

STATE OF NEVADA
PUBLIC WORKS DIVISION



STATE PUBLIC WORKS BOARD
MEETING NOTICE & AGENDA

DATE & TIME OF MEETING:

Thursday July 2, 2020 at 9:00 a.m.

NOTICE: *Unless set for a specific time, items on the agenda may be taken out of order at the discretion of the Chair. The public body may combine two or more items for consideration; and the public body may remove an item or defer discussion of an item on the agenda at any time.*

Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126. At the Chair's discretion, public comment may be limited to 5 minutes per person.

***Due to the Governor's Executive Order in response to the COVID-19 pandemic, the State Public Works Division's Offices are not open to the general public for this meeting. **There is no physical location for this meeting.** The public is encouraged to participate via teleconference**

Conference Call Line: (775) 687-0999

Please call (775) 684-4103 for collaboration code.

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.

Individuals wishing to make a public comment, please call (775) 684-4103 for the collaboration code before the start of the meeting.

3. **FOR POSSIBLE ACTION:** ACCEPTANCE AND APPROVAL OF PUBLIC WORKS BOARD MEETING MINUTES: - **OCTOBER 22, 2019**
4. INTRODUCTION OF DEPARTMENT OF ADMINISTRATION DIRECTOR, LAURA E. FREED.
5. CIP UPDATE
 - OVERVIEW
 - CONSTRUCTION PROJECT CRITERIA
 - DEFERRED MAINTENANCE CRITERIA
 - STATEWIDE DEFERRED MAINTENANCE PROGRAM
 - BOARD'S NOVEMBER 2016 LETTER TO GOVERNOR
 - INFLATION RATE
6. CONTACTOR QUALIFICATION SUBCOMMITTEE UPDATE
7. EMERGENCY CONTRACTS
8. ADMINISTRATOR'S REPORT ON AGENCY ACTIVITIES
 - STAFFING
 - MAJOR PROJECTS
9. 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

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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 web locations:
 - o <http://www.publicworks.nv.us>
 - o <http://www.notice.nv.gov>
- (3) Reasonable accommodations will be made for members of the public who are disabled and wish to offer public comment. If special arrangements are necessary, please notify Ward Patrick, Administrator for the Public Works Division, 515 E. Musser St., Suite 102, Carson City, Nevada 89701, telephone (775) 684-4141, as soon as possible. We may be unable to comply with requests made less than two working days before the meeting.
- (4) Abbreviations: SPWB is the State Public Works Board, SPWD is the State Public Works Division, CIP is the Capital Improvement Program, A/E is Architect/Engineer, IFC is Interim Finance Committee, BOE is Board of Examiners, RFP is Request for Proposal, CMAR is Construction Manager at Risk, and RFQ is Request for Qualifications.
- (5) For further information, or supporting materials contact Ward D. Patrick, Administrator the State Public Works Division, 515 E. Musser St., Suite 102, Carson City, Nevada 89701. Phone (775) 684-4141, Fax (775) 684-4142.

AFFIDAVIT OF POSTING

The undersigned affirms that on or before 9:00 a.m. on June 29, 2020, he/she posted a copy of the Notice of Public Meeting and Agenda for the July 2, 2020 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): _____

515 E. Musser Street, Suite 102
Carson City NV 89701-4263
(Phone) 775-684-4103
(Fax) 775-684-4142