

STATE OF NEVADA  
PUBLIC WORKS DIVISION



STATE PUBLIC WORKS BOARD  
MEETING NOTICE & AGENDA

DATE & TIME OF MEETING:

Thursday, January 23, 2025, at 1:00 pm

**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 3 minutes per person.*

PLACES OF VIDEO CONFERENCE MEETING:

**NORTHERN NEVADA**

State Public Works Division  
680 W. Nye Lane, Suite 103  
First Floor Conference Room  
Carson City, NV 89703  
Phone: (775) 684-4141

**SOUTHERN NEVADA**

State Public Works Division  
7115 Amigo Street, Suite 101  
Humboldt Conference Room  
Las Vegas, NV 89119  
Phone: (702) 486-4300

*Participants may attend remotely via TEAMS. Members of the public can email: [lizlee@admin.nv.gov](mailto:lizlee@admin.nv.gov) for the link and sign-in information.*

**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 3 minutes per person.

INDIVIDUALS WISHING TO MAKE A PUBLIC COMMENT, MAY ATTEND THE MEETING IN PERSON, OR VIA TEAMS FOR THE LOG IN INFORMATION PLEASE EMAIL [LIZLEE@ADMIN.NV.GOV](mailto:lizlee@admin.nv.gov) OR CALL 775-684-1805.

3. **FOR POSSIBLE ACTION:** *Acceptance and approval of the Public Works Board Meeting minutes: August 28, 2024 (Vol. I), August 29, 2024 (Vol. II), September 17, 2024, and Regulation Adoption Hearing minutes: September 17, 2024.*
4. Chairperson Designation of Emergency Projects
5. Announcement of Board of Appeals Decision on McMillen Claim
6. **FOR POSSIBLE ACTION:** *Action Items for SPWD Management*
  - *Overview of CIP Development*
  - *Overview of Asset Management Program*
7. Administrator’s Report to the Board
  - Staffing
  - 2025 Legislative Session/CIP Status
  - Major Projects
  - Board Tours
8. **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 dates

9. 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 3 minutes per person.

INDIVIDUALS WISHING TO MAKE A PUBLIC COMMENT, MAY ATTEND THE MEETING IN PERSON, OR VIA TEAMS FOR THE LOG IN INFORMATION PLEASE EMAIL [LIZLEE@ADMIN.NV.GOV](mailto:LIZLEE@ADMIN.NV.GOV) OR CALL 775-684-1805.

10. ADJOURNMENT

NOTES:

- (1) The appearance of the phrase “For Possible Action” at the beginning of an agenda item denotes items or sub-items on which the Board may take action.
- (2) Notice of this meeting was posted in the following locations:
  - State Public Works Division, Las Vegas Office, 7115 Amigo Street, Las Vegas, Nevada 89119;
  - State Public Works Division, Carson City Office, 680 W. Nye Lane St., Suite 103, Carson City, Nevada 89703; and
  - The following web locations:
    - <http://publicworks.nv.gov>
    - <http://notice.nv.gov>
- (3) We are pleased to provide reasonable accommodation for members of the public with disabilities. If special arrangements are necessary, please notify Wilfred Lewis, Administrator for the Public Works Division, 680 W. Nye Lane, Suite 103, Carson City, Nevada 89703, telephone (775) 684-1805, or via email, to [lizlee@admin.nv.gov](mailto:lizlee@admin.nv.gov) as soon as possible and no later than 24 hours prior to the time of 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 Liz Lee, Administrative Assistant IV, with the State Public Works Division, 680 W. Nye Lane, Carson City, Nevada 89703. Phone (775) 684-1805.

**AFFIDAVIT OF POSTING**

The undersigned affirms that on or before 9:00 a.m. on January 17, 2025, he/she posted a copy of the Notice of Public Meeting and Agenda for the January 23, 2025, meeting for the State Public Works Board Public Meeting 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: Liz Lee  
680 W. Nye Lane,  
Carson City, Nevada 89703  
Phone (775)684-1805  
[lizlee@admin.nv.gov](mailto:lizlee@admin.nv.gov)