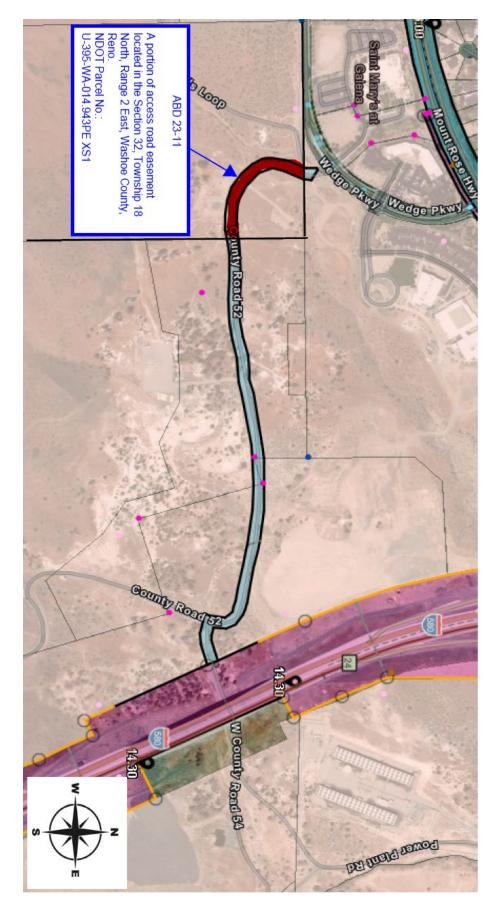
- D. Environmental Approval
- E. NRS 408.523

Recommendation for Board Action:

Approve the abandonment of the non-exclusive access road easement.

Prepared by: Craig Reynoldson, Chief Right-of-Way Agent

LOCATION MAP



Ptn. of APN 049-450-16

AFTER RECORDING RETURN TO: NEVADA DEPT. OF TRANSPORTATION RIGHT-OF-WAY DIVISION 1263 S. STEWART ST. CARSON CITY, NV 89712

LEGAL DESCRIPTION PREPARED BY HEIDI A. MIRELES NEVADA DEPT. OF TRANSPORTATION RIGHT-OF-WAY DIVISION 1263 S. STEWART ST CARSON CITY, NV 89712

Project: EB-STP-NH-395-2(017) E.A. 71323 Parcel: U-395-WA-014.943PE

PERMANENT ACCESS EASEMENT DEED

THIS DEED made this <u>21st</u> day of <u>April</u>, 20<u>05</u>, between CATON PROPERTIES, a Nevada Limited Partnership, hereinafter called GRANTOR, and the STATE OF NEVADA, acting by and through its Department of Transportation, hereinafter called GRANTEE,

WITNESSETH:

That the GRANTOR, for and in consideration of the sum of ONE DOLLAR (\$1.00), lawful money of the United States of America, and other good and valuable consideration, the receipt whereof is hereby acknowledged, does by these presents grant unto the GRANTEE and to its assigns forever, for those purposes as contained in Chapter 408 of the Nevada Revised Statutes, a perpetual, non-exclusive easement and right-of-way for the location, construction and maintenance of an access road to a water quality basin, not located on the subject property, it being understood this easement is not for use by the general public and shall not be construed as a grant of access for the general public over the subject property. Said easement is granted over and across certain real property of the undersigned situate, lying and being in the County of Washoe, State of Nevada, and more particularly described as being a portion of the W 1/2 of the NW 1/4 of Section 32, T. 18 N., R. 20 E., M.D.M., and more fully described by metes and bounds as follows, to wit:

ATTACHMENT B

'ke - Recorder RPTT 0.00

3241237

07/05/2005 10:34A Fee:NC BK1 Requested By FIRST AMERICAN TITLE Washoe County Recorder Kathryn L. Burke - Record

DOC

#

BEGINNING at a point on the north section line of Section 32, T. 18 N., R. 20 E., M.D.M., 860.254 meters (2,822.35 feet) left of and measured radially from the centerline of I-580 Freeway at Highway Engineer's Station "P" 140+47.786 P.O.C.; said point of beginning further described as bearing S. 89°58'04" E. a distance of 290.858 meters (954.26 feet) from the northwest corner of said Section 32; thence along the following six (6) courses and distances:

- from a tangent which bears S. 20°56'06'' W., curving to the right with a radius of 43.528 meters (142.81 feet), through an angle of 3°55'47'', an arc distance of 2.985 meters (9.79 feet);
- 2) S. 24°51'53" W. 33.771 meters (110.80 feet);
- from a tangent which bears the last described course, curving to the left with a radius of 45.000 meters (147.64 feet), through an angle of 58°42'23", an arc distance of 46.108 meters (151.27 feet) to a point of compound curvature;
- 4) from a tangent which bears S. 33°50'30" E., curving to the left with a radius of 90.000 meters (295.28 feet), through an angle of 42°54'40", an arc distance of 67.405 meters (221.14 feet) to a point of compound curvature;
 - from a tangent which bears S. 76°45'10" E., curving to the left with a radius of 140.000 meters (459.32 feet), through an angle of 20°00'02", an arc distance of 48.871 meters (160.34 feet);
 - N. 83°14'48" E. 21.131 meters (69.33 feet) to a point on the west one-sixteenth section line of said Section 32;

thence S. 0°12'21" W., along said west one-sixteenth section line, a distance of 20.148 meters (66.10 feet) to a point; thence along the following five (5) courses and distances:

5)

6)

1)

- S, 83°14'48" W. 18.690 meters (61.32 feet);
- from a tangent which bears the last described course, curving to the right with a radius of 160.000 meters (524.93 feet), through an angle of 20°00'02", an arc distance of 55.852 meters (183.24 feet) to a point of compound curvature;



Parcel U-395-WA-014.943PE Continued:

- 3) from a tangent which bears N. 76°45'10" W., curving to the right with a radius of 110.000 meters (360.89⁴feet), through an angle of 42°54'40", an arc distance of 82.383 meters (270.28 feet) to a point of compound curvature:
- 4) from a tangent which bears N. 33°50'30" W., curving to the right with a radius of 65.000 meters (213.25 feet), through an angle of 58°42'23", an arc distance of 66.600 meters (218.50 feet);
- N. 24°51'53" E. 27.547 meters (90.38 feet) to a point 5) on said north section line of Section 32;

thence S. 89°58'04" E., along said north section line, a distance of 21.925 meters (71.93 feet) to the point of beginning; said parcel contains an area of 4713.767 square meters (50,738 square feet).

This easement shall terminate upon the recordation of an easement deed, grant deed, offer of dedication, or an overlying subdivision map which dedicates an alternative right of way to service the Dominant Property and that is acceptable to the GRANTEE. It is understood and agreed that the owner of the servient tenement shall have the right to relocate said easement at his sole cost and expense, so long as the owner of the dominant tenement is given equivalent access or better. The owner of the dominant tenement, by and through his agents and representatives in their sole discretion, shall be the sole judge as to whether the access is equivalent or better.

TO HAVE AND TO HOLD all and singular the said real property, together with the appurtenances, unto the said GRANTEE and to any heirs, successors and assigns forever.

This permanent easement deed may be executed in counterparts.

IN WITNESS WHEREOF said GRANTOR has hereunto signed on the day and year first above written.

CATON PROPERTIES

By: raton Cathleen

By: Carol (CARD



STATE OF <u>NEVADA</u> COUNTY OF WASHOE
On this <u>21st</u> day of <u>April</u> , 20 <u>05</u> , personally appeared before me, the undersigned, a Notary Public in and for the <u>County of Washoe</u> , State of <u>Nevada</u> , <u>Cathleen Caton</u> personally known (or proved) to me to be the person_whose name is subscribed to the above instrument and who acknowledged to me that <u>s</u> he executed the same freely and voluntarily and for the uses and purposes thereby mentioned.
S E A L PRINCE A. HAWKINS Notary Public - State of Nevada Appointment Recorded in Washoe County No: 99-3883-2 - Expires May 22, 2007
STATE OF <u>NEVADA</u> COUNTY OF WASHOE
On this <u>21st</u> day of <u>April</u> , <u>2005</u> , personally appeared before me, the undersigned, a Notary Public in and for the <u>County of Washoe</u> , State of <u>Nevada</u> , <u>Carøl Caton</u> personally known (or proved) to me to be the person_whose name is subscribed to the above instrument and who acknowledged to me that <u>s</u> he executed the same freely and voluntarily and for the uses and purposes thereby mentioned.
REAL OF THE STATE

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WASHOE COUNTY RECORDER

OFFICE OF THE RECORDER KATHRYN L. BURKE, RECORDER 1001 E. NINTH STREET POST OFFICE BOX 11130 RENG, NEVADA 89520-0027 PHONE (775) 328-3661 FAX (775) 325-8010

LEGIBILITY NOTICE

The Washoe County Recorder's Office has determined that the attached document may not be suitable for recording by the method used by the Recorder to preserve the Recorder's records. The customer was advised that copies reproduced from the recorded document would not be legible. However, the customer demanded that the document be recorded without delay as the parties rights may be adversely affected because of a delay in recording. Therefore, pursuant to NRS 247.120 (3), the County Recorder accepted the document conditionally, based on the undersigned's representation (1) that a suitable copy will be submitted at a later date (2) it is impossible or impracticable to submit a more suitable copy.

