

In The Matter Of:

PUBLIC WORKS DIVISION VIDEO CONFERENCE BOARD MEETING

November 1, 2017

*Capitol Reporters
208 N. Curry Street*

Carson City, Nevada 89703

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1 STATE OF NEVADA

2 PUBLIC WORKS DIVISION VIDEO CONFERENCE BOARD MEETING

3

4 WEDNESDAY, NOVEMBER 1, 2017

5

6 9:00 A.M.

7

8 CARSON CITY, NEVADA

9

10 THE BOARD: BRYCE CLUTTS, Chairperson

11 SEAN STEWART, Vice-Chair

12 GUS NUNEZ, Administrator

13 PATRICK CATES, Member

14 CHRIS CHIMITS, Deputy Administrator

15 TITO TIBERTI, Member

16 KEVIN LEWIS, Member

17 CLINT BENTLEY, Member

18 ADAM HAND, Member

19

20 FOR THE BOARD: SUSAN STEWART, Construction Law Counsel

21

22 JEFF MENICUCCI, Deputy Attorney General

23

24 LAURA ADAIR, Administrative Assistant IV

25

26 REPORTED BY: CAPITOL REPORTERS

27 BY: Nicole Alexander, Nevada CCR #446

28 123 West Nye Lane

29 Carson City, Nevada 89706

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1 CARSON CITY, NEVADA, WEDNESDAY, NOVEMBER 2, 2017, 9:27 A.M.

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3

4 CHAIR CLUTTS: Good morning. We're going to get started. It's about 27 after 9:00. I apologize for being late. This is the time and place for the State Public Works Board meeting for November 1st, 2017.

5

6 Agenda Item No. 1: Roll call.

7

8 ADMINISTRATOR NUNEZ: Chairman Bryce Clutts?

9

10 CHAIR CLUTTS: Present.

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12 ADMINISTRATOR NUNEZ: Vice-Chair Sean Stewart?

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14 VICE-CHAIR STEWART: Present.

15

16 ADMINISTRATOR NUNEZ: Member Clint Bentley?

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18 MEMBER BENTLEY: Present.

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20 ADMINISTRATOR NUNEZ: Member Tito Tiberti?

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22 MEMBER TIBERTI: Present.

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24 ADMINISTRATOR NUNEZ: Member Adam Hand?

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MEMBER HAND: Present.

ADMINISTRATOR NUNEZ: Member Kevin Lewis?

MEMBER LEWIS: Present.

ADMINISTRATOR NUNEZ: Member Patrick Cates?

MEMBER CATES: Present.

ADMINISTRATOR NUNEZ: We have a quorum, Mr. Chair.

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1 CHAIR CLUTTS: Thank you, Mr. Nunez.

2

3 Agenda Item No. 2: Public comment. Is there any public comment in the north?

4

5 MR. CORRADO: Yes.

6

7 CHAIR CLUTTS: I'd just ask that public comment be limited to five minutes. Please state your name, sir.

8

9 MR. CORRADO: My name is Paul J. Corrado: C-o-r-r-a-d-o. 4100 Meadowood Road. Carson City, Nevada 89703. And I'm a registered landscape architect here in Nevada, as well as California. But I'm also, at this time, a resident of Lakeview, a subdivision, about 200 houses. And I believe you have a copy of my testimony, is that correct, or not?

10

11 CHAIR CLUTTS: I do not believe we do, sir.

12

13 MR. CORRADO: Okay. Well, I'm going to read it anyway. But you have the electronic version for the minutes of the meeting.

14

15 First of all, we appreciate the DPW funding and providing the survey of the property line between the State of Nevada land and the private ownership at Hobart and Old 395. That was very enlightening, especially since NDOT had actually paved over a corner of the property and used it, and uses it as part of the right-of-way and the pavement.

