



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
April 10, 2017 – 9:00 a.m.

AGENDA

1. Receive Director's Report – *Informational item only.*
2. 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.*
3. Approval of the March 13, 2017 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
4. Approval of the Guaranteed Maximum Price (GMP #2) for the SR 28 Shared Use Path, Safety and Water Quality Construction Manager at Risk (CMAR) Project – *For possible action.*
5. Approval of Contracts over \$5,000,000 (See Attachment A) – *For possible action.*
6. Approval of Agreements over \$300,000 (See Attachment B) – *For possible action.*
7. Contracts, Agreements, and Settlements – Pursuant to NRS 408.131 the Board may delegate authority to the Director which the Director may exercise pursuant to NRS 408.205. These items and matters have been delegated to the Director by the Board by resolutions in April 1990 and July 2011. *Informational item only.*
8. Update on 800 MHz Radio Replacement and Nevada Shared Radio System Contract – *For possible action.*
9. Receive an Update on Decision Lens Project Prioritization Software – *Informational item only.*
10. Operational Audit Initial Assessment Briefing – *Informational item only.*
11. Update on the Safe Routes to School Program – *Informational item only.*
12. Old Business
 - a. Report of Outside Counsel Costs on Open Matters – *Informational item only.*
 - b. Monthly Litigation Report – *Informational item only.*
 - c. Fatality Report dated March 27, 2017 – *Informational item only.*
 - d. Summary of Spending on Pavements and Bridges – *Informational item only.*
 - e. Summary of Engineering Consultants with Active Agreements – *Informational item only.*
 - f. Annual Report on Freeway Service Patrol – *Informational item only.*

13. Public Comment – limited to no more than three (3) minutes. *Informational item only.*
14. 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 and at the District III Office located at 1951 Idaho Street, Elko, Nevada.
- Copies of non-confidential supporting materials provided to the Board are available upon request.
- Request for such supporting materials should be made to Holli Stocks at (775) 888-7440 or hstocks@dot.nv.gov. Such supporting material is available at 1263 South Stewart Street, Carson City, Nevada 89712 and if available on-line, at www.nevadadot.com.

This agenda was 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

STATE OF NEVADA DEPARTMENT OF TRANSPORTATION
CONTRACTS FOR APPROVAL
February 15, 2017, through March 14, 2017

1. February 9, 2017, at 1:30 PM the following bids were opened for Contract 3660, Project No. SPSR-0648(009), on SR 648, Glendale Avenue, from Kietzke Lane to Mccarran Boulevard, in Washoe County, to reconstruct roadway.

Granite Construction Company	\$14,242,242.00
Security Paving Company, Inc.....	\$15,277,428.37
Q & D Construction, Inc.....	\$16,297,000.00
Sierra Nevada Construction, Inc.....	\$16,398,007.00
Road and Highway Builders LLC.....	\$16,595,595.00

Engineer's Estimate..... \$14,030,265.79

The Director recommends award to Granite Construction Company for \$14,242,242.00.

2. March 2, 2017, at 2:00 PM the following bids were opened for Contract 3661, Project No. NHP-006-3(017), on US 6 from the junction with SR 318 to 0.30 miles east of Murry Street, in White Pine County, for 3 inch cold in-place recycle and 2 inch plant-mix bituminous surface with 3/4 inch open graded wearing course.

Road and Highway Builders LLC.....	\$13,595,595.00
Q & D Construction, Inc.....	\$14,318,000.00
A & K Earth Movers, Inc.	\$15,949,000.00
Granite Construction Company	\$16,454,454.00

Engineer's Estimate..... \$13,716,971.68

The Director recommends award to Road and Highway Builders LLC for \$13,595,595.00.

3. March 3, 2017, at 1:30 PM the following GMP bids were opened for Contract 3671, Project No. SPF-028-1(026), on SR 28 from the junction of US 50 to Country Club Drive, in Douglas, Carson City and Washoe Counties, to construct shared use path, water quality improvements, and parking areas.

Granite Construction Company

Granite Construction Company	\$36,177,177.00
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Estimate from Independent Cost Estimator – ICE Teams LLC. \$34,847,966.04

Engineer's Estimate..... \$34,783,640.62

The Director recommends award to Granite Construction Company for \$36,177,177.00.

