

STATE OF NEVADA
PUBLIC WORKS DIVISION



STATE PUBLIC WORKS BOARD
MEETING NOTICE & AGENDA

DATES & TIMES OF MEETING:

Wednesday, August 26, 2020 at 9:00 AM
Thursday, August 27, 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 is encouraged to participate via the State of Nevada's YouTube channel at the following link.
https://www.youtube.com/channel/UCF8zpKli9VhMDNVq_GsEYuQ

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

AGENDA

Wednesday, August 26, 2020 at 9:00 AM

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:** ACCEPTANCE AND APPROVAL OF PUBLIC WORKS BOARD MEETING MINUTES: JULY 2, 2020
4. **FOR POSSIBLE ACTION:** OVERVIEW OF SPWD PRIORITIZATION CRITERIA
5. BRIEF OVERVIEW OF 2017 AND 2019 CIP BUDGET REDUCTIONS
6. **FOR POSSIBLE ACTION:** AGENCY PRESENTATION OF 2021 CAPITAL IMPROVEMENT PROGRAM REQUESTS TO THE BOARD. **LINKS TO ALL AGENCY PRESENTATIONS CAN BE FOUND AT:** http://publicworks.nv.gov/Board_Meetings/2020/Meetings/

Start	Finish	Department	Duration (minutes)
9:30	9:45	Peace Officer Standards & Training	15
9:45	10:25	Tourism & Cultural Affairs	40
10:25	10:40	Agriculture	15
10:40	11:10	Wildlife	30
11:10	11:30	Public Safety	20
11:30	12:45	LUNCH	75
12:45	1:55	Conservation & Natural Resources	70
1:55	4:00	Corrections	125

*****These are approximate start and end times and may be subject to change*****

7. 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.

8. **FOR POSSIBLE ACTION:** RECESS UNTIL THURSDAY, AUGUST 27, 2020, 9:00 AM

Thursday, August 27, 2020 at 9:00 AM

9. **FOR POSSIBLE ACTION:** RECONVENE / ROLL CALL

10. 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.

11. **FOR POSSIBLE ACTION:** AGENCY PRESENTATION OF 2021 CAPITAL IMPROVEMENT PROGRAM REQUESTS TO THE BOARD. **LINKS TO ALL AGENCY PRESENTATIONS CAN BE FOUND AT:** http://publicworks.nv.gov/Board_Meetings/2020/Meetings/

Start	Finish	Department	Duration (minutes)
9:00	11:00	Nevada System of Higher Education	120
11:00	11:30	Veterans Services	30
11:30	12:45	LUNCH	75
12:45	1:45	Military	60
1:45	3:00	Health & Human Services	75
3:00	4:00	Administration	60
4:00	4:20	Department of Motor Vehicles	20

*****These are approximate start and end times and may be subject to change*****

12. ADMINISTRATOR’S REPORT ON AGENCY ACTIVITIES

13. **FOR POSSIBLE ACTION:** BOARD COMMENT AND DISCUSSION

- BOARD COMMENTS ON ANY AGENDA ITEM
- ITEMS TO BE INCLUDED IN FUTURE AGENDAS
- **SEPTEMBER 16, 2020** BOARD MEETING FOR THE ADMINISTRATOR’S RECOMMENDATION TO THE BOARD FOR THE 2021 CIP
- **SEPTEMBER 23, 2020** BOARD MEETING FOR THE SPWB’S RECOMMENDATION TO THE GOVERNOR FOR THE 2021 CIP
- REVIEW OF ACTION ITEMS FOR SPWD MANAGEMENT

14. PUBLIC COMMENT

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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.

15. 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 August 21, 2020, he/she posted a copy of the Notice of Public Meeting and Agenda for the August 26 and 27, 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