



Department of Transportation  
Board of Directors - Construction Working Group  
Notice of Public Meeting  
1263 South Stewart Street  
Third Floor Conference Room  
Carson City, Nevada  
October 8, 2012 – 1:00 p.m.

## AMENDED AGENDA

1. Public Comment – limited to no more than three (3) minutes. The public may comment on Agenda items prior to action by submitting a request to speak to the Chairman before the Meeting begins. *Informational item only.*
2. Approval of August 24, 2012 Nevada Department of Transportation Board of Directors Construction Working Group Meeting minutes – *For possible action.*
3. Old Business – *Informational item only.*
  - A. eDocumentation Status Report
  - B. Consultant Support Agreements for Alternate Project Delivery
4. Comparison of NRS 408 and NRS 338 – *Informational item only.*
5. Unbalanced Bidding and Bid Review Analysis Procedure – *Informational item only.*
6. Briefing on Status of Construction Projects – *Informational item only.*
  - A. Projects Closed
  - B. Project Closeout Status
  - C. Active Projects
7. Closed session to receive information from counsel regarding potential or existing litigation – *Informational item only.*
8. Public Comment – limited to no more than three (3) minutes. The public may comment on Agenda items prior to action by submitting a request to speak to the Chairman before the Meeting begins. *Informational item only.*

### 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