



Department of Transportation  
Board of Directors - Construction Working Group  
Notice of Public Meeting  
1263 South Stewart Street  
Third Floor Conference Room  
Carson City, Nevada  
December 9, 2013

## 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 the Nevada Department of Transportation Board of Directors Construction Working Group Meeting minutes (Discussion/For Possible Action)
  - a. May 13, 2013
  - b. August 12, 2013
5. Report on the actual and estimated costs to self-perform Freeway Service Patrol activities in District 2. (Discussion Only).

*NDOT staff has prepared a report on the actual costs to perform Freeway Service Patrol activities in District 2 during a pilot study that occurred in 2013 contracts. This report discusses the actual costs and estimates of costs if the Department were to create a full time capability to deliver this program.*
6. Report on the evaluation of moving to monthly contractor payments. (Discussion/For Possible Action).

*NDOT staff has been conducting an evaluation of a possible change in procedure to make payments to our contractors on a monthly basis instead of paying biweekly.*
7. Discussion of change orders Change order. (Discussion Only).

*During the September 9, 2013 Transportation Board Meeting the topic of contract change orders was raised during the discussion of the agreement and contract approval matrix. This item provides background and continues the discussion.*
8. Old Business (Discussion Only)
  - A. CWG Task List
  - B. Requested Reports and Documents
9. Briefing on Status of Construction Projects (Discussion only)
  - A. Project Closeout Status
  - B. Summary of Projects Closed
  - C. Status of Active Projects
10. 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.
11. Closed session to receive information from counsel regarding potential or existing litigation (Discussion Only)
12. 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](http://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