## In The Matter Of:

## PUBLIC WORKS DIVISION VIDEO CONFERENCE BOARD MEETING

July 29, 2020

Capitol Reporters
123 W. Nye Lane, Ste 107

Carson City, Nevada 89706

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Min-U-Script® with Word Index

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1	STATE OF NEVADA	1	WEDNESDAY, JULY 29, 2020, CARSON CITY, NEVADA
2	PUBLIC WORKS DIVISION	2	
3	000	3	
4			It's five after 1:00.
5	VIDEO-CONFERENCE BOARD MEETING	5	
6	TRANSCRIPT OF PROCEEDINGS	6	CHAIRMAN HAND: Five after 2:00. That's right.
7	SPWD CONTRACTOR QUALIFICATION SUBCOMMITTEE	7	
8	WEDNESDAY, JULY 29, 2020	8	And I guess really the first thing on our agenda
9	CARSON CITY AND LAS VEGAS, NEVADA	9	is the public comment. And do we have any public comment?
10		10	MS. STEWART: We had an individual call in.
11		11	Susan Stewart for the record. Call in for the collaboration
12		12	code, and I reached out to her independently. She's going to
13	The Board ADAM HAND, Chairman SEAN STEWART, Vice Chair	13	be listening in to our meeting and does not intend to
14	KEVIN LEWIS, Member LAURA FREED, Member	14	participate, but we will ask her again at the end of the
15	TITO TIBERTI, Member	15	meeting and make sure that that remains the case.
16	For the Board: SUSAN STEWART, Construction Law Counsel	16	CHAIRMAN HAND: Great. Thank you.
17	JEFF MENICUCCI, Deputy Attorney General	17	
18	WARD PATRICK, Administrator	18	$\varepsilon$
19	KENT LEFEVRE, Deputy Administrator	19	update. Are you ready?
20		20	<b>3</b>
21	Reported by: CAPITOL REPORTERS		record. So we're following up on our December 11, 2019,
22	Certified Shorthand Reporters BY: KATHY JACKSON		subcommittee meeting, and I apologize for the delay. I was
23	Nevada CCR #402 208 North Curry Street		procrastinating, and then the whole world blew up, and then
24	Carson City, Nevada 89703	24	there was nothing we could do about it, but we're ready to
			the state of the s
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	INDEX  AGENDA ITEM PAGE  1. Role Call. 3  2. Public Comment - No public comment. 3  3. Staff presentation on follow-up from December 11, 2019 contractor qualification subcommittee, review roundtable discussion and possible Board recommendation. 4  4. Subcommittee comment and discussion. 28  5. Public comment. 28	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	go. And if you look what I put here on Agenda Three is just a summary of the follow-up.  One of the things that we did is we've confirmed on the contractor performance evaluation that those references to the general conditions are current and correct.  The second thing that we discussed at the last subcommittee meeting was revising the qualification application, and I've got a list of those revisions. We also revised the committee score sheet consistent with those changes, and then we made one minor revision to the under 100,000 dollar application.  And I think if it's okay with the subcommittee, what I'll do is we'll just walk through Attachment A which is the changes that we made to the application. And if you look, the first one is on page five. And as you recall at the subcommittee meeting last time I talked about some of the items that we had to fix and this is one of them.  Somewhere in the twisting turns of the legislative process what got added in there was that the
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	INDEX  AGENDA ITEM PAGE  1. Role Call. 3  2. Public Comment - No public comment. 3  3. Staff presentation on follow-up from December 11, 2019 contractor qualification subcommittee, review roundtable discussion and possible Board recommendation. 4  4. Subcommittee comment and discussion. 28  5. Public comment. 28	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	go. And if you look what I put here on Agenda Three is just a summary of the follow-up.  One of the things that we did is we've confirmed on the contractor performance evaluation that those references to the general conditions are current and correct.  The second thing that we discussed at the last subcommittee meeting was revising the qualification application, and I've got a list of those revisions. We also revised the committee score sheet consistent with those changes, and then we made one minor revision to the under 100,000 dollar application.  And I think if it's okay with the subcommittee, what I'll do is we'll just walk through Attachment A which is the changes that we made to the application. And if you look, the first one is on page five. And as you recall at the subcommittee meeting last time I talked about some of the items that we had to fix and this is one of them.  Somewhere in the twisting turns of the legislative process what got added in there was that the contractor that breaches a contract for public work, and there's a typo here. I apologize. Which exceeds \$25,000,000 in cost cannot perform public works, and the language is

