



Department of Transportation
Board of Directors - Construction Working Group
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
August 12, 2013

AGENDA

1. **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.*
2. **Comments from Working Group** - (Discussion Only)
3. **Approval of Minutes** – (Discussion/Possible Action) – *Approval of May 13, 2013, CWG Meeting Minutes.*
4. **Report on Resident Engineers and Industry Survey Results and Contract Change Order Committee** - (Discussion only).
Surveys were conducted regarding the construction program targeting NDOT Resident Engineers and the contracting community. Discussion of the CCO Committee work and meetings being conducted to suggest process improvements in NDOT's construction administration processes.
5. **Bi-Weekly v. Monthly Payments to Contractors Update** - (Discussion only).
NDOT has formed a team to study and prepare recommendations regarding changes to the frequency and source documentation necessary to provide payment to our construction contractors.
6. **Old Business** - (Discussion Only)
 - A. CWG Task List
 - B. eBidding Update
 - C. CMAR
 - D. Requested Reports and Documents
7. **Briefing on Status of Construction Projects** - (Discussion only)
 - A. Project Closeout Status
 - B. Summary of Projects Closed
 - C. Status of Active Projects
8. **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.*
9. **Closed Session** – (Discussion Only) - *To receive information from counsel regarding potential or existing litigation on construction projects.*

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