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1 Secondly, we have good relations with
 2 Marlette Lake water system staff, who provide water to
 3 Virginia City.
 4 Three: There is a single 570-linear foot
 5 boundary along the south boundary of the Marlette Lake
 6 water system corporation yard. The Marlette Lake
 7 property is about 2.99 acres, and constitutes an
 8 industrial use surrounded by single-family residences on
 9 four sides, including a home on the National Register of
 10 Historic Sites.
 11 There are significant drainage issues, which
 12 were particularly pronounced last year, associated with
 13 and impacting a single-family residence at our front door
 14 of our subdivision. There is a demonstrated need for a
 15 screen, comprising both vegetative and fence material,
 16 and it has been brought to the attention of authorities
 17 since March of 2016. We go by there four times a day.
 18 And if this was your house, I'm sure you would also have
 19 some issues associated with an industrial use juxtaposed
 20 to a residential.
 21 Our neighborhood, and most especially the
 22 residents adjacent to the Marlette Lake Water System
 23 Corporation Yard, have been negatively impacted A:
 24 visually with incompatible uses of industrial and
 25 residential juxtaposed, toxic dust and water generated

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1 from the site, drainage issues that have not been
 2 addressed, and noise and light pollution, especially
 3 when, for instance, the corporation yard is used 24 hours
 4 a day, as it has been before, as an NDOT lay-down area.
 5 We have sent performance specifications for
 6 the resolution of the screening issues and asked to be a
 7 partner in the decisions concerning the screen, including
 8 an offer by the homeowner's association to participate in
 9 the cost of the screen. There currently exists a site
 10 screen, meeting almost all of the performance criteria on
 11 the property adjacent to the north of the home on the
 12 National Historic Register.
 13 The following is what would be required if
 14 the land was on private property. In other words, Carson
 15 City -- if this was going to be approved with industrial
 16 use next to residential use, it is from the development
 17 standards of Carson City, so it's not anything unusual.
 18 Quote, "Storage areas" shall be enclosed by a
 19 100-percent site-obscuring fence or wall permanently
 20 installed and maintained to a minimum height of 6 feet.
 21 No materials and/or equipment shall be stored therein, to
 22 a height exceeding that of the wall or fence."
 23 I know this isn't an item on your agenda.
 24 You're not going to ask me any questions. And I'm going
 25 to sit down. But I don't want to come here anymore.

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1 Please. Let's resolve this issue amicably to all of
 2 those involved. And I appreciate your time. Thank you.
 3 CHAIR CLUTTS: Thank you, sir.
 4 Moving on to agenda item -- is there any
 5 other public comment before we go on?
 6 MR. NEUMANN: Yes.
 7 CHAIR CLUTTS: Please state your name for the
 8 record, sir.
 9 MR. NEUMANN: My name is Roy Neumann. I'm a
 10 resident of Lakeview, 4000 Meadowood.
 11 I sent a letter to Nunez and Clutts and
 12 didn't get a response. So I'm here just to read the two
 13 bullets out of the letter and leave a picture of the
 14 corporate yard, when it was in use by NDOT, and a plot
 15 plan layout of the property of Andrew, the property owner
 16 adjacent to the corporate yard.
 17 Given our keen interest in providing a
 18 visually-acceptable front door to our community, we would
 19 like to offer to negotiate some form of donation or
 20 recompense for the State's expense, subject to the
 21 Lakeview property owner's association approval of your
 22 screening effects of the industrial use of the Marlette
 23 Lake Corporation Yard.
 24 Two: We would further appreciate, given the
 25 above offer, the opportunity to review and approve the

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1 scope of the project and any and all plans and
 2 specifications related to the construction of a screening
 3 of the corporation yard.
 4 Further, this review and approval will be
 5 conducted with the full consultation and cooperation with
 6 the most-impacted property owner, Mr. Andrew Fromdal, who
 7 shares the recently-surveyed property line of
 8 approximately 570 feet to ensure continuity.
 9 I am subcommittee chairperson for this issue,
 10 for the screening of the Marlette property. And like I
 11 said, I sent a letter, and then I sent an electronic
 12 copy, and I didn't get a response to that. So I'm just
 13 going to submit this. And, hopefully, I hear something
 14 from you folks. Thank you.
 15 CHAIR CLUTTS: Thank you, sir. Is there any
 16 other public comment? Okay. There's nothing down south.
 17 Moving onto Agenda Item Number 3 for possible
 18 action: Acceptance and approval of Public Works Board
 19 meeting minutes for July 25th, 2017. In addition to the
 20 changes noted, are there any other comments to the
 21 meeting minutes? Seeing none, I'll entertain a motion
 22 for acceptance.
 23 MEMBER STEWART: Motion to approve.
 24 MEMBER BENTLEY: Second.
 25 CHAIR CLUTTS: Sean Stewart, for the record,