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- 1 is language directly from the statute that we've added now
- 2 into the application. And I'm sorry.
- 3 CHAIRMAN HAND: Is that -- is that just in Nevada
- 4 or is that --
- 5 MS. STEWART: It's Nevada.
- 6 CHAIRMAN HAND: It's just in Nevada?
- 7 MS. STEWART: Correct.
- 8 CHAIRMAN HAND: Okay.
- 9 MS. STEWART: Yeah.
- 10 CHAIRMAN HAND: If it happens in Utah it doesn't
- 11 matter?
- MS. STEWART: Correct.
- MR. PATRICK: What happens -- Ward Patrick for
- 14 the record. What happens in Utah stays in Utah.
- 15 CHAIRMAN HAND: Yeah, exactly. I thought it was
- 16 Vegas.
- MR. PATRICK: That's right.
- Susan, this is Ward Patrick again. So later in
- 19 the packet we're going to see where we made these pass/fail
- 20 instead of yes/no. Maybe do that for this one because this
- 21 is absolute.
- MS, STEWART: No.
- MR. PATRICK: Makes it clear.
- MR. STEWART: No.

- 1 with what has to be disclosed, and then at a later date we
- 2 can decide if we want to score it at some point or not.
- 3 Because I think that can get kind of squishy but it, you
- 4 know -- and I think maybe what Ward and I will make a
- 5 commitment to do is we will -- we'll do some type of summary
- 6 maybe a year from now and see what kind of information we're
- 7 getting and then decide, you know, for the Board as a whole
- 8 if there's any action they want to take on that.
- 9 Page 12, I just changed some -- I don't know why
- 10 that's -- I delete -- oh, I took a comma out, okay.
- The next substantive change is on page 22 and,
- 12 again, this is one of the changes we're required to make and
- 13 this is in the NAC that we're required to score contractor
- 14 performance evaluations. We talked about if there were
- 15 multiple evaluations for the last five years and doing an
- 16 average of those and so for here for the application all
- 17 we're asking is that they list them. And we have -- when we
- 18 get to the scoring piece, Ward and I have additional
- 19 information on that particular piece.
- 20 So those are the changes to the application.
- 21 Pretty straight forward. And then if you want, we can just
- 22 go to B which is how we're going to score those.
- The first thing on page one is if you look at the
- 24 bottom, Ward and Kent and I spent some time discussing if we

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- 1 MR. PATRICK: No.
- 2 MS. STEWART: Because we're asking for a yes/no
- 3 here because they are saying it's their application. Has
- 4 this happened.
- 5 MR. PATRICK: Okay. It's not the score sheet.
- 6 MS. STEWART: And you say yes or no, and in the
- 7 score sheet it's pass/fail.
- 8 MR. PATRICK: There you go.
- 9 MS. STEWART: I have thought about that myself.
- Okay. Jump in any time. Page six, top of the
- 11 page, I just corrected the statutory references here. If an
- 12 applicant has been disqualified.
- And then if you go to page ten, you will recall
- 14 at the subcommittee meeting last time or maybe you don't
- 15 recall, there's now a requirement in statute that an
- 16 applicant disclose prior litigation, and the thinking here
- 17 was if we've got a litigious contractor applying we want to
- 18 know that.
- We're a little stymied at this point on how we
- 20 would score that. So the consensus of the subcommittee was
- 21 we're just going to ask for the information. And then at
- 22 some point we may decide, oh, we need to score this or oh,
- 23 we're just going to keep asking for the information.
- But at this point if we add it we're consistent

- 1 wanted to add a larger category, increase the category from
- 2 30,000,000 to 50. And what's presented here is two
- 3 categories for up to 100,000,000 and then over 100,000,000.
- 4 And Ward and I had a subsequent discussion and thought maybe
- 5 we didn't need to do this.
- 6 So, Ward, do you want to chime in on what your
- 7 thoughts are on this. It kind of came in the category if
- 8 it's not broke why are we fixing it, and so maybe we just
- e leave it as it is.
- MR. PATRICK: Yeah. Ward Patrick for the record.
- 11 The systems that we use for better qualification is just
- 12 that. We're trying to qualify the bidders as opposed to
- 13 disqualify the bidders.
- So when we find that, you know, that if the
- 15 ranges that we're using, if that causes a problem for a
- 16 bidder we would allow them to adjust their bond letter, you
- 17 know, and so then they can find a sweet spot where they can
- 18 get as high of a qualification, you know, without being --
- 19 having to come to the appeals board.
- And so -- so it's -- it's a very friendly
- 21 system and it just kind of would be make work to create
- 22 another category because the applicant can just provide a new
- 23 bond letter that makes it so they are in a sweet spot where
- 24 they get enough points to qualify.

