



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
December 11, 2017 – 9:30 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. 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.*
5. Approval of November 13, 2017 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
6. Approval of Contracts over \$5,000,000 (Attached as Exhibit A) – *For possible action.*
7. Approval of Agreements over \$300,000 (Attached as Exhibit B) – *For possible action.*
8. 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.*
9. Direct Sale – *For possible action.*

Disposal of NDOT right-of-way, a portion of SR-168 in the County of Clark, State of Nevada SUR 15-23
10. Report on the Spaghetti Bowl – *Informational item only.*
11. Update on Major Projects Funding and Financing Alternatives – *For possible action.*
12. Briefing on the 2017 NDOT Performance Management Report and the 2017 Facts and Figures Book – *Informational item only.*
13. Old Business
 - a. Project NEON Quarterly Report – *Informational item only*
 - b. Pedestrian Safety Quarterly Report – *Informational item only.*
 - c. Stormwater Program Quarterly Report – *Informational item only.*
 - d. Nevada Shared Radio System Update – *Informational item only.*
 - e. Report of Outside Counsel Costs on Open Matters – *Informational item only.*
 - f. Monthly Litigation Report – *Informational item only.*
 - g. Fatality Report dated November 28, 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. 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
October 18, 2017, through November 14, 2017

1. October 19, 2017 at 1:30 PM the following bids were opened for Contract 3699, Project No. NHP-080-3(065), on I-80, from 0.345 miles east of the trailing edge of H-1256 at the West Strip Grade Separation to 0.549 miles east of the East Winnemucca Interchange, in Humboldt County, for cold milling, plant-mix bituminous surface with open grade.

Q & D Construction, Inc.	\$8,840,000.00
Road and Highway Builders LLC.	\$8,868,868.00
A&K Earth Movers, Inc.	\$10,686,000.00

Engineer's Estimate \$9,645,088.01

The Director recommends award to Q & D Construction, Inc. for \$8,840,000.00.

2. October 19, 2017 at 2:30 PM the following bids were opened for Contract 3691, Project No. SI-050-4(008), on US 50 from Churchill/Lander county line to 0.52 miles east of SR 305 near Austin town limits, in Lander County, for cold-mill with plant-mix bituminous surface with open grade, widen shoulders, and flatten slopes.

Road and Highway Builders LLC	\$13,454,454.00
A&K Earth Movers, Inc.	\$14,242,000.00
Q & D Construction, Inc.	\$14,498,000.00
Fisher Sand and Gravel Co.	\$15,985,000.00

Engineer's Estimate \$13,308,003.79

The Director recommends award to Road and Highway Builders LLC for \$13,454,454.00.

