In The Matter Of:

Public Works Division
Videoconference Board Meeting

Friday October 2, 2015

Capitol Reporters 208 N. Curry Street

Carson City, Nevada 89703

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Min-U-Script® with Word Index

V IU	eoconterence Board Meeting	October 2, 2015
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1	STATE OF NEVADA	1 CARSON CITY, NEVADA, FRIDAY, OCTOBER 2, 2015, 1:30 P.M.
2	PUBLIC WORKS DIVISION VIDEO CONFERENCE BOARD MEETING	-000-
3	TODATE WORLD DIVIDION VIDEO CONTENDANCE DOTAIN INDIFFIN	2
4	FRIDAY, OCTOBER 2, 2015	3
5	1:00 P.M.	4 CHAIRMAN METCALF: We'll go ahead and start.
6	1.00 1	5 This is the time and place of the State Public Works
7	CARSON CITY, NEVADA	6 Board Meeting, Friday, October 2nd, starting at about
8		7 1:30 p.m., and the first agenda item is roll call.
9		8 MS. JOHNSTON: Denesa Johnston, for the
10	THE BOARD: TOM METCALF, Chairman GUS NUNEZ, Administrator	9 record. Chairman Metcalf?
11	CHRIS CHIMITS, Deputy Administrator	10 CHAIRMAN METCALF: Here.11 MS. JOHNSTON: Vice-Person Stewart? No.
12	ANGELA GARCTA, Member, Buildings Official	11 MS. JOHNSTON: Vice-Person Stewart? No. 12 Member Clutts?
13	PATRICK CATES, Member, Director, Department of Administration	13 MEMBER CLUTTS: Here.
14	TITO TIBERTI, Member ROY WALKER, Member	14 MS. JOHNSTON: Member Kwon? No. Member
15	BRYCE CLUTTS, Member	15 Tiberti? No. Member Walker?
16		16 MEMBER WALKER: Here.
17	FOR THE BOARD: SUSAN STEWART,	17 MS. JOHNSTON: Member Cates?
18	Construction Law Counsel	18 MEMBER CATES: Here.
19	JEFF MENICUCCI, Deputy Attorney General	MS. JOHNSTON: We have quorum.
20	DENESA JOHNSTON,	20 CHAIRMAN METCALF: Thank you very much. Next
21	Administrative Assistant	21 item on the agenda is public comment.
22		22 Item Number Three for Possible Action:
23	REPORTED BY: CAPITOL REPORTERS	23 Acceptance and Approval of Public Works Board Meeting
24	BY: Nicole Alexander, Nevada CCR #446 123 West Nye Lane	24 Minutes, March 13th, 2015. So I guess I'm looking for a
25	Carson City, Nevada 89706	25 motion unless there's some Is that where all of the
	Page 2	Page 4
1	AGENDA/INDEX	Page 4 1 markups are, Roy? Never mind.
2	AGENDA/INDEX AGENDA ITEM PAGE	
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- 1 Governor a month ago, I guess. This is my third week on
- 2 the job. I was a Deputy Director for Nevada Department
- 3 of Wildlife for six years. I was with Cultural Affairs
- 4 before that, and I was with Nevada Medicaid before that.
- 5 If you go far back enough in time, I was with Department
- 6 of Vehicles and Public Safety when they were one agency.
- 7 I have about 20 years with the State. I'm a UNR grad.
- 8 I'm very happy to be here.
- 9 I should point out that there is a little bit
- 10 of uncertainty as to the changes in the law with the
- 11 split of the Department from the Governor's Office of
- 12 Finance. LCB is going through and codifying changes.
- 13 They were given discretion under the law to determine
- 14 whether I would sit on certain boards or whether the
- 15 Governor's finance director would sit on certain boards.
- 16 And as of today, the law says that I'm a member, and both
- 17 Jim Wells, the finance director and I, are unclear as to
- 18 what LCB is going to do in relation to this board. So
- 19 I'm hoping to stay on it, but we'll see. You may see Jim
- 20 Wells at a future meeting depending on how they change
- 21 that law.
- 22 CHAIRMAN METCALF: Gus, maybe for Mr. Cates'
- 23 benefit, we could all introduce each other --
- **ADMINISTRATOR NUNEZ: Sure.**
- 25 CHAIRMAN METCALF: -- on the Board and maybe

- 1 COUNSEL STEWART: You have to stay.
- 2 MEMBER CATES: I'll tell that to LCB. I'll
- 3 need a work program if they change it.
- 4 COUNSEL STEWART: Susan Stewart, Deputy
- 5 Attorney General and Construction Law Counsel. Patrick
- 6 and I have already had our first project that we've had
- 7 to work on together, and I think so far, we've come
- 8 through unscathed, and it's a pleasure for us to have
- 9 you. So I hope you get to stay on the Board.
- 10 DEPUTY ADMINISTRATOR CHIMITS: All in favor?
- 11 COUNSEL STEWART: If the attorneys said it,
- 12 it must be true. Is that what you're trying to say,
- 13 Chris?
- 14 MEMBER WALKER: That's quite different from
- 15 the way I viewed it.
- 16 COUNSEL MENICUCCI: Would it help if two
- 17 attorneys agreed?
- 18 COUNSEL STEWART: That's right.
- 19 ADMINISTRATOR NUNEZ: That's good. Gus
- 20 Nunez, Administrator.
- 21 CHAIRMAN METCALF: Tom Metcalf, Chairman.
- 22 I've been on the Board since about '06, '07, been the
- 23 Chairman the last three years. I'm the owner of Metcalf
- 24 Builders. We've been here for 20 years, Patrick, and I
- 25 started out Local 745 in Honolulu and then worked my way

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- 1 even the whole room since we're all pretty intimate here.
- 2 ADMINISTRATOR NUNEZ: Sure. We'll start with
- 3 Angela down there.
- 4 MEMBER GARCIA: Hi. I'm Angela Garcia,
- 5 Building Official, and I have been with the State for a
- 6 little over a year now. I was a plans examiner for
- 7 Dennis Nolan when was he Building Official, and stepped
- 8 in as interim when he retired and then applied.
- 9 Before that, I was an inspector in the south
- 10 for State Public Works back in 2007 to 2009; some
- 11 experience with the City of Las Vegas also as a building
- 12 inspector, special inspections auditor, and some
- 13 experience also as University of Riverside, California
- 14 facilities management there; and before that, journeyman
- 15 carpenter for a lot of houses and structures up in this
- 16 area. So I started out up Northern Nevada, and it's nice
- 17 to be back up here.
- 18 COUNSEL STEWART: We're thrilled to have you 19 here.
- 20 DEPUTY ADMINISTRATOR CHIMITS: Chris Chimits,
- 21 Deputy Administrator, Public Works Board. I've been with
- 22 the State since Governor Kincaid was in office. It's
- 23 been a long -- I've known Patrick a long time. It's
- 24 really good to have you here working with you. We've
- 25 already made your name plaque so --

- 1 through college. I'm an Arizona State graduate. So glad2 to have you back.
- ADMINISTRATOR NUNEZ: I should say that
- 4 Patrick and I tried to have our first one-on-one
- 5 yesterday. We didn't finish. We had just a few
- 6 interruptions.
- 7 COUNSEL STEWART: You have to hide for your 8 meeting.
- 9 ADMINISTRATOR NUNEZ: I think you guys know
- 10 me, and he's getting to know me.
- MEMBER WALKER: Roy Walker, Board member. 12 I've been on the Board since 2006, so you've been here
- 13 since 2006.
- 14 CHAIRMAN METCALF: Okay. Better memory than15 me.
- 16 MEMBER WALKER: Native of Nevada, UNR
- 17 graduate, civil engineer. Twenty-one bonus points for 18 elk.
- 19 MEMBER CLUTTS: You keep putting in for the
- 20 same area. You've got to diversify.
- MEMBER WALKER: If you're bringing any genius
- 22 from the Department of Wildlife, I'd hope you'd forget
- 23 it, and then you would be welcome.
- MEMBER CATES: I just kept the books. I
- 25 didn't do allocation or anything.

