



Department of Transportation  
Board of Directors  
Notice of Public Meeting  
1263 South Stewart Street  
Third Floor Conference Room  
Carson City, Nevada  
July 6, 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 June 12, 2017 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
4. Approval of Agreements over \$300,000 (Attached as Exhibit A) – *For possible action.*
5. 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.*
6. Resolution of Relinquishment – For possible action.  
  
Disposal of a portion of NDOT right-of-way, portions of former US-95, North of Winnemucca, County of Humboldt, State of Nevada SUR 12-09
7. Direct Sale – For possible action.  
  
Disposal of a portion of NDOT right-of-way, a triangle shaped parcel lying on the SE corner of SR-207 (Kingsbury Grade) and Deer Run Court in the town of Stateline, County of Douglas, State of Nevada SUR 15-12
8. Resolution of Abandonment – For possible action.  
  
Disposal of a portion of NDOT right-of-way, parcels of land along old US-95, County of Humboldt, State of Nevada SUR 16-13
9. Briefing by the Regional Transportation Commission of Washoe County – *Informational item only.*
10. Briefing by the Regional Transportation Commission of Southern Nevada – *Informational item only.*
11. 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 June 26, 2017– *Informational item only.*

12. 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.*
13. 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.state.nv.us](mailto:hstocks@dot.state.nv.us). 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  
Agreements for Approval  
May 17, 2017, through June 13, 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	06216	02	WSP INC. (FORMERLY PARSONS BRINCKERHOFF)	ENGINEERING AND DESIGN SERVICES	N	4,909,323.00	4,030,195.00	8,939,518.00	-	19-Apr-2016	31-Dec-2019	6-Jul-2017	Service Provider	Dwayne Wilkinson	John	AMD 2 07-06-17: TO EXTEND TERMINATION DATE FROM 12-29-17 TO 12-31-19 AND INCREASE AUTHORITY BY \$4,030,195, FROM \$4,909,323 TO \$8,939,518 FOR THE DESIGN-BUILD ADMINISTRATION DELIVERY PHASE OF THE PROJECT. THE ESTIMATED TOTAL PROJECT COST IS \$77 MILLION. AT 5.23%, THE COST OF THIS ADMINISTRATION AGREEMENT FALLS WITHIN THE CUSTOMARY 5.2% - 5.8% OF OVERALL PROJECT COST. AMD 1 05-05-17: TO EXTEND TERMINATION DATE FROM 06-30-17 TO 12-29-17 TO COMPLETE WORK AND UPDATE NAME CHANGE FROM PARSONS BRINCKERHOFF TO WSP INC. 04-19-16: DEVELOP ALTERNATIVES, ENVIRONMENTAL DOCUMENTATION, PRELIMINARY DESIGN, AND DB PROCUREMENT DOCUMENTS FOR GARNET INTERCHANGE. CLARK COUNTY. NV B/L#: NVF19911025871-R SUBMITTING FIRMS: CDM SMITH, HORROCKS ENGINEERS, WOOD RODGERS
2	28917 29517 29617	00	LUMOS AND ASSOCIATES KIMLEY-HORN STANTEC	ON-CALL CIVIL ENGINEERING DESIGN SERVICES FOR VARIOUS DEPARTMENT FACILITIES	N	2,900,000.00	-	2,900,000.00	-	6-Jul-2017	30-Jun-2020	-	Service Provider	DJ Chandler	Reid	7-06-17: CIVIL ENGINEERING DESIGN SERVICES PROCURED UNDER RFP 326-16-056 FOR THE ARCHITECTURE DIVISION. ASSIST ON AN AS-NEEDED BASIS IN PERFORMING CIVIL ENGINEERING AND ARCHITECTURAL SERVICES TO PROVIDE FULL PLANS AND SPECIFICATIONS FOR THE DEPARTMENT FACILITIES AND SITES. SERVICES INCLUDE ENGINEERING AND DESIGN OF CIVIL, STRUCTURAL, MECHANICAL, GEOTECHNICAL, ELECTRICAL, ENVIRONMENTAL, HYDRAULIC, ARCHITECTURE, AND LANDSCAPE ARCHITECTURE ELEMENTS OF CONSTRUCTION PROJECTS. ALSO INCLUDES COORDINATION AND PREPARATION OF FORMS, ASCERTAINING ALL UTILITY COMPANY CONNECTIONS, AND INTERACTING WITH OTHER INVOLVED ENTITIES, STATEWIDE. B/L#: NVD19791006982, NVF19911015458, AND NVF20101021081 - R SUBMITTED PROPOSALS: CFA, INC, DWYER ENGINEERING, GCW, INC., PROJECT ENGINEERING CONSULTANTS, TANEY ENGINEERING, AND WLB GROUP.
3	39417 39517 39617	00	CA GROUP ATKINS HDR ENGINEERING	ON-CALL CIVIL ENGINEERING DESIGN SERVICES FOR TRANSPORTATION PROJECTS	N	1,500,000.00	-	1,500,000.00	-	6-Jul-2017	30-Jun-2019	-	Service Provider	Mike Bratzler	John	7-06-17: CIVIL ENGINEERING DESIGN SERVICES PROCURED UNDER RFP 655-16-010 FOR THE ROADWAY DESIGN DIVISION. ASSIST ON AN AS-NEEDED BASIS IN PERFORMING VARIOUS TASKS NEEDED TO HELP DELIVER DESIGN'S ANNUAL CONSTRUCTION PROJECTS THROUGHOUT THE STATE. TASKS MAY INCLUDE BUT ARE NOT LIMITED TO GENERAL ROADWAY SERVICES, ROADWAY DESIGN, DISTRICT BETTERMENT PROJECTS, HYDRAULIC PROJECTS, DRAINAGE AND STORM WATER DESIGN, PRESERVATION PROJECTS, PEDESTRIAN RAMP IMPROVEMENT PROJECTS, ADA DESIGN, LANDSCAPE/AESTHETICS DESIGN, SURVEYING, MAPPING, QA/QC CONSTRUCTABILITY REVIEW, AND SUBSURFACE UTILITY ENGINEERING, STATEWIDE. B/L#: NVF19981347315, NVD20081407877, AND NVF19851010291 - R SUBMITTED PROPOSALS: AECOM TECHNICAL, DWYER ENGINEERING, HORROCKS ENGINEERING, KIMLEY-HORN, R2H ENGINEERING, STANTEC CONSULTING, VTN NEVADA, AND WOOD RODGERS.
4	77516	00	SLATER HANIFAN GROUP	INDEPENDENT COST ESTIMATOR (ICE) SERVICES	Y	332,446.00	-	332,446.00	-	6-Jul-2017	30-Jun-2020	-	Service Provider	Rick Splawinski	John	7-06-17: INDEPENDENT COST ESTIMATING AND SCHEDULING SERVICES, SUPPORTING THE DEPARTMENT THROUGH INTERMEDIATE AND FINAL DESIGN AND INTO CONSTRUCTION FOR THE I-515/ CHARLESTON BOULEVARD INTERCHANGE IMPROVEMENT PROJECT. CLARK COUNTY. NV B/L#:NVD20031430130-R SUBMITTED PROPOSALS: AMERICOST INFRASTRUCTURE ESTIMATORS, HILL INTERNATIONAL CONSULTING, AND ICE TEAMS.