By my/signing below, I acknowledge that I have been advised that once the document has been microfilmed it may not reproduce a legible copy.

7/10/00 Date

Melia T Espejo Printed Name



300

Ptn. of APN: 049-450-16 Control Section: WA-074 Route: I-580 Project: EB-STP-NH-395-2(017) E.A.: 71323 Ptn. of Parcel: U-395-WA-014.943PE XS1 Surplus No.: ABD 23-11

AFTER 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 being a

portion of the W ½ of the NW ¼ of Section 32, Township 18 North, Range 20 East, M.D.M.; and

WHEREAS, said right-of-way is described as Parcel U-395-WA-014.943PE XS1 on

Exhibit "A", and delineated and identified on EXHIBIT "B", attached hereto and made a part

hereof; 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 the dedication of an alternative right-of-way for access to maintain the I-580 bridge.

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 non-exclusive access road easement described as Parcel U-395-WA-014.943PE XS1 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 Parcel U-395-WA-014.943PE XS1, described on Exhibit "A", and delineated and identified on EXHIBIT "B", attached hereto and made a part hereof.

DATED this _____ day of _____, 20___.

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:

Sajid Sulahria, Secretary to the Board

LEGAL DESCRIPTION PREPARED BY: Brett K. Jefferson, P.L.S. AtkinsRéalis 2270 Corporate Circle, Suite 200 Henderson, NV 89074

EXHIBIT "A" LEGAL DESCRIPTION

Ptn. of APN: 049-450-16 Surplus No.: ABD 23-11 Project: EB-STP-NH-395-2(017) E.A.: 71323 Parcel: U-395-WA-014.943PE XS1

Situate, lying and being in the County of Washoe, State of Nevada, and more particularly described as being a portion of the W 1/2 of the NW 1/4 of Section 32, T. 18 N., R. 20 E., M.D.M., and more fully described by metes and bounds as follows, to wit:

BEGINNING at a point on the north section line of Section 32, 18 N., R. 20 E., M.D.M.,

2,822.35 feet left of and measured radially from the centerline of I-580 Freeway at Highway

Engineer's Station "P" 140+47.786 P.O.C.; said point of beginning further described as bearing

S. 89°58'04" E. a distance of 954.26 feet from the northwest corner

of said Section 32; thence along the following six (6) courses and distances:

 from a tangent which bears S. 20°56'06" W., curving to the right with a radius of 142.81 feet, through an angle of 3°55'47", an arc distance of 9.79 feet;

- 2) S. 24°51'53" W. 110.80 feet;
- from a tangent which bears the last described course, curving to the left with a radius of 147.64 feet, through an angle of 58°42'23", an arc distance of 151.27 feet to a point of compound curvature;
- from a tangent which bears S. 33°50'30" E., curving to the left with a radius of 295.28 feet, through an angle of 42°54'40", an arc distance of 221.14 feet to a point of compound curvature;
- from a tangent which bears S. 76°45'10" E., curving to the left with a radius of 459.32 feet through an angle of 20°00'02", an arc distance of 160.34 feet;
- N. 83°14'48" E. 69.33 feet to a point on the west one-sixteenth section line of said Section 32;

thence S. 0°12'21" W., along said west one-sixteenth section line, a distance of 66.10 feet to a point; thence along the following five (5) courses and distances:

- 1) S. 83°14'48" W. 61.32 feet;
- from a tangent which bears the last described course, curving to the right with a radius of 524.93 feet, through an angle of 20°00'02", an arc distance of 183.24 feet to a point of compound curve;

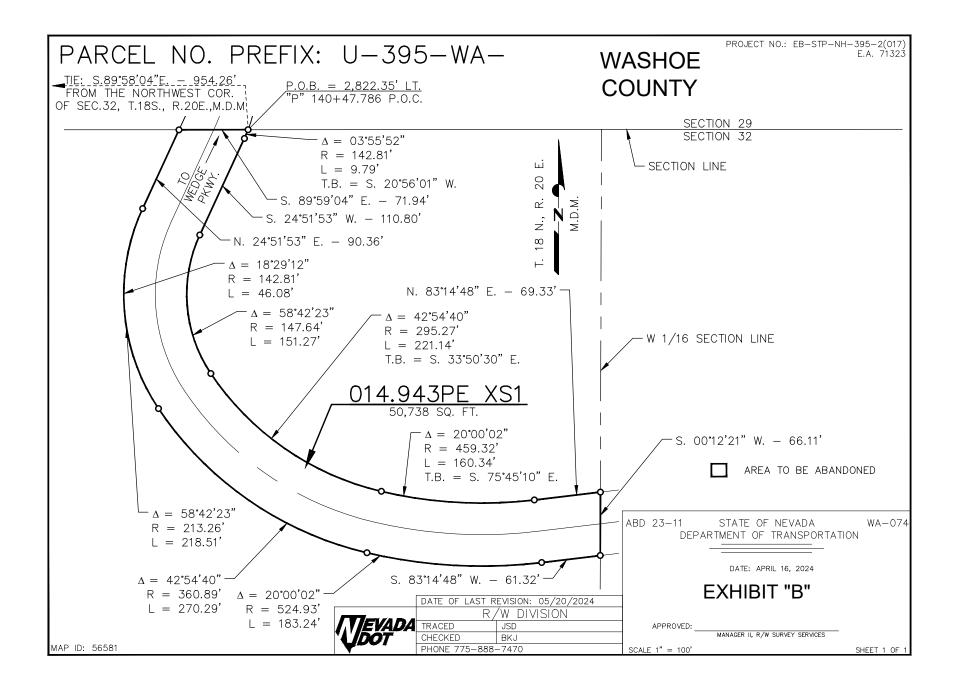
- from a tangent which bears N. 76°45'10" W., curving to the right with a radius of 360.89 feet, through an angle of 42°54'40", an arc distance of 270.28 feet to a point of compound curvature;
- from a tangent which bears N. 33°50'30" W., curving to the right with a radius of 213.25 feet through an angle of 58°42'23", an arc distance of 218.50 feet;
- 5) N. 24°51'53" E. 90.38 feet to a point on said north line of Section 32;

thence S. 89°59'04" E., along said north section line, a distance of 71.93 feet to the point of beginning; said parcel contains an area of 50,738 square feet.

Said parcel is shown and delineated on Exhibit "B", attached hereto and made a part hereof.

It is the intent of this description to describe and it does describe all that certain Parcel U-395-WA-014.943PE as described in that certain PERMANENT ACCESS EASEMENT DEED, recorded July 6, 2005, as Document Number 3241237, in the Office of the Washoe County Recorder.

The Basis of Bearing for this description is that certain PERMANENT ACCESS EASEMENT DEED, recorded July 6, 2005, as Document Number 3241237, in the Office of the Washoe County Recorder.





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

MEMORANDUM

Environmental Division

March 18, 2024

To: From:	Craig Van Ortman, Staff Specialist Christopher Young, Chief, Environmental Services Program
Subject:	Environmental Certification
Surplus No.:	ABD 23-11
Project No.:	EB-STP-NH-395-2(017)
PIN:	71323
Parcel Number:	Portion of Parcel: U-395-WA-014.943PE
Description:	Abandonment of access easement located west of Galena bridge @ IR-580 and US 395

The Environmental Division reviewed the requested action as presented in your memo dated March 14, 2024, and found it clear of any documented environmental concern for disposal. A Programmatic Categorical Exclusion (PCE) was completed on March 18, 2024, in accordance with the Programmatic Agreement completed between the Nevada Department of Transportation and the Federal Highway Administration, effective February 15, 2022.

EC: Project E-File

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

MEMORANDUM

Environmental Division

March 18, 2024

To: From:	Project File Christopher Young, Chief, Environmental Services Program
Subject:	Programmatic Categorical Exclusion and Checklist
Surplus No.:	ABD 23-11
Project No.:	EB-STP-NH-395-2(017)
PIN:	71323
Parcel Number: Description:	Portion of Parcel U-395-WA-014.943PE Abandonment of access easement located west of Galena bridge @ IR-580 and US 395

This action does not induce significant impacts to planned growth or land use for the area; does not require the relocation of significant numbers of people; does not have a significant impact on any natural, cultural, recreational, historic or other resources; does not involve significant air, noise, or water quality impacts; does not have significant impacts on travel patterns; or does not otherwise, either individually or cumulatively, have any significant environmental impacts.

