



Department of Transportation
Board of Directors - Construction Working Group
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
March 10, 2014 - 1:00 pm

AGENDA

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 December 9, 2013 Nevada Department of Transportation Board of Directors Construction Working Group Meeting minutes - *Discussion/For Possible Action*.
5. Report on Practical Research by the Materials Division to Improve the Materials Utilized in NDOT Construction Projects - *Discussion only*.
NDOT Materials Division continually conducts and coordinates research in order to improve the quality and efficiency of materials utilized in NDOT construction projects.
6. Discussion of Potential Changes to NDOT's Dispute Resolution Process - *Discussion/For Possible Action*.
NDOT is working to improve the dispute resolution process on our construction projects. Through the application of Partnering and the utilization of Dispute Resolution Teams we have been successful at resolving many disputes. Currently NDOT Specifications call for a Claims Review Board, however, this tool has been less than successful in resolving disputes. Alternatives to the Claims Review Board are being sought.
7. Old Business - *Discussion Only*.
 - A. CWG Task List
8. Briefing on Status of Projects - *Discussion only*.
 - A. Briefing on Internal Resource Five Year Plan and Upcoming Construction Projects.
 - B. Briefing on Status of Construction Projects.
 - C. Summary of Projects Closed.
 - D. Status of Open Projects.
9. 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.
10. Closed Session to Receive Information from Counsel Regarding Potential or Existing Litigation - *Discussion Only*.
11. Adjournment - *For Possible Action*.

Notes:

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

- Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Requests for auxiliary aids or services to assist individuals with disabilities or limited English proficiency should be made with as much advance notice as possible to the Department of Transportation at (775) 888-7440.
- This meeting is also expected to be available via video-conferencing, but is at least available via teleconferencing, at the Nevada Department of Transportation District One Office located at 123 East Washington, Las Vegas, Nevada in the Conference Room.
- Copies of non-confidential supporting materials provided to the Board are available upon request. Request for such supporting materials should be made at (775) 888-7440. Such supporting material is available at 1263 S. Stewart St., Carson City, NV 89712.

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