

STATE OF NEVADA  
PUBLIC WORKS DIVISION



STATE PUBLIC WORKS BOARD  
MEETING NOTICE & AGENDA

DATE & TIME OF MEETING:

Wednesday, September 16, 2020 at 9:00 am

**NOTICE:** *Unless set for a specific time, items on the agenda may be taken out of order at the discretion of the Chair. The public body may combine two or more items for consideration; and the public body may remove an item or defer discussion of an item on the agenda at any time.*

*Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126. At the Chair's discretion, public comment may be limited to 5 minutes per person.*

\*\*\*Due to the Governor's Executive Order in response to the COVID-19 pandemic, the State Public Works Division's Offices are not open to the general public for this meeting. **There is no physical location for this meeting.**

The public can view the meeting at the State of Nevada's YouTube channel at the following link.  
[https://www.youtube.com/channel/UCF8zpKli9VhMDNVq\\_GsEYuQ](https://www.youtube.com/channel/UCF8zpKli9VhMDNVq_GsEYuQ)

**For Public Comment – Call (775) 684-4103 for the conference line number and collaboration code.**

**AGENDA**

1. ROLL CALL
2. PUBLIC COMMENT

PUBLIC COMMENTS WILL BE TAKEN DURING THIS AGENDA ITEM. NO ACTION MAY BE TAKEN ON A MATTER RAISED UNDER THIS ITEM UNTIL THE MATTER IS INCLUDED ON AN AGENDA AS AN ITEM ON WHICH ACTION MAY BE TAKEN. AT THE CHAIR'S DISCRETION, PUBLIC COMMENT MAY BE LIMITED TO 5 MINUTES PER PERSON.

*Individuals wishing to make a public comment, please call (775) 684-4103 for the conference line number and collaboration code prior to the start of the meeting.*

3. **FOR POSSIBLE ACTION:** DISCUSSION AND POSSIBLE ACTION ON THE STATE PUBLIC WORKS BOARD CONTRACTOR QUALIFICATION SUBCOMMITTEE RECOMMENDATIONS
4. **FOR POSSIBLE ACTION:** DISCUSSION AND POSSIBLE ACTION ON THE ADMINISTRATOR'S RECOMMENDATION TO THE BOARD FOR THE 2021 CAPITAL IMPROVEMENT PROGRAM.

In accordance with NRS 341.100 8(d), the Administrator shall "prepare and submit to the Board, for its approval, the recommended priority for proposed capital improvement projects and provide the Board with an estimate of the cost of each project."

5. **FOR POSSIBLE ACTION:** BOARD COMMENT AND DISCUSSION
  - BOARD COMMENTS ON ANY AGENDA ITEM
  - ITEMS TO BE INCLUDED IN FUTURE AGENDAS
  - REVIEW OF ACTION ITEMS FOR SPWD MANAGEMENT
  - SET FUTURE MEETING DATE IF NEEDED - SEPTEMBER 23, 2020
6. PUBLIC COMMENT

PUBLIC COMMENTS WILL BE TAKEN DURING THIS AGENDA ITEM. NO ACTION MAY BE TAKEN ON A MATTER RAISED UNDER THIS ITEM UNTIL THE MATTER IS INCLUDED ON AN AGENDA AS AN ITEM ON WHICH ACTION MAY BE TAKEN. AT THE CHAIR'S DISCRETION, PUBLIC COMMENT MAY BE LIMITED TO 5 MINUTES PER PERSON.

*Individuals wishing to make a public comment, please call (775) 684-4103 for the conference line number and collaboration code prior to the start of the meeting.*

## 7. ADJOURNMENT

### NOTES:

- (1) The appearance of the phrase "FOR POSSIBLE ACTION" at the beginning of an agenda item denotes items on which the Board may take action.
- (2) Notice of this meeting was posted in the following web locations:
  - o <http://www.publicworks.nv.us>
  - o <http://www.notice.nv.gov>
- (3) Reasonable accommodations will be made for members of the public who are disabled and wish to offer public comment. If special arrangements are necessary, please notify Ward Patrick, Administrator for the Public Works Division, 515 E. Musser St., Suite 102, Carson City, Nevada 89701, telephone (775) 684-4141, as soon as possible. We may be unable to comply with requests made less than two working days before the meeting.
- (4) Abbreviations: SPWB is the State Public Works Board, SPWD is the State Public Works Division, CIP is the Capital Improvement Program, A/E is Architect/Engineer, IFC is Interim Finance Committee, BOE is Board of Examiners, RFP is Request for Proposal, CMAR is Construction Manager at Risk, and RFQ is Request for Qualifications.
- (5) For further information, or supporting materials contact Ward D. Patrick, Administrator the State Public Works Division, 515 E. Musser St., Suite 102, Carson City, Nevada 89701. Phone (775) 684-4141, Fax (775) 684-4142.

**AFFIDAVIT OF POSTING**

The undersigned affirms that on or before 9:00 a.m. on September 11, 2020, he/she posted a copy of the Notice of Public Meeting and Agenda for the September 16, 2020 meeting for the State Public Works Board Public Meeting in accordance with NRS 241.020; said agenda was posted at the following location:

Location: \_\_\_\_\_

Date & Time Posted: \_\_\_\_\_

Signature: \_\_\_\_\_

Name & title (PLEASE PRINT): \_\_\_\_\_

515 E. Musser Street, Suite 102  
Carson City NV 89701-4263  
(Phone) 775-684-4103  
(Fax) 775-684-4142