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- 1 So -- so we're kind of leaning towards just
- 2 keeping the same number of categories, increase the amount
- 3 from 30,000,000 to 50,000,000, not create any intermediate
- 4 categories because the applicants can work with staff, not
- 5 the Board, but with staff to find a sweet spot to get
- 6 qualified where they might want to be qualified. We're in
- 7 the business of qualifying contractors not disqualifying. So
- 8 we're leaning towards to just increasing the top end number
- 9 not create more categories.
- MS. STEWART: Does that sound reasonable to you
- 11 guys? Yes, okay. All right. Because at the -- at the
- 12 conclusion of my presentation what I'm going to ask is if you
- 13 feel like you're ready to make a recommendation to the full
- 14 Board, and so what I'm seeing is that we will just bump the
- 15 30,000,000 up to 50 rather than create a new category, a
- 16 separate category. All right, great.
- Next, page two of the score sheet, you'll see at
- 18 the top of the page this is the breach of contract and that's
- a pass/fail now based upon the law.
- The next change is just prior disqualification.
- 21 We're, again, just updating those statutory references.
- Okay. So now the next page is probably one of
- 23 the most substantive changes we're making. This is on page
- 24 three, and it has to do with the scoring of fines from OSHA,

- 1 don't start scoring here until there's a 5,000 dollar
- 2 violation and, again, it has to be serious repeat or willful
- 3 if it's an MSHA or OSHA fine.
- And then we go all the way up to 25,000 and above
- 5 which is the total deduction of seven points, and then the
- 6 maximum amount of points that can be deducted is 20 points.
- 7 And the thinking on that limitation was that every other
- 8 category alone is not enough to fail an applicant.
- 9 So by putting the maximum of 20 points here they
- 10 can completely fail this fine section and if they pass
- 11 everything else they will still be able to pass. So that
- 12 puts us on parody with how other sections are scored.
- So that was the thinking for this and these
- 14 are -- is this consistent with what the subcommittee's
- 15 direction? Do you think this is going to get us where we
- 16 need to go as far as being better able to, you know, consider
- 17 a violation related to the applicant's ability to perform the18 public work.
- 19 MEMBER STEWART: I think these are great changes.
- 20 I really really like moving the fine amount up to \$5,000.
- 21 Because you're right, I mean, in most situations any issue
- 22 that you have they are going to require a 1,000 dollar
- 23 payment whether it's -- it's just that's the bottom line. So
- 24 that 500 -- the days of 500 are even gone. It seems like

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- 1 MSHA and the State Contractor's Board.
- 2 So the underlying premise of why we ask for this
- 3 information is the fines are arguably related to the ability
- 4 of the applicant to perform the public work. And what
- 5 happens is staff and I will see OSHA and MSHA violations that
- 6 are clearly not related to the applicant's ability to perform
- 7 the work. There's a plate cover missing. There's paperwork8 that wasn't billed out. But because we're not allowed to
- 9 exercise our discretion, those violations are scored and come
- before the Board and may end up in an appeal.
- So taking that underlying premise and what we
- 12 discussed in December subcommittee meeting what we landed on
- 13 is that we're still asking the contractor to disclose all
- 14 violations, but what staff will score is MSHA, OSHA
- 15 violations that are serious repeat or willful.
- So if there's a serious violation, a repeat
- 17 violation or a willful violation, arguably if it lands in one
- 18 of those categories it will be related to the applicant's
- 19 ability to perform the public work. So that let's us do a
- 20 more accurate evaluation without exercising any discretion.
- The other thing that we've changed is we're
- 22 not -- because you concede some of those administrative
- 23 violations, it's \$2,000. It's \$3,000, and it's a pretty
- 24 hefty point deduction for a relatively minor fine, and so we