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1 motion to approve the minutes.
 2 Clint Bentley, second.
 3 All of those in favor?
 4 THE BOARD: Aye.
 5 CHAIR CLUTTS: Any opposed? Hearing none,
 6 moving onto Agenda Item Number 4: Update on capital
 7 improvement plan.
 8 Mr. Nunez or Mr. Chimits?
 9 DEPUTY ADMINISTRATOR CHIMITS: Good morning.
 10 My name is Chris Chimits, deputy administrator, with the
 11 State Public Works Commission. I passed out a rendering
 12 and then just an executive summary of the CIP.
 13 So the 2017 CIP bill created 93 projects for
 14 us to execute. Seventeen of those are construction
 15 projects, 75 are deferred maintenance, and eight are
 16 planning projects. As of today, 21 of those projects are
 17 contracted with AE firms, six are contracted with CMAR
 18 firms, and included in the 17 projects, new-construction
 19 projects are a 58,000 square-foot DMV in southwest Reno,
 20 at a project cost of \$42 million.
 21 We have a 78,000-square-foot readiness center
 22 in North Las Vegas; project cost of \$37 million. And we
 23 started a new 93,000-square-foot engineering building up
 24 at UNR; project cost of \$85 million; and a new
 25 102,000-square-foot vets' home up in Reno that's about 6

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1 percent complete with construction right now. Total
 2 project costs there are \$51 million.
 3 The CIP bill included four projects that were
 4 added on at the end of the legislative session. Three of
 5 those came before the August meeting in 2016. So this
 6 board saw three of those projects. The fourth was a
 7 surprise project. The four additional projects: We're
 8 planning for a new 7,000 square-foot health science
 9 building that had a \$41 million-dollar construction cost
 10 estimate.
 11 The next one was planning for a
 12 65,000 square-foot education building at Nevada State
 13 College, estimated to be a \$21 million-dollar
 14 construction cost estimate. The third one was a
 15 50,000 square-foot engineering school at UNLV, which is a
 16 \$31-million-dollar project. And the last one was a
 17 planning and construction funding project for a new
 18 medical school at UNLV.
 19 This last project was a surprise project.
 20 And as you recall, it came out in a separate CIP bill.
 21 It was Bill 552, which allocated \$25 million in state
 22 money, and \$25 million of donor funds to the interim
 23 finance committee, and then required the State Public
 24 Works to come before them to report on four or five
 25 items.

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1 We had to report on proposed construction
 2 project and the project cost, the scope of the building.
 3 We had to provide a schedule and a description of the
 4 site and the location for the project, and then also an
 5 update on process of donors' funds, and how that was
 6 coming along.
 7 On October 19th, we appeared before IFC,
 8 along with UNLV president and Dave Forman (phonetic),
 9 from the construction staff, and reported that the
 10 project would be a 220,000-square-foot, nine-story
 11 building located on the 9.1-acre site at 625 Shadow Lane,
 12 in Las Vegas. The property is located on the southeast
 13 corner of Shadow Lane and Pinto Lane, right next to the
 14 City of Las Vegas Medical District.
 15 We gave the committee a schedule, which
 16 stated that the design would start this month, once we
 17 received the \$25 million check from UNLV. And Gus may
 18 want to elaborate. He got a phone call from the UNLV
 19 president that he'll share with you later.
 20 We also told him that construction would
 21 start the end of October 2019, basically two-year design
 22 period, and then construction would be a three-year
 23 period following that. It would finish in August of
 24 2022.
 25 It's interesting to note that we're seeing an

