



Department of Transportation  
Board of Directors  
Notice of Public Meeting  
1263 South Stewart Street  
Third Floor Conference Room  
Carson City, Nevada  
May 8, 2017 – 9:00 a.m.

## AGENDA

1. Presentation of Retirement Plaques to 25+ Year Employees – *Informational item only.*
2. Presentation of Awards – *Informational item only.*
3. Receive Director's Report – *Informational item only.*
4. Appointment of Lieutenant Governor Mark Hutchison to serve as State Transportation Board Vice Chairman – *For possible action.*
5. 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.*
6. Approval of April 10, 2017 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
7. Approval of Contracts over \$5,000,000 (Attached as Exhibit A) – *For possible action.*
8. Approval of Agreements over \$300,000 (Attached as Exhibit B) – *For possible action.*
9. 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.*
10. Condemnation Resolution No. 461 – *For possible action.*  
  
US 395 Safety Project at the intersection of Johnson Lane; in an unincorporated area of Douglas County, NV - 1 Owner, 2 Parcels
11. Resolution of Abandonment – *For possible action.*  
  
Disposal of NDOT right-of-way located off US-93 Highway, from Foothills Drive to US-95 in the City of Henderson, Boulder City, and in the unincorporated area of County of Clark, State of Nevada
12. 800 MHz Radio Replacement Update on Interagency Agreement – *For possible action.*
13. 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 April 20, 2017 – *Informational item only.*

14. 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.*
15. 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](mailto: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](http://www.nevadadot.com).

This agenda was 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

**STATE OF NEVADA DEPARTMENT OF TRANSPORTATION  
CONTRACTS FOR APPROVAL  
March 24, 2017, through April 11, 2017**

1. March 23, 2017, at 2:00 PM the following bids were opened for Contract 3669, Project No. SPSR-0159(015), on SR 159 W Charleston Blvd from 2.390 miles west of Durango Rd to Rainbow Blvd., in Clark County, to install 2.75" cold-mill with a 2" plant-mix bituminous surface with 1" gap graded surface (UTACS).

Las Vegas Paving Corporation.....	\$5,265,000.00
Aggregate Industries SWR, Inc. ....	\$6,080,080.60

**Engineer's Estimate..... \$5,726,895.78**

The Director recommends award to Las Vegas Paving Corporation for \$5,265,000.00.

