

of Southern Nevada

AGENDA ITEM DEVELOPMENT REPORT**Agenda Item Recommendation (as submitted):**

APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FOR RTC PROJECT 262D-FTI2 – ITS MASTER PLAN (FOR POSSIBLE ACTION)

Agenda Item Requestor: Regional Transportation Commission

Meeting Date: 8/26/2021

Executive Advisory Committee

Discussion:

Advisory Action (check one): *Approval ☐ Disapproval ☐ Item Held ☐

***Conditions (if applicable):**

Meeting Date: 7/20/2021

Operations Subcommittee

Discussion:**Comments:**

Gena Kendall, Principal Project Engineer, Regional Transportation Commission of Southern Nevada stated that the project requires collaboration amongst the agencies that the intention was to present the plan and to answer any questions members may have. Ms. Kendall stated the The Freeway and Arterial System of Transportation (FAST) is going to lead this project, which is to inventory all the existing ITS, identify gaps, and identify future projects.

Jim Keane, City of Boulder City, asked what does FAST expect of the agencies. Theresa Gaisser, Director of FAST, stated that they will be looking at the existing structure that is out there, which entails going out to the field and looking at vaults and pull boxes and taking a full inventory. At which point the information gathered will place placed in mapping software to identify where there are gaps and identify places that need redundancy. A master ITS plan will be layered over the data collected to determine if the central core of the valley, as well as the jurisdictions, are being serviced adequately and if it aligns with the agencies future growth plans.

Jim Keane, inquired if FAST will be requesting plans from the agencies or if all the information will be collected from field inventory. Theresea, replied that since the inventory process has not been completed in several years it was determined that the most effective way was to go out into the field to do the inventory. Collaboration between FAST and the agencies is anticipated to take place during the second phase of the project once the information has been collected and FAST works with the agencies to identify the areas that are lacking communications and the agencies future growth potential.

John Peñuelas, Senior Director of Engineering, RTC informed the members of the committee that going forward staff will be presenting FAST projects of regional significance to the subcommittee so that that members, who are traffic experts, can ask questions, discuss the projects, and provide a motion to approve the project, prior to the project being placed on the Executive Advisory Committee (EAC) agenda. Mr. Peñuelas stated that the members of the subcommittee should expect to see several similar items in the coming months as staff intends to ensure that everyone is being presented the same information on regional projects. The intent of this new process going forward is if any issues arise they can be worked on at this subcommittee with the intention of the information being passed on to the Public Works directors prior to the EAC meeting.

Motion: Jim Keane, City of Boulder City, made a motion to follow staff recommendations.

Advisory Action (check one): *Approval ☒ Disapproval ☐ Item Held ☐

***Conditions (if applicable):**

Meeting Date: 6/29/2021	Staff
Discussion:	
Advisory Action (check one): *Approval <input checked="" type="checkbox"/> Disapproval <input type="checkbox"/> Item Held <input type="checkbox"/>	
*Conditions (if applicable):	

INTERLOCAL CONTRACT RTC – ITS MASTER PLAN

THIS INTERLOCAL CONTRACT is made and entered into this 9TH day of September 2021, by and between Clark County, a political subdivision; the City of Las Vegas, a municipal corporation; the City of North Las Vegas, a municipal corporation; the City of Henderson, a municipal corporation; the City of Boulder City, a municipal corporation; and the City of Mesquite, a municipal corporation; hereinafter referred to individually as “ENTITY” or collectively as “ENTITIES,” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.” The RTC and the ENTITIES are hereinafter referred to individually as “PARTY” or collectively as “PARTIES.”