This project qualifies as a Programmatic Categorical Exclusion (PCE) under the Programmatic Agreement (PA) completed between the Nevada Department of Transportation (NDOT) and the Federal Highway Administration (FHWA), effective February 15, 2022. Further approval by FHWA is not required. Information and documentation are preserved in the project administrative record.

Map in project E-file

UDOT

Programmatic Categorical Exclusion Checklist 23 CFR 771.117

Section I. THRESHOLD QUESTION

Does the project involve unusual circumstances as described in 23 CFR §771.117(b)? No

If YES, FHWA shall be consulted. The project may not qualify as a Categorical Exclusion and environmental studies may be needed to determine the proper classification.

If NO, continue to Section II.

Section II. PROGRAMMATIC CATEGORICAL EXCLUSION (PCE)

	The project action is listed in 23 CFR 771.117 (c)	N/A
	The project action is listed in 23 CFR 771.117 (d)	6
	The project action is listed in 23 CFR 771.117 (e)	N/A
	s the project contain actions described in paragraphs (c)(26), (c)(27), (c)(28) that meet graph (e) of this section? If yes, coordinate a FACE with FHWA.	No
betw	s the project exceed the thresholds outlined in the current Programmatic Agreement veen the Federal Highway Administration (FHWA) and Nevada Department of sportation?	No
	Section III. CE PA THRESHOLD CRITERIA Section IV(A)(1)(b)	
i.	Involves acquisitions of more than a minor amount of right-of-way. Acquisition of right-of-way shall be examined in the context and intensity of the project and setting. It may be that amount right-of-way that may produce an adverse effect or other non-desirable result in comparison to the project.	No
ii.	Involves acquisitions that result in any residential or non-residential displacements.	No
iii.	Results in capacity expansion of a roadway by the addition of through lanes.	No
iv.	Involves the construction of temporary access, or the closure of existing road, bridge, or ramps, that would result in major traffic disruptions as defined in the CE PA	No
۷.	Involves changes in access control that adversely affect traffic patterns as defined in the CE PA.	No
vi.	Results in a determination of adverse effect on historic properties pursuant to Section 106 the National Historic Preservation Act.	No
vii.	Requires the use of properties protected by Section 4(f) of the Department of Transportation Act (49 U.S.C. 303) that cannot be documented with an FHWA <i>de minimis</i> determination, or a programmatic Section 4(f) evaluation other than the programmatic evaluation for the use of historic bridges.	No
viii.	Requires the acquisition of lands under the protection of Section 6(f) as described in the CE PA.	No
ix.	Requires a U.S. Army Corps of Engineers Section 404 permit other than a Nationwide Permit or a General Permit.	No
Х.	Requires a U.S. Coast Guard bridge permit.	No

xi.	Requires work encroaching on a regulatory floodway or work affecting the base floodplain (100-year flood) elevations of a water course or lake, pursuant to Executive Order 11988 and 23 CFR §650 subpart A.	No
xii.	Requires construction in, across, or adjacent to a river designated as a component of, or proposed for inclusion in, the National System of Wild and Scenic Rivers published by the U.S. Department of the Interior/U.S. Department of Agriculture.	No
xiii.	Is defined as a "Type I project" per 23 CFR 772.5	No
xiv.	May adversely affect federally listed or candidate species, or proposed or designated critical habitat or projects with impacts subject to the conditions of the Bald and Golden Eagle Protection Act (Excluding Mojave desert tortoise which is addressed in the 2022 USFWS Programmatic Biological Opinion and its appended actions)	No
XV.	Involves properties with recognized environmental conditions (REC), previous land uses with potential for such, or potential for such to remain in the right-of-way.	No
xvi.	Has an adverse effect on minority and/or low-income populations.	No
xvii.	Includes acquisition of land for hardship or protective purposes, or early acquisition pursuant to Federal acquisition project [23 U.S.C. 108(d)]	No
xviii.	Does not conform to the State Implementation Plan (SIP) which is approved or promulgated by the U.S. Environmental Protection Agency in air quality non-attainment areas.	No
xix.	Is not included in or is inconsistent with the statewide transportation improvement program (STIP), and in applicable urbanized areas, the transportation improvement program (TIP)	No
outlin (FHW Categ	project has been reviewed, qualifies as a PCE, and does not exceed the thresholds ed in the current Programmatic Agreement between the Federal Highway Administ /A) and Nevada Department of Transportation (NDOT) that would necessitate issuin gorical Exclusion for FHWA approval (FACE). The necessary action and document e kept in the project file. Contact NDOT Environmental Division for assistance.)	ration ng a

Approved

Christopher C. Goung Christopher Young Chief, Environmental Services Program

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 <u>NRS 408.533</u>.

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

May 29, 2024

TO: Department of Transportation Board of Directors

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

SUBJECT: June 10, 2024 | Transportation Board of Directors Meeting

ITEM # 8: 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 April 12, 2024, through May 9, 2024.
- Agreements under \$10,000,000 executed April 12, 2024, through May 9, 2024.
- Settlements/Judgments which were presented for approval to the Board of Examiner April 12, 2024, through May 9, 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 May 29, 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 April 12, 2024 through May 9, 2024, and agreements executed by the department from April 12, 2024 through May 9, 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: 1. State of Nevada Department of Transportation Contracts Awarded Under \$40,000,000, April 12, 2024, through May 9, 2024
 - 2. State of Nevada Department of Transportation Executed Agreements Informational, April 12, 2024, through May 9, 2024

Recommendation for Board Action:

Informational item only

Prepared by:

Administrative Services Division

STATE OF NEVADA DEPARTMENT OF TRANSPORTATION CONTRACTS AWARDED – INFORMATIONAL April 12, 2024, through May 9, 2024

1. March 21, 2024, at 1:30 PM the following bids were opened for Contract **4509**, Project No. SPI-080-4-(340), on I-80, from trail edge of B-1066 to trail edge of B-1111 (Humboldt River), in Elko County, for Carlin Tunnel lighting system replacement and RWIS upgrade.

Titan Electrical Contracting, Inc	\$3,862,825.00
William Charles, Inc.	
American Southwest Electric	\$4,687,238.75

Engineer's Estimate\$4,104,413.58	3
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The Director awarded the contract on April 15, 2024, to Titan Electrical Contracting, Inc., in the amount of \$3,862,825.00.