# Attachment B

State of Nevada Department of Transportation  
 Agreements for Approval  
 March 15, 2017, through April 11, 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	19717 19817 19917	00	LAGE DESIGN CH2MHILL STANTEC CONSULTING	ON-CALL LANDSCAPE AND AESTHETIC DESIGN SERVICES	N	1,500,000.00		1,500,000.00		8-May-2017	30-Jun-2019		Service Provider	John L'Etoile	John	05-08-17 ON-CALL LANDSCAPE AND AESTHETIC DESIGN SERVICES PROCURED UNDER RFP 353-16-010. 3 FIRMS WILL ENTER INTO MASTER AGREEMENTS. GIVEN THE LIMITED STAFF RESOURCES AVAILABLE IN THE LANDSCAPE ARCHITECTURE SECTION OF ROAD DESIGN, IT IS IMPOSSIBLE TO MEET ALL THE DEMANDS OF THE LAA PROGRAM WITHOUT THE USE OF CONSULTANTS. TO PROVIDE DESIGN AND CONSTRUCTION SUPPORT SERVICES ON DESIGN, BID, BUILD CONTRACTS. SERVICE PROVIDERS WILL BE TASKED WITH DEVELOPING LANDSCAPE AND AESTHETIC DESIGNS, SPECIFICATIONS AND COST ESTIMATES, COORDINATING AND PARTICIPATING IN STAKEHOLDER MEETINGS, PUBLIC MEETINGS, COORDINATING WITH HO AND DISTRICT PERSONNEL, INCLUDING MAINTENANCE, AS WELL AS PROVIDING CONSTRUCTION SUPPORT. THE SERVICE PROVIDERS MAY ALSO BE TASKED WITH PROVIDING SUPPORT IN PERMIT REVIEWS, DEVELOPING PERFORMANCE SPECIFICATIONS AND OTHER TASKS ASSIGNED TO THE LANDSCAPE ARCHITECTURE SECTION, STATEWIDE. NV BAL# NVD20081659534, NV19931085492, AND NVF20101021081 SUBMITTED PROPOSALS ENVIRONMENTAL PLANNING GROUP, DESIGN WORKSHOP INC, JW ZUBINO & ASSOC., KIMLEY-HORN AND ASSOC., PROJECT ENGINEERING CONSULTANTS, THE WLB GROUP.
2	39513	03	ATKINS NORTH AMERICA	TROPICANA PEDESTRIAN BRIDGE ESCALATORS REPLACEMENT	N	209,978.64	68,537.00	365,004.64		29-Apr-2014	31-Dec-2018	8-May-17	Service Provider	Jeff Larud	John	AMD 3 5-8-17 INCREASE AUTHORITY BY 358,537.00 FROM \$298,467.64 TO \$365,004.64. THE ICE WILL BE NEEDED THROUGH THE CONSTRUCTION PHASE OF THE PROJECT AS THERE HAVE BEEN MANY RISK RESERVE REQUESTS MADE BY THE CONTRACTOR FOR UNFORESEEN CIRCUMSTANCES THAT HAVE BEEN ENCOUNTERED. AMD 2 04-27-16 EXTEND TERMINATION DATE FROM 05-30-16 TO 12-31-18, AND CLARIFY THE AMOUNT TO BE PAID TO THE SERVICE PROVIDER TO IDENTIFY THE SPECIFIC AMOUNT ALLOTTED TO THE FIXED FEE. AMD 1 08-10-15 INCREASE AUTHORITY BY 388,481.00 FROM \$209,978.64 TO \$298,467.64, AND EXTEND TERMINATION DATE FROM 12-31-15 TO 05-30-16 TO COVER ADDITIONAL SCOPE OF SERVICES. 04-28-14 PROVIDE SERVICES AS AN INDEPENDENT COST ESTIMATOR TO ASSIST IN THE DEVELOPMENT OF TRANSPORTATION IMPROVEMENT PROJECTS INCLUDING PEDESTRIAN BRIDGES, ELEVATORS, AND SIXTEEN ESCALATORS ON TROPICANA AVENUE AND LAS VEGAS BOULEVARD, CLARK COUNTY, NV BAL# NV19981347315
3	78415	01	HDR ENGINEERING	BIOLOGICAL COMPLIANCE MONITOR	N	1,000,000.00	1,000,000.00	2,000,000.00		12-Jul-2018	30-Jun-2018	8-May-2017	Service Provider	Jube Ervin-Holoubek	John	AMD 1 05-08-17 INCREASE AUTHORITY BY \$1,000,000.00 FROM \$1,000,000.00 TO \$2,000,000.00, AND EXTEND THE TERMINATION DATE FROM 08-31-17 TO 06-30-18 DUE TO ADDITIONAL PROJECTS THAT WILL REQUIRE BIOLOGICAL OVERSIGHT. THE AGREEMENT SET UP A SECOND YEAR AT NDOT'S OPTION AND THIS AMENDMENT EXECUTES THE ADDITIONAL YEAR 7/11/2018 PROVIDE BIOLOGICAL COMPLIANCE MONITORING FOR THREATENED/ENDANGERED (TE) SPECIES. MITIGATION MEASURES WILL BE IMPLEMENTED TO PROTECT THE IDENTIFIED TE DURING CONSTRUCTION ACTIVITIES. BAL# NV20031304887 - R SUBMITTED PROPOSALS IRON WOOD CONSULTING, SOUTHERN NEVADA ENVRO, B&E CONSULTING, NEW FIELDS, KNIGHT & LEAVITT AND BIO LOGICAL.