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
5	19216	02	PARSONS TRANSPORTATION GROUP	TRAFFIC SAFETY ENGINEERING DESIGN SERVICES (TSEDS)	N	456,000.00	577,887.00	1,132,887.00	-	5-Apr-2016	31-Dec-2017	6-Jul-2017	Service Provider	Lori Campbell	Sondra	07-06-17: INCREASE AUTHORITY BY \$577,887 FROM \$555,000 TO \$1,132,887 TO ALLOW FOR THE COMPLETION OF ADDITIONAL TSEDS TO INCREASE SAFETY OF THE TRAVELING PUBLIC. 09-16-16: INCREASE AUTHORITY BY \$99,000.00 FROM \$456,000.00 TO \$555,000.00 TO ALLOW FOR THE COMPLETION OF ADDITIONAL TSEDS. 04-11-16: MASTER SERVICE AGREEMENT TO PROVIDE PROJECT MANAGEMENT, BASIS OF DESIGN DOCUMENTATION, FIELD REVIEW AND DATA COLLECTION, DEVELOP PROJECT ALTERNATIVES, SAFETY ANALYSIS, STAKEHOLDER MEETINGS AND PRESENTATIONS, AND DESIGN SERVICES THROUGH FINAL DESIGN FOR FUTURE PROJECTS. SERVICES WILL IMPROVE TRAFFIC SAFETY FOR ROAD USERS, THEREBY REDUCING THE NUMBER AND SEVERITY OF ROADWAY CRASHES. STATEWIDE. NV B/L#: NVF19781009263-R SUBMITTED PROPOSALS: CA GROUP, JACOBS, KIMLEY HORN, PARSONS, WSP PARSONS BRINCKERHOFF
6	54515	02	KIMLEY-HORN	TRAFFIC SAFETY ENGINEERING DESIGN SERVICES (TSEDS)	N	456,000.00	498,627.00	1,053,627.00	-	28-Mar-2016	31-Dec-2017	6-Jul-2017	Service Provider	Lori Campbell	Sondra	07-06-17: INCREASE AUTHORITY BY \$498,627.00 FROM \$555,000.00 TO \$1,053,627.00 TO ALLOW FOR THE COMPLETION OF ADDITIONAL TSEDS TO INCREASE SAFETY TO THE TRAVELING PUBLIC. 09-15-16: INCREASE AUTHORITY BY \$99,000.00 FROM \$456,000.00 TO \$555,000.00 TO ALLOW FOR THE COMPLETION OF ADDITIONAL TSEDS. 04-11-16: MASTER SERVICE AGREEMENT TO PROVIDE PROJECT MANAGEMENT, BASIS OF DESIGN DOCUMENTATION, FIELD REVIEW AND DATA COLLECTION, DEVELOP PROJECT ALTERNATIVES, SAFETY ANALYSIS, STAKEHOLDER MEETINGS AND PRESENTATIONS, AND DESIGN SERVICES THROUGH FINAL DESIGN FOR FUTURE PROJECTS. SERVICES WILL IMPROVE TRAFFIC SAFETY FOR ROAD USERS, THEREBY REDUCING THE NUMBER AND SEVERITY OF ROADWAY CRASHES. STATEWIDE. NV B/L#: NVF19911015458-R SUBMITTED PROPOSALS: CA GROUP, JACOBS, KIMLEY HORN, PARSONS, WSP PARSONS BRINCKERHOFF