- 1 everything starts at 1,000. These are good changes. I like 2 them.
- 3 MS. STEWART: Okay. Tito, what do you think?
- 4 Does this -- do you think this is going to get us where we 5 need to go?
- 6 MEMBER TIBERTI: Well, if you and Ward and staff
- 7 all think that this, forget Sean a minute, if you all think
- 8 that this is where we need to be, I know that one thing. You
- 9 can get these fines, like you say, for all kinds of things
- 10 and it starts to get pretty punitive without even having a
- 11 chance to get started. I think if staff is comfortable with
- 12 the changes.
- 13 I think Sean is right. It's time to move this
- 14 up, but I don't want you guys to say we're handcuffing you to
- 15 make good decisions, but I think we listen to a lot of these
- 16 people, and it is -- it's worth listening to, but sometimes
- 17 it sounds worse than it is, and it's dangerous. So I don't
- 18 think that -- I think this is a good change.
- MS. STEWART: Okay. Adam, did you have any thoughts on it?
- 21 CHAIRMAN HAND: Yeah, I agree. The only, my, not
- 22 concern, but I think we're -- I would agree with this as we
- 23 move forward but the -- the max -- because, I mean, these are

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- 1 fines. You know what I mean. Those aren't paperwork and all 2 of that stuff.
- And -- and, you know, when you have a contractor
- 4 or operator, somebody that repeatedly gets a lot of those,
- 5 it's a pretty big flag and to not be able to disqualify him
- 6 for safety is a struggle in my mind even though because they
- 7 obviously had been one point off someplace else they wouldn't qualify.
- MS. STEWART: And that --9
- CHAIRMAN HAND: That's the only thing that I'm 10
- 11 struggling with in my mind.
- MS. STEWART: Yeah. And that's why I said in of 12
- 13 theory.
- And, Kathi, I would ask you to weigh in on this. 14
- 15 Rarely, rarely do we have a contractor who doesn't have a
- 16 couple of points deducted --
- 17 CHAIRMAN HAND: Yeah.
- MS. STEWART: -- for past projects and things 18
- 19 like that. Kathi, did you want to chime in on this.
- MS. PASCIAK: Kathi Pasciak for the record. 20
- 21 Typically contractors do have points that are deducted in
- 22 part two and part six for successful projects and principle
- 23 personnel projects.
- 24 CHAIRMAN HAND: Sure.

- 1 statute there are other provisions, right. And historic -- I
- 2 need some help here, Susan, but historically there was
- 3 responsive and responsible was the criteria in which to award
- 4 a contract, and so is that still the same or is there some --
- 5 like some exceptions to that or nuances to that?
- MS. STEWART: Well, it is a bid is responsive and
- 7 a contractor is responsible and I would like to say that the
- 8 statute keeps those separate and clear throughout NRS 338 and
- 9 341 but it does not.
- But there is a provision in NRS 338 that if we 10
- 11 find -- we get information about a contractor we can ask them
- 12 to qualify. We can ask them to come in front of the Board.
- 13 So we have that -- we have that remedied.
- We also have that remedy for subcontractors and 14
- 15 we've actually done that with subcontractors. We did that
- 16 with South End. They tried to qualify as a prime and did not
- 17 because of all of their wage hour violations. And then we
- 18 told them oh, by the way, we don't want you doing subcontract
- 19 work for us, and we asked them to qualify and they did not,
- 20 and so they no longer do work for us. So there is that
- 21 remedy as well.
- MR. PATRICK: So this isn't the only -- you know, 22
- 23 this isn't the only net --
- 24 CHAIRMAN HAND: Right.

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- MS. PASCIAK: There are occasions that they have
- 2 projects that are large enough that they don't have any 3 points deducted, and they could have a full 20 points
- 4 deducted on this and still pass. And if they have 20 points
- deducted do we want them to pass if their performance is that
- poor. That's my concern. 6
- MS. STEWART: Yeah, it's a good point. It's a
- good point, and I completely agree that that is a -- that is
- a concern. If they -- I mean, for them to have 20 points --
- CHAIRMAN HAND: It's got to be pretty serious. 10
- MS. STEWART: -- that's pretty serious. 11
- CHAIRMAN HAND: It's pretty serious to get. 12
- MS. STEWART: You know, so maybe we don't put a 13 14 cap.
- MR. PATRICK: Yeah, I would say that -- you know, 15
- 16 what we've been hearing on these appeals is that most all of
- 17 these contractors have their -- their rating below 1.0, .7
- and .9. 18
- CHAIRMAN HAND: Right. 19
- MR. PATRICK: And so we're spending and then 20
- that multiplies the staff time on these projects to -- when 21
- 22 they have got these great safety ratings.
- 23 CHAIRMAN HAND: Uh-huh.
- MR. PATRICK: And so certainly there are -- in 24