State of Nevada Department of Transportation Executed Agreements - Informational

											l 12, 2024 thro	nts - Informatio ugh May 9, 20					
Line No.	Agreemen No.	t Amend No.	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	Division Head	Note
1	30724	00	DEARBORN PROPERTIES, LLC	TEMPORARY EASEMENT	N	\$8,184.00	-	-	\$8,184.00	-	04/27/2024	12/31/2026	-	Acquisition	Right-of-Way	Craig	04-27-24: ONE (1) TEMPORARY EASEMENT (TE) REQUIRED FOR THE DEPARTMENT'S RAINBOW BOULEVARE AMERICANS WITH DISABILITIES ACT (ADA) PROJECT IN LAS VEGAS, PARCEL NUMBER S-595-CL-004.229TE1 CLARK COUNTY.
2	26424	00	FIRST AMERICAN TITLE INSURANCE COMPANY	TEMPORARY EASEMENTS	N	\$20,000.00	-	-	\$20,000.00	-	04/23/2024	04/30/2026	-	Acquisition	Right-of-Way	Craig	04-23-24: TWO (2) FEE PARCELS AND TWO (2) TEMPORARY EASEMENT (TE) PARCELS FOR THE DEPARTMENT'S UPCOMING WINNEMUCCA PEDESTRIAN/TRAFFIC SAFETY PROJECT, PARCEL NUMBERS U- 095-HU-013.602TE1, U-095-HU-013.062TE2, U-095-HU-013.602, AND U-095-HU-013.670, HUMBOLDT COUNTY.
3	30224	00	FIRST AMERICAN TITLE INSURANCE COMPANY	TEMPORARY EASEMENTS	N	\$6,834.00	-	-	\$6,834.00	-	04/27/2024	04/30/2026	-	Acquisition	Right-of-Way	Craig	04-27-24: TWO (2) TEMPORARY EASEMENTS (TE) REQUIRED FOR THE DEPARTMENT'S UPCOMING ELKO ROUNDABOUT PROJECT LOCATED AT THE INTERSECTION OF LAMOILLE HIGHWAY AND BOYD-KENNEDY ROAD, PARCEL NUMBERS S-227-EL-008.297TE1 AND S-227-EL-008.297TE2, ELKO COUNTY.
1	25724	00	JSQUARED INVESTMENTS, LLC	TEMPORARY EASEMENT	N	\$7,413.00	-	-	\$7,413.00	-	04/15/2024	12/31/2026	-	Acquisition	Right-of-Way	Craig	04-15-24: 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-002.710TE CLARK COUNTY.
5	25924	00	JSQUARED INVESTMENTS, LLC	TEMPORARY EASEMENT	N	\$2,578.00	-	-	\$2,578.00	-	04/19/2024	12/31/2026	-	Acquisition	Right-of-Way	Craig	04-19-24: 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-002.721TE1 CLARK COUNTY.
6	31124	00	MCDONALD'S USA, LLC	TEMPORARY EASEMENT	N	\$1,000.00	-	-	\$1,000.00	-	04/30/2024	12/31/2026	-	Acquisition	Right-of-Way	Craig	04-30-24: ONE (1) TEMPORARY EASEMENT (TE) FOR THE DEPARTMENT'S RAINBOW BOULEVARD AMERICANS WITH DISABILITIES ACT (ADA) PROJECT IN LAS VEGAS, PARCEL NUMBER S-595-CL-003.353TE1 CLARK COUNTY.
7	26124	00	OLD REPUBLIC TITLE COMPANY OF NEVADA	TEMPORARY EASEMENT	N	\$5,051.00	-	-	\$5,051.00	-	04/23/2024	12/31/2026	-	Acquisition	Right-of-Way	Craig	04-23-24: ONE (1) TEMPORARY EASEMENT (TE) FOR ACCESS TO THE OWNER'S PROPERTY REQUIRED FOR THE DEPARTMENT'S RAINBOW AMERICANS WITH DISABILITIES ACT (ADA) PROJECT IN LAS VEGAS TO MAKE IMPROVEMENTS, CLARK COUNTY.
8	25824	00	PLAZA BONITA, LLC	TEMPORARY EASEMENTS	N	\$3,762.00	-	-	\$3,762.00	-	04/19/2024	12/31/2026	-	Acquisition	Right-of-Way	Craig	04-19-24: TWO (2) TEMPORARY EASEMENTS REQUIRED FOR THE DEPARTMENT'S UPCOMING RAINBOW AMERICANS WITH DISABILITIES ACT (ADA) PROJECT IN LAS VEGAS, PARCEL NUMBERS S-595-CL- 000.855TE1 AND S-595-CL-000.902TE1, CLARK COUNTY.
9	13924	00	S&S FUELS, LLC	TEMPORARY EASEMENT	N	\$9,510.00	-	-	\$9,510.00	-	03/20/2024	12/31/2026	-	Acquisition	Right-of-Way	Craig	03-20-24: 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-003.198TE1 CLARK COUNTY.
10	01724	01	VIV SAHARA RAINBOW, LLC	TEMPORARY EASEMENTS	N	\$5,391.00	-	\$1,280.00	\$6,671.00	-	01/17/2024	12/31/2026	04/23/2024	Acquisition	Right-of-Way	Craig	AMD 1 04-23-24: INCREASE AUTHORITY BY \$1,280.00 FROM \$5,391.00 TO \$6,671.00 FOR ADDITIONAL MONETARY DISBURSEMENT OF ADMINISTRATIVE SETTLEMENT TO OWNER.
																	01-17-24: TWO (2) TEMPORARY EASEMENTS (TE) REQUIRED FOR THE CONSTRUCTION OF 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.
11	26024	00	WALTHALL THIRD GENERATION PROPERTIES, LLC	TEMPORARY EASEMENT	N	\$2,021.00	-	-	\$2,021.00	-	04/23/2024	12/31/2026	-	Acquisition	Right-of-Way	Craig	04-23-24: ONE (1) TEMPORARY EASEMENT REQUIRED FOR THE DEPARTMENT'S UPCOMING RAINBOW AMERICANS WITH DISABILITIES ACT (ADA) IN LAS VEGAS, PARCEL NUMBER S-595-CL-005.026TE1, CLARK COUNTY.
12	07824	00	SILVER STATE CLASSIC CHALLENGE, INC.	OPEN ROAD EVENT	N	-	-	-	-	\$14,500.00	04/12/2024	05/19/2024	-	Event	District III	Sami	04-12-24: OPEN ROAD EVENT MAY 17, 18, AND 19, 2024 ON STATE ROUTE 318 (SR 318) AND STATE ROUTE 490 (SR 490), WHITE PINE, LINCOLN, AND NYE COUNTIES.
13	21824	00	NV ENERGY	DESIGN INITIATION AGREEMENT	N	\$1,000.00	-	-	\$1,000.00	-	04/01/2024	04/01/2029	-	Facility	Right-of-Way	Craig	04-01-24: THE INSTALLATION OF A NEW SERVICE PEDESTAL FOR THE DEPARTMENT'S PROJECT IMPROVEMENTS LOCATED AT US HIGHWAY 50 (US 50) FALLON AND US HIGHWAY 50A (US 50A) TO ALLEN, LYON COUNTY.
	21924	00	NV ENERGY	DESIGN INITIATION AGREEMENT	N	\$1,000.00	-	-	\$1,000.00		04/01/2024			Facility	Right-of-Way	-	04-01-24: THE INSTALLATION OF A NEW SERVICE PEDESTAL FOR THE DEPARTMENT'S PROJECT IMPROVEMENTS ON US HIGHWAY 50A (US 50A) TO ALLEN ROAD, LYON COUNTY.
15	31524	00	NV ENERGY	LINE EXTENSION AGREEMENT	N	\$14,710.00	-	-	\$14,710.00	-	05/03/2024	06/01/2029	-	Facility	Right-of-Way	Craig	05-03-24: LINE EXTENSION AGREEMENT (LEA) FOR THE INSTALLATION OF A NEW SERVICE PEDESTAL FOR HIGH MAST LIGHTING TO POWER THE DEPARTMENT'S PROJECT LOCATED AT US HIGHWAY 95 (US 95) AND FLAMINGO, CLARK COUNTY.
16	45823	01	ASSOCIATED GENERAL CONTRACTORS LAS	WORKFORCE DEVELOPMENT	N	\$201,600.00	-	\$340,000.00	\$541,600.00	-	08/30/2023	06/30/2027	05/08/2024	Service Provider	External Civil Rights	Sonnie	AMD 1 05-08-24: INCREASE AUTHORITY BY \$340,000.00 FROM \$201,600.00 TO \$541,600.00 DUE TO CONTINUED NEED OF SERVICES.
			VEGAS CHAPTER														08-30-23: A PROVISION OF SERVICES TO FORMALIZE, DEVELOP, AND COORDINATE CONSTRUCTION WORKFORCE DEVELOPMENT EFFORTS IN SOUTHERN NEVADA, CLARK, ESMERALDA, LINCOLN, MINERAL, AND NYE COUNTIES.
17	66723	00	C. R. DRAKE & SONS, INC.	MODIFICATION AND REDESIGN OF LIGHTING	N	\$41,552.00	-	-	\$41,552.00	-	04/13/2024	12/31/2024	-	Service Provider	District III	Sami	04-13-2024: REDESIGNING TWELVE (12) EQUIPMENT SHOP BAY LIGHTING SYSTEMS TO PROVIDE TEN (10) FOOT CANDLES OF ILLUMINATION AND FIVE (5) FOOT CANDLES WITH NEW LIGHT-EMITTING DIODE (LED) LIGHTING SYSTEMS, HUMBOLDT COUNTY.
18	70123	00	J&L	JANITORIAL SERVICES	N	\$356,400.00	-	-	\$356,400.00	-	05/01/2024	05/31/2026	-	Service Provider	Buildings and Grounds	Мауа	05-01-24: JANITORIAL SERVICES FOR DEPARTMENT'S CARSON CITY HEADQUARTERS (HQ) CAMPUS, AIRPORT HANGAR OFFICE, AND NORTH ANNEX FACILITY ON HOT SPRINGS ROAD IN DISTRICT II, CARSON CITY.
19	62423	00		REMOVAL AND REPLACEMENT OF DOORS	N	\$86,520.00	-	-	\$86,520.00	-	04/12/2024	01/02/2025	-	Service Provider	District III	Sami	04-12-24: REMOVAL AND REPLACEMENT OF SEVENTEEN (17) ENTRY DOORS AT THE DEPARTMENT'S WINNEMUCCA FACILITY IN DISTRICT III, HUMBOLDT COUNTY.
20	18424	00	COMPANY	REPLACEMENT OF FIXTURES	N	\$49,519.00	-	-	\$49,519.00	-	04/12/2024	06/30/2024	-	Service Provider	District I	Marty	04-12-2024: REPLACEMENT AND REPAIR OF FIXTURES IN THE CREW RESTROOM LOCATED IN BUILDING E AT THE NORTH MAJOR MAINTENANCE STATION, CLARK COUNTY.
21	23923	00	QUAL-ECON LLC	JANITORIAL SERVICES	N	\$819,741.00	-	-	\$819,741.00	-	05/01/2024	04/30/2027	-	Service Provider	District II	Bhupinder	05-01-24: JANITORIAL SERVICES FOR DISTRICT II ADMINISTRATION, TRAINING, AND MAINTENANCE FACILITIES, WASHOE COUNTY.
22	08224	00	SIERRA NEVADA CONSTRUCTION, INC.	REPAIR OF ABANDONED PIPE	N	\$93,007.00	-	-	\$93,007.00	-	04/23/2024	12/31/2024	-	Service Provider	District II	Bhupinder	04-23-24: CONDUCT WORK ON THE ABANDONED FORTY-TWO (42) INCH REINFORCED CONCRETE PIPE THAT IS LOCATED ON INTERSTATE 80 (I 80) AT MILE POST (MP) WASHOE 14.23, WASHOE COUNTY.

