



**Department of Transportation
Board of Directors - Construction Working Group
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
September 11, 2017 – 45 Minutes after the
Transportation Board Meeting Adjournment**

1. Call to Order
2. 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.
3. Comments from Working Group (Discussion Only)
4. Approval of April 10, 2017 Nevada Department of Transportation Board of Directors Construction Working Group Meeting minutes (Discussion/For Possible Action)
5. Approval of June 12, 2017 Nevada Department of Transportation Board of Directors Construction Working Group Meeting minutes (Discussion/For Possible Action)
6. Presentation/Discussion of the consultant selection process (advertisement of RFP through notice to proceed) used for full administration of construction projects and augment of construction crews statewide (Informational Item Only).
7. Old Business (Discussion Only)
 - A. CWG Task List
 - Item 1 - NDOT Disadvantaged Business Process and Work Force Development
 - Item 2 - As-Builts
 - Item 3 – CMAR Change Orders and Agreements
 - Item 4 – Resident Engineer's project assignments
 - Item 5 – Unbalanced Bidding
 - Item 6 – List of active agreements for Construction Division and Project Management Division
 - Item 7 – Update on Design Build Contracts
 - B. Requested Reports and Documents
8. Projects Under Development (5-year Project Plan)
9. Briefing on Status of Projects under Construction (Discussion only)
 - A. Project Closeout Status
 - B. Summary of Projects Closed
 - C. Projects Closed, detail sheets
 - D. Status of Active Projects
 - E. Partnering/Dispute Process Update (Verbal)
10. 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.
11. Closed session to receive information from counsel regarding potential or existing litigation (Discussion Only)

12. Adjournment (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.
- 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