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6		raised under this item until the matter is included on an agenda as an item on which	
7		action may be taken. At the Chair's discretion, public comment may be limited to 2 minutes per	
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WEDNESDAY, MARCH 27, 2024, CARSON CITY, NEVADA 1 2 -000-3 MS. STEWART: All right. 4 CHAIRMAN HAND: Member Hand for the record. This 5 is the time and place for the State Public Works Board 6 meeting, and it is March 27th at 11:00 a.m. The first item 7 on our agenda this morning is roll call. 8 MS. STEWART: Thank you, Mr. Chairman. Susan 9 Stewart for the record. 10 Chairperson Adam Hand? 11 CHAIRMAN HAND: Present. 12 MS. STEWART: Vice Chair Clint Bentley? 13 VICE CHAIR BENTLEY: Present. MS. STEWART: Member Tito Teberti? 14 15MEMBER TEBERTI: Present. 16 MS. STEWART: Member Kevin Lewis? 17 MEMBER LEWIS: Present. 18 MS. STEWART: Member Phillip Mannelly? 19 MEMBER MANNELLY: Present. 20 MS. STEWART: Member Roy Walker? 21 MEMBER WALKER: Present. 22 MS. STEWART: Member, Director of Department of 23 Administration Jack Robb? 24 DIRECTOR ROBB: Present. -CAPITOL REPORTERS (775)882-5322-3

1	MS. STEWART: Mr. Chairman, we have a quorum.
2	CHAIRMAN HAND: Thank you, Ms. Stewart.
3	Here, we have a one person in the room, if we
4	could get an introduction.
5	MS. STEWART: Sure.
6	MR. LAU: Absolutely. Good afternoon. I'm Jim
7	Lau with Ferrari Reeder Public Affairs. We represent Nevada
8	Contractors Association.
9	MS. STEWART: Welcome.
10	CHAIRMAN HAND: Thank you.
11	MR. LAU: Uh-huh.
12	CHAIRMAN HAND: And the second item on our agenda
13	is public comment. And individuals wishing to make public
14	comment, to call 775-321-6111 and enter ID 201790901 pound
15	prior to starting prior to starting the meeting.
16	And do we have anyone in Carson City to offer
17	public comment? I should say the north.
18	MR. RAGAR: None here.
19	MS. STEWART: No public comment in the north. No
20	public comment on the phone.
21	Mr. Lau, did you have anything for public
22	comment?
23	MR. LAU: No.
24	CHAIRMAN HAND: Thank you.
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1	The third item on the agenda is for possible
2	action, acceptance and approval of the Public Works meeting
3	minutes from January 17th, 2024. Does anyone have any
4	comments on the minutes?
5	MEMBER MANNELLY: This is Phil Mannelly. There's
6	two typos. One has the spelling of my name, and for the
7	record. And then on page one here, the Director Robb was
8	referencing running into your son at a grocery story, and I
9	think there's a typo as of the name. So with those two
10	comments, I would make a motion to approve the Public Works
11	Board meeting minutes of January 17th, 2024, with those two
12	amendments.
13	MEMBER TIBERTI: Member Tiberti. Second.
14	CHAIRMAN HAND: Member Hand for the record. Do
15	we have anymore comments?
16	DIRECTOR ROBB: None from me.
17	MEMBER TIBERTI: Member Tiberti. I make a motion
18	to approve or second.
19	CHAIRMAN HAND: Thank you. All in favor.
20	(The vote was unanimously in favor of the
21	motion.)
22	CHAIRMAN HAND: Opposed? Thank you. The motion
23	carries. We'll approve this with proposed amendments.
24	The fourth item is for discussion only, is the
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1	administrator's report. It looks like there's four items
2	that we will be covering, so this should be exciting.
3	MEMBER LEWIS: For the record, Administrator Wil
4	Lewis, State Public Works Division, and I have along with me
5	Deputy Administrator Brian Walker. I'm going to do an
6	overall of the report. I'm going to cover four items. They
7	are major projects, staffing, 2025 CIP full bill and agency
8	move.
9	With that, Brian, do you want to take the major
10	projects, please.
11	MR. WALKER: Thank you, Wil. Brian Walker,
12	again, for the record. So, yeah, just an update on the major
13	projects since we last met. The we'll go over some
14	construction projects first. The first one is the Silverado
15	Ranch DMV. There is a groundbreaking ceremony scheduled for
16	that on May 7th. So we're pretty excited to get that project
17	up and going. Construction is scheduled to be complete
18	January 2026.
19	The next project, the Heroes Memorial and annex
20	seismic renovation in Carson City, that is also getting
21	started. I see the contractor has mobilized, starting
22	started to get on-site for that. So we're looking for
23	construction to start on that as well. That's going to be
24	complete September 2025.