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	Agreement Type	Division	Division Head	
23	19724	00	SILVER STATE AUTOMOTIVE EQUIPMENT COMPANY	INSTALLATION OF HYDRAULIC HOSE	N	\$3,341.95	-	-	\$3,341.95	-	04/25/2024	06/30/2025	-	Service Provider	District I	Marty	04-25-2024: UNDERGROUN SAFETY HAZARDS IN THE I COUNTY.
24	20424	00	SOUTHLAND INDUSTRIES	REPLACEMENT AND REPAIR OF HEATING, VENTILATION, AND AIR CONDITIONING CHILLER	N	\$9,500.00	-	-	\$9,500.00	-	04/15/2024	06/30/2024	-	Service Provider	District I	Marty	04-15-24: REPLACEMENT O VENTILATION AND AIR CON COUNTY.
25		03	SERVICES, INC.	JANITORIAL SERVICES	N	\$475,360.00	\$84,280.00	\$50,568.00	\$610,208.00		06/21/2019			Provider	District I	Marty	AMD 3 05-05-24: INCREASE TERMINATION DATE FROM AMD 2 12-27-23: INCREASE TERMINATION DATE FROM AMD 1 06-26-23: INCREASE CONTINUED NEED OF SER 06-21-19: JANITORIAL SERV LAS VEGAS, CLARK COUNT
26	08624	00	XCEL MAINTENANCE SERVICES, INC.	JANITORIAL SERVICES	N	\$196,878.56	-	-	\$196,878.56	-	04/30/2024	06/30/2026	-	Service Provider	District I	Marty	04-30-24: JANITORIAL SERV WORK CONTINGENCY FOR CLARK COUNTY.

Attachment B

Note

DUND INSTALLATION OF HYDRAULIC HOSE TO THE SURFACE MOUNT TO PREVENT HE EQUIPMENT SHOP LOCATED AT SOUTH MAINTENANCE STATION, CLARK

T OF FAILED COMPRESSOR COMPONENTS AND REPAIR OF THE HEATING, CONDITION (HVAC) CHILLER AT THE TRAFFIC MANAGEMENT CENTER, CLARK

SE AUTHORITY BY \$50,568.00 FROM \$559,640.00 TO \$610,208.00 AND EXTEND DM 06-30-24 TO 12-31-24 DUE TO CONTINUED NEED OF SERVICES.

SE AUTHORITY BY \$50,568.00 FROM \$509,072.00 TO \$559,640.00 AND EXTEND OM 12-31-23 TO 06-30-24 DUE TO CONTINUED NEED OF SERVICES.

SE AUTHORITY BY \$33,712.00 FROM \$475,360.00 TO \$509,072.00 DUE TO ERVICES.

RVICES FOR BUILDINGS A AND B AT THE TRAFFIC MANAGEMENT CENTER (TMC) IN

UNTY. ERVICES FOR OFFICE TRAILERS LOCATED AT THE NEON CAMPUS WITH EXTRA OR SPECIALTY AND ADDITIONAL CLEANING OUTSIDE OF SCHEDULED SERVICE,

						Ortinizat				NO COST A	GREEMENTS	AND/OR AM	ENDMENTS				
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	t Agreement Type	Division	Division Head	
27	26324	00	CENTURYLINK OF NEVADA, LLC	OCCUPANCY PERMIT	N	-	-	-	-	-	04/23/2024	06/30/2024	-	Acquisition	Right-of-Way	Craig	04-23-24: NO COST AGREE OUT OF THE COMPANY'S L NUMBER 218285 ON STATE
28	26224	00	VERO FIBER NETWORKS, LLC	OCCUPANCY PERMIT	N	-	-	-	-	-	04/23/2024	06/30/2024	-	Acquisition	Right-of-Way	Craig	04-23-24: NO COST AGREE OUT OF THE COMPANY'S L NUMBER 218306 ON US HIG COUNTY, AND FROM MP 10
29	19424	00	CARSON CITY PUBLIC WORKS	MATERIAL STORAGE	N	-	-	-	-	-	05/05/2024	06/30/2034	-	Cooperative	Front Office	Sondra	05-05-24: NO COST AGREE 011-29 THROUGH FISCAL Y
30	25324	00	CITY OF ELY	REIMBURSEMENT OF COSTS	N	-	-	-	-	\$2,307,900.50	04/27/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-27-24: NO COST AGREE INCURRED BY THE DEPAR DEPARTMENT'S PROJECT
31	25424	00	CITY OF ELY	REIMBURSEMENT OF COSTS	N	-	-	-	-	\$826,407.25	04/27/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-27-24: NO COST AGREE INCURRED BY THE DEPAR THE DEPARTMENT'S PROJ
32	25524	00	CITY OF ELY	MANHOLE COVER ADJUSTMENT	N	-	-	-	-	\$16,215.00	04/19/2024	05/01/2029	-	Facility	Right-of-Way	Craig	COUNTY. 04-19-24: NO COST AGREE BEING REPLACED OR AFF ALONG US HIGHWAY 50 (U
33	24624	00	CITY OF LAS VEGAS	MANHOLE COVER ADJUSTMENT	N	-	-	-	-	-	04/11/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-11-24: NO COST AGREE CONFLICT WITH THE DEPA MICHAEL WAY, CLARK COU
34	22324	00	CITY OF RENO	MANHOLE COVER ADJUSTMENT	N	-	-	-	-	\$6,382.50	04/23/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-23-24: NO COST AGREE DEPARTMENT'S PROJECT VIRGINIA STREET MILE PO
35	23524	00	CLARK COUNTY PUBLIC WORKS	MANHOLE COVER ADJUSTMENT	N	-	-	-	-	-	04/11/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-11-24: NO COST AGREE STATE ROUTE 595 (SR 595
36	30324	00	COX COMMUNICATIONS LAS VEGAS, INC.	OCCUPANCY PERMIT	N	-	-	-	-	-	04/27/2024	06/30/2024	-	Facility	Right-of-Way	Craig	04-27-24: NO COST AGREE OUT OF THE COMPANY'S L NUMBER 218348 ON STATE
37	30424	00	COX COMMUNICATIONS LAS VEGAS, INC.	OCCUPANCY PERMIT	N	-	-	-	-	-	04/27/2024	06/30/2024	-	Facility	Right-of-Way	Craig	04-27-24: NO COST AGREE OUT OF THE COMPANY'S L NUMBER 218251 ON STATE
38	30524	00	COX COMMUNICATIONS LAS VEGAS, INC.	OCCUPANCY PERMIT	N	-	-	-	-	-	04/27/2024	06/30/2024	-	Facility	Right-of-Way	Craig	04-27-24: NO COST AGREE OUT OF THE COMPANY'S U NUMBER 218346 ON STATE
39	30624	00	COX COMMUNICATIONS LAS VEGAS, INC.	OCCUPANCY PERMIT	N	-	-	-	-	-	04/27/2024	06/30/2024	-	Facility	Right-of-Way	Craig	04-27-24: NO COST AGREE OUT OF THE COMPANY'S L NUMBER 218330 ON STATE
40	31024	00	E4 CONNECT, INC.	OCCUPANCY PERMIT	N	-	-	-	-	-	04/30/2024	06/30/2024	-	Facility	Right-of-Way	Craig	04-30-24: NO COST AGREE OUT OF THE COMPANY'S U NUMBER 218287, HUMBOL
41	24424	00	MCIMETRO ACCESS TRANSMISSION SERVICES LLC	OCCUPANCY PERMIT	N	-	-	-	-	-	04/11/2024	06/30/2024	-	Facility	Right-of-Way	Craig	04-11-24: NO COST AGREE OUT OF THE COMPANY'S L NUMBER 217833 ON STATE
42	22424	00	NEVADA BELL TELEPHONE COMPANY	MANHOLE COVER ADJUSTMENT	N	-	-	-	-	\$2,127.50	04/16/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-16-24: NO COST AGREE DEPARTMENT'S PROJECT VIRGINIA STREET MILE PO
43	25624	00	NEVADA BELL TELEPHONE COMPANY	OCCUPANCY PERMIT	N	-	-	-	-	-	04/16/2024	06/30/2024	-	Facility	Right-of-Way	Craig	04-16-24: NO COST AGREE COMPANY'S USE OR OCCU ON US HIGHWAY 95A (US S
44	24524	00	NV ENERGY	DESIGN APPROVAL AGREEMENT	N	-	-	-	-	-	04/11/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-11-24: NO COST AGREE REQUIREMENTS AT THE SI COUNTY.
45	24724	00	NV ENERGY	DESIGN APPROVAL AGREEMENT	N	-	-	-	-	-	04/11/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-11-24: NO COST AGREE REQUIREMENTS FOR STRI SINATRA, CLARK COUNTY.
46	26524	00	NV ENERGY	DESIGN INITIATION AGREEMENT	N	-	-	-	-	-	04/25/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-25-24: NO COST AGREE BOULEVARD AT STATE RO COUNTY.
47	28924	00	NV ENERGY	DESIGN INITIATION AGREEMENT	N	-	-	-	-	-	04/25/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-25-24: NO COST AGREE MEAD PARKWAY STATE R CLARK COUNTY.
48	29024	00	NV ENERGY	DESIGN APPROVAL AGREEMENT	N	-	-	-	-	-	04/27/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-27-24: NO COST AGREE IMPROVEMENTS FOR THE HIGHWAY 95 (US 95) NORT DRIVE, CLARK COUNTY.

