



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
September 11, 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 August 11, 2017 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
4. Approval of Contracts over \$5,000,000 (See Attachment A) – *For possible action.*
5. Approval of Agreements over \$300,000 (See Attachment B) – *For possible action.*
6. 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.*
7. Resolution of Relinquishment – *For possible action.*

Disposal of a portion of NDOT right-of-way located at SR-439 (USA Parkway) a portion of Waltham Way SUR 15-09
8. STIP – *For possible action.*
9. Increase to State Highway Revolving Account Limit – *For possible action.*
10. Equipment in Excess of \$50,000 – GPS Base and Rover System – *For possible action.*
11. Update on I-15 Mobility Alliance Corridor System Master Plan 2017 – *Informational item only.*
12. Old Business
 - a. Project NEON Quarterly Report – *Informational item only*
 - b. Pedestrian Safety Quarterly Report – *Informational item only.*
 - c. I-11 Quarterly Report – *Informational item only.*
 - d. Stormwater Program Quarterly Report – *Informational item only.*
 - e. Nevada Shared Radio System Update – *Informational item only.*
 - f. Report of Outside Counsel Costs on Open Matters – *Informational item only.*
 - g. Monthly Litigation Report – *Informational item only.*
 - h. Fatality Report dated August 17, 2017– *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
July 19, 2017, through August 15, 2017

1. July 13, 2017 at 01:30 PM the following bids were opened for Contract 3681, Project No. SPF-095-1(039), on US 95 from CA/NV Stateline to 7.79 miles north of Loran Station Road, in Clark County. Northbound to cold-mill with plant-mix bituminous surface with open grade. Southbound for roadbed modification with plant-mix bituminous surface with open grade.

Aggregate Industries SWR, Inc.	\$19,800,000.00
Security Paving Company, Inc. ..Original: \$18,967,982.78*....Adjusted: \$19,916,381.92	
Fisher Sand & Gravel Co.....	\$20,850,000.00
Las Vegas Paving Corporation.....	\$20,899,000.00
Road and Highway Builders LLC.....	\$21,393,393.00

Engineer's Estimate..... \$20,031,885.93

The Director recommends award to Aggregate Industries SWR, Inc. for \$19,800,000.00.

* State Bidder's Preference was applied and affected the ranking of bidders.

