

STATE OF NEVADA
PUBLIC WORKS DIVISION



STATE PUBLIC WORKS BOARD
MEETING NOTICE & AGENDA
SPWD CONTRACTOR QUALIFICATION SUBCOMMITTEE

DATE & TIME OF MEETING:

July 29, 2020 at 2:00 p.m.

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.*

***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 is encouraged to participate via teleconference**

Conference Call Line: (775) 687-0999

Please call (775) 684-4103 for collaboration code.

AGENDA

1. CALL TO ORDER/INTRODUCTIONS
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 collaboration code before the start of the meeting.

3. STAFF PRESENTATION ON FOLLOW-UP FROM DECEMBER 11, 2019 CONTRACTOR QUALIFICATION SUBCOMMITTEE, REVIEW, ROUNDTABLE DISCUSSION, AND POSSIBLE BOARD RECOMMENDATION
 - SUMMARY OF DECEMBER 11, 2019 SUBCOMMITTEE MEETING
 - REVIEW DRAFT REVISIONS TO CONTRACTOR APPLICATION OVER \$100,000
 - REVIEW DRAFT REVISIONS TO QUALIFICATION COMMITTEE EVALUATION OF APPLICANT FOR A 2 YEAR PERIOD
 - REVIEW DRAFT REVISIONS TO CONTRACTOR APPLICATION UNDER \$100,000
4. SUBCOMMITTEE COMMENT AND DISCUSSION
 - SUBCOMMITTEE COMMENTS ON ANY AGENDA ITEM
 - ITEMS TO BE INCLUDED IN FUTURE AGENDAS
 - REVIEW OF ACTION ITEMS FOR SPWD MANAGEMENT
 - SET FUTURE SUBCOMMITTEE MEETING DATE IF NEEDED
5. PUBLIC COMMENT

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6. 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 June 29, 2020, he/she posted a copy of the Notice of Public Meeting and Agenda for the July 2, 2020 meeting for the State Public Works Division Public Hearing 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