Note

EEMENT TO INDEMNIFY THE STATE OF NEVADA AGAINST ANY ACTION ARISING 'S USE OR OCCUPANCY OF THE DEPARTMENT'S RIGHT-OF-WAY UNDER PERMIT ATE ROUTE 592 (SR 592) FROM MILE POST (MP) 22.07 TO MP 22.09, CLARK COUNTY.

REEMENT TO INDEMNIFY THE STATE OF NEVADA AGAINST ANY ACTION ARISING "S USE OR OCCUPANCY OF THE DEPARTMENT'S RIGHT-OF-WAY UNDER PERMIT 5 HIGHWAY 95 (US 95) FROM MILE POST (MP) 29.32 TO MP 47.58 IN ESMERELDA P 107.22 TO MP 110.247 IN NYE COUNTY.

EEMENT TO PROVIDE THE DEPARTMENT CONTINUED USE OF PARCEL NUMBER 010-L YEAR 2034, CARSON CITY.

REEMENT FOR THE ADJUSTMENT, RELOCATION, AND REIMBURSEMENT OF COSTS PARTMENT'S CONTRACTOR TO ADJUST UTILITY FACILITIES OUT OF CONFLICT WITH CT ALONG US HIGHWAY 50 (US 50) AND AULTMAN STREET, WHITE PINE COUNTY.

EEMENT FOR THE ADJUSTMENT, RELOCATION, AND REIMBURSEMENT OF COSTS ARTMENT'S CONTRACTOR TO ADJUST UTILITY FACILITIES OUT OF CONFLICT WITH ROJECT ALONG US HIGHWAY 50 (US 50) AND AULTMAN STREET, WHITE PINE

EEMENT FOR THE ADJUSTMENT OF WATER AND SEWER FACILITIES THAT ARE NOT IFFECTED BY WORK DONE UNDER THE RESPECTIVE RELOCATION AGREEMENTS () (US 50) AND AULTMAN STREET, WHITE PINE COUNTY.

EEMENT FOR THE ADJUSTMENT TO COMPENSABLE MANHOLE COVERS IN EPARTMENT'S PROJECT ALONG CHEYENNE AVENUE FROM JONES BOULEVARD TO COUNTY.

EEMENT FOR THE ADJUSTMENT OF MANHOLE COVERS IN CONFLICT WITH THE CT AT STATE ROUTE 659 (SR 659) NORTH MCCARRAN BOULEVARD FROM NORTH POST (MP) 10.76 TO CLEAR ACRE LANE MP 12.34, WASHOE COUNTY.

EEMENT TO ADJUST SIXTEEN (16) COMPENSABLE MANHOLE COVERS ALONG 595) RAINBOW BOULEVARD, CLARK COUNTY.

EEMENT TO INDEMNIFY THE STATE OF NEVADA AGAINST ANY ACTION ARISING 'S USE OR OCCUPANCY OF THE DEPARTMENT'S RIGHT-OF-WAY UNDER PERMIT ATE ROUTE 562 (SR 562) AT MILE POST (MP) 3.12, CLARK COUNTY.

REEMENT TO INDEMNIFY THE STATE OF NEVADA AGAINST ANY ACTION ARISING 'S USE OR OCCUPANCY OF THE DEPARTMENT'S RIGHT-OF-WAY UNDER PERMIT ATE ROUTE 592 (SR 592) FROM MILE POST (MP) 22.39 TO MP 22.49, CLARK COUNTY.

REEMENT TO INDEMNIFY THE STATE OF NEVADA AGAINST ANY ACTION ARISING "S USE OR OCCUPANCY OF THE DEPARTMENT'S RIGHT-OF-WAY UNDER PERMIT ATE ROUTE 582 (SR 582) FROM MILE POST (MP) 22.96 TO MP 23.09, CLARK COUNTY.

REEMENT TO INDEMNIFY THE STATE OF NEVADA AGAINST ANY ACTION ARISING "S USE OR OCCUPANCY OF THE DEPARTMENT'S RIGHT-OF-WAY UNDER PERMIT ATE ROUTE 147 (SR 147) AT MILE POST (MP) 30.08, CLARK COUNTY.

REEMENT TO INDEMNIFY THE STATE OF NEVADA AGAINST ANY ACTION ARISING "S USE OR OCCUPANCY OF THE DEPARTMENT'S RIGHT-OF-WAY UNDER PERMIT COLDT COUNTY.

EEMENT TO INDEMNIFY THE STATE OF NEVADA AGAINST ANY ACTION ARISING 'S USE OR OCCUPANCY OF THE DEPARTMENT'S RIGHT-OF-WAY UNDER PERMIT ATE ROUTE 564 (SR 564) FROM MILE POST (MP) 15.38 TO MP 17.06, CLARK COUNTY.

EEMENT FOR THE ADJUSTMENT TO MANHOLE COVERS IN CONFLICT WITH THE CT AT STATE ROUTE 659 (SR 659) NORTH MCCARRAN BOULEVARD FROM NORTH POST (MP) 10.76 TO CLEAR ACRE LANE MP 12.34, WASHOE COUNTY.

REEMENT TO INDEMNIFY THE STATE FROM ANY ACTION ARISING OUT OF THE CCUPANCY OF THE DEPARTMENT'S RIGHT-OF-WAY UNDER PERMIT NUMBER 218314 JS 95A), FROM MILE POST (MP) 57.846 TO MP 57.868, LYON COUNTY.

EEMENT TO SUPPLY ELECTRICAL SERVICE TO MEET THE DEPARTMENT'S PROJECT SOUTHEAST CORNER OF LAKE MEAD PARKWAY AND FIESTA HENDERSON, CLARK

EEMENT TO SUPPLY ELECTRIC SERVICE TO MEET THE DEPARTMENT'S PROJECT TREET LIGHTING AND A TRAFFIC SIGNAL ON INTERSTATE 15 (I-15) AND FRANK

EEMENT FOR RELOCATION OF FACILITIES LOCATED ALONG FIESTA HENDERSON ROUTE 564 (SR 564) LAKE MEAD PARKWAY AT MILE POST (MP) 0.263, CLARK

EEMENT FOR INSTALLATION OF A NEW SERVICE PEDESTAL LOCATED AT 767 LAKE ROUTE 564 (SR 564) FIESTA HENDERSON BOULEVARD AT MILE POST (MP) 0.263,

EEMENT TO PROVIDE POWER FOR PLANNED PROJECT SPI-095-2(060) HE DEPARTMENT'S REQUEST OF A NEW SERVICE PEDESTAL AT THE GORE OF US DRTHBOUND AND US HIGHWAY 95 (US 95) NORTHBOUND ON-RAMP FROM RANCHO