- MR. PATRICK: -- to get the catfish out of our
- 2 trout, right.
- CHAIRMAN HAND: Yeah. 3
- MS. STEWART: Right. 4
- CHAIRMAN HAND: No. And I -- I was very much
- 6 advocating for exactly what you've done. So I
- misinterpreted. You know, the question I'm posing --
- MS. STEWART: Okay. 8
- CHAIRMAN HAND: -- it's just there's -- it just, 9
- 10 again.
- MS. STEWART: Recognizing. 11
- CHAIRMAN HAND: Yeah. 12
- MR. PATRICK: Yeah. 13
- CHAIRMAN HAND: It raises I guess to bring the 14
- 15 point up that it can lead to somebody. They're probably
- going to have other issues if they get 20 points off of here
- they are going to have other issues. 17
- 18 MS. STEWART: Well, and the other thing that I
- 19 would mention is I think from the time that the Board adopts
- 20 these changes, staff implements them and they get rolled out,
- 21 you know, we can do a year of, you know, later and say hey,
- 22 you know, we can do an assessment. It's a problem.
- 23 CHAIRMAN HAND: Yeah.
- 24 MS. STEWART: You know, we've got these guys

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- 1 squeaking through. We don't think they should be squeaking 2 through and we can revisit.
- MEMBER TIBERTI: That's a good point, Susan. 3
- MS. STEWART: Okay. 4
- MEMBER TIBERTI: We got out of bounds a little 5
- 6 bit here. You know, it was not a lot of big work going on
- 7 for six to eight months. So we wake up and we say wait a
- minute. We goofed up here. Let's go back and redo it.
- MS. STEWART: Right. And the one thing, you 9
- 10 know, you'll remember what we had attached for our December
- 11 meeting is Kathi put together that chart that showed the
- 12 number of appeals we've had, the number of contractors that
- 13 we did not grant the appeal and it was a very small number.
- 14 So, but there are changes we have to make because of the
- 15 changes in the law.
- And then also I think we're kind of missing the 16
- 17 point in these OSHA and MSHA violations. So it makes sense
- 18 to visit this. See if we can do a little bit better so what
- 19 does come in front of the Board is something that's serious
- and that warrants a denial in your review of it on appeal. 20
- 21 Okay. So go ahead, Sean. Did you have something
- 22 to add in?
- 23 MEMBER STEWART: No. I'm just listening in.
- 24 Sorry.

1

- MR. PATRICK: Ward Patrick for the record. And
- 2 so I see Kevin is still logged on. I don't know if he had
- 3 anything to say and also Director Freed is on line. I don't
- 4 know if they are actively listening, but it sounds like
- 5 something we could benefit from any other input. Maybe they
- 6 are not listening but happened to be logged on. I appreciate 7 it.
- 8 MS. STEWART: Okay. And so at the bottom of page
- 9 three, so I'm going to make the recommendation to the Board
- 10 will include the changes that are presented here today and
- 11 with the understanding that we're going to revisit this all
- 12 in a year and see what's working and see if something isn't
- 13 working.
- Successful projects, you can see I bumped this up 14
- 15 to the 50,000,000, and so that's going to stand, and we'll
- 16 make the application match that as well.
- 17 The next page is the contractor performance
- evaluation, and this is as we mentioned, we had and, I don't
- 19 know, I think Sean was here for this. Maybe it was even
- 20 before Sean. I know Tito was on the Board. We had -- we
- 21 changed the regulation to include a requirement that we score
- 22 the contractor performance evaluation.
- 23 We had at least three meetings in this room,
- 24 standing room only, and we agreed upon the form, and we