Line No	Agreement No	Amend No	Contractor	Purpose	Fed	Original Agreement Amount	Amendment Amount	Payable Amount	Retainable Amount	Start Date	End Date	Amend Date	Agree Type	Dept Division	Dr Office	Notes
1	12417	00	LOUIS BERGER	LOAD RATINGS SERVICES ALL STATE BRIDGES	Y	2,250,000.00	-	2,250,000.00	-	11-Sep-2017	31-Dec-2019	-	Service Provider	STRUCTURES	John	09-11-17 LOAD RATIO ANALYSES ON BRIDGES THROUGHOUT THE STATE, BOTH ON AND OFF THE NATIONAL HIGHWAY SYSTEM. DELIVERABLES SHOULD INCLUDE LOAD RATINGS REPORTS FOR EACH BRIDGE TO BE INCLUDED IN THE BRIDGE LOAD RATING REPORTS FOR EACH BRIDGE TO BE INCLUDED IN THE BRIDGE INSPECTION REPORTS, INITIAL PROJECT SCHEDULE AND PROJECT UPDATE REPORTS. STATEWIDE: NV BELF, NVF1991386497.R, PROPOSERS CHAMMILL, CHAMMILL ENGINEERS, HOR, LOUIS BERGER, AND STANTEC.
2	42417	00	ATKINS CONSULTANTS, INC. LOUIS BERGER	ON-CALL STRUCTURAL DESIGN SERVICES	N	1,500,000.00	-	1,500,000.00	-	11-Sep-2017	31-Dec-2019	-	Service Provider	STRUCTURES	John	09-11-17 ON-CALL STRUCTURAL DESIGN SERVICES PROCURED UNDER REF AAO-16-011. PROVIDE THE STRUCTURES DIVISION WITH PROFESSIONAL CIVIL ENGINEERING SERVICES TO RESPOND QUICKLY TO THE NEEDS OF THE DEPARTMENT. THE ON-CALL LIST WILL BE UTILIZED TO AUGMENT THE STRUCTURES DIVISION'S INTERNAL DESIGN RESOURCES AND PROVIDE ADDITIONAL SUPPORT WHEN SPECIALIZED EXPERTISE IS REQUIRED. STATEWIDE: NV BELF, NVF1991386497.R, NVF1991386497.R, PROPOSERS ATKINS CONSULTANTS, INC., LOUIS BERGER, HOR, HORROCKS, KLEINFELDER, LOUIS BERGER, RJK, SHELLS ENGINEERING, STANTEC AND WSP.
3	47717	00	ZEN CONSULTANTS, INC.	STATEWIDE MAPPING AND CAD STANDARDS	N	557,000.00	-	557,000.00	-	11-Sep-2017	31-Dec-2019	-	Service Provider	DESIGN	John	09-11-17 DEVELOPMENT OF 100% STATEWIDE MAPPING AND CAD STANDARDS AND SOURCE FILES FOR 3D DESIGN WORKFLOWS. STATEWIDE WORKSHOP PHASE 2 (CAD-16). THIS PHASE CONSISTS OF HOSTING A STATEWIDE PUBLIC AGENCY WORKSHOP TO UNVEIL AND DISCUSS THE ASSESSMENT REPORT AND THE RECOMMENDED APPROACH. THE AGENCIES COOPERATE WITH A STATEWIDE CAD STANDARD. STATEWIDE: NV BELF, NVF20141172065
4	59914	03	JACOBS ENGINEERING GROUP, INC.	PRELIMINARY DESIGN SERVICES	Y	2,845,000.00	1,237,000.00	3,802,000.00	-	8-Jul-2015	31-Mar-2018	-	Service Provider	PROJECT MANAGEMENT	John	03-03-08-11-17 INCREASE AUTHORITY BY \$1,237,000.00 FROM \$2,845,000.00 TO \$4,082,000.00 TO PROVIDE NEPA SUPPORT, TRAFFIC ANALYSIS AND DESIGN FOR THE SOUTHBOUND DROP/DIVERT/LANE PROJECT. EXTEND TERMINATION DATE FROM JANUARY 31, 2018 TO DECEMBER 31, 2018. AAO 2 01-31-17 EXTEND TERMINATION DATE FROM JANUARY 31, 2017 TO JANUARY 31, 2018 DUE TO ADDITIONAL TASK ORDERS. AAO 1 09-29-16 LIQUIDATED DAMAGES CLAUSE LANGUAGE REMOVED 07-08-15 ALTERNATIVE DEVELOPMENT STUDY ENVIRONMENTAL IMPACT STATEWIDE PRELIMINARY DESIGN SERVICES FOR THE 1515 CORRIDOR FROM US 95 AND RANCHO VEGAS TO US 95 AND WOODS AVENUE GRATE REPAIR/REPAIR CLARK COUNTY NV 818. NV200510335841 PROPOSERS CHAMMILL, HOR ENGINEERING AND JACOBS
5	66816	00	MAILEY HORRIN ASSOCIATES	NEVADA STRATEGIC HIGHWAY SAFETY PLAN	Y	650,000.00	-	650,000.00	-	11-Sep-2017	30-Sep-2019	-	Service Provider	SAFETY	Sandra	09-11-17 NEVADA STRATEGIC HIGHWAY SAFETY PLAN FFY 18 & 19 MAINTAIN THE OVERALL STRATEGIC HIGHWAY SAFETY PLAN FFY 18 & 19 MAINTAIN TASK ORDERS. WORK WITH CRITICAL EMPHASIS AREA TASK TEAMS, SAFETY DATA, THE STRATEGIC HIGHWAY SAFETY PLAN, TRAFFIC SAFETY AND TECHNICAL WORKING GROUP TO IMPROVE THE STRATEGIC PLAN. ADDITIONALLY, THE SHSP COORDINATES WITH THE HIGHWAY SAFETY PLAN, TRAFFIC SAFETY ISSUES ARE IDENTIFIED BASED ON CRASH DATA WHICH FORMS THE FOUNDATION FOR ACTION STEPS TO ADDRESS BEHAVIORAL CONSIDERATIONS. STATEWIDE NV 819 10/15/11015485.R PROPOSERS MAILEY-HORRIN, DAILY SUBMITTAL