4. March 9, 2017, at 1:30 PM the following bids were opened for Contract 3667, Project No. STP-093-4(021), on US 93, from 12.825 miles north of Cattle Pass to 2.691 miles south of SR 229, in Elko County, for cold-mill with plant-mix bituminous surface and open grade and pave existing gravel shoulders.

Road and Highway Builders LLC..... \$8,989,989.00

Engineer's Estimate..... \$7,919,300.44

The Director recommends award to Road and Highway Builders LLC for \$8,989,989.00.

5. March 23, 2017, at 2:30 PM the following bids were opened for Contract 3665, Project No. NHP-080-1(174), on I-80, from 0.419 miles east of the East Fernley Grade Separation to Lyon and Churchill county line, in Churchill and Lyon Counties, for cold-mill with plant-mix bituminous surface and open grade.

Granite Construction Company \$9,084,084.00

Q & D Construction \$9,107,066.13

Road and Highway Builders LLC..... \$9,282,282.00

Sierra Nevada Construction \$9,483,007.00

Engineer's Estimate \$8,671,334.01

The Director recommends award to Granite Construction Company for \$9,084,084.00.

State of Nevada Department of Transportation
 Agreements for Approval
 February 15, 2017, through March 14, 2017

Line No	Agreement No	Amend No	Contractor	Purpose	Fed	Original Agreement Amount	Amendment Amount	Payable Amount	Receivable Amount	Start Date	End Date	Amend Date	Agree Type	Dept. Project Manager	Dir. Office	Notes
1	54416	00	GRANITE CONSTRUCTION	CMAR I-515/ CHARLESTON BLVD INTERCHANGE	Y	684,900.00	-	684,900.00	-	4/10/2017	12/31/2020	-	Service Provider	Rick Splawinski	John	4-10-17: THE PROJECT CONSISTS OF RECONSTRUCTING AND WIDENING CHARLESTON BLVD IN THE CITY OF LAS VEGAS AT THE EXISTING I-515 INTERCHANGE. IT WILL PROVIDE ADDITIONAL TURNING LANES ONTO THE INTERCHANGE RAMPS, WIDEN SELECTED CHARLESTON BLVD AND EASTERN AVE RAMPS, CONSTRUCT AUXILIARY LANES ON I-515 IN EACH DIRECTION BETWEEN CHARLESTON BLVD AND EASTERN AVE, AND RECONSTRUCT THE EXISTING I-515 SOUND WALLS, CLARK COUNTY. NV B/L#: NVF19631001612-R SUBMITTED PROPOSALS: AMES CONSTRUCTION, LAS VEGAS PAVING AND MEADOW VALLEY CONTRACTORS.
2	54516	00	DIVERSIFIED CONSULTING SERVICES	FULL ADMINISTRATION OF CONTRACT 3665	Y	1,795,644.05	-	1,795,644.05	-	4/10/2017	6/30/2018	-	Service Provider	Lisa Schettler	Reid	4-10-17: PROVIDE FULL CONSTRUCTION ADMINISTRATION SERVICES INCLUDING PROFESSIONAL AND TECHNICAL ENGINEERING SERVICES TO ENSURE THAT THE CONSTRUCTION OF PROJECT SPI-080-1(074), CONTRACT #3665 LOCATED ON I-80 IS ACCOMPLISHED IN CONFORMANCE WITH THE PLANS, SPECIFICATIONS, AND ALL OTHER CONTRACT DOCUMENTS, LYON COUNTY. NV B/L#: NVD19901019853-R SUBMITTED PROPOSALS: ATKINS, CA GROUP AND PARSONS.
3	61716	00	CA GROUP	AUGMENTATION OF CREW 910 FOR CONTRACT 3660	N	2,085,151.00	-	2,085,151.00	-	4/10/2017	6/30/2018	-	Service Provider	Lisa Schettler	Reid	4-10-17: PERFORM PROFESSIONAL AND TECHNICAL ENGINEERING SERVICES TO ENSURE THAT THE CONSTRUCTION OF PROJECT SPSR-0648(009) CONTRACT #3660 LOCATED ON SR 648, GLENDALE AVE, FROM KIETZKE LANE TO MCCARRAN BLVD IS ACCOMPLISHED IN CONFORMANCE WITH THE PLANS, SPECIFICATIONS, AND ALL OTHER CONTRACT DOCUMENTS, WASHOE COUNTY. NV B/L#: NVD20081407877-R SUBMITTED PROPOSALS: ATKINS AND HDR ENGINEERING.