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- 1 MEMBER WALKER: Next year, I will be even
- 2 more hostile.
- 3 DEPUTY ADMINISTRATOR CHIMITS: He's a little
- 4 bitter about those 21 points.
- 5 MEMBER CLUTTS: Bryce Clutts, also a native
- 6 Nevadan. I'm the President of BC Building Group out of
- 7 Las Vegas. I'm definitely all outnumbered in this room
- 8 because I'm a UNLV graduate, but we'll see how things go
- 9 down tomorrow. I was appointed to the Board, I think,
- 10 two years ago now, and so it's a pleasure to serve, and I
- 11 look forward to our time together.
- 12 COUNSEL MENICUCCI: Jeff Menicucci, Deputy
- 13 Attorney General, and I actually volunteered for this
- 14 assignment. I don't know if it will be permanent or not,
- 15 but UNR graduate; also Arizona State and New York
- 16 University. My other clients are purchasing, risk
- 17 management, information technology.
- 18 COUNSEL STEWART: Jeff is a great fit.
- 19 CHAIRMAN METCALF: Right on. Well, thank you
- 20 very much. And Patrick, again, welcome. Hopefully you
- 21 do get to stay longer than the last four or five that
- 22 have gone through here.
- 23 COUNSEL STEWART: Mr. Chairman, for point of
- 24 order, I would like our audience member to go ahead and
- 25 introduce herself because she has some in-state service,

- 1 ADMINISTRATOR NUNEZ: Actually, Susan Stewart
- 2 is going to take this.
- 3 CHAIRMAN METCALF: Your name is first.
- 4 ADMINISTRATOR NUNEZ: No, that's fine. Thank
- 5 you, but Susan put this together for today's meeting, so
- 6 I'm going to let her lead on this and just go through the
- 7 various bills that affect Public Works. And actually, we
- 8 actually started acting on some of these this morning,
- 9 the workshop that we had on the new regs, so that we can
- 10 get in compliance with the new laws. So we'll be
- 11 bringing the outcome of those regs, the meeting this
- 12 morning, the workshop this morning over to the Board for
- 13 further discussion at the next Board meeting at that
- 14 time. So, Susan?
- 15 COUNSEL STEWART: Thank you. For the record,
- 16 Susan Stewart. Just very briefly, I'll just give you a
- 17 10,000-foot view here except for one that we will
- 18 probably drill down a little bit on that, but you have
- 19 attached in your packet the 2015 Legislative Summary.
- 20 Some of these bills are essentially more related to
- 21 Buildings & Grounds, but because they do impact on the
- 22 program here that the Division implements, I thought it
- 23 was appropriate to just at least include them so that you
- 24 have an idea of the other work that the Division is
- 25 doing.

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- 1 and I'd just like the Board to get to know her if you
- 2 don't mind, Mary.
- 3 MS. WOODS: My name is Mary Woods, and I'm
- 4 the Public Information Officer for the Department of
- 5 Administration, so I work for Patrick, and I've been in
- 6 the Department for about four months now or so. And some
- 7 of the big media interest seems to circulate around what8 Public Works does, so this is my first meeting because I
- 9 want to try to get up to speed on some of the discussions
- want to try to get up to speed on some of the discussion.
- and projects that you're working on so I can better help
- 11 answer questions that the media might have. And I'm a
- 12 Southern Illinois University graduate. Go Salukis.
- 13 COUNSEL STEWART: Thanks, Mary.
- 14 CHAIRMAN METCALF: Well represented. Roy?
- 15 MEMBER WALKER: Roy Walker, for the record.
- 16 Does that mean I have to be censored since we're going to
- 17 have media people present?
- 18 MS. WOODS: I'm on your side.
- 19 COUNSEL STEWART: I think you just have to
- 20 behave yourself. I don't think you have to be censored.
- 21 Hopefully, it won't get to that point, Roy.
- MEMBER WALKER: Well, okay.
- 23 CHAIRMAN METCALF: Moving on, Item Number
- 24 Five for Possible Action is the Update of the 2015
- 25 Legislature Session, and we'll start with Mr. Nunez.

- 1 AB 62, which is on the first page of the
- 2 summary, revises -- It's actually a very comprehensive
- 3 bill, but for our purposes, you may recall that in NRS
- 4 338, there is a five-percent preference that's given to
- 5 veterans, businesses that are owned and operated by
- 6 veterans with disabilities. And in the last session,
- 7 they expanded the preference to now include a five-
- 8 percent preference for contracts between \$100,000 and
- 9 less than \$250,000. And the requirement to qualify for
- 10 that requires that the veteran with a service-connected
- 11 disability has to have been determined to be more than 50 12 percent, and so that would be the qualifying factor. And
- as Gus mentioned, we are in the process of revising our
- 14 regulations so that they comply with this new preference.
- AB 62, as I mentioned, it was quite
 - 6 comprehensive. It also adds additional reporting
- 17 obligations that the Division has to provide. It also,
- 18 and this is more on the B&G side of the house, it talks
- 19 about the Governor being able to name certain buildings
- 20 and Buildings & Grounds having to follow up and implement
- the Governor's desires in that regard.On the next page, top of the page, SB 254
- 23 revises provisions related to the amount of retainage
- 24 authorized on Public Works, and essentially what it does
- 25 is it turns permissive language into mandatory language,

- 1 and it's something that we've already been implementing
- 2 in our contracts.
- AB 172, this was quite an -- I don't want to 3
- 4 say slog through the last Legislative Session, but we
- were all over the map on this. And where the Legislature
- 6 ended up coming down is our prevailing wage floor is now
- \$250,000, where it used to be \$100,000. And as you may
- recall, when the prevailing wage minimum was \$100,000
- 9 internally, Public Works would implement that at \$85,000,
- 10 and that would ensure that in the event there were any
- 11 change orders, we would be protected and the project
- 12 would be covered under prevailing wage so we wouldn't
- 13 have to go back retroactively. So with the new cutoff at
- 14 \$250,000, our internal number will be \$220,000.
- MEMBER CLUTTS: Susan, Bryce Clutts, for the 15
- 16 record. How does the 90 percent apply here? Isn't it 90
- percent the secondary issue there, is that it's 90
- percent of the current prevailing wage?
- COUNSEL STEWART: That applies to NSHE 19
- 20 projects.
- MEMBER CLUTTS: Only? 21
- COUNSEL STEWART: Correct. 22
- MEMBER CLUTTS: So not all State Public 23
- Works? 24

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COUNSEL STEWART: Correct. It's just NSHE. 25

- 1 first time the change in the requirement for the
- 2 qualifications that the Administrator of the Division has
- 3 to possess. And in going back and trying to find out
- 4 what happened, I believe it was the next-to-the-last day
- of the legislative session -- Is she a Senator?
- ADMINISTRATOR NUNEZ: No. Marilyn
- Kirkpatrick, Assemblywoman.
- COUNSEL STEWART: Assemblywoman Kirkpatrick
- 9 introduced this language as a friendly amendment. I,
- 10 since doing my initial research, the minutes have become
- 11 available, and the genesis of this is still unclear based 12 upon the minutes, but it requires the Administrator to,
- 13 as you can see, have a Master's degree or a Doctoral
- 14 degree in civil or environmental engineering,
- 15 architecture, public administration, or a related field,
- 16 and must have experience in management, public
- administration, or public policy.
- The other thing is the way that it is
- written, it says, "If the Administrator is not a licensed
- professional engineer pursuant to the applicable NRS or
- 21 an architect registered, then the Deputy Administrator
- 22 must be." So we were, just to be perfectly candid, we
- 23 were quite surprised when we saw this. We did not know
- 24 that this was being considered for consideration under
- 25 this bill, and we have some concerns about the

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- 1 requirements.
 - We have conferred with LCB, and these
- 3 requirements would not be applicable today, but they
- 4 would be applicable going forward. I know Gus and I had
- 5 some concerns about if the Administrator wasn't a
- 6 licensed engineer or architect but the Deputy
- Administrator was, would that present a conflict of who
- 8 is the final decision-making position, so we just bring
- this to your attention. And as you can see in the agenda
- item, we do have that possible action item as determined
- 11 by the Board, possible direction from the Board to staff
- 12 regarding future bill draft requests in response to the
- 13 attached legislative update.
- And, Mr. Chairman, with your permission, I'll
- 15 just go ahead and finish up. This is just very brief.
- CHAIRMAN METCALF: You bet. 16
- COUNSEL STEWART: This AB 332 also clarified 17
- 18 that NSHE projects are Public Works for the purposes of
- 19 338. There had been some confusion about that in the
- 20 past, and it also clarifies when NSHE is required to come
- 21 to -- subject to NRS 341. And then finally, on the last
- 22 page, it also speaks to the changes impacting Buildings &
- 23 Grounds in that side of the house. And one of the
- 24 things, specifically AB 59, that was the Public Works
- 25 Division's bill, and we'd asked for clarification on the

MEMBER CLUTTS: Because I know Clark County

- School District gets 90 percent. 2
- COUNSEL STEWART: Okay. So it may be. 3
- MEMBER CLUTTS: There's others, but State 4
- Public Works, no.
- 6 COUNSEL STEWART: Correct.
- MEMBER CLUTTS: Still one-hundred percent? 7
- COUNSEL STEWART: Correct. And local 8
- government public works also is a hundred percent.
- MEMBER CLUTTS: Okay. 10
- COUNSEL STEWART: The next is AB 43, just 11
- 12 fairly straightforward. This essentially just brings the
- 13 law into compliance with what the cases say, that you're
- 14 in the middle of deliberating for the selection of a
- 15 CMAR. Those documents are confidential until after you've made your selection.
- Next is AB 332, and this is a law that 17
- 18 prohibits a public body from entering into a contract for
- 19 a public work and the purchase of construction materials
- 20 without paying state and local taxes on those
- 21 construction materials.
- One of the things about this bill that I
- wanted to focus on is that actually, after the session
- 24 was over and I was preparing this legislative update for
- 25 purposes of training at a staff meeting, I saw for the