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- 1 agreed upon the scoring, and so that is what is reflected
- 2 here in the evaluation.
- Again, I would think, excuse me, this is
- 4 something, and I think I begged you guys not to make me
- 5 change the evaluation form until we decide if it's working or not working. 6
- The one thing I did want to say is because the
- 8 evaluation has not been scored, it has been treated in a
- perfunctory manner.
- MR. PATRICK: Perfunctory manner. 10
- MS. STEWART: Yes. We look for the correct word 11
- 12 to express which means little thought or effort because it
- does -- really, you know, it is kind of form over substance,
- and now that it is going to matter we're going to have to
- 15 give the contractors some time to understand that these
- 16 evaluations now will have meaning and they will impact your
- ability to perform public works. 17
- 18 I thought the other day maybe it's something we
- 19 could roll out during the pre-construction meeting. They go
- 20 over the evaluation form and now they can flag. They can put
- 21 it in red and say this is going to be meaningful.
- 22 Now, keep in mind you'll be making a
- 23 recommendation to the Board. The Board isn't meeting again
- 24 until August. I'm not sure this will make the August agenda

MS. STEWART: No. No. You're fine.

- MR. PATRICK: Appreciate it. 2
- MEMBER STEWART: I guess my mindset has changed 3
- 4 on this. I've been on here for like 35 years it feels like
- but since Tito was like 20 we've been on here.
- I guess my thought process has changed a little 6
- 7 bit. I used to worry about the stress we put on staff and
- having to work through these and then we overrule them. But
- the more and more we get them I think like we work together
- 10 very well. And if we can simplify the amount of cases that
- 11 have to come to us, if staff can make that adjustment
- 12 themselves I'm all for it.
- MS. STEWART: Yep. And I think it's -- I 13
- completely concur. I think it's a very good team approach
- 15 and it's very -- it's very helpful for staff and myself
- 16 because, you know, A, Ward said it. We are not in the business of disqualifying contractors. 17
- B, I get to work with guys like U.S. Mechanical 18
- and say, you know, staff has no discretion. We're just 19
- 20 ticking the boxes and work with them so that they have, you
- 21 know, they have the opportunity to come to the Board and
- 23 CHAIRMAN HAND: Sure.

22 present their appeal.

MS. STEWART: So I completely concur. 24

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- 1 because we're doing the CIP. So what I anticipate is this
- 2 probably won't get rolled out until the new year. It's a
- 3 little bit -- or towards, well --
- 4 CHAIRMAN HAND: The end of the year.
- 5 MS. STEWART: -- if the Board approves it in the
- 6 fall it won't get rolled out until 2021. So we'll have some
- 7 time to do some education. But, again, this is one of the
- 8 changes that we are required to make pursuant to regulation.
- Any comments? Questions? Criticism? Okay,good.
- 11 So the next thing is the next thing, sorry. The
- 12 next item is Attachment A or C and, again, this was one of
- 13 the changes we needed to make. The challenge was on the
- 14 applications for less than 100,000. We asked the contractor
- 15 to disclose whether or not they filed bankruptcy.
- The problem was we didn't give staff any
- 17 direction on how to score that or what the result was, and so
- 18 you'll see that I just included the application for some
- 19 context. You can see on page two they're still just required
- 20 to disclose it. They are required to attach a copy of the
- 21 bankruptcy petition.
- And then if you look at the next page one, which
- 23 is the scoring, the committee's evaluation, a Chapter Seven
- 24 within the last five years will be a pass or a fail. And so

- 1 appeal the Board could decide to grant qualification
- 2 notwithstanding the Chapter Seven?
- 3 MS. STEWART: Yes. Yep. They can appeal
- 4 anything. I mean, they can appeal a denial. So we deny it
- 5 on that basis, they certainly can.
- 6 MR. MENICUCCI: If they had extenuating
- 7 circumstances.
- 8 MS. STEWART: Yes. Uh-huh. They can come in and
- 9 throw themselves on the mercy of the Board.
- So -- so what I'm hearing is a recommendation or
- 11 the subcommittee is ready to make a recommendation to the
- 12 full Board consistent with what we've presented here this
- 13 afternoon.
- Okay. We don't need a formal anything.
- 15 Sean, you okay with all of that?
- MEMBER STEWART: Yeah. The only -- the only
- 17 question I have is that I always worry that Ward Patrick and
- 18 his people, as you deal with contractors and you come across
- 19 bad contractors, do you feel like with the changes we made
- 20 you're able to make some limitations on what those
- 21 contractors can do going forward once they prove to be the
- 22 type of contractor they are? I'll just leave it at that.
- 23 Are there protections that you feel we have that we can weed
- 24 out the bad contractors so we can get a good contractor?

