



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
July 9, 2018 – 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 June 11, 2018 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. Condemnation Resolution No. 469 – *For possible action.*

Resolution of the Board of Directors of the Department of Transportation authorizing acquisition by condemnation of property for the widening and reconstruction of US-50, from Roy's Road to US-95A, in an unincorporated area of Lyon County, Nevada – 7 Owners; 2 Parcels
10. Formal Amendments and Administrative Amendments to the FFY 2018-2021 Statewide Transportation Improvement Program (STIP) – *For possible action.*
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 6, 2018 – *Informational item only.*
13. 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.*
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
May 16, 2018, through June 20, 2018

1. May 10, 2018 at 1:30 PM the following bids were opened for Contract 3716, Project No. NHP-160-1(028) & NHP-160-1(029), on SR 160, Blue Diamond Road, from the west edge of Mountain Springs Community to the beginning of mountainous area SR 160, Blue Diamond Road, and from 1.03 miles north of Mountain Springs Summit to the Clark County / Nye County Line, in Clark and Nye Counties, for roadbed modification, cold mill, and place plant-mix bituminous surface with open grade.

Aggregate Industries SWR, Inc.....	\$58,561,165.00
Fisher Sand & Gravel Co.....	\$60,500,000.00
Las Vegas Paving Corporation	\$61,975,000.00
Road and Highway Builders LLC.....	\$65,111,111.00
Security Paving Company, Inc.....	\$72,110,225.28

Engineer's Estimate \$65,330,045.23

The Director recommends award to Aggregate Industries SWR, Inc. for \$58,561,165.00.

2. June 07, 2018 at 1:30 PM the following bids were opened for Contract 3722, Project No. SP-000M(047), on SR 156, Lee Canyon Road, from Ski Run to US 95 and on SR 157, Kyle Canyon Road, from the trailing edge of B-609 to SR 158, Deer Creek Road, in Clark County, for cold milling and plant-mix bituminous surface with open grade.

Aggregate Industries SWR, Inc.....	\$5,759,759.00
Road and Highway Builders LLC.....	\$6,393,393.00
Las Vegas Paving Corporation	\$6,399,500.00

Engineer's Estimate \$5,842,198.13

The Director recommends award to Aggregate Industries SWR, Inc. for \$5,759,759.00.

State of Nevada Department of Transportation
 Agreements for Approval
 May 16, 2018, through June 12, 2018

Attachment B

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	61217	00	BOSCHUNG AMERICA, LLC	ROADSIDE WEATHER INFORMATION SYSTEM	N	500,000.00		500,000.00		03-May-2018	31-Jul-2020		Service Provider	District II	Tracy/Thor	05-03-18: PROVIDE SERVICE AND MAINTENANCE ON THE ROADSIDE WEATHER INFORMATION SYSTEM (RWIS) AND THE FIXED ANTI-ICING SPRAY SYSTEM (FAST) THROUGH PERFORMING FALL AND SPRING SWITCH-OVER INSPECTIONS, REMOTE TECHNICAL ASSISTANCE, EMERGENCY ON-SITE SERVICE CALL PROVISION, MATERIALS PROVISION, AND A YEARLY CERTIFICATION OPERATION TRAINING SESSION. THE FALL SWITCH-OVER FLUSHES THE SYSTEM FROM WATER TO ANTI-ICING CHEMICAL, TEST ALL VALVES, SPRAY UNITS AND DEVICES, AND UPDATES AND TESTS THE COMPUTER CONTROL SYSTEM. SPRING SWITCH-OVER FLUSHES THE SYSTEM WITH WATER, OPERATES ALL VALVES, SPRAY UNITS AND DEVICES, AND UPDATE AND TEST THE COMPUTER CONTROL SYSTEM, WASHOE COUNTY. NV BIL# NVF20181243462-S