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- 1 leasing program, and also we have explicit authority,
- "We" meaning the State Public Works Division, has
- explicit authority to adopt regs for Buildings & Grounds.
- 4 So that concludes my summary, and I'd be
- happy to answer any questions.
- ADMINISTRATOR NUNEZ: Did you touch up on the 6
- second bullet on the top of the last page? 7
- COUNSEL STEWART: I may have missed that. At 8
- the top of the second page, it clarifies, confirms what
- we already know, is that the building official functions
- 11 apply to all NSHE Public Works projects, and if the
- 12 Public Works has delegated authority or there is no state
- 13 or federal money in the project, NSHE projects are exempt
- 14 from State Public Works Division's engineering and
- 15 architectural services under NRS 341.
- ADMINISTRATOR NUNEZ: That's the way we've 16
- been behaving, by the way. 17
- COUNSEL STEWART: And this just clarifies 18
- that. Now, if anybody has any questions or comments. 19
- CHAIRMAN METCALF: Any questions from the 20
- 21 Board? Thank you, Ms. Stewart.
- COUNSEL STEWART: Thank you. 22
- CHAIRMAN METCALF: Mr. Nunez? 23
- ADMINISTRATOR NUNEZ: I'd just like to first, 24
- 25 by the way, when I first read this particular -- just to

- 1 opinion, I don't think we're a teaching institution here,
- 2 so I don't know why a Doctorate degree. I think it just
- 3 doesn't make sense. I think that the Professional
- 4 Engineer's License and having a background in design,
- 5 construction, and administration, it's probably a better
- 6 fit than a Doctorate degree or a Master's degree and no registration.
- So it's just something -- I don't know how
- 9 the Board feels about it, but I'd sure like to hear it
- 10 because I think my opinion is that -- and I already
- 11 talked to Patrick about this, about my future plans, is
- 12 at the end of the next legislative session, I'm going to
- basically pick a date, probably within six months of that
- 14 date, and then I'm going to retire and move on. So those
- 15 are my plans. And so I'd sure like to leave this Public
- Works -- I think we've made a lot of improvements since
- I've been here almost about 14 and a half years, and I'd
- sure like to leave it in better shape than when I got
- 19 here, and this worries me.
- 20 I see also, potentially, you could have a
- 21 conflict where the ultimate decision is going to be made
- by someone else, the guy with a stamp. The guy with a
- stamp is at risk, so I see a potential problem. At least
- 24 his stamp would be at risk, the way I see it.
- 25 CHAIRMAN METCALF: Can we get some comments

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- 1 discuss this with the Board, new provision, I called LCB
- 2 because I wanted to see if in their opinion how this came
- 3 about and if they knew anything about it. Our budget
- 4 analyst over there didn't know anything about this when I
- 5 brought it to his attention, so it must have happened
- pretty quickly. And I obviously asked them about the intent, whether I should be looking for another job since
- 8 I definitely don't have a Master's or a Doctorate degree,
- 9 and they said, "No. You're grandfathered in, and you're
- doing your job. Don't worry about that." 10
- I am concerned about the future here. As you 11
- 12 may or may not know, the Professional Engineer's Board
- 13 for a Master's degree, they'll give you one year of
- 14 experience, at least they used to. I'll have to go back
- 15 and double-check. So instead of having your degree plus
- 16 four years of experience plus passing both exams, both
- 17 two eight-hour exams to get your Professional Engineer's
- 18 License, what they do on a Master's degree is that you
- 19 only need three years of experience plus passing the two
- 20 eight-hour exams to get your PE.
- So the Board looks at the Master's degree of 21
- 22 one year of experience in the engineering field. A
- 23 Doctorate degree, I don't believe that they even address
- 24 it, the Board. If this Board is interested, I'd be happy
- 25 to go back and check, but I don't think we are, in my

- ADMINISTRATOR NUNEZ: Just a little bit of
- 3 background, and those are just my own personal feelings
- 4 on this matter.
- CHAIRMAN METCALF: I was going to go that way 5
- 6 and come this way. Do you have any comments? Would you
- like to hear from the --
- MEMBER CATES: I do have some comments. I
- 9 certainly think that the Administrator should be a
- 10 licensed engineer. I don't know what the thinking was
- 11 for this change in the law. As the Director, somebody
- 12 that would be appointing Gus's successor, I would
- 13 certainly like the latitude to appoint the person that I
- 14 felt was most qualified. And if they had a Master's, so
- 15 be it. If they had just a Bachelor's, so be it. So I
- 16 really would like to learn what the thinking was behind
- 17 this, and I share Gus's concerns about it.
- CHAIRMAN METCALF: Mr. Clutts? Bryce? 18
- MEMBER CLUTTS: Bryce Clutts, for the record. 19
- 20 Gus, have there been any conversations with Marilyn at 21 all regarding what the intent was behind this or?
- ADMINISTRATOR NUNEZ: I've tried to catch up
- 23 to her at a couple IFC meetings, and she's been busy with
- 24 other things, and I didn't want to interrupt, but I do
- 25 have plans of trying to contact her, at least find out

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- 1 where it came from because it's not something she came up
- 2 with. She offered that it was -- She accepted it as a
- 3 friendly amendment and introduced it as a friendly
- 4 amendment, so someone gave it to her, and she goes,
- "Yeah, I don't have a problem with this," and she brought
- 6 it forward, and it was accepted by the Committee as a
- friendly amendment. I believe that was in Government
- Affairs. It was accepted as a friendly amendment, and it
- just one day went to both houses, passed, and moved on from there. 10
- 11 MEMBER CLUTTS: So I share two concerns.
- 12 One, I'm concerned that a significant change like that to
- 13 State Public Works where there wasn't even any discussion
- 14 with State Public Works, and I certainly understand the
- 15 politics, but that seems abnormal.
- 16 And then second, I echo Mr. Cates as well as
- 17 yours, Gus, regarding how expansive that has now become
- 18 and whether or not that is in the best interest of State
- 19 Public Works moving forward. So I share those same 20 concerns.
- CHAIRMAN METCALF: Member Walker? 21
- MEMBER WALKER: I won't go into the same 22
- 23 concerns that have been expressed, and my other concern
- 24 would be the top guy and his or the lack of stamping a
- 25 particular project and what liability the State could get

- 1 was early. Oh, my God. My secretary had 2:00 o'clock,
- 2 so I have to take responsibility.
- COUNSEL STEWART: Hi, Tito.
- 4 MEMBER TIBERTI: Hi.
- ADMINISTRATOR NUNEZ: Welcome. 5
- MEMBER TIBERTI: I thought maybe Sean or 6
- 7 nobody else knew about it.
- CHAIRMAN METCALF: Well, Tito, we're on 8
- 9 Action Item Number Five, Agenda Item Number Five, and
- 10 we're just about ready to -- Ms. Stewart, are we looking
- 11 for a motion here possibly?
- ADMINISTRATOR NUNEZ: It's up to you. 12
- CHAIRMAN METCALF: Would this be an area you 13
- 14 wanted us to talk about, or was there another agenda
- 15 item?
- 16 COUNSEL STEWART: This was the area of my
- concern, and I think Mr. Chimits wants to --17
- CHAIRMAN METCALF: Mr. Chimits?
- DEPUTY ADMINISTRATOR CHIMITS: Thank you, 19
- 20 Chairman Metcalf. Maybe it would also be worthwhile in
- 21 terms of due diligence on this particular matter we're
- 22 talking about, to see what other agencies, what other
- counties, what other cities might require in terms of
- 24 similar positions. I don't know if that would add value
- 25 to that. I'd be interested in seeing if maybe a

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- 1 exposed to from that aspect.
- CHAIRMAN METCALF: And I'd like to just say I
- 3 agree with everybody, including Gus. I agree with Gus.
- This is not a teaching job. I would like to find out
- where it came from and why because we did not have a
- chance to go through this, and that's why the Governor
- and everybody else appointed is on the Board. And I
- agree with Mr. Cates, the top guy. I mean, these three 9 of us here run our own companies, and we've all been
- 10 challenged with picking top people, and I sure as heck
- 11 don't put a Master's or a Ph.D. over a Bachelor's if it's
- 12 the right guy or right gal.
- And the lack of stamping, I think, is huge 13
- 14 because there's a lot of insurance issues there. The man
- 15 with the stamp is, that's where the buck meets the -- or
- 16 that's where the buck stops there, is at the stamp. So I
- would like to find out what happened, and I'm hoping it
- 18 was just a little oops and not meant for a reason. And
- 19 if it was a reason, I want to know that reason. Somebody walking through. 20
- MEMBER TIBERTI: How come I have 2:00 o'clock 21 on my appointment? 22
- 23 CHAIRMAN METCALF: That's Las Vegas time, 24 Tito.
- MEMBER TIBERTI: I was so proud of myself. I 25

- 1 Doctorate is what's required now of all of these
- 2 positions around the state.
- CHAIRMAN METCALF: And, Mr. Chimits, maybe,
- 4 maybe it was meant for every other department, but the
- 5 stamp is the issue with this department. You don't have
- 6 to have a stamp to be the manager of, sorry, NDOW or
- Welfare or, you know, I could see possibly advanced
- 8 degrees, but my opinion is I don't have them, and that
- would limit it.
- DEPUTY ADMINISTRATOR CHIMITS: Would you want
- 11 us to look into education requirements, stamp
- 12 requirements, registration requirements for other similar 13 positions?
- 14 CHAIRMAN METCALF: Well, first of all, I
- 15 think I'd like to see where it came from and see how deep
- 16 it has gone, and then that could possibly be part of the
- 17 due diligence.
- COUNSEL STEWART: For the record, Susan 18
- 19 Stewart. I did, once the minutes were posted, I did go
- 20 back and review them, and Assemblywoman Kirkpatrick did
- 21 mention the friendly amendment without much -- without
- 22 any further elaboration. There were some cryptic, if you
- 23 will, references to it, but nothing that gave any
- 24 indication of why the change was suggested, where the
- 25 change came from. So the minutes are -- and I'm happy to