W I T N E S S E T H

WHEREAS, the RTC intends to contract with a consultant to create an ITS Master Plan document, which is included on the adopted RTC Capital Improvement Plan, hereinafter referred to as “PROJECT,” located wholly within the Clark County, City of Las Vegas, City of Henderson, City of North Las Vegas, City of Boulder City, and City of Mesquite and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal contract; and

WHEREAS, the RTC agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

WHEREAS, the RTC will be the lead agency for the PROJECT; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION I: SCOPE OF PROJECT

This Interlocal Contract applies to the development of an Intelligent Transportation System (ITS) Infrastructure Master Plan. The ITS Master Plan will inventory existing arterial ITS and fiber optic infrastructure, perform a gap analysis and redundancy assessment, conduct a needs assessment, and outline future ITS construction projects.

SECTION II: PROJECT COSTS

The RTC agrees to provide funding for all costs associated with the PROJECT from the Highway Improvement Acquisition Fund as outlined below:

1. The total cost for this contract shall not exceed \$2,000,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
 - a. ENGINEERING not to exceed \$2,000,000.00
 - b. RIGHT-OF-WAY not to exceed \$0.00
 - c. CONSTRUCTION not to exceed \$0.00
3. At the time the ATP for construction is granted, the RTC will make all attempts to publish the bid for this PROJECT within 90 calendar days.
4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.

SECTION III: GENERAL

1. It is understood and agreed that the purpose of this Interlocal Contract is to fund the PROJECT as herein above set forth. It is further understood and agreed that the RTC is responsible for the design of the PROJECT. The RTC will be responsible for the actions or inactions of its Officers and Employees.
2. The PROJECT must be completed to satisfaction of the RTC prior to the current applicable completion date of December 31, 2026. The RTC may, at any time thereafter, grant time extensions or terminate this Contract.
3. The RTC disavows any responsibility for the actions or inactions of the ENTITIES, their Officers, Employees, or agents.

The remainder of this page is left intentionally blank.

IN WITNESS WHEREOF, this Interlocal Contract #1320 is effective as of the date first set forth above:

Date of Commission Action: REGIONAL TRANSPORTATION COMMISSION

September 9, 2021

BY:

DocuSigned by:

Debra March

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DEBRA MARCH, Chairwoman

Attest:

DocuSigned by:

Marin DuBois

87F25985C7F8458...

MARIN DUBOIS, Management Analyst

Approved as to Form:

DocuSigned by:

David Clyde

C20A409B8B774C0...

RTC Legal Counsel

Date of Council Action:

CLARK COUNTY BOARD OF COMMISSIONERS

BY:

MARILYN KIRKPATRICK
Chair

Attest

LYNN MARIE GOYA
County Clerk

Approved as to Form

LAURA C. REHFELDT
Deputy District Attorney

Date of Council Action: CITY OF LAS VEGAS

BY: _____
CAROLYN G. GOODMAN
Mayor

Attest

LUANN D. HOLMES, MMC
City Clerk

Approved as to Form

Deputy City Attorney

Date of Council Action: CITY OF NORTH LAS VEGAS

BY: _____
JOHN J. LEE
Mayor

Attest

MARIE E. PURCELL, CMC
Acting City Clerk

Approved as to Form

MICAELA RUSTIA MOORE
City Attorney

Date of Council Action: CITY OF HENDERSON

BY: RICHARD A. DERRICK
City Manager/CEO

Approved as to Finance: Attest

JIM MCINTOSH
Chief Financial Officer

Jose Luis Valdez, CMC
City Clerk

Approved as to Content: Approved as to Form

EDWARD MCGUIRE, P.E.
Director, Public Works

NICHOLAS G. VASKOV
City Attorney

Date of Council Action: CITY OF BOULDER CITY

BY: KIERNAN MCMANUS
Mayor

Attest

TAMI MCKAY
Acting City Clerk

Approved as to Form

BRITTANY LEE WALKER, ESQ.
City Attorney

Date of Council Action: CITY OF MESQUITE

BY:

ALLAN S. LITMAN
Mayor

Attest

TRACY E. BECK
City Clerk

Approved as to Form

ADAM ANDERSON
City Attorney