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1 increase in projects for new construction now. We've
 2 been doing deferred maintenance for the last seven years.
 3 And this 2017 CIP, with the planning projects that we're
 4 having at the end, essentially created for us a
 5 \$700 million-dollar CIP program. So, in effect, this
 6 will alter our staff and cause it to grow approximately
 7 four professional positions and a couple of support
 8 positions.
 9 That concludes my report on the CIP. Thank
 10 you.
 11 CHAIR CLUTTS: Thank you, Mr. Chimits.
 12 Any questions or comments from the Board?
 13 Hearing none. Moving on to Agenda Item Number 5:
 14 Project manager training. Mr. Chimits?
 15 DEPUTY ADMINISTRATOR CHIMITS: Thank you.
 16 This won't take very long at all. We started acquiring
 17 new staff members through retirement, people moving to
 18 California. We've had to hire some new staff. And it
 19 occurred to me that we needed to start a more-formal
 20 training, what we call protocol, for our new staff.
 21 So in September -- we started that this last
 22 September. And you'll see, in your book, your Tab 5
 23 staff-training agenda, there's 14 items on here. And,
 24 basically, what we're doing is, we're taking an hour and
 25 a half or so on Monday's staff meetings, and we've

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1 formulated what follows our agenda, our project manager's
 2 general task list. And so we're training new people and
 3 the people that have been here a long time, on the
 4 process that we use to manage, design, and construction
 5 and the correct use of our documents.
 6 So right now, we're on schedule. Everything
 7 that shows in the past has already been established. The
 8 next one is coming up November 6th. Item number six,
 9 we'll be doing on our own. And this training has been
 10 done with senior staff members, and Susan has been
 11 helping us a great deal in terms of using the staff to
 12 train. We figured that when you teach something, you
 13 learn it better yourself. So that's what we've been
 14 doing. And we'll probably complete that right after the
 15 first of the year.
 16 And then we've had B&G attend these staff
 17 trainings, and some of our support staff is attending,
 18 depending on what we're training on. So the whole office
 19 is getting an update to get trained on your current
 20 documents. That concludes my presentation.
 21 CHAIR CLUTTS: Thank you, Mr. Chimits. Any
 22 questions or comments from the Board? Hearing none,
 23 we'll move on the Agenda Item Number 6: Administrator's
 24 report.
 25 Mr. Nunez?

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1 ADMINISTRATOR NUNEZ: Thank you,
 2 Mr. Chairman. For the record, Gus Nunez, administrator,
 3 Public Works. I neglected one thing before I get into my
 4 report, is to introduce Kevin Lewis. He's our new board
 5 member.
 6 And, Kevin, I don't know. Maybe you want to
 7 say something about yourself real quick.
 8 MEMBER LEWIS: Just a local. Enjoy
 9 construction. Glad to be a part of the board here.
 10 ADMINISTRATOR NUNEZ: Thank you. Welcome
 11 aboard. Glad we get to talk a little bit, too, with the
 12 rest of the board members. We flew in from Reno this
 13 morning.
 14 MEMBER LEWIS: Sounds terrific. Thank you.
 15 COUNSEL STEWART: For the record, Susan
 16 Stewart, construction law counsel. I just -- typically,
 17 we would include an agenda item for a formal introduction
 18 for Mr. Lewis. And I didn't understand that you were
 19 going to be here today. We're all proud to have you. At
 20 the next board hearing, we will do a formal introduction.
 21 Welcome aboard. And I just wanted to put that on the
 22 record to make clear, typically, we do a little bit more
 23 formal welcome. And so we're thrilled to have you.
 24 MEMBER LEWIS: Thank you very much.
 25 ADMINISTRATOR NUNEZ: As Chris indicated,