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- 1 provide them to anybody.
- 2 We did also ask LCB, "Where did this come
- 3 from?" It was so out-of-the-blue as far as we were
- 4 concerned, and the response that I received was that it
- 5 was just, as I've said, that Assemblywoman Kirkpatrick
- 6 introduced it as a friendly amendment. And where it came
- 7 from is apparently, for purposes of LCB staff,
- s confidential. They were not at liberty to tell me who
- 9 brought the amendment to her.
- Now, someone else may have more information,
- 11 but that's what I came up against, is that I was given
- 12 who introduced it and the description of it when it was
- 13 introduced. The minutes did not elaborate really on that
- 14 any further, and so of course we're happy to follow up in
- 15 whatever regard you want us to.
- 16 CHAIRMAN METCALF: That just sounds bizarre.
- 17 COUNSEL STEWART: It is bizarre.
- 18 CHAIRMAN METCALF: But I think in going with
- 19 my comment about other departments, did this happen
- 20 department-wide?
- 21 COUNSEL STEWART: Not to my knowledge.
- 22 CHAIRMAN METCALF: That's just ridiculous.
- 23 So, Mr. Cates?
- 24 MEMBER CATES: Mr. Chairman, I just became
- 25 aware of this in the last week myself. There is an IFC

- 1 Agenda Item 6 for Possible Action: NRS 341.050,
- 2 Compensation and Expenses For Members. What's that?
- 3 COUNSEL STEWART: Well, did you read it?
- 4 CHAIRMAN METCALF: I did. It's been so long.
- 5 Remember, it was ought six when Roy and Tito and I were6 on the Board.
- MEMBER WALKER: And I could recall rushing to
- 8 the bank to get my check cashed after every Board
- 9 meeting. I think I lost money.
- 10 CHAIRMAN METCALF: Pay the rent, feed the
- 11 kids.
- 12 COUNSEL STEWART: All right.
- 13 CHAIRMAN METCALF: Okay. Who is going to
- 14 handle this one?
- 15 MEMBER TIBERTI: I want it time-stamped here
- 16 I was early.
- 17 CHAIRMAN METCALF: Fill out your time card,
- **18** Tito.
- 19 COUNSEL STEWART: Tito, Denesa has it noted
- 20 in the minutes that you were here before 2:00.
- MEMBER TIBERTI: Thank you. Full pay then.
- 22 COUNSEL STEWART: You're welcome. Okay.
- 23 ADMINISTRATOR NUNEZ: A while back, actually,
- 24 how this thing originally came about, it was a while
- 25 back, we -- It says here, "Board meeting of 2010."

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- 1 meeting, Interim Finance Committee meeting, on the 21st.
- 2 I personally will try to reach out to Marilyn Kirkpatrick
- 3 and see if we can get to the bottom of finding this
- 4 between now and that meeting.
- 5 CHAIRMAN METCALF: Because when I hear LCB
- 6 won't give out information because it's confidential,
- 7 that just raises up all kinds of questions, especially
- 8 from the private side.
- 9 COUNSEL STEWART: Well, and we did, as Gus
- 10 said, we did reach out to our contacts in LCB who we work
- 11 with all session long, and they had no idea that this had
- 12 happened, which kind of reinforces that it came from
- 13 somewhere -- who knows where it came from.
- 14 CHAIRMAN METCALF: So are we looking for a
- 15 motion, Ms. Stewart? Do you have any ideas, or are you16 looking at --
- 17 COUNSEL STEWART: I would defer to Board
- 18 Counsel, but I think we're just going to follow up and
- 19 agendize it for future meetings for follow-up.
- 20 MEMBER WALKER: I join.
- 21 COUNSEL STEWART: We're just going to follow
- 22 up at a future meeting. We don't need a motion for that,
- 23 do we?
- 24 CHAIRMAN METCALF: No. I just see the action
- 25 item here, so I asked the question. Let's move on to

- 1 Anyhow, we had been requested to have a cut of all of our
- 2 budgets, and the Board compensation comes out of budget
- 3 account 1560, which funds the Board and our facility
- 4 condition analysis group, which is three individuals, so
- 5 it's fairly small.
- So when you go and do any cutting in such a
- 7 small budget to begin with, there isn't very many areas
- 8 where you can say well, we can save some money out of
- 9 here and still be able to take care of business,
- 10 etcetera. And we brought quite a few things over, took
- 11 time to discuss it with the Board, and the Board actually
- 12 decided that one of the things that they could do was
- 13 just give up that very well-paid daily fee for attending
- 14 a meeting of \$80 dollars per day.
- 15 COUNSEL STEWART: And per diem.
- 16 ADMINISTRATOR NUNEZ: And per diem. So we do
- 17 have -- the membership has changed, so we thought we
- 18 would ask you what you wanted to do actually, and this
- 19 could be handled in a couple of manners. The Board could
- 20 take action as a whole, or I suppose you could each, for
- 21 instance, call Denesa and tell us what your preference
- 22 is, I would guess, either way.
- From our perspective, we just wanted to see,
- 24 as the Board members rotate, if you wanted to consider
- 25 this matter because it's always sort of sitting out there

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- 1 and hanging out there. And the Board has changed,
- 2 obviously, since that time.
- 3 CHAIRMAN METCALF: Well, Gus, let me ask
- 4 questions. This is Chairman Metcalf, for the record.
- 5 Did you include moneys in the new budget for this?
- 6 ADMINISTRATOR NUNEZ: Yes.
- 7 CHAIRMAN METCALF: Okay. Now, in the last
- 8 umpteen bienniums where we eliminated it, you didn't
- 9 include money for it, correct, or did you? You probably 10 did.
- 11 MEMBER WALKER: He probably did.
- ADMINISTRATOR NUNEZ: I'll have to go back
- 13 and verify. Well, and we do, and for the recent because
- 14 it's not the first time since you all voted to do away
- 15 with, donate the \$80 at that time per meeting, we brought
- 16 -- This is not the first time that we brought it back
- 17 just in case.
- The other thing that can be done, the \$80 is
- 19 not so big a concern from my perspective. I think that
- 20 from time to time, we ask you all to fly either to Vegas
- 21 or back here to Carson City, so I would think that at
- 22 least the flight per diem is something that you would
- 23 want to -- that adds up too. Now that's getting into
- 24 hundreds of dollars. That should be something that you
- 25 would want to be compensated for. And I think we've been

- 1 I agree that the money, to me, is inconsequential. I
- 2 think my recommendation would be to leave that to those
- 3 who may have per diem expenses to work that out with Gus
- 4 and his staff accordingly. If they feel they need it,
- 5 then they have that opportunity. If they don't, then you
- 6 may never get a phone call, and people may come as go as
- 7 they please. I know for me, it doesn't really matter.
- 8 CHAIRMAN METCALF: So the \$80 doesn't
- **9** because you've never had that sweet check in your hand.
- 10 MEMBER CLUTTS: I would probably frame it.
- 11 CHAIRMAN METCALF: Member Walker?
- MEMBER WALKER: I think I've lost more checks
- 13 than I've cashed, so I think the \$80 is -- I don't care.
- 14 My concern would be from the State liability. Is it
- 15 better to pay us? If that's correct, then pay us. If
- 16 there isn't a liability issue, I would pursue keeping it
- 17 as it is now. It's working as it is now. And I don't,
- 18 with all of us, I don't think \$80 is going to swing any
- 19 particular matter.
- Now, if we choose not to do that, why don't,
- 21 since the State has such a deferred maintenance issue,
- 22 why don't we take the money out of this account and put
- 23 it to our deferred maintenance account.
- MEMBER CLUTTS: At least get some filters out
- 25 of it.

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- 1 doing that all along, I do believe. When we ask you all
- 2 to travel, we pay for the travel. We actually book the
- 3 flight, so we're paying for that, for your travel.
- 4 And I know, for instance, coming up at the
- 5 beginning of next biennium, for instance, this coming
- 6 August when we have the CIP presentation, we've always
- 7 had the Board meet here in Carson City all together for
- 8 all of the different agencies, their request to the
- 9 Board. So this will -- just a matter of clarifying what
- 10 we're doing here at a public meeting, that this is what
- 11 we're doing, and then addressing the \$80 per diem as you
- 12 may wish. You may want to take action and tell us what
- 13 you want to do.
- 14 CHAIRMAN METCALF: Let's start down south.
- 15 Member Tiberti, do you have any comments?
- 16 MEMBER TIBERTI: No. I don't know
- 17 technically what Susan or everybody would say about that
- 18 you have to pay a dollar. I don't think it's
- 19 consequential, but I'm speaking for myself, so I don't
- 20 find it inappropriate to donate our time. On the other
- 21 hand, if there's a technical thing, fine. And the
- 22 airplanes, I think Gus makes some sense on that, but I
- 23 don't have any really comments about it either way.
- 24 CHAIRMAN METCALF: Member Clutts?
- MEMBER CLUTTS: Bryce Clutts, for the record.