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The next, we have Southern Nevada State Veterans Home, remodel and addition. That's still in design. We just received 100 percent design documents, and we're currently in peer review on that project. Construction, once the peer review and the bidding of that project is complete, we're looking forward to starting construction in August of this year.

8 The last construction project is the new 9 administration building in Carson City. And you remember, 10 that's going to go in the old Kinkead building site. We're 11 still under design. We just received the design development 12 a couple of weeks ago, and we're still looking to be on track 13 to have that building completely open April 2027. We're 14 looking forward to having State staff move in there.

15 So planning projects, I've got three of those to 16 talk about. First one is the Public Safety Headquarters in 17 Carson City. We're under contract now. Design has begun, 18 and we're looking forward to getting schematics on that in 19 June.

The North Las Vegas State Veterans Home, same thing, contracts for complete design are underway. We're looking forward to receiving a schematic design in July of this year.

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And the forensic facility, that's where DHHS at

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the Charleston Campus here in Las Vegas. Design is underway 1 2 on that too, and we're actually going to be attending a 3 program presentation on that tomorrow morning, so that's 4 getting kicked off as well. Thank you. 5 MR. LEWIS: Thank you, Brian. Any questions 6 before we move on? Again, Wil Lewis, administrator, for the 7 record. Let's talk a little bit about staffing. So 8 presently, we have two key positions that are open right now 9 with Public Works. That's our building official that was 10 vacated Mr. Rick Kabele and our deputy administrator for 11 building and grounds, Mr. David Dutra, his last day is this 12 coming Friday. 13 DIRECTOR ROBB: Next Friday. 14 MS. STEWART: Next Friday. 15 MR. LEWIS: Next Friday, I'm sorry. For the 16 record, next Friday. And for both positions, we have two 17 strong candidates that we're pursuing and having conversations with, and so maybe by the time we get together 18 19 again, I'll have an announcement regarding those two. 20 Also, we have two positions open for public -- I 21 mean, project management positions down here in the south. 22 One of the -- one of the candidates has already signed his 23 offer letter, and so it's with HR and we're moving with that 24 one.

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1	The second candidate, we interviewed, and we are
2	putting together an offer letter for him to review next time
3	we get together, and hopefully we have some good news to
4	share of those two positions.
5	As then finally as a team, in our team leadership
6	meeting, and Director Robb will talk a little bit about that
7	as well, but we set a goal as a department to lower our
8	overall vacancy rate overall as a division.
9	Perhaps, Director Robb, you can share regarding
10	that.
11	DIRECTOR ROBB: Jack Robb for the record. On a
12	statewide, we are approaching 25 percent vacancy rate
13	statewide. Some of the pay raises and moves we've made, with
14	changes in NRS 284 simplify the hiring process and some
15	personnel changes in the hiring division. We are simplifying
16	the process.
17	And right now we're at 19.13. But as an agency,
18	we want to get under 14 percent by July 1st and then continue
19	to work that down. So with some of the hiring that Mr. Lewis
20	talked about, we're on track to do that, not just in the
21	Public Works Division but the department of administration.
22	That's where we're headed, and that's our charge is to get
23	the right people in the right seats and provide services for
24	citizens of the State of Nevada.