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- 1 if they disclose a Chapter Seven bankruptcy within the last
- 2 five years that will be a fail.
- The Chapter 11 and Chapter 13, it's just a
- 4 disclosure, and there's no -- there's no pass or fail
- 5 associated with Chapter 11 or 13. And this is consistent
- 6 with how the over -- they lose points on the over 100,000
- 7 application.
- 8 Kathi, how do they -- can you.
- 9 MS. PASCIAK: It's pass/fail for all of them.
- MS. STEWART: Okay. Well, no, on the -- yeah,
- 11 for all of them. Well, chapter -- okay. Here we go. So
- 12 this is consistent with how we score the over 100,000.
- 13 Chapter Seven bankruptcy within the last five years is a fail
- 14 on the over 100,000. So we're just making the under 100,000
- 15 consistent with the over 100,000, and that would be my
- 16 recommendation to the Board.
- 17 Any questions on that?
- 18 CHAIRMAN HAND: Why would they be treated
- 19 differently?
- MS. STEWART: Exactly, and that's what we -- at
- 21 the December meeting that's the point that was raised is
- 22 let's treat it consistent with the larger application which
- 23 in the larger application if it's Chapter Seven it's a fail.
- MR. MENICUCCI: Susan, is that something on

- 1 MR. PATRICK: Yes. Thank you. Ward Patrick for
- 2 the record. So certain aspects of these changes have made it
- 3 more stringent like under the 100,00, and certain aspects
- 4 have made it -- have made it easier to qualify but yet it,
- 5 you know, decreases the time we're going to have together
- 6 because of these appeals that we're usually overturning,
- 7 these denials that are overturning, and so we do have the
- 8 tools we need to keep bad actors out.
- 9 And I would point out that even the idea that we
- 10 have the bidder qualification process, that in itself having
- 11 it is a screen -- is a screen that, you know, when this first
- 12 came about there was a few bad actors in the north and in the
- 13 south, and they basically kind of vaporize and didn't go
- 14 through this process. So that's, just having the process is
- 15 good. So we do have the ability to bring it back to the
- 16 Board and to keep projects moving successfully, and so I
- 17 think this will be a good move.
- 18 MEMBER STEWART: Okay. That's it for me. I know
- 19 there's a lot of entities that use your qualification process
- 20 as their baseline as well. So I think we're really putting
- 21 something together that's beneficial to the entire industry.
- MS. STEWART: Well, and the other thing is once
- 23 the contractor performance evaluation is implemented fully as
- 24 intended it will have some teeth and because it's tied to

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- 1 RFI's. It's tied to, you know, specific performance
- 2 requirements in the general conditions, and it's something we
- 3 talked about this a little bit in the December meeting.
- 4 There will be meeting minutes where things are not getting
- 5 done where the contractor is not performing.
- So there will be a paper trail, ideally this is
- 7 how it should work, connected to a poor contractor
- 8 performance evaluation, and it will result in a number of
- points that are going to sting, and so I think in that way,
- 10 you know, we may see some, I can think of a couple that may
- 11 decide that they are not, you know, going to do public works
- 12 projects anymore.
- 13 So I think we're -- but, again, we're not in the
- 14 business of disqualifying people. We're in the business of,
- 15 you know, you file the contract. We file the contract. It's
- 16 the best interest of the project, and we build something
- 17 that, you know, is in the best interest of the state.
- MR. PATRICK: And that's -- Ward Patrick for the 18
- 19 record. That's a good point. We qualify over 400
- 20 contractors but and that's for bidders, qualifying bidders
- 21 but yet we have less of half of that many that bid our work.
- 22 So that's true we're effecting the industry in our state by
- 23 our process because many are using our process.
- 24 MEMBER TIBERTI: That's a great question. Out of