- MEMBER WALKER: You bet. Let's give five airfilters.
- 3 CHAIRMAN METCALF: Or a couple of parking
- 4 stalls re-striped.
- 5 COUNSEL STEWART: Before you completely
- 6 digress, I did want to respond to your comment about
- 7 liability. For the record, Susan Stewart. And in
- 8 statute, the Board is immune from prosecution for the
- 9 actions that you take. It's written into our statute,
- **10** Roy.
- 11 MEMBER WALKER: I was more concerned with the 12 State.
- 13 COUNSEL STEWART: Irrespective of whether
- 14 you're paid for your services or not.
- 15 CHAIRMAN METCALF: Well, for new Member Cates
- 16 and fairly recent Member Clutts, I would like to comment
- 17 I think I've done this four or five times. Let's double
- 18 our existing per diem because double and nothing is
- 19 nothing. So I think we're going to not have any action
- 20 on it, but thank you for bringing it up again for the new 21 members.
- 22 COUNSEL MENICUCCI: Mr. Chairman, Jeff
- 23 Menicucci. I don't know what the existing status is. If
- 24 the status now is that nobody will apply for or receive
- 25 per diem and you want to continue that, then no action

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- 1 would be required. If you want to make it possible for
- 2 members to have the per diem, then the Board would
- 3 probably need to have a vote to change that.
- 4 CHAIRMAN METCALF: Okay.
- ADMINISTRATOR NUNEZ: At least the flight,
- 6 the cost of flying because we are -- but I think the only
- thing you gave up in prior meeting was the \$80.
- CHAIRMAN METCALF: That's all we ever gave 8 up, I thought.
- ADMINISTRATOR NUNEZ: So we've been operating 10
- 11 under those bases, and when we request Board members to
- 12 fly, if they need a ticket, flight ticket, we've been
- purchasing them, so that we've been doing.
- COUNSEL MENICUCCI: All right. 14
- CHAIRMAN METCALF: I think it was just our 15
- stipend that we had --16
- COUNSEL MENICUCCI: The \$80. 17
- CHAIRMAN METCALF: -- graciously gave up 18
- 19 after 2010.
- COUNSEL MENICUCCI: I was not sure where you 20
- 21 all stood because if anyone is going to have the option
- of applying for it, then the Board, I think, would need
- to take action to change the status quo.
- COUNSEL STEWART: I think that would be my 24
- 25 recommendation, and then it's clear that it's an option.

- 1 Architect/Engineers Selection Results. Mr. Nunez?
- ADMINISTRATOR NUNEZ: Mr. Chairman, Chris
- 3 Chimits is going to take us through this. As you all
- 4 know, at the end of the CIP, as soon as the CIP is
- 5 approved at by the Legislature, we immediately start the
- 6 consultant, selection, and contract negotiations and get
- all of those projects started, so Chris is going to take
- us through the results.
- As you know in the past, the Board used to
- 10 approve our selections per NRS. And since that changed,
- 11 we became a Division of the Department of Administration,
- 12 the Board has been more towards a policy and an appeals 13 board. But I think that it's important to add, bring
- 14 this, what we're doing back to you at a public meeting
- 15 and just as a matter of transparency.
- We've never -- I think since I've been here 16
- doing this for quite a few sessions now, we've only had
- one individual, one firm that actually came in front of a
- 19 Board and objected to the selection process. So most of
- 20 the time, things have gone pretty smoothly, no issues,
- 21 but I think it's just a good idea to have this thing here
- today just as an informational item for the Board.
- So, Chris, why don't you take us through 23
- **24** this.
- 25 DEPUTY ADMINISTRATOR CHIMITS: Thank you.

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- 1 As Member Clutts said, it's an option if someone wants
- 2 it, and Member Stewart may. We should think of him when
- 3 we're voting on this.
- CHAIRMAN METCALF: Could we look at the
- 5 motion to be motion to -- Well, it's not reinstating.
- Motion to reinforce.
- MEMBER WALKER: We made a motion in 2010.
- 8 How come we can't just keep that one and not take any
- action now and that one stays into effect?
- COUNSEL STEWART: Just make a motion to allow 10
- 11 for compensation at the members' choosing pursuant to NRS
- 12 341.050.
- CHAIRMAN METCALF: Would that be compensation 13
- 14 and applicable per diem?
- COUNSEL STEWART: Yes. Just what I said. 15
- CHAIRMAN METCALF: Okay. I'm looking for a 16 17 motion.
- MEMBER CLUTTS: So move. 18
- MEMBER TIBERTI: Second. 19
- CHAIRMAN METCALF: Moved and second. All in 20
- 21 favor, signify by saying aye.
- THE BOARD: Aye. 22
- CHAIRMAN METCALF: Opposed? Motion carries. 23
- 24 Thank you. That cost \$80 to do that. The next item
- 25 number, Agenda Item Number 7: Discussion Regarding

- 1 Chris Chimits, Deputy Administrator. In your packet,
- 2 you've got, on tab seven, there's two pages there. The
- 3 first one is titled, "Non-selected AE's for 2015." And
- 4 then the second page is, "Selected AE's for 2015." And
- 5 so in this CIP, we had 53 projects approved from this
- year's legislative action that needed architects or
- engineers selected for them. And of those 53 projects,
- 8 18 of them were continuations from the 13 planning
- 9 projects because you know there's an \$11 million-dollar
- 10 cutoff. If the project is of significance size, then we
- 11 do the planning in one section, and then we'll move
- 12 forward with construction in the next session. And so
- 13 13, or excuse me, 18 of those projects were like that out
- 14 of the 53 projects where we carried forward with the same
- 15 consultant.
- 16 Just as a side note, our internal policy,
- unless the planning effort really goes badly, we keep the
- 18 same consultant through the constructing of the project.
- 19 It just makes sense for us. So in reality, out of those
- 20 53, there's 35 projects that were available for new
- 21 consultants to be selected on.
- If you look at the second page, you'll see
- 23 that there's 28 different firms that we hired to perform
- 24 on these projects. That means basically, an average of
- 25 slightly less than two projects per firm is what was

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1 awarded here. On the first page in your book under Tab

- 2 7, there's 22 firms that did not receive work. Six out
- 3 of those 22 firms were out-of-state businesses. And I'd
- 4 like to point out that the composition of the CIP is such
- 5 that we had a majority of deferred maintenance projects.
- 6 And another way to say it from an engineering perspective
- 7 is mechanical or electrical projects, something that's
- 8 annoying to an architect like myself. So out of a
- 9 preponderance of that kind of work, we try to award
- 10 regionally if we can. It makes sense for mechanical and
- 11 electrical firms, to a lesser extent, to do the work
- 12 regionally.
- So Reno has only got three or four firms that
- 14 are really geared up and excel in the type of work that
- 15 we have mechanically. And electrical, similar thing.
- 16 Same down in Vegas. There's a little bit larger pool
- 17 that does the kind of buildings, the kind of work that we
- 18 do, so as a result of that, you'll see that these firms
- 19 maybe receive three or four projects just simply because
- 20 there's not that many mechanical engineering firms that
- are geared up to do our type of work here in Reno that
- 22 are interested in our work. On the other hand, we had
- 23 quite a few architectural firms express interest in
- 24 various insignificant amount of architectural projects.
- 25 So the list of unsuccessful firms is largely composed of

- 1 the list, and then they get selected from an already
- 2 pre-qualified list or no?
- 3 DEPUTY ADMINISTRATOR CHIMITS: So the NRS,
- 4 it's a good question. Chris Chimits, for the record.
- 5 NRS 341 specifies a process that's a little different
- 6 from contractors. What we do is a two-stage process
- where we'll solicit for request for qualifications from
- 8 the firms, and then we have a team of three people
- 9 composed of two people from our staff and one from the
- 10 agency that's going to receive the product or the project
- 11 or whatever it is. And those three people shortlist down
- 12 to three, sometimes four different firms.
- 13 Those firms will move forward into an oral
- 14 interview that we conduct using five people, three from
- 15 our staff and two from usually an agency or outside. And
- 16 then we use a score sheet that's public information
- 17 that's made public after we're done, and it's a
- 18 deliberate process where we use different people. The
- 19 first two people from our staff are not the same that go
- 20 onto the oral interview. We really tried to dilute that,
- 21 any kind of a hint of good-old boy kind of beauty
- 22 contest, I think Tito once referred to something like
- 23 that. So we go out of our way to ensure kind of a fair
- 24 assessment of a firm's past performance, their
- 25 experience, their regional availability to the project,

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- 1 architects simply because of the amount of work that we
- 2 had compared to the amount of firms that applied. Just
- 3 the opposite of the mechanical side of things.
- 4 And I'd like to, I guess, point out that we
- 5 make an effort, I think you can see that here, to try to
- 6 spread the work amongst competent firms that have
- 7 performed well for us in the past. After the recession
- 8 like this, we found ourselves having to make new friends
- 9 in some cases where firms just went away or really
- 10 significantly changed. The landscape looks different.
- 11 So we're out there kind making new friends. We've got
- 12 statewide programs that are not included in this list,
- 13 and there's quite a bit of work there that we'll use the
- 14 unsuccessful list, the 22 firms that were unsuccessful,
- 15 and we'll focus on picking from that list to execute some
- 16 of the smaller statewide work. So the emphasis that I
- 17 guess I'm putting in front of the Board today is that we
- 18 really try hard to see as many firms get work from us as 19 we can.
- 20 CHAIRMAN METCALF: Are there any questions 21 from the Board? Member Clutts?
- MEMBER CLUTTS: Bryce Clutts, for the record.
- 23 Mr. Chimits, educate me on the qualification process. Is
- 24 it similar to contractors where all of the AE firms go
- 25 through a pre-qualification process first, and they're on