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1 after the IFC meeting, I did receive a call from
 2 president Lynn Jessup, and he's indicated that he'll be
 3 forwarding their \$25-million in donor funds over to the
 4 State for us to get started in design. However, he's
 5 concerned about where they're at right now with respect
 6 to fund-raising, and he does not want us to proceed in
 7 spending any of the donor money until he gives us the
 8 go-ahead.
 9 We're in the process in talking in discussing
 10 this with Chris. The program for the school is done.
 11 And what you need to run to have an accredited medical
 12 school, just within that program, there is a few things
 13 that may not be needed right from the get-go for the
 14 medical school. For instance, the offices for staff,
 15 they could be on rental space next door and/or close by
 16 and then still have an accredited medical school,
 17 perhaps.
 18 What we're doing is the schedule to start now
 19 for the -- I guess you might call it conceptual design or
 20 to get going with the design of the school, we're -- I'm
 21 trying to think. On the schedule right now, you have DDs
 22 are not going to start, probably until next summer.
 23 DEPUTY ADMINISTRATOR CHIMITS: Chris Chimits.
 24 The schematic design was supposed to be completed about
 25 July of '18.

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1 ADMINISTRATOR NUNEZ: So quite a bit of work
 2 that we can do between now and July before we start DDs
 3 that would not effect -- or we would not be wasting any
 4 effect or moneys in getting this moving with the design
 5 forward.
 6 He indicated probably around
 7 January-February, he would have a better idea as to where
 8 he would be fund-raising. So we're putting together an
 9 outline for him as to what needs to be done in order for
 10 him to have an accredited school. At least that much we
 11 need to move forward with so we can get going. And we've
 12 got plenty of time between now and next summer to really,
 13 really solidify the schematic design.
 14 So then, when you move into DDs, obviously
 15 you don't want to have changes after that. But for
 16 schematics, it shouldn't be a big issue, if anything
 17 happens. Obviously, hopefully, we can maximize that real
 18 estate.
 19 If you start building something less or
 20 strategy where maybe you can shell out a couple of the
 21 floors and still save the money you need to do and still
 22 have the nine-story design ready to go, it would probably
 23 be the best idea. But we'll be working through that and
 24 communicating that back to him. And, hopefully, we can
 25 get the go-ahead and so we can get going.

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1 We're estimating right now that the inflation
 2 on that project is going to be running close to a million
 3 dollars a month. So we're actually, by not starting,
 4 we're wasting, you know -- they're concerned about
 5 wasting money during schematic design. And you're
 6 actually, right now, wasting money by not proceeding. So
 7 that's something that we want to break forth and make
 8 sure he understands where this whole million --
 9 MEMBER TIBERTI: A million a month?
 10 ADMINISTRATOR NUNEZ: Construction will
 11 probably be close to \$180-million. And we're looking at
 12 close to a million a month right now. Over the next two
 13 years is what all the indicators are from everyone here
 14 in Southern Nevada keeps indicating that we're looking at
 15 10 to 11 percent inflation in the next few years, per
 16 year.
 17 MEMBER LEWIS: Are you experiencing something
 18 less than that right now?
 19 ADMINISTRATOR NUNEZ: Everyone that we're
 20 working with -- we have four contractors working with us
 21 on CMAR projects right now, and they're all pretty much
 22 on line, 10 to 11 percent inflation over the next few
 23 years. So that's a big how much. So we need -- time is
 24 of the essence right now to get things going.
 25 CHAIR CLUTTS: Bryce Clutts, for the record.

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1 Did you have something to say?
 2 DEPUTY ADMINISTRATOR CHIMITS: I just want to
 3 say the picture I passed out, this is a conceptual
 4 rendering of the medical school at UNLV, just so you know
 5 what it would look like. Our administrator feels that
 6 this is an architectural flaw. The deputy administrator
 7 feels that this is outstanding.
 8 CHAIR CLUTTS: The chairman would suggest
 9 that that would look awkward on Shadow Lane. Definitely
 10 different.
 11 ADMINISTRATOR NUNEZ: Going on with my report
 12 on staffing our budget going into the session, what we
 13 knew at this time going into the session, we were
 14 requesting three additional project managers and eight
 15 new inspectors as to what that showed -- the math showed
 16 at that time.
 17 And actually, now, due to the size of
 18 actually the CIP, the way it came out, we went into the
 19 legislature with a little over \$400-million. We're
 20 coming out with, like Chris indicated, close to
 21 \$700-million. Just a little bit more than we
 22 anticipated. So we're looking at, potentially,
 23 three-to-four more PMs and two more support staff,
 24 administrative assistants. Those positions will be
 25 distributed between the north and the south.