						Orisiant				NO COST AC	GREEMENTS	AND/OR AMI	ENDMENTS				
Line No.	Agreement No.	t Amend No.	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	Division Head	
.9	29124	00	NV ENERGY	DESIGN APPROVAL AGREEMENT	N	-	-	-	-	-	04/27/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-27-24: NO COST AGREE INSTALL A NEW SERVICE APPROXIMATELY TWO TH DRIVE, CLARK COUNTY.
i0	29224	00	NV ENERGY	DESIGN APPROVAL AGREEMENT	N	-	-	-	-	-	04/25/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-25-24: NO COST AGREE IMPROVEMENTS FOR NEV (US 95) NORTHBOUND OF
1	29424	00	NV ENERGY	DESIGN APPROVAL AGREEMENT	N	-	-	-	-	-	04/27/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-27-24: NO COST AGREE IMPROVEMENTS FOR A N SOUTHBOUND OFFRAMP
62	29524	00	NV ENERGY	DESIGN APPROVAL AGREEMENT	N	-	-	-	-	-	04/27/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-27-24: NO COST AGREE IMPROVEMENTS FOR NEV 95) APPROXIMATELY TWC COUNTY.
3	29624	00	NV ENERGY	DESIGN APPROVAL AGREEMENT	N	-	-	-	-	-	04/27/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-27-24: NO COST AGREE IMPROVEMENTS FOR A NI (US 95) OFFRAMP TO JON
4	29724	00	NV ENERGY	DESIGN APPROVAL AGREEMENT	N	-	-	-	-	-	04/25/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-25-24: NO COST AGREE IMPROVEMENTS FOR A NI SOUTHBOUND APPROXIM JONES BOULEVARD, CLAF
5	29824	00	NV ENERGY	DESIGN APPROVAL AGREEMENT	N	-	-	-	-	-	04/27/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-27-24: NO COST AGREE IMPROVEMENTS FOR A NI NORTHBOUND APPROXIM CENTERLINE OF JONES B
6	29924	00	NV ENERGY	DESIGN APPROVAL AGREEMENT	N	-	-	-	-	-	04/27/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-27-24: NO COST AGREE IMPROVEMENTS FOR A NI 95 (US 95) FOR WRONG V
7	30024	00	NV ENERGY	DESIGN APPROVAL AGREEMENT	N	-	-	-	-	-	04/27/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-27-24: NO COST AGREE NEW SERVICE PEDESTAL HIGHWAY 95 (US 95) SOUT WAY DRIVER SYSTEM, CL
8	30124	00	NV ENERGY	DESIGN APPROVAL AGREEMENT	N	-	-	-	-	-	04/27/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-27-24: NO COST AGREE NEW SIDEWALK CONSTRU (SR 564) LAKE MEAD PARK
9	30924	00	NV ENERGY	DESIGN APPROVAL AGREEMENT	N	-	-	-	-	-	05/03/2024	05/01/2029	-	Facility	Right-of-Way	Craig	05-03-24: NO COST AGREE BUILDING AT 305 GALLET
0	31224	00	NV ENERGY	DESIGN APPROVAL AGREEMENT	N	-	-	-	-	-	05/03/2024	06/01/2029	-	Facility	Right-of-Way	Craig	05-03-24: NO COST AGREE IMPROVEMENTS AT 2599 I
1	31324	00	NV ENERGY	DESIGN APPROVAL AGREEMENT	N	-	-	-	-	-	05/03/2024	06/01/2029	-	Facility	Right-of-Way	Craig	05-03-24: NO COST AGREE PEDESTAL UPGRADES TH DRIVE IN MINDEN, DOUGL
2	31424	00	NV ENERGY	DESIGN APPROVAL AGREEMENT	N	-	-	-	-	-	05/03/2024	06/01/2029	-	Facility	Right-of-Way	Craig	05-03-24: NO COST AGREE PEDESTAL UPGRADES TO HIGHWAY 395 (US 395) AN
3	31624	00	NV ENERGY	DESIGN INITIATION AGREEMENT	N	-	-	-	-	-	05/03/2024	06/01/2029	-	Facility	Right-of-Way	Craig	05-03-24: NO COST AGREE THE SOUTHWEST CORNE
4	25224	00	SPECTRUM PACIFIC WEST, LLC	MANHOLE COVER ADJUSTMENT	N	-	-	-	-	\$16,387.50	04/25/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-25-24: NO COST AGREE COVERS IN CONFLICT WIT NEVADA AND CALIFORNIA
5	25124	00	TAHOE-DOUGLAS DISTRICT	MANHOLE COVER ADJUSTMENT	N	-	-	-	-	-	04/23/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-23-24: NO COST AGREE COVERS IN CONFLICT WIT AND CALIFORNIA STATE L
6	22224	00	TRUCKEE MEADOWS WATER AUTHORITY	MANHOLE COVER ADJUSTMENT	N	-	-	-	-	\$5,750.00	04/11/2024	05/01/2029	-	Facility	Right-of-Way	Craig	04-11-24: NO COST AGREE DEPARTMENT'S PROJECT NORTH VIRGINIA STREET
7	24824	00	VERO FIBER NETWORKS, LLC	OCCUPANCY PERMIT	N	-	-	-	-	-	04/11/2024	06/30/2024	-	Facility	Right-of-Way	Craig	04-11-24: NO COST AGREE OUT OF THE COMPANY'S NUMBER 217820, LYON AN
8	25024	00	VERO FIBER NETWORKS, LLC	OCCUPANCY PERMIT	N	-	-	-	-	-	04/15/2024	06/30/2024	-	Facility	Right-of-Way	Craig	04-15-24: NO COST AGREE OUT OF THE COMPANY'S NUMBER 218048 ON US HI COUNTY.
9	08924	00	CARSON CITY PUBLIC WORKS	USE OF TRUNKLINE CABLE	N	-	-	-	-	-	04/25/2024	12/31/2050	-	Interlocal	Traffic Operations	Seth	04-25-24: NO COST AGREE 580 (I-580) TRUNKLINE CAI THE ITS VAULT LOCATED CARSON CITY DISPATCH (
0	30824	00	PH 11 LLC	MULTI-USE LEASE	N	-	-	-	-	\$72,180.00	04/28/2024	04/30/2029	-	Lease	Right-of-Way	Craig	04-28-24: NO COST AGREE AGREEMENT R041-22-030 PARCEL S-589-CL-025.581

Note

EEMENT TO PROVIDE POWER FOR PLANNED PROJECT SPI-095-2(060) AND TO E PEDESTAL ON THE NORTH SIDE OF US HIGHWAY 95 (US 95) NORTHBOUND THOUSAND THREE HUNDRED (2,300) FEET WEST FROM CENTERLINE OF RANCHO

EEMENT TO PROVIDE POWER FOR PLANNED PROJECT SPI-095-2(060) IEW SERVICE PEDESTAL ON THE NORTH SIDE OF INTERSECTION US HIGHWAY 95 OFFRAMP TO VALLEY VIEW BOULEVARD, CLARK COUNTY.

EEMENT TO PROVIDE POWER FOR PLANNED PROJECT SPI-095-2(060) NEW SERVICE PEDESTAL ON THE SOUTH SIDE OF US HIGHWAY 95 (US 95) IP TO DECATUR BOULEVARD, CLARK COUNTY.

REEMENT TO PROVIDE POWER FOR PLANNED PROJECT SPI-095-2(060) IEW SERVICE PEDESTAL ON THE SOUTH SIDE SOUTHBOUND US HIGHWAY 95 (US VO THOUSAND FEET (2,000) FROM THE CENTERLINE OF JONES BOULEVARD, CLARK

EEMENT TO PROVIDE POWER FOR PLANNED PROJECT SPI-095-2(060) NEW SERVICE PEDESTAL ON THE NORTH SIDE NORTHBOUND US HIGHWAY 95 DNES BOULEVARD, CLARK COUNTY.

EEMENT TO PROVIDE POWER FOR PLANNED PROJECT SPI-095-2(060) NEW SERVICE PEDESTAL ON THE SOUTH SIDE OF US HIGHWAY 95 (US 95) (IMATELY FOUR HUNDRED FIFTY FEET (450) WEST FROM THE CENTERLINE OF ARK COUNTY.

REEMENT TO PROVIDE POWER FOR PLANNED PROJECT SPI-095-2(060) NEW SERVICE PEDESTAL ON THE NORTH SIDE OF US HIGHWAY 95 (US 95) SIMATELY ONE THOUSAND SEVEN HUNDRED (1,700) FEET WEST FROM THE BOULEVARD, CLARK COUNTY.

REEMENT TO PROVIDE POWER FOR PLANNED PROJECT SPI-095-2(060) NEW SERVICE PEDESTAL AT MARTIN LUTHER KING BOULEVARD AND US HIGHWAY G WAY DRIVER SYSTEM, CLARK COUNTY.

EEMENT TO PROVIDE POWER FOR PLANNED PROJECT IMPROVEMENTS FOR A AL FOR PROJECT NUMBER SPI-095-2(060) AT SOUTH RAINBOW BOULEVARD AND US DUTHBOUND AND SUMMERLIN PARKWAY EASTBOUND TO INSTALL A NEW WRONG CLARK COUNTY.

REEMENT FOR THE RELOCATION OF THE UTILITY'S SWITCH IN CONFLICT WITH THE IRUCTION LOCATED AT FIESTA HENDERSON BOULEVARD AND STATE ROUTE 564 ARKWAY AT MILE POST (MP) 0.263, CLARK COUNTY.