- 1 the team that's currently being proposed, and their, I
- 2 guess, outline of how they're going to approach the
- 3 project. We consider all of those things when we're
- 4 shortlisting, and then again, probably in a more -- at a
- 5 lower altitude when we're doing an oral interview.
- 6 And then once we've got the scoring, we're
- 7 careful to explain to the firms that the Committee is
- 8 really just ranking them first, second, and third place.
- 9 That's all our job. When we're done with that job, we're
- 10 done. And then we submit those to the administrator of
- 11 our agency, and then he'll look at the high-altitude
- 12 picture and see that well, you've got one firm maybe
- 13 doing five jobs. That's a problem. I'm not going to go
- 14 that way. So we try to present Gus with a picture where
- 15 like you see here, the firms, it's been spread out pretty
- 16 wide without using strangers or people that are
- 17 incompetent, you know. We need to consider the value
- 18 that brings to the project first, and then we'll consider
- 19 trying to spread the work around.
- 20 CHAIRMAN METCALF: Go ahead.
- MEMBER CLUTTS: Of the selected firms, on the
- 22 non-selected, you mentioned six out of the 22 were
- 23 out-of-state. How many of the ones that were selected,
- 24 what's the difference between out-of-state and in-state?
- 25 DEPUTY ADMINISTRATOR CHIMITS: Again, Chris

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- 1 Chimits, for the record. Another good question. There's
- 2 one firm on the successful list that's out-of-state. And
- 3 the reason that's there, Bryce, is that they own
- 4 intellectual property for the housing units for
- 5 Department of Corrections. And so that particular unit
- 6 is highly successful because it reduces the amount of
- 7 staff that's needed to function inside of that building.
- 8 And so in order to retain the use of that housing unit,
- 9 in this case for a master plan for the Department of
- 10 Corrections. So we were interested in having that
- 11 available to us because that's probably going to become
- 12 germane or pertinent as we prepare master planning for
- 13 the Department of Corrections.
- 14 ADMINISTRATOR NUNEZ: The last one on the
- 15 list. If you go to the second list, it's Arrington
- 16 Watkins Architects, the last one.
- 17 MEMBER CLUTTS: So it would appear to me that
- 18 utilizing in-state firms is at least a part of the
- 19 process, if not a larger component of the process than
- 20 protecting those firms that are in-state, folks are
- 21 working here, trying to spread that work around to
- 22 in-state firms. It appears that's the picture that's
- 23 being presented, which if so, I commend.
- 24 DEPUTY ADMINISTRATOR CHIMITS: Well, again,
- 25 Chris Chimits. We don't have a blackball list of any

- 1 out-of-state firms being part of the, let's say, like the
- 2 mechanical end of it. And the only time we really reach
- 3 out so we look out for that because we just don't get the
- 4 response that we get from folks that actually are
- 5 in-state doing business in-state. And the only time we
- 6 go outside is for specialties, let's say, acoustics,
- 7 specialty lab design like a clean room, something like
- 8 that, where that expertise does not exist here locally in
- 9 the state. Then we look at out-of-state firms for those
- 10 specialties. And those are discussions that we do with
- 11 various architectural firms as we negotiate the
- 12 contracts.
- We basically will look at the needs of the
- 14 project and we go, "Okay. Well, on this project here,
- 15 who is going to be your lab designer? Who is going to
- 16 design these clean rooms or the systems to create that?"
- 17 And that's usually the fallout is that we need to
- 18 basically, from time to time, go outside the state just
- 19 to find those specialties. But the core of the design,
- 20 architecture, and all of the various mechanical,
- 21 electrical, civil, structural, all of that is typically
- 22 Nevada firms. Just about always.
- 23 CHAIRMAN METCALF: Any other questions?
- MEMBER CLUTTS: No. Thank you, Mr. Chairman.
- 25 CHAIRMAN METCALF: Well, this was

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- 1 kind of what state you're from, but in the scoring sheet,
- 2 it's been approved. There's a weighted score there that
- 3 does give a certain advantage to people who live here and
- 4 pay taxes here and so forth. The scores fall out like
- 5 they are, but you can see the result is that definitely,
- 6 we do business with Nevada firms.
- 7 MEMBER CLUTTS: Thank you.
- 8 ADMINISTRATOR NUNEZ: Mr. Chairman?
- 9 CHAIRMAN METCALF: Mr. Nunez.
- 10 ADMINISTRATOR NUNEZ: Bryce, Member Clutts,
- 11 Gus Nunez, for the record. Typically what you'll see is,
- 12 especially on the larger jobs, we're lucky here in the
- 13 State of Nevada. I think we have some very qualified
- 14 firms that have very good experience with various sized
- 15 projects including some very large projects, so we're
- 16 lucky in that respect. We're also lucky that they like
- 17 to do -- they always propose and like to do business with18 us.
- So having said that, what typically we have
- 20 always preferred is to have the prime firm to be a Nevada
- 21 firm, and for the larger projects, obviously, it's going
- 22 to be an architect leading the design team, and then with
- 23 respect to the engineering disciplines, we've found that
- the local firms are always best and best responsive.When I first came here, we had some

- 1 informational, but I want to know who Bunny Fish Studio
 - 2 is. They get picked. I'm going to Google them. I got3 their new logo.
 - 4 COUNSEL STEWART: That's the one I found out
 - 5 in the street?
 - 6 ADMINISTRATOR NUNEZ: Chris knows.
 - 7 CHAIRMAN METCALF: Chris doesn't remember.
 - 8 Sorry. Agenda Item Number 8 for Possible Action:
 - 9 Removal of Original Roofing from Probationary Status
 - 10 Based upon Compliance. Ms. Stewart?
 - 11 COUNSEL STEWART: Thank you. For the record,
 - 12 Susan Stewart. And actually, this is just an
 - 13 informational item only. As you'll recall in September
 - 14 of last year, the Board heard Original Roofing's appeal
 - 15 of staff's denial of their qualification based upon their
 - 16 OSHA violations, and the Board granted their
 - 17 qualification on a conditional basis for a probational
 - 18 period of one year. And this is just to circle back and
 - 19 report to you that they have complied with all
 - 20 requirements, and their one-year probationary year has21 expired.
 - 22 CHAIRMAN METCALF: Fantastic. Any questions?
 - 23 Let's move on. Agenda Item Number Nine: The
 - 24 Administrator's Report on Agency Activities. Mr. Nunez?
 - 25 ADMINISTRATOR NUNEZ: Thank you,

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- 1 Mr. Chairman. As you can see, Public Works has been busy
- 2 getting all of the projects that came out of the last
- 3 session, getting started with implementing all of those
- 4 projects.
- 5 I thought it would be of some interest to
- 6 show you real quick from the time that you've made your
- 7 recommendations to the Governor, through the Governor,
- 8 and then what the outcome from the session was may be of
- 9 some interest, so included in your Board packet there,
- 10 the first part of it is the Public Works Board
- 11 Recommendation that you made to the Governor, which by
- 12 law, you have to have that there by October 1st of an
- 13 even-numbered year. What's interesting here, if you go
- 14 to the page eight of eight on that, is at that time --
- 15 COUNSEL STEWART: Let them get there.
- ADMINISTRATOR NUNEZ: -- we were told there
- 17 would be approximately \$65 million dollars of bonding
- 18 capacity. And your recommendation at that time for State
- 19 funding was just a little bit above that at \$69 million
- 20 dollars, and then other funding at \$66 million dollars
- 21 for a total of \$135 million dollars.
- By January when this was presented to -- The
- 23 Governor presented his recommendation to the Legislature,
- 24 we were then advised that -- and that would be on the
- 25 next section on page nine, nine of nine, we were then

- 1 Sahara, the Hotel College, and the Veteran's Home in
- 2 Northern Nevada. Those were the main ones that jumped3 up.
- 4 And of course you can see that other funding
- 5 also increased considerably because, for instance, the
- 6 Hotel College has \$20 -- basically, \$23.9 million dollars
- 7 in State funding and \$24.89 million dollars in other
- 8 funding which would come from donor funding from UNLV.
- 9 The Northern Nevada Veterans Home is a 65/35 percent
- 10 split between the federal government and the State. That
- 11 was \$34 million dollars then from the federal government
- 12 and \$14.15 million dollars from the State. So a little
- 13 bit of -- So those projects added quite a bit of money to
- 14 other funding besides the total amount and to the total
- 15 amount of the CIP. Those were the major changes of the
- 16 Gov. Rec.
- 17 Then if you go to the next section, which is
- 18 what the Legislature finally approved, it was pretty
- 19 identical. You can see we had 105A in -- Actually, the
- 20 last page, I think, Chris -- correct me if I'm wrong --
- 21 it looks like --
- **DEPUTY ADMINISTRATOR CHIMITS:** It's a million
- 23 less, basically. Just a state engineering program. I'm
- 24 looking at the other funding, the \$104. I think that --
- 25 COUNSEL STEWART: \$105. It's a million less.

