STATE OF NEVADA
PUBLIC WORKS DIVISION

STATE PUBLIC WORKS BOARD
MEETING NOTICE & AGENDA

DATE & TIME OF MEETING: **Tuesday, December 18, 2018 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
1st Floor Conference Room
Carson City, NV 89701
Phone: (775) 684-4141

SOUTHERN NEVADA
State Public Works Division
2300 McLeod Street
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:
   - **AUGUST 22 & 23, 2018**
   - **SEPTEMBER 6, 2018**

4. FOR POSSIBLE ACTION: REPORT ON CONTRACTOR QUALIFICATION PROCESS.

5. STAFF UPDATE ON DEFERRED MAINTENANCE.

6. LEGISLATIVE UPDATE

7. FOR POSSIBLE ACTION: DISCUSSION ON COST CONTAINMENT MEASURES; STAFF REPORT AND UPDATE

8. ADMINISTRATOR'S REPORT: ADMINISTRATOR REPORT ON DIVISION ACTIVITIES
   - MAJOR PROJECTS
   - CIP UPDATE
   - STAFFING UPDATES

9. 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

10. PUBLIC COMMENT

    PUBLIC COMMENTS WILL BE TAKEN DURING THIS AGENDA ITEM. NO ACTION MAY BE TAKEN ON A MATTER RAISED UNDER THIS ITEM UNTIL THE MATTER IS INCLUDED ON AN AGENDA AS AN ITEM ON WHICH ACTION MAY BE TAKEN. AT THE CHAIR'S DISCRETION, PUBLIC COMMENT MAY BE LIMITED TO 5 MINUTES PER PERSON.

11. 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, 2300 McLeod Street, 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.publicworks.nv.gov
  - 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 Ward Patrick, Administrator for the Public Works Division, 515 E. Musser St., Suite 102, Carson City, Nevada 89701, telephone (775) 684-4141, as soon as possible. We may be unable to comply with requests made less than two working days before the meeting.

(4) Abbreviations: SPWB is the State Public Works Board, SPWD is the State Public Works Division, CIP is the Capital Improvement Program, A/E is Architect/Engineer, IFC is Interim Finance Committee, BOE is Board of Examiners, RFP is Request for Proposal, CMAR is Construction Manager at Risk, and RFQ is Request for Qualifications.

(5) Supporting materials for this meeting will be available to the public at the meeting locations at the time of the meeting. Members of the public may request supporting materials from Scott Spangler, State Public Works Division, 515 E. Musser St., Suite 102, Carson City, Nevada 89701,(775) 684-4103 or email a request to sspangler@admin.nv.gov

(6) 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.

AFFIDAVIT OF POSTING

The undersigned affirms that on or before 9:00 a.m. on December 13, 2018, he/she posted a copy of the Notice of Public Meeting and Agenda for the December 18, 2018 meeting for the State Public Works Division Public Hearing in accordance with NRS 241.020; said agenda was posted at the following location:

Location: _____

Date & Time Posted: _____

Signature: _____

Name & title (PLEASE PRINT):_____

Return AFFIDAVIT OF POSTING to:
Nevada State Public Works Division
Attn: Scott Spangler
515 E. Musser Street, Suite 102
Carson City NV 89701-4263
(Phone) 775-684-4103
(Fax) 775-684-4142
sspangler@admin.nv.gov