State of Nevada Department of Transportation
Agreements for Approval
October 18, 2017 through November 14, 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	00815	01	TRANSCORE ITS, LLC	MAINTENANCE / REPAIR OF ITS DEVICES - DISTRICT 1	N	1,000,000.00	800,000.00	1,800,000.00	-	10-Aug-2015	30-Jun-2019	11-Dec-2017	Service Agreement	Traffic Ops.	Reid	AMD 1 12-11-17: INCREASE AUTHORITY BY \$800,000.00 FROM \$1,000,000.00 TO \$1,800,000.00, AND EXTEND TERMINATION DATE FROM 12-31-17 TO 06-30-19 FOR CONTINUATION OF SERVICES TO ENSURE CORRECT WORKING ORDER OF ITS DEVICES. 08-10-15: PROVIDE ON-DEMAND TECHNICAL AND OPERATIONAL SUPPORT INCLUDING MAINTENANCE, REPAIR, LIFE CYCLE, PREVENTATIVE MAINTENANCE, AND TRAFFIC SIGNAL INFRASTRUCTURE SERVICES ON ITS FIELD DEVICES OUTSIDE THE RTC/FAST AREA OF COVERAGE, CLARK, ESERALDA, LINCOLN, MINERAL, AND NYE COUNTIES. NV B/L#: NVF20051893548-R
2	38517	00	AECOM TECHNICAL SERVICES	CONSTRUCTION ENGINEERING SERVICES	Y	1,845,019.12	-	1,845,019.12	-	11-Dec-2017	30-Jun-2019	-	Service Agreement	Construction	Reid	12-11-17: CONSTRUCTION ENGINEERING SERVICES FOR AUGMENTATION OF CREW 902 TO CONSTRUCT A NEW INTERCHANGE AT STARR AVE AND I-15 IN LAS VEGAS, CLARK COUNTY. NV B/L#: NVF19901019462-R PROPOSERS: 4LEAF CONSULTING, ATKINS, CMWORKS, DIVERSIFIED CONSULTING SERVICES, HDR ENGINEERING, AND SLATER HANIFAN GROUP.
3	42217	00	UNIVERSITY OF NEVADA CENTER FOR ADVANCED TRANSPORTATION EDUCATION AND RESEARCH (CATER)	SUPPORT THE DEPARTMENT'S SAFETY ENGINEERING DIVISION	Y	500,000.00	-	500,000.00	-	6-Nov-2017	30-Jun-2022	-	Interlocal	Safety	Sondra	11-06-17: PROVIDE ADDITIONAL TRAFFIC SAFETY RESOURCES TO PROCESS AND ANALYZE SAFETY DATA, SAFETY TRENDS, TECHNICAL SUPPORT OF THE HIGHWAY SAFETY MANUAL IMPLEMENTATION, AND PROVIDE RECOMMENDATION ON PROCESSES TO INCORPORATE SAFETY DATA INTO THE PROJECT SELECTION AND PROJECT DEVELOPMENT. STATEWIDE. NV B/L#: N/A
4	44415	01	DIGITAL TRAFFIC SYSTEMS, INC	MAINTENANCE / REPAIR OF ITS DEVICES - DISTRICT 2	N	1,000,000.00	1,200,000.00	2,200,000.00	-	10-Aug-2015	30-Jun-2019	11-Dec-2017	Service Agreement	Traffic Ops.	Reid	AMD 1 12-11-17: INCREASE AUTHORITY BY \$1,200,000.00 FROM \$1,000,000.00 TO \$2,200,000.00, AND EXTEND TERMINATION DATE FROM 12-31-17 TO 06-30-19 FOR CONTINUATION OF SERVICES TO ENSURE PROPER WORKING ORDER OF ITS DEVICES. 08-10-15: PROVIDE ON-DEMAND TECHNICAL AND OPERATIONAL SUPPORT INCLUDING MAINTENANCE, REPAIR, LIFE CYCLE AND PREVENTATIVE MAINTENANCE, AND OTHER SUCH ELECTRICAL AND TRAFFIC SIGNAL INFRASTRUCTURE SERVICES, ON ITS FIELD DEVICES, CARSON CITY, CHURCHILL, DOUGLAS, HUMBOLDT, LYON, MINERAL, PERSHING, AND WASHOE COUNTIES. NV B/L#: NVF20131597242-R
5	60107	00	INFO TECH, INC.	UPGRADE AND IMPLEMENTATION OF AASHTOWARE	N	2,156,380.00	-	2,156,380.00	-	11-Dec-2017	31-Dec-2021	-	Service Agreement	Construction	Reid	12-11-17: PROVIDE SERVICES TO UPGRADE AND IMPLEMENT AASHTOWARE PROJECT CONSTRUCTION AND MATERIALS SOFTWARE. CONTINUE TO PROVIDE THE CURRENT FUNCTIONALITY NECESSARY TO SUPPORT, MANAGE AND DOCUMENT CONTRACT DATA FROM AWARD THROUGH CONTRACT FINALIZATION WITH THE ADDED BENEFIT OF INTEGRATING MATERIALS TRACKING AND LABORATORY INFORMATION MANAGEMENT. FUNDING FOR THIS PROJECT WAS EXPLICITLY PROVIDED AS PART OF THE EXECUTIVE BUDGET, DECISION UNIT E-277. STATEWIDE. NV B/L#: NVF20121317852-S