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- 1 advised by the Treasurer's Office that instead of \$65
- 2 million dollars -- I'm sorry.
- 3 MEMBER WALKER: Nine of nine?
- 4 ADMINISTRATOR NUNEZ: Oh, okay. That's on
- 5 the next -- once you go -- the next --
- 6 COUNSEL STEWART: Nine of nine and then four 7 of four.
- 8 MEMBER WALKER: Okay. I got it.
- 9 COUNSEL STEWART: So first is nine of nine.
- 10 ADMINISTRATOR NUNEZ: If you go to the --
- 11 This is the Governor's Recommendation. If you go to the
- 12 last page of the Gov. Rec. And at that time, the
- 13 Treasurer's Office indicated that we had, instead of \$65
- 14 million dollars in bonding capacity, the Treasurer's
- 15 Office indicated that we could go up to \$105 million
- 16 dollars in bonding capacity.
- 17 CHAIRMAN METCALF: We only proof half the 18 stuff.
- 19 ADMINISTRATOR NUNEZ: There was a little bit
- 20 of cash that Governor put in there at that time also, and
- 21 so you can see here, State funding on the Governor's
- 22 Recommendation to the Legislature was \$105,823,993, and
- 23 in other funding, \$128,322,302. The majority of those
- 24 changes were actually fairly substantial projects, which
- 25 added, for instance, I believe it was the new DMV on East

- 1 ADMINISTRATOR NUNEZ: Okay. But anyhow, on
- 2 these totals here, I believe the State funding is
- 3 actually right about \$105, \$104,800, or am I incorrect
- 4 about that? Because I think we bonded \$105 million, and
- 5 then the other funding was \$110, for a total of \$215
- 6 million dollars CIP.
- 7 MEMBER CLUTTS: It appears the columns may be8 flipped.
- 9 ADMINISTRATOR NUNEZ: Yes, the columns may be 10 flipped.
- 11 ADMINISTRATOR CHIMITS: And that million
- 12 dollars was out of the Statewide Energy?
- 13 ADMINISTRATOR NUNEZ: Right. All of the
- 14 major projects, like obviously that was in the Gov. Rec,
- 15 the Hotel College, the Northern Nevada Veteran's Home,
- 16 and the DMV in Southern Nevada, those are what are
- 17 approved and move forward.
- 18 I think the biggest change was the statewide
- 19 energy program. That was deleted. I don't know if you
- 20 remember. The plan was to use the revenue from the
- 21 energy savings to pay the debt. The Legislature didn't
- 22 feel comfortable with doing that, so they didn't go that 23 way.
- The other major change, if you want to call
- 25 that a major change, was that with the construction of

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- 1 the DMV on East Sahara, which requires the demolition of
- 2 the existing building where B&G is currently housed, that
- 3 needed to be, that building needed to be demoed, erased,
- 4 and to proceed with the construction of the new DMV, and
- 5 then B&G was going to move into the Metro building within
- 6 that block there into a remodeled Metro building.
- What happened is during the session, in
- 8 further discussions with the Department of Agriculture,
- 9 the Department of Agriculture is actually going to move
- into the Metro building, and the entire building is going
- 11 to be renovated for them. But for B&G, we just needed a
- 12 very small piece of that building. And then B&G then is
- 13 going to move into -- Once the Department of Ag moves
- 14 into the new remodeled facility in the Metro building,15 then B&G is going to move into the Department of Ag's old
- 15 then been is going to move into the Department of My
- 16 building. And that fits very well for us.
- As a matter of fact, our plan right now,
- 18 we've been -- Chris and his staff have been looking at
- 19 that existing facility and developed some floor plans,
- 20 and I believe that we're going to be able to fit both B&G
- 21 and Public Works into that facility. And we're hoping
- 22 here when the Public Works' lease in Vegas is going to
- 23 expire, I believe the week -- I mean a year from this
- 24 December, and at that point, we're not going to renew
- 25 that lease and we're just going to -- our plan is then to

- 1 MEMBER TIBERTI: Gus, two questions. One is
- 2 on the DMV, the other funding, where does that come from?
- 3 ADMINISTRATOR NUNEZ: Highway Fund. That's
- 4 coming from the Highway Fund. That's why it's under
- 5 other funding rather than --
- 6 MEMBER TIBERTI: Okay. I knew I knew it, but
- 7 I couldn't remember. And my second question refers to
- 8 this DMV building and then the Hotel College. When is
- 9 your best guess that those would actually go out on the
- 10 street for hard bid, or are they construction management?
- 11 ADMINISTRATOR NUNEZ: The DMV is -- Well,
- 12 both of them are CMAR's, and the DMV already bid, and
- 13 they're starting construction. And the UNLV Hotel
- 14 College is supposed to bid at the end of this calendar
- 15 year, beginning of next calendar year. We're supposed to
- 16 have a GMP here to be able to award in what, about March,
- 17 Chris? March of '16?
- 18 ADMINISTRATOR CHIMITS: Start February 15th.
- 19 ADMINISTRATOR NUNEZ: So we'll have a GMP
- 20 here then probably in January.
- MEMBER TIBERTI: If I might follow up with
- 22 two questions. The DMV, who is the contractor on that,
- 23 and what's the ETA to finish it?
- 24 ADMINISTRATOR NUNEZ: That's Core
- 25 Construction is the CMAR on that project, and they

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- 1 move in with B&G, which is what we've done here in
- 2 Northern Nevada. This floor here was all Public Works.
- 3 Now it's Public Works and B&G. We've merged into one
- 4 division. So it will certainly create for better
- 5 efficiencies.
- 6 As you know, for instance, we only have one
- 7 administrative assistant out of the Las Vegas office,
- 8 Tammy Kelly. When she's sick or on vacation, it's an
- **9** issue there because she's the only person at the front
- 10 desk. When we merge all together, we're going to have
- 11 three administrative assistants between B&G and Public
- 12 Works. So through a little bit of cross-training, we can
- 13 take care of each other, back up each other. So I think
- 14 it will, just like we've been able to do here to a
- 15 certain extent in the Northern Nevada office here, it
- 16 will create some better efficiencies for us.
- 17 Anyhow, those are the changes. I kind of
- 18 strayed from the CIP. Sorry about that. But anyhow,
- 19 these are just things that are always running in my head.
- 20 I don't know if you have any questions on this.
- 21 CHAIRMAN METCALF: Are there any questions 22 from the Board?
- 23 MEMBER CLUTTS: I have one.
- 24 MEMBER TIBERTI: Tito Tiberti.
- 25 CHAIRMAN METCALF: Go ahead, Tito.

- 1 started this month, and it's projected, I believe, 15
- **2** months on that, 14, 15.
- 3 DEPUTY ADMINISTRATOR CHIMITS: At the end of
- 4 December of next year.
- 5 ADMINISTRATOR NUNEZ: The end of December of
- 6 next year.
- 7 MEMBER TIBERTI: Thank you.
- 8 ADMINISTRATOR NUNEZ: And the Hotel College
- **9** is supposed to start in February.
- 10 DEPUTY ADMINISTRATOR CHIMITS: February 15th
- 11 and finish August 20th of the next year.
- ADMINISTRATOR NUNEZ: Of the next year,
- 13 August 20th of the following year, in time for the fall
- 14 semester.
- 15 DEPUTY ADMINISTRATOR CHIMITS: Right.
- 16 MEMBER TIBERTI: Thank you.
- 17 ADMINISTRATOR NUNEZ: Of '17.
- 18 CHAIRMAN METCALF: Are there any other Board 19 questions?
- 20 MEMBER CLUTTS: Bryce Clutts, for the record.
- 21 I'm just curious. We went through a lot of the CIP
- 22 approval, and we started with \$65, and we ended up with
- 23 \$105, and I'm just curious how that compared to maybe
- 24 last year and the year before roughly. Are we getting
- 25 better? Was it about the same?

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- 1 ADMINISTRATOR NUNEZ: Much better. I think
- 2 darn near double, pretty close.
- 3 CHAIRMAN METCALF: Was the last biennium our
- 4 low spot, or was it --
- 5 ADMINISTRATOR NUNEZ: Two bienniums.
- 6 DEPUTY ADMINISTRATOR CHIMITS: Two bienniums
- 7 before.
- 8 ADMINISTRATOR NUNEZ: '11 was the lowest
- **9** where the total bonding capacity at that time that they
- 10 gave us was \$30 million, and \$3 of that million was
- 11 needed for other things, so \$27 million; and of course
- 12 NSHE for their HECC/SHECC money, they got \$10 million of
- 13 that, so deferred maintenance where it's usually \$50
- 14 million, it was at about \$17 million.
- 15 CHAIRMAN METCALF: When Tito and Roy and I
- 16 got on the Board, Bryce, I think we were running a \$800
- 17 million biennium.
- 18 DEPUTY ADMINISTRATOR CHIMITS: 2007 was --
- 19 COUNSEL STEWART: 2007-2008.
- 20 MEMBER CLUTTS: I have a question. What took
- 21 you so long to get things going?
- 22 CHAIRMAN METCALF: Well, if they would have
- 23 paid us that \$80.
- 24 DEPUTY ADMINISTRATOR CHIMITS: It wasn't
- 25 getting us paid.