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1 And right now, the way things are sitting,
 2 due to basically the market and how things are going,
 3 we've been able to fill in one of those positions right
 4 now.
 5 We do have a Brian Bassey, who is a
 6 mechanical engineer, who is working out of the Carson
 7 City office. You'll see the amount of -- in the deferred
 8 maintenance area, we have just a tremendous amount,
 9 always, of mechanical work, both north and south. And so
 10 we're adding another mechanical engineer at the southern
 11 office. He's already on board.
 12 Chris interviewed an architect yesterday. He
 13 looks promising. We'll probably be making an offer to
 14 him probably by the end of the week or first part of next
 15 week. So he'll be the second one. We still have one
 16 position that we're still hunting around. This one that
 17 he just interviewed yesterday would be for an architect
 18 here out of the Vegas office. The other position will
 19 also be an architect out of the Vegas office that we
 20 need.
 21 In addition to that, we'll be going to IFC in
 22 early 2018 to request the additional position, which
 23 would be probably three PMs. The numbers show four. We
 24 need four more, based on the number of hours that's going
 25 to be needed to do what we've got down on the books right

Page 20

1 now. But, anyhow, four new project managers, two support
 2 staff. That's under discussion right now with respect to
 3 taking that to a future IFC meeting, probably at the
 4 beginning of 2018.
 5 Recently, also, we have a few new employees,
 6 like Chris said, as we're going through the reason for
 7 the training due to retirement or turnovers. Dan Daley,
 8 our civil up north just retired, and we've been able to
 9 replace him with another civil. Brian Blocker is his
 10 name. He's a PM too. Again, a civil, UNR graduate.
 11 Actually, master's degree from UNR.
 12 Louis Roa, one of our architects from here,
 13 went back to California, due to some family issues. He
 14 had to take care of his folks, and we've replaced him
 15 with John Foster, as a project manager II, here out of
 16 the Vegas office. And then our structural, Chandra, went
 17 to work in Southern California, LA. And we've been able
 18 to replace him with Kirsten. She's a PM II structural
 19 engineer working out of the Vegas office here. That's
 20 about all I have to say about staffing.
 21 With respect to regulations -- and I'm sure
 22 I've mentioned that to you all before -- the beginning of
 23 -- we'll probably start now at the beginning of the year.
 24 I wanted to -- we usually get started with new regs right
 25 now, actually in the fall. Not all of the 2018 code

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1 books are out there published, so we should have most of
 2 the -- be able to get the whole family of all of the
 3 codes that we need early by January-February, so we'll
 4 get started with you all. Chris will get started with
 5 you all in January with respect to the reg process to get
 6 the codes adopted.
 7 I don't think -- and we may have some
 8 cleanup, perhaps, to our regs from the 2017 session. So
 9 we probably have some cleanup items that we may have to
 10 take care of, along with new codes that we'll be
 11 adopting. Like I said, that process should get started
 12 in January-February of 2018.
 13 And it's official now. As a matter of fact,
 14 I just got a copy of -- my MP 45 just informed everyone,
 15 when you're retiring from moving on from state
 16 employment, you have to fill out and with Director Cates'
 17 signature on it. So it's official. December 15th will
 18 be my last day at Public Works.
 19 And with that, unless you have any questions,
 20 Mr. Chairman, that concludes my presentation.
 21 CHAIR CLUTTS: Thank you, Mr. Nunez.
 22 Mr. Chimits?
 23 DEPUTY ADMINISTRATOR CHIMITS: I would like
 24 to say that I think you probably all received an
 25 invitation on December 8th, 11:30 to 1:30. We're going

