



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
October 9, 2017 – 9:30 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 September 11, 2017 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
4. Approval of Contracts over \$5,000,000 (Attached as Exhibit A) – *For possible action.*
5. Approval of Agreements over \$300,000 (Attached as Exhibit 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. 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 September 22, 2017 – *Informational item only.*
8. 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.*
9. 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
August 16, 2017, through September 12, 2017

1. August 10, 2017 at 1:30 PM the following bids were opened for Contract 3684, Project No. SPF-093-2 (017), SI-093-2(005), on US 93 from 2.74 miles north of I-15 to 14.9 miles south of SR 168, in Clark County, for roadway rehabilitation, shoulder widening, slope flattening and northbound widening for a truck climbing lane.

Las Vegas Paving Corporation.....	\$8,885,000.00
Road and Highway Builders LLC.	\$10,989,989.00
Aggregate Industries SWR, Inc.	\$12,243,422.10

Engineer's Estimate.....\$10,080,799.31

The Director recommends award to Las Vegas Paving Corporation for \$8,885,000.00.

2. August 10, 2017 at 2:00 PM the following bids were opened for Contract 3683, Project No. DE-015-1(150), on I-15 Starr Avenue, Las Vegas, in Clark County, to construct a new interchange.

Las Vegas Paving Corporation.....	\$33,700,000.00
Fisher Sand & Gravel Co.....	\$42,250,000.00
Security Paving Company, Inc.....	\$42,373,000.00
Road and Highway Builders LLC	\$46,595,595.00
Ames Construction, Inc.....	\$47,248,576.58

Engineer's Estimate.....\$38,954,886.26

The Director recommends award to Las Vegas Paving Corporation for \$33,700,000.00.

State of Nevada Department of Transportation
Agreements for Approval
August 16, 2017 through September 12, 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. Division	Dir. Office	Notes
1	10917	00	ATKINS	FINAL DESIGN SERVICES FOR I-15/CC215	Y	6,935,963.00	-	6,935,963.00	-	9-Oct-2017	30-Jun-2020	-	Service Provider	PROJECT MANAGEMENT	John	10-09-17: I-15 NORTH CORRIDOR IMPROVEMENTS BETWEEN US 95 (SPAGHETTI BOWL) AND APEX INTERCHANGE (15 MILES). PHASE 4 OF THE I-15 NORTH CORRIDOR CONSISTS OF DESIGNING NEW RAMPS, FLY-OVERS, AND STREET CONNECTIONS TO COMPLETE A SYSTEM TO SYSTEM INTERCHANGE CONFIGURATION AT THE NORTHERN I-15 / CC-215 LAS VEGAS BELTWAY INTERCHANGE, CLARK COUNTY. NV B/L#:NVF19981347315-R PROPOSERS: ATKINS, GCW, HDR, HORROCKS, LOUIS BERGER, AND WOOD RODGERS.
2	19217	00	CA GROUP	TROPICANA INTERCHANGE RECONSTRUCTION	N	7,751,064.00	-	7,751,064.00	-	9-Oct-2017	31-Dec-2019	-	Service Provider	PROJECT MANAGEMENT	John	09-11-17: ENVIRONMENTAL AND PRELIMINARY ENGINEERING SERVICES FOR THE I-15/TROPICANA INTERCHANGE, HARMON HIGH-OCCUPANCY VEHICLE (HOV) RAMPS, HACIENDA HOV RAMPS, AND FUTURE DESIGN SERVICES. THIS WORK MAY INCLUDE FINALIZING THE PLANS, SPECIFICATIONS AND ESTIMATES, INNOVATIVE DELIVERY PROCUREMENT SUPPORT AND ADMINISTRATION, AND INNOVATIVE DELIVERY CONSTRUCTION CONTRACT ADMINISTRATION, CLARK COUNTY. NV B/L#: NVD20081407877-R PROPOSERS: ATKINS AND CA GROUP.
3	21517	00	CA GROUP	AUGMENTATION OF CREW 926 FOR US 95 PHASE 2B AND 3C	Y	5,459,871.19	-	5,459,871.19	-	9-Oct-2017	31-Dec-2020	-	Service Provider	CONSTRUCTION	Reid	09-11-17: CONSTRUCTION CREW 926 AUGMENTATION TO PERFORM PROFESSIONAL AND TECHNICAL ENGINEERING SERVICES TO ENSURE THAT THE CONSTRUCTION OF PROJECT NHP-STP-095-2(062), US 95 PHASE 2B AND PROJECT STBG-NHPP-095-2(064), US 95 PHASE 3C ARE ACCOMPLISHED IN CONFORMANCE WITH THE PLANS, SPECIFICATIONS, AND ALL OTHER CONTRACT DOCUMENTS, CLARK COUNTY. NV B/L#: NVD20081407877-R PROPOSERS: CA GROUP AND JACOBS.