- 1 could. Chris Chimits, for the record. We have a
- 2 two-year work plan, and I'd say that 70 percent of them
- 3 will be done by November BOE, as Gus mentioned, but
- 4 there's some that we aren't planning on working on until
- 5 the second year.
- 6 MEMBER WALKER: I understand the small
- 7 mechanical. It was the majority of the work so I can
- 8 report back or be able to answer that question of when.
- 9 DEPUTY ADMINISTRATOR CHIMITS: All the
- 10 long-lead projects, the bigger projects, we cut those
- 11 loose right away.
- MEMBER WALKER: So through December?
- 13 DEPUTY ADMINISTRATOR CHIMITS: Yes. November
- **14** BOE is when the design contracts will be approved, most **15** of them.
- 16 ADMINISTRATOR NUNEZ: Most of them. There
- 17 may be a few that may drag beyond that, but most of them
- .8 will go on the November BOE.
- 19 CHAIRMAN METCALF: Are there any other Board
- 20 comments on Item Number Nine? Thank you, Mr. Nunez. If
- 21 we could go to Agenda Item Number Ten for Possible
- 22 Action: Board Comment Discussion. I'm going to start
- 23 down south with Member Tiberti.
- 24 MEMBER TIBERTI: I have none. Thank you.
- 25 CHAIRMAN METCALF: Member Cates?

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- 1 MEMBER TIBERTI: Bryce, if I had any sense at
- all when I heard \$800, I should have ran out and finished
- 3 everything and could have gotten a bomb shelter because
- 4 nobody told me what was happening.
- 5 CHAIRMAN METCALF: Nobody sure as heck told
- 6 me. Yes, Member Walker.
- 7 MEMBER WALKER: Member Walker. Of the \$215
- 8 total funding, when will we have that all released from
- 9 us?
- 10 ADMINISTRATOR NUNEZ: Well, you mean spent?
- 11 MEMBER WALKER: Not spent. That wouldn't
- 12 imply completion. When will we have contracts and have
- 13 that money out through contracts?
- ADMINISTRATOR NUNEZ: Well, most of the AE
- 15 contracts will be approved by BOE probably November.
- 16 COUNSEL STEWART: That's for the design.
- 17 ADMINISTRATOR NUNEZ: For most of them.
- 18 There may be some that will drag on a little bit into
- 19 December. There will be, obviously, with the number of
- 20 mechanical projects that we have, and the fact that a lot
- 21 of those are weather-sensitive as to when you replace
- 22 equipment, some of those may not get -- will get released
- 23 over the next two years, I would guess. Chris, did you
- 24 want to add to that?
- 25 DEPUTY ADMINISTRATOR CHIMITS: Yes, if I

- 1 MEMBER CATES: I have none.
- 2 CHAIRMAN METCALF: Member Clutts?
- 3 MEMBER CLUTTS: I have none.
- 4 CHAIRMAN METCALF: Member Walker?
- 5 MEMBER WALKER: I have some. The
- 6 public/private funding, we recommended the public/private
- 7 funding move forward last time?
- 8 COUNSEL STEWART: Lease purchase.
- 9 MEMBER WALKER: On lease purchase.
- 10 COUNSEL STEWART: Uh-huh.
- 11 MEMBER WALKER: They want a contract of \$2.7
- 12 million. That had to go further from us, so just a recap
- 13 of where the lease purchase, where is that on the agenda,
- 14 or where that's in play? I would like to see that.
- 15 CHAIRMAN METCALF: On a future agenda.
- MEMBER WALKER: On a future agenda. We had a disk of that, and I think there were 65 documents, and
- 18 I'm not going to get through them all, but it's very
- 25 Thi not going to get through them this, but it's very
- 19 impressive of what I've seen and where I've been so far,
- 20 so I would want a report back --
- 21 COUNSEL STEWART: And you shall have one.
- MEMBER WALKER: -- on that. From the last --
- 23 it might have been a couple of meetings ago, and this
- 24 was, I think informational, B&G was implementing the
- 25 mechanical design life systems throughout the State, and

- 1 I haven't heard anything of that. You were just right at
- 2 the cusp of getting that in play, and I would like a
- 3 report on how that got in play and how that is
- 4 functioning throughout the mechanical world or even just
- 5 an inventory of what we have, which would relate back to
- 6 our mechanical issues and our deficit in our budget of
- 7 what we can expect, forward look.
- 8 A third would probably relate to the first
- 9 agenda, which now that the Public Works or B&G is the
- 10 leaser of land, a recap of the Nevada or the lease space
- 11 that the State has versus our own space, which I believe
- 12 will be encompassed in the report of the lease part. We
- 13 have 106,000 square feet of leased space.
- 14 CHAIRMAN METCALF: A million.
- 15 MEMBER WALKER: I mean, yes, 1,060,000.
- 16 DEPUTY ADMINISTRATOR CHIMITS: Okay.
- 17 ADMINISTRATOR NUNEZ: We can certainly do 18 that.
- 19 CHAIRMAN METCALF: Thank you. I'd like to do
- 20 my thoughts, and part of it kind of relates with Member
- 21 Walker, but also for Member Cates' benefit, especially.
- 22 We had some real detailed discussions about deferred
- 23 maintenance status, and I don't know if maybe
- 24 Administrator Nunez could bring you up to speed on that
- 25 because your predecessor, one or two or three past, I'm

- 1 Susan Stewart. I just wanted to -- I had touched on it
- 2 earlier in the meeting. We had a workshop this morning
- 3 on some regulations for the State Public Works, and the
- 4 Board will be seeing those in the near future, and as
- 5 well as the regulations.
- 6 Our qualification application has not been
- 7 visited in at least five years, so as we're working with
- 8 it, Cece Zimmerman, who does the qualification for us,
- 9 will come to me. "This needs to be tweaked, this is a
- 10 little unclear." So we'll be kind of doing a once-over,
- 11 look at some best practices and revise those. And as you
- 12 know, the Board has to approve all of those forms.
- 13 CHAIRMAN METCALF: Great. And actually, I did have one other thing. I know we got in the e-mail
- 15 the training for Board and Commission members, directors,
- 16 administrators and agency staff. And I know some of us
- 17 old guys have already been trained up, but just make sure
- 18 if anybody hasn't been trained up to pay attention to
- **19** this.
- 20 COUNSEL STEWART: Did you get that, Bryce?
- 21 MEMBER CLUTTS: I have. And I'm curious --
- 22 Bryce Clutts, for the record. If you've had training, do
- 23 you need to go to that training again?
- 24 COUNSEL STEWART: It's my opinion that it
- 25 would not hurt for you to go again. The law is always

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- 1 sorry, was very interested in it because we as a Board 1 cha
- 2 feel that a lot of our State money is being used for
- 3 deferred maintenance of buildings, as you can see if you
- 4 read through the CIP, how many rooftop units are being
- 5 replaced, how many air handler units, you know,
- 6 everything is replace this, and it's all deferred
- 7 maintenance. Not all, but a big chunk of it. So since
- 8 the last two bienniums at least, we've been the Deferred
- 9 Maintenance Board.
- 10 MEMBER CATES: Right.
- 11 CHAIRMAN METCALF: So what I would like to
- 12 ask is maybe Administrator Nunez could bring Member Cates
- 13 up-to-speed as the Administrator. But also, did I get
- 14 your title wrong as the Director of the Department of
- 15 Administration? Not the Administrator of the Director
- 16 Department. But also, to update the Board again further
- 17 on where are we in regards to the status of deferred
- 18 maintenance.
- Maybe after we get the Director up to speed,
- 20 and hopefully he stays on longer than the past members,
- 21 that we could keep bringing that up because we made it a
- 22 point that we wanted to be a sounding board to figure out
- 23 what how could we do things better. So are there any
- 24 other comments? Ms. Stewart?
- 25 COUNSEL STEWART: Thank you. For the record,

- 1 changing, there's new issues always coming up, and it's a
- 2 good program that they put together.
- 3 MEMBER CLUTTS: It's just eight hours, right?
- 4 DEPUTY ADMINISTRATOR CHIMITS: You end up
- 5 with a Master's or a Doctorate.
- 6 CHAIRMAN METCALF: Or a Ph.D.
- 7 COUNSEL STEWART: And it's not a requirement
- 8 of service on the Board, and I understand the demand on
- 9 our times are many.
- 10 CHAIRMAN METCALF: Informational. Agenda
- 11 Item Number 11 is public comment. Is there any public
- 12 comment at this time? Okay. Agenda Item Number 12.
- 13 Looking for a motion to adjourn.
- 14 MEMBER CLUTTS: So move.
- 15 MEMBER TIBERTI: Second.
- 16 CHAIRMAN METCALF: Moved and seconded. All
- 17 in favor, say aye.
- 18 THE BOARD: Aye.
- 19 CHAIRMAN METCALF: Opposed? The motion
- 20 carries. Thank you very much.
- (The meeting concluded at 2:50 p.m.)
- **22** -00o-
- 23
- 24
- 25

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    STATE OF NEVADA,
 2
 3
   CARSON CITY.
 4
 5
 6
         I, NICOLE ALEXANDER, Official Court Reporter for the
 7
    State of Nevada, State Public Works Division, do hereby
 8
    Certify:
 9
10
         That on the 2nd day of October, 2015, 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 60, inclusive, includes a full, true and correct
16
    transcription of my stenotype notes of said public
17
    meeting.
18
19
         Dated at Carson City, Nevada, this 12th day of
20
    October, 2015.
21
22
23
24
                         NICOLE ALEXANDER, NV CCR #446
25
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