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1 to be having a good-bye party, more of a drunken brawl.
 2 That will be at the State Library, December 8th, 11:00 to
 3 1:30, right next door to our office at the State Library.
 4 Finger foods, kind of a light lunch thing, a couple of
 5 hours. We'll say good-bye to Gus.
 6 COUNSEL STEWART: Tell stories.
 7 DEPUTY ADMINISTRATOR CHIMITS: Tell some
 8 stories. Hoping that as many of you can attend. It will
 9 be fun. We've got some great stories to share.
 10 COUNSEL STEWART: And if you didn't get an
 11 invitation, let me know, and we'll make sure you get one.
 12 DEPUTY CHIMITS: I think you did. I looked
 13 at the list, and each one of you is on them.
 14 DIRECTOR CATES: We need to roast him good.
 15 DEPUTY ADMINISTRATOR CHIMITS: December 8th,
 16 11:30 to 1:30, in Carson City.
 17 ADMINISTRATOR NUNEZ: This started in the
 18 lobby, but --
 19 DEPUTY ADMINISTRATOR CHIMITS: Yeah. We
 20 couldn't get another room where they could serve food.
 21 COUNSEL STEWART: That's what happens when
 22 you're not going to be the boss anymore.
 23 ADMINISTRATOR NUNEZ: I guess so. I look
 24 forward to the 15th. I don't know about the 8th. But
 25 we'll find out.

Page 23

1 CHAIR CLUTTS: Well, I would just -- as the
 2 Chairman, I would just like to say thank you for your
 3 service to not only the State, but the industry. I know
 4 that the State and the industry is better off for your
 5 services. So thank you.
 6 Any other comments or questions about
 7 workers?
 8 ADMINISTRATOR NUNEZ: Just say thank you to
 9 the Board for keeping me this long. I think I've been
 10 lucky to stay here 16 and a half years at Public Works.
 11 It's been great.
 12 DIRECTOR CATES: I just want to thank Gus as
 13 director of administration. It was great to come in and
 14 have somebody with his kind of experience and skill with
 15 the process. It sure made my life a lot easier, and I'm
 16 going to hate to see you go. And now I've got to -- I
 17 can pick a replacement, so that's going to be tough.
 18 Tough act to follow.
 19 ADMINISTRATOR NUNEZ: Well, I don't know. I
 20 told you how I feel about it.
 21 CHAIR CLUTTS: All right.
 22 ADMINISTRATOR NUNEZ: Thank you for your kind
 23 words. I appreciate it. Thank you for keeping me. I
 24 appreciate that very much.
 25 CHAIR CLUTTS: Moving onto Agenda Item Number

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1 7 for possible action: Board comment and discussion. Is
 2 there any Board comments on any agenda item? Hearing
 3 none, are there any items to be included in future
 4 agendas? None.
 5 Review of action items for State Public Works
 6 Division management. I don't think we have any today.
 7 As far as a future meeting date, I don't think we need to
 8 determine that today.
 9 COUNSEL STEWART: We'll be in touch, is our
 10 practice.
 11 CHAIR CLUTTS: Given that the Board is
 12 awfully quiet this morning, we'll just move onto Agenda
 13 Item No. 8: Public comment. Is there any public
 14 comment?
 15 COUNSEL MENICUCCI: Apparently none in Carson
 16 City.
 17 CHAIR CLUTTS: Thank you. There's none down
 18 here. So with that, I'll adjourn the meeting at 9:55.
 19 Thank you.
 20 -o0o-
 21
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1 STATE OF NEVADA,)
2)
3 CARSON CITY.)

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6 I, NICOLE J. HANSEN, Official Court Reporter for the
7 State of Nevada, State Public Works Division, do hereby
8 Certify:
9

10 That on the 1st day of November, 2017, I was
11 present at said meeting for the purpose of reporting in
12 verbatim stenotype notes the within-entitled public
13 meeting;

14 That the foregoing transcript, consisting of pages 1
15 through 24, inclusive, includes a full, true and correct
16 transcription of my stenotype notes of said public
17 meeting.
18

19 Dated at Reno, Nevada, this 1st day of
20 November, 2017.
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NICOLE J. HANSEN, NV CCR #446

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