1	MR. LEWIS: Thank you for that. Again,
2	Administrator Wil Lewis for the record. We've been making a
3	lot of moves. Brian Walker has taken on the assignment of
4	deputy administrator and that caused a vacancy in his former
5	position. And so I'm pleased to announce our Bob Ragar is
6	with us. Bob is filling that spot and filling it quite
7	nicely.
8	Bob, do you got anything you want to add about
9	your new position?
10	MR. RAGAR: I just want to thank you for the
11	opportunity. I'm looking forward to being part of the
12	change.
13	MR. LEWIS: Absolutely, okay.
14	DIRECTOR ROBB: Jack Robb for the record. Bob
15	Ragar worked with me at Nevada Department of Wildlife for
16	years, and he's proven himself and his ability to get stuff
17	done. Put together and ran on, and so we're about getting
18	stuff done. I'm sure we'll continue to doing that.
19	MR. LEWIS: Wil Lewis, administrator for the
20	record. We're going to move on to the next item, 2025 CIP
21	bill. Brian, can you give us an date? Oh, I'm sorry, we got
22	a question.
23	CHAIRMAN HAND: Member Hand. Just out of
24	curiosity, so the key role of the building, are they being
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1	filled by folks that create other vacancies or can you share
2	that information?
3	MR. LEWIS: So, again, Administrator Wil Lewis
4	for the record. The building official position, we are
5	looking to move somewhat internally, which will create a
6	backlog to fill his spot. So, yeah, that the other
7	position, no, that's going to be someone we bring in from
8	outside. We're pursuing someone from outside for that
9	position.
10	CHAIRMAN HAND: Okay.
11	MR. LEWIS: Again, Administrator Wil Lewis.
12	Deputy Administrator Brian Walker, will give us an update on
13	the 2025 CIP bill.
14	MR. WALKER: Brian Walker, again, for the record.
15	Just just a little status update on where we are with the
16	CIP. Agency applications are due to State Public Works this
17	next week on April 1st. And with that, we will start what we
18	call, inside our office, we call it CIP season. And we're
19	going to take all of or projects outside of the project
20	managers. We're going to develop budgets and scopes and do
21	our due diligence.
22	I was looking at the numbers yesterday. We've
23	got about 350 applications on our website. I'm expecting a
24	couple of more to come in by April 1st. We had 320
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applications that were not funded from last session. So
we're looking at six to 700 projects that we're going to be
developing estimates for, which is just about what we had two
years ago. So we're -- we're going to be busy for the next
couple of months. Thanks.

6 MR. LEWIS: Thank you for that, Brian. Again, 7 Administrator Wil Lewis. A final item is agency move. I 8 want to just kind of give the Board a statement for that. 9 This is a brief overview of what we've been doing. We've 10 been moving the agency both north and south. So in the 11 north, we have, the most effective way to do this.

12 In Northern Nevada, we have Nevada State Public 13 Works Division 689. I got a little more TI work to do there. 14 They moved the Division of Public and Behavioral Health to 689. 15 We also moved both CIO to 689. They have got a space 16 down there. And BAG, State Public BAG, we moved them. Any 17 other major agencies, we moved some folks into Silver Sage 18 for the record, Jack.

DIRECTOR ROBB: Jack Robb for the record. We've been making quite a few moves in Northern Nevada. We all deal with Harley Financial building, 96,000 square feet. That houses, office project management, which is the enterprise system build to bring in a new computer system to have on the third floor. DETR, rehabilitation and training

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division for the department, they occupy the other half.
 Taxation, second floor. Cannabis and DETR are the first
 floor. Approximately 450 people have moved in there.

4 We've got furniture arriving Friday to the old 5 employer's insurance building in Carson or in Reno on 395 6 South. 305 people from the DHHS will be moving in there, a 7 big move. Director's office and DHHS into 1000 Division 8 Street. We've moved a bunch of people off of William Street 9 into the property we bought from Greater Nevada on Silver 10 Sage. We're moving a lot of people in short order. I moved 11 downstairs this week.

12 The HR department is currently in four different 13 locations. We're going to co-locate them. We weren't 14 looking to move Public Works. We were looking to co-locate 15 HR in the middle of the state agencies, where we can be most 16 effective and have them talk to each other because we found 17 that our vacancy rate is a lot of times self-inflicted and 18 that's to get people through the process. So we're gonna 19 force interaction, and I moved in amongst them. I'm going to 20 sit right in the middle of them. So -- so a lot of moves 21 occurring. A lot of moves will continue occurring.