- 1 counting the one today and only one of those was denied. So
- 2 that means six chose not to appeal.
- MEMBER TIBERTI: Tito Tiberti for the record.
- 4 That sounds like the people that aren't making it really
- 5 don't deserve to be there because it sounds like for the most
- 6 part they over, for getting it approved and/or successfully
- 7 appealing, and I've been there a while to see those, and I
- think those are all correct appeals. So I -- I think --
- 9 yeah, I think you're in good shape here. Unless like Sean
- 10 says the staff feels that somehow this is affecting their
- 11 work. Otherwise I think this is good work.
- MR. PATRICK: Ward Patrick. I agree with a few 12
- 13 that are being denied and not appealing demonstrates that
- they're -- that's in concurrence with the system.
- 15 MS. STEWART: Right.
- 16 CHAIRMAN HAND: Right. Yeah.
- 17 MR. PATRICK: Thank you.
- MS. STEWART: Yeah. And I like the idea of 18
- 19 revisiting the changes that we've made once we make the
- 20 recommendation to the Board and they're implemented that
- 21 we'll revisit it in a year. We can do a similar analysis.
- 22 We can update this, and then we'll go back and see if
- 23 anything is falling through the cracks and go from there.
- 24 All right?

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CHAIRMAN HAND: Is that it? So you're good

- with -- you got what you need, Susan?
- MS. STEWART: I do. Thank you. 3
- CHAIRMAN HAND: Great. Then we've got -- we're 4
- back to public comment.
- MS. STEWART: Agenda Item Number Four, which I
- 7 don't think -- oh, no. I got my -- I have my December packet
- in front of me. Sorry.
- CHAIRMAN HAND: You did presentation and that was
- 10 Agenda Item Three, and but I think we had the comment and
- 11 discussion along the way, which is --
- MS. STEWART: Yes. 12
- CHAIRMAN HAND: -- Item Number Four. 13
- MS. STEWART: Yes. So we can go to five for 14
- 15 sure.
- CHAIRMAN HAND: Have we been notified of any 16
- other public comment? 17
- MR. PATRICK: No. None. 18
- CHAIRMAN HAND: None? 19
- MS. STEWART: Nope. And the AGC was going to 20
- 21 chime in if they had any public comment at this time, and we
- 22 agreed that if we heard nothing that meant she was -- she
- 23 didn't have any comments, all right.
- 24 CHAIRMAN HAND: Okay. Great. If not then thank

1 all the applications you just said we basically approve 400.

- MS. STEWART: Yes. 2
- MEMBER TIBERTI: Well, how many do you turn down 3
- 4 in a 12-month period, just as a, not some fact just general.
- Do you go brand bad actors.
- MS. STEWART: When did we -- hold on. So, Tito, 6
- 7 do you remember when we first started talking about that? We
- did -- we did a summary spreadsheet of -- I've got the
- December meeting here. Give me just a minute and I can find -- this was -- I'm having PTSD looking through this thing.
- Okay. So -- okay. This is numbers. 11
- MR. PATRICK: I'm the numbers person. 12
- CHAIRMAN HAND: He's got his cheaters. 13
- MS. STEWART: That's right. 14
- MR. PATRICK: So the number of applications 15
- 16 submitted, and I'll just go over the high and low number
- throughout the last decade and this is per year. The low 17
- number appears to be 233 applications. And the high number appears to be 315, and so there's eight years of information
- 20 here and the total amount that were not qualified is, let me
- 21 count them, 20. It appears to be 20 that were not qualified.
- And so then many of those came to appeal and 22
- 23 those -- and so the ones -- so the Board has seen all of
- 24 those that have appealed which there's 14 appeals, not

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 1 you all and again. Good job.
      MS. STEWART: Thank you very much.
 2
 3
      MR. PATRICK: Thank you very much.
      CHAIRMAN HAND: Thanks guys.
 4
      MR. PATRICK: See you all here end of August 26th
 5
   and 27th. See you then.
 6
      MEMBER STEWART: I'm heading back to the water.
 7
      CHAIRMAN HAND: Thank you everyone.
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 1
    STATE OF NEVADA,
    CARSON CITY.
 3
 4
           I, KATHY JACKSON, Official Court Reporter for the
 5
    State of Nevada, Public Works Division, do hereby certify:
          That on Wednesday, the 29th day of July, 2020, I was
 6
 7
    present at Public Works Division, for the purpose of
 8
    reporting in verbatim stenotype notes the within-entitled
 9
    public meeting;
10
          That the foregoing transcript, consisting of pages 1
11
    through 30, is a full, true and correct transcription of my
12
    stenotype notes of said public meeting.
13
14
           Dated at Carson City, Nevada, this 5th day
15
    of August, 2020.
16
17
18
                                   KATHY JACKSON, CCR
Nevada CCR #402
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