



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
August 14, 2017 – 9:00 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 July 6, 2017 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
6. Approval of Agreements over \$300,000 (Attached as Exhibit A) – *For possible action.*
7. 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.*
8. Resolution of Abandonment – *For possible action.*

Disposal of a parcel of land, the easterly 125' of SR-160 (Pahrump Valley Road) in a portion of Sec 33, T.20 S., R.54 E., reducing the current right-of-way from 400' to 275' in the Town of Pahrump, Nye County, State of Nevada SUR 16-06
9. Briefing on U.S. 50 Lake Tahoe Corridor Safety Improvements Public Hearing – *Informational item only*
10. Discussion of the Fiscal Year 2018 NDOT Work Program and the 2018-2021 Draft Statewide Transportation Improvement Program (STIP) – *Informational item only.*
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 July 18, 2017 – *Informational item only.*
12. 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.*
13. 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
 Agreements for Approval
 June 14, 2017, through July 18, 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	43216	00	AMES CONSTRUCTION, INC.	GARNET DESIGN-BUILD PROJECT	Y	57,860,610.00	-	57,860,610.00	-	14-Aug-2017	31-Dec-2018	-	Service Provider	PROJECT MANAGEMENT	John	08-14-17: DESIGN-BUILD TO UNDERTAKE CERTAIN CAPITAL IMPROVEMENTS TO THE INTERSTATE 15 / US 93 INTERCHANGE AND TO THE US 93 HIGHWAY SEGMENT FROM I-15 TO THE NORTH OF THE US 93 / APEX POWER PARKWAY INTERSECTION IN CLARK COUNTY. NV B/L#: NVF19851018748-R PROPOSERS: AMES CONSTRUCTION, INC., LAS VEGAS PAVING CORPORATION, LANE CONSTRUCTION.
2	45612	03	SCHINDLER ELEVATOR CORPORATION	TROPICANA PED BRIDGES MAINTENANCE	N	1,167,328.00	480,000.00	2,680,992.00	-	30-Apr-2013	31-Dec-2018	14-Aug-2017	Service Provider	DIST. 1	Tracy	AMD 3 08-14-17: INCREASE AUTHORITY BY \$480,000.00 FROM \$2,200,992.00 TO \$2,680,992.00 AND EXTEND TERMINATION DATE FROM 05-31-18 TO 12-31-18 FOR CONTINUED PREVENTATIVE MAINTENANCE WHILE ELEVATOR UPGRADES TAKE PLACE. AMD 2 04-25-16: INCREASE AUTHORITY BY \$500,000.00 FROM \$1,700,992.00 TO \$2,200,992.00, AND EXTEND TERMINATION DATE FROM 05-31-16 TO 05-31-18 FOR CONTINUED PREVENTATIVE MAINTENANCE WHILE ELEVATOR UPGRADES TAKE PLACE. AMD 1 03-30-15: INCREASE AUTHORITY BY \$533,664.00 FROM \$1,167,328.00 TO \$1,700,992.00, AND EXTEND TERMINATION DATE FROM 05-31-15 TO 05-31-16 DUE TO PREVENTATIVE MAINTENANCE. 04-30-13: PERFORM PREVENTATIVE MAINTENANCE ON THE TROPICANA PEDESTRIAN BRIDGES, CLARK COUNTY. NV B/L#: NV19791002347