In the south, we're loading up this campus. And our main goal is to get people out of Grant Sawyer. I was on the plane this morning with the legislative council bureau

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1	people, and they were looking to get out later than we
2	wanted. As of this morning, they told me they were going to
3	be out by July 4th. We're hoping to be out by July 19th.
4	That thing is a money pit, always has been.
5	We're going to shut the doors and sell that thing
6	promptly to the City of Las Vegas. We're in discussions with
7	them to purchase that building.
8	MEMBER TIBERTI: Looking at big bowling for that.
9	DIRECTOR ROBB: What's that?
10	MEMBER TIBERTI: A lot of good bowling for that.
11	DIRECTOR ROBB: Yeah. We got good plans for
12	that. We're planning on imploding it.
13	(Sound was in and out.)
14	DIRECTOR ROBB: So we've continued to load up the
15	campus, move people out of subpar conditions. If you could
16	only see what we've asked state employees to be efficient and
17	effective in the past. I often say Tawni, many of you
18	have met Tawni. She goes with me to a lot of these places,
19	and I think I have to take her to counseling sometimes after
20	we're done, seeing some of the stuff that our employees have
21	to put up with. It's been I can tell you, you can't
22	imagine what we ask employees to show up to date, and then we
23	want to ask them to show up, ask them to be efficient and
24	effective and serve the State of Nevada in some places that

1 are unfit to use.

2 MEMBER TIBERTI: More in the south or the north 3 or it's equal?

4 DIRECTOR ROBB: Both. On a regular basis, we 5 meet with staff, show them the new campus, and we get tears 6 out of staff. And when we meet with them on their site and 7 tell them we're going to take care of them, we get tears out It's been long overdue. And the best part is doing 8 of them. 9 this for the employees, doing it for the citizens, but we're 10 saving money in the long run too. We're saving money today 11 and the long run, so.

MR. LEWIS: Thank you for that. Again, Wil Lewis, administrator, for the record. So southern half, just to reiterate the record that Robb highlighted, we've moved the Governor's office go with ABS, HR, taxation and Nevada office, just to name a few. It's ongoing.

17 On the docket, we had Elko. In this last that we 18 picked up, Elko, Pershing, Humboldt, Storey and Douglas.

DIRECTOR ROBB: Langer.

MR. LEWIS: And Langer.

19

20

21

DIRECTOR ROBB: Lyon.

22 MR. LEWIS: Yeah. And so Elko, I don't think 23 we'll get a chance to tour, the Board, through that, along 24 with either Churchill or White Pine or Lincoln because

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1 they're fully occupied. I would love for you guys to take a 2 look at that. As Director Robb said, it is not uncommon when 3 we go back to these buildings and we get an appreciation from 4 staff. It's like Christmas in July.

5 Also, we have -- on the docket, we have some big 6 TI's that are going to be tentative. We're going to be doing 7 in Nevada for our Secretary of State, as well as for the A.G. 8 Gaming, we've got them pretty much lined up. We're going to 9 be moving down. As Director Robb said, our goal is to vacate Grant Sawyer from the top down and the quicker the better. 10 11 We're also having conversations with the city and with 12 different groups to move the Veterans Memorial at Grant 13 Sawyer.

Brian and I made the Wounded Warriors presentation yesterday, with the IFC, the special committee meeting that they had, and one of the gentlemen approached us after that, is involved with it, again, commending us, not only in preserving it, but he wanted to have an active hand in where it goes, so just food for thought.

And then, again, our goal is to be out of Grant Sawyer by July 2024, and that will pretty much do it for my report. Any questions?

CHAIRMAN HAND: Out of curiosity, with all the
 new -- all the new building -- Member Hand for the record.

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The -- with all new buildings, there's still a similar number if CIP. Do you expect that number to go down as a function of the time because of or no?

4 MR. WALKER: Brian Walker for the record. Yeah, 5 thanks for that question. That's a really good question. So 6 like, you know, one way to think about it is when we have 7 that number that's coming in for requests, a new building, 8 you know, that would be a couple of hundred million dollar 9 event, it's one project. And so these new, you know, new 10 buildings for folks, things like that, you know, represent a 11 really small number of the project requests that come in. 12 But, you know, it's the lion's share of the dollars.

13 I think -- I don't know, I guess the way I really 14 like to say that is the word has kind of, you know, gotten 15 around the state, where if you look at the products that were 16 requested, you know, five, six years ago, there's a little 17 bit of apathy going on with state employees over what the 18 state can afford. They realize now that there is money to 19 move forward with maintenance projects and other things, and 20 so we're getting more and more requests. They're not scared 21 to ask anymore.

