



Department of Transportation
Board of Directors - Construction Working Group
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
September 8, 2014 – Upon Transportation Board
Adjournment

1. Call to Order
2. Public Comment (Discussion Only) - No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
3. Comments from Working Group (Discussion Only)
4. Approval of June 2, 2014 Nevada Department of Transportation Board of Directors Construction Working Group Meeting minutes (Discussion/For Possible Action)
5. Update on using Osterberg Load Cells in drilled shaft design. (Discussion only).
Update of contract 806-14 to construct two drilled shafts for full scale testing at the site of the US95/215 Phase 3 project which is under design. This full scale test has the potential to significantly reduce the size of the drilled shafts and save construction costs.
6. Update on NDOT Contract 3564, SR 207 (Kingsbury Grade) CMAR (Discussion Only).
Update on project including discussion on contract change orders.
7. Discussion of NDOT's Partnering efforts. (Discussion only).
Update on NDOT's Partnering Program including establishment of an Executive Steering Committee and plans to host a regional Partnering Showcase with FHWA participation.
8. Discussion on NDOT's efforts to resolve construction claims and disputes through alternative forms of dispute resolution. (Discussion only).
NDOT is working to improve how we resolve construction disputes in a timely manner by replacing the formal construction claims process with issue escalation ladders, facilitated dispute resolution and Dispute Review Teams. This involves training and revisions to contract specifications.
9. Report on NDOT's participation with AASHTO's Subcommittee on Construction. (Discussion Only).
NDOT participates with the Subcommittee on Construction and will discuss attendance of recent 2014 annual meeting.
10. Old Business (Discussion Only)
 - A. Update on eDocumentation
 - B. CWG Task List
 - C. Requested Reports and Documents
11. Briefing on Status of Projects in Development (Discussion only)
 - A. Projects Under Development (5-year Project Plan)
12. Briefing on Status of Projects under Construction (Discussion only)
 - A. Project Closeout Status
 - B. Summary of Projects Closed
 - C. Projects Closed, Detail Sheets
 - D. Status of Active Projects

13. Public Comment (Discussion Only) - No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
14. Closed session to receive information from counsel regarding potential or existing litigation (Discussion Only)
15. Adjournment (Possible Action)

Notes:

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Requests for auxiliary aids or services to assist individuals with disabilities or limited English proficiency should be made with as much advance notice as possible to the Department of Transportation at (775) 888-7440.
- This meeting is also expected to be available via video-conferencing, but is at least available via teleconferencing, at the Nevada Department of Transportation District One Office located at 123 East Washington, Las Vegas, Nevada in the Conference Room.
- Copies of non-confidential supporting materials provided to the Board are available upon request.

This agenda is posted at www.nevadadot.com and at the following locations:

Nevada Dept. of Transportation
1263 South Stewart Street
Carson City, Nevada

Nevada Dept. of Transportation
123 East Washington
Las Vegas, Nevada

Nevada Dept. of Transportation
310 Galletti Way
Sparks, Nevada

Nevada Dept. of Transportation
1951 Idaho Street
Elko, Nevada

Governor's Office
Capitol Building
Carson City, Nevada