REEMENT TO UPGRADE ELECTRICAL SERVICE AT THE DISTRICT II ADMINISTRATION ETTI WAY, WASHOE COUNTY.

REEMENT TO PROVIDE ELECTRIC SERVICE FOR THE PLANNED PROJECT 39 NORTH US HIGHWAY 395 (US 395) IN MINDEN, DOUGLAS COUNTY.

EEMENT TO PROVIDE POWER FOR THE PLANNED PROJECT IMPROVEMENTS OF THE SIGNAL POWER AT THE CORNER OF US HIGHWAY 395 (US 395) AND SUNRIDGE GLAS COUNTY.

EEMENT TO PROVIDE POWER FOR PLANNED PROJECT IMPROVEMENTS OF TO SIGNAL POWER AT 5560 SOUTH CARSON STREET THE CORNER OF US AND CLEAR CREEK ROAD, CARSON CITY.

REEMENT FOR THE INSTALLATION OF A NEW 120/240 SERVICE METER LOCATED ON NER OF DEAN MARTIN AND TROPICANA AVENUE, CLARK COUNTY.

REEMENT FOR THE ADJUSTMENT OF NON-COMPENSABLE FACILITIES VALVE WITH THE DEPARTMENT'S PROJECT ALONG US HIGHWAY 50 (US 50) FROM THE NIA STATE LINE TO SPOONER SUMMIT, DOUGLAS COUNTY.

REEMENT FOR THE ADJUSTMENT TO NON-COMPENSABLE VALVE AND MANHOLE WITH THE DEPARTMENT'S PROJECT AT US HIGHWAY 50 (US 50) FROM THE NEVADA E LINE TO SPOONER SUMMIT, DOUGLAS COUNTY.

REEMENT FOR THE ADJUSTMENT OF VALVE COVERS IN CONFLICT WITH THE CT ALONG STATE ROUTE 659 (SR 659) NORTH MCCARRAN BOULEVARD FROM ET MILE POST (MP) 10.76 TO CLEAR ACRE LANE MP 12.34, WASHOE COUNTY.

REEMENT TO INDEMNIFY THE STATE OF NEVADA AGAINST ANY ACTION ARISING "S USE OR OCCUPANCY OF THE DEPARTMENT'S RIGHT-OF-WAY UNDER PERMIT AND WASHOE COUNTIES.

EEMENT TO INDEMNIFY THE STATE OF NEVADA AGAINST ANY ACTION ARISING 'S USE OR OCCUPANCY OF THE DEPARTMENT'S RIGHT-OF-WAY UNDER PERMIT HIGHWAY 95 (US 95) FROM MILE POST (MP) 9.98 TO MP 29.18, ESMERALDA

REEMENT TO ALLOW CARSON CITY TO USE FOUR (4) FIBERS ON THE INTERSTATE CABLE INTELLIGENT TRAFFIC SYSTEM (ITS) VAULT AT EAST CLEARVIEW DRIVE, AND ED AT 1301 OLD HOT SPRINGS ROAD FOR THE PURPOSE OF CONNECTING THE CH CENTER IN DISTRICT II, CARSON CITY COUNTY.

REEMENT FOR PARKING AND LANDSCAPING TO REPLACE PREVIOUS RIGHT-OF-WAY 30 WHICH WAS TERMINATED DUE TO CHANGE IN PROPERTY OWNERSHIP FOR 81 LE1, CLARK COUNTY.

	-									NO COST AC	GREEMENTS	AND/OR AM	ENDMENTS				
Line No.	Agreeme No.	nt Ameno No.	Contractor	Purpose	Fed	Original Agreement Amount	Total of Prior Amendments	Amendment Amount	Payable Amount	Receivable Amount	Start Date	End Date	Amendment Date	Туре	Division	Division Head	
71	54417	03	CUMMINS INC.	GENERATOR MAINTENANCE	N	\$160,000.00	\$250,000.00	-	\$410,000.00	-	07/19/2018	06/30/2025	04/20/2024	Service Provider	Traffic Operations	Seth	AMD 1 04-20-24: NO COST / TO CONTINUED NEED OF S AMD 2 03-13-23: INCREASE INCREASE IN COST OF MA' AMD 1 06-27-19: EXTEND TI \$100,000.00 FROM \$160,000 07-19-18: ANNUAL GENERA PROJECT IS NECESSARY F STATEWIDE.
72	01110	10	HDR ENGINEERING, INC.	US 95 / CC 215 INTERCHANGE	Y	\$3,418,829.00	\$4,293,072.07	-	\$7,711,901.07	-	12/15/2009	05/01/2024	04/13/2024	Service Provider	Project Management	Nick	AMD 10 04-13-24: NO COST THREE (3), DUE TO AN INC AMD 9 02-28-24: NO COST / ALLOW FOR ONGOING SER AMD 8 12-26-23: NO COST / PROVIDE ADDITIONAL TIM PAYABLE. AMD 7 02-11-19: CORRECT AN ERROR IN AMD 6 AND U AMD 6 12-01-18: INCREASE TERMINATION DATE FROM DESIGN AND CONSTRUCTI AMD 6 12-01-18: INCREASE OF DIRECT SALARY COSTS 4 WERE INCORRECT AND I AMD 5 05-08-17: DECREASE OF DIRECT SALARY COSTS 4 WERE INCORRECT AND I AMD 4 03-28-17: INCREASE ADDITIONAL SUPPORT FOI WORK FOR ENGINEERING AMD 3 03-24-14: ADDITION AMD 2 10-28-13: EXTEND TO PROJECT SCHEDULE WAS AMD 1 04-07-11: INCREASE ENGINEERING SERVICES. 12-15-09: PROVIDE ENGINE SYSTEM-TO-SYSTEM INTER

Note

T AMENDMENT TO EXTEND TERMINATION DATE FROM 06-30-24 TO 06-30-25 DUE F SERVICES.

SE AUTHORITY BY \$150,000.00 FROM \$260,000.00 TO \$410,000.00 DUE TO AN MATIERIALS, LABOR AND INCREASING MAINTENANCE OF AGING EQUIPMENT.

DERMINATION DATE FROM 07-19-19 TO 06-30-24 AND INCREASE AUTHORITY BY 000.00 TO \$260,000.00 DUE TO THE NEED FOR CONTINUED SERVICES.

RATOR MAINTENANCE AND EMERGENCY REPAIR FOR BACKUP POWER, AND SUCH Y FOR RELIABLE BACKUP POWER SOURCE FOR PUBLIC SAFETY COMMUNICATION,

ST AMENDMENT TO ADJUST THE FIXED FEE UNDER ARTICLE IV, PARAGRAPH NCREASE IN THE CONSULTANT'S DIRECT LABOR COSTS.

T AMENDMENT TO EXTEND THE TERMINATION DATE FROM 03-01-24 TO 05-01-24 TO SERVICES TO BE COMPLETED BY THE SERVICE PROVIDER.

IT AMENDMENT TO EXTEND THE TERMINATION DATE FROM 12-31-23 TO 03-01-24 TO IME FOR PROJECT CLOSEOUT AND TO ENSURE FINAL BILLING IS ACCURATE AND

CTING TOTAL COST OF AGREEMENT FROM \$7,464,166.07 TO \$7,711,901.07, DUE TO DUPDATED SECOND PARTY ADDRESS.

SE AUTHORITY BY \$2,189,987.00 FROM \$5,274,179.07 TO \$7,464,166.07 EXTEND OM 12-31-20 TO 12-31-23 DUE TO ADDITIONAL WORK NEEDED TO COMPLETE THE CTION OF PHASE 3D OF THE CENTENNIAL BOWL INTERCHANGE.

ASE AUTHORITY BY \$94,847.00, FROM \$5,369,026.07 TO \$5,274,179.07. THE AMOUNT STS, OTHER DIRECT COSTSAND INDIRECT COSTS SHOWN IN AMENDMENT NUMBER ID REQUIRED CORRECTION.

ASE AUTHORITY BY \$1,500,000.00 FROM \$3,869,026.07 TO \$5,369,026.07, FOR FOR PHASE 3C WHICH IS CURRENTLY UNDER DESIGN. ADDITION TO THE SCOPE OF NG SERVICES.

N OF WORK CONTAINED IN EXHIBIT C.

D TERMINATION DATE FROM 12-31-13 TO 12-31-18, BECAUSE THE ORIGINAL AS DELAYED.

SE AUTHORITY BY \$761,000.00 FROM \$3,108,026.07 TO \$3,869,026.07 FOR S.

NEERING SERVICES FOR THE DESIGN OF THE US HIGHWAY 95 (US 95) AND CC 215 FERCHANGE, CLARK COUNTY.