

STATE OF NEVADA  
PUBLIC WORKS DIVISION



STATE PUBLIC WORKS BOARD  
MEETING NOTICE & AGENDA

DATE & TIME OF MEETING:

Thursday, December 18, 2014 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.*

PLACES OF VIDEO CONFERENCE MEETING:

NORTHERN NEVADA

State Public Works Division  
515 E. Musser Street, Suite 102  
1<sup>st</sup> Floor Conference Room  
Carson City, NV 89701  
Phone: (775) 684-4141

SOUTHERN NEVADA

State Public Works Division  
1830 E. Sahara, Suite 204  
Conference Room  
Las Vegas, NV 89104  
Phone: (702) 486-5115

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.

3. **FOR POSSIBLE ACTION:** ACCEPTANCE AND APPROVAL OF PUBLIC WORKS BOARD MEETING MINUTES.
  - OCTOBER 29, 2014
4. **FOR POSSIBLE ACTION:** DISCUSSION AND POSSIBLE ACTION ON THE STAFF REPORT AS REQUESTED BY THE BOARD DURING AGENDA ITEM #5 AT THE OCTOBER 29, 2014 MEETING.
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
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.
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 nine locations pursuant to NRS 241.020:
  - Legislative Building, 401 S. Carson Street, Carson City, Nevada
  - State Public Works Division, Las Vegas Office, 1830 E. Sahara, Suite 204, Las Vegas, Nevada 89104;
  - State Public Works Division, Carson City Office, 515 E. Musser St., Suite 102, Carson City, Nevada 89701;
  - Blasdel Building, 209 E. Musser St., Carson City, Nevada 89701;
  - Bradley Building, 2501 E. Sahara Avenue, Las Vegas, Nevada 89158;
  - Carson City Court Clerk Office, 885 E. Musser, Carson City, Nevada 89701;
  - Washoe County Courthouse, Second Judicial District Court, 75 Court Street, Reno, Nevada 89501;
  - Nevada State Library and Archives, 100 Stewart St., Carson City, Nevada 89701;
  - Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, Nevada 89101;
  - And the following web locations:
    - <http://www.spwb.state.nv.us>
    - <http://www.notice.nv.gov>
- (3) Reasonable accommodations will be made for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Gus Nuñez, 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, contact the State Public Works Division, 515 E. Musser St., Suite 102, Carson City, Nevada 89701. Phone (775) 684-4141, Fax (775) 684-4142.