I was talking with the Guard last week. We typically see about 90 or so projects requests from them. They told me that we're getting 58 this time. I said that

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1 will be hard for us to put through. So people are asking for 2 projects. And a lot of these, I mean, a lot of them are not 3 massive projects. We define the CIP as over \$100,000. 4 You know, I've already looked at some of the DHHS 5 I think one of them at the Charleston Campus was projects. 6 like, you know, rock removal, that sort of stuff. I don't 7 expect that to be a big project. No comment on whether 8 that's going to be, you know, recommended for funding or not 9 but, you know, people are asking. So I guess a long way to 10 say, yeah, I expect a lot of projects to be requested. We're 11 happy to receive them. We like it when people ask. 12 DIRECTOR ROBB: Jack Robb for the record. Some 13 of the projects we call Belrose. It's over in Rancho and 95 14 It needs a lot of work. Instead of doing the work on area. 15 that building, dumping \$15,000,000 into a building, that 16 agency is moving into the Churchill building on campus. So 17that doesn't make that CIP go away because we can't just turn 18 our back on state owned buildings. You will see to actually 19 tear buildings down like that. You're going to start seeing 20 requests to make buildings go away. 21 There's one when you leave here, right out there 22 on the corner, the Bradley building. It's a brown building, 23 with no windows. It won't take long but it's one of the

24 Nevada building but it's scheduled to be taken down. So

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1 you're going to start seeing some of these other evolution. 2 Instead of trying to polish up an old piece, we're getting 3 rid of old piece and getting a new piece. 4 MEMBER TIBERTI: What do you do with the real 5 estate when you tear it down? 6 DIRECTOR ROBB: What's that? 7 MEMBER TIBERTI: What do you do with the real 8 estate once you tear these buildings down? 9 DIRECTOR ROBB: The one right out here on the 10 corner, it's adjacent to DMV, we have department ag back 11 here. We have this property. We other uses on it, so it 12 will just remain in state hands. The Belrose property, it 13 serves the community. It's a welfare center. You have a 14call center and right next to it, you have a front counter. 15 The call center is the one we're going to take down, and 16 they're moving on campus, but we need to stay in some of 17 these neighborhoods and serve our constituents in those 18 neighborhoods. 19 So we're going to tear this building down. But 20 when we tear it down, we have to fence an area for secured 21 parking for employees and for state owned vehicles. On a 22 routine basis, we had catalytic converters stolen. We

24 working. We had a young lady show up for a job interview and

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actually had vehicles stolen when the employees are in

1	her got stolen during her job interview. So
2	MEMBER TIBERTI: In Las Vegas?
3	MS. STEWART: Here.
4	DIRECTOR ROBB: In Las Vegas, Rancho and 95. So
5	these are ongoing issues, and we need to take care of our
6	employees in a better way. We need to provide them safe
7	places to show up to work and feel the security we're
8	required to give them. And right now, a lot of our buildings
9	do not meet those needs. Any time you want to go over
10	MEMBER TIBERTI: What happens to this building
11	here?
12	DIRECTOR ROBB: This is Jack Robb for the record.
13	This will be repurposed to the DPS building. The fire
14	marshal will be housed here. They have requirements for some
15	fenced yard, for some training that is internal, external
16	when tankers, they have multiple things that they want moved.
17	It doesn't really fit the compatibility of the campus that
18	we're going to. So this will be the new fire marshal, but
19	they will be coming out of a leased space into this space.
20	We're doing a shell game to right size buildings,
21	to right purpose buildings to maximize the building services.
22	MR. LEWIS: Again, Wil Lewis, administrator, for
23	the record. When we look at repurposing these buildings,
24	just know that we have to have some monies to put aside for
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that. This particular building here, firsthand we had catalytic converters taken out, about three instances, and this is a pretty active building. And so we -- what we did, we were leaving the gate open. We changed things around so that now you have to lock the gate. And somebody was brazen enough to come in through and just take the catalytic converters off cars.

8 So when we look at repurposing these buildings, 9 some of the things that we're going to take a look at is 10 cameras and surveillance. In the new buildings that we're 11 doing, when they receive C-Cure System for the entire campus, 12 that integrates not only the south but also up north. So we 13 want our buildings to be safe and putting the money into 14 infrastructure to make that happen, and that's going to 15 include, that's going to carry over to training and supervise 16 this.

17 CHAIRMAN HAND: What is it? What was that? 18 MR. LEWIS: C-Cure. It's a name for -- I guess a 19 name brand, but it's a camera -- video cameras and badges and 20 the whole system. 21 CHAIRMAN HAND: I see.

22 MR. LEWIS: One integrated system, and management 23 run through our IT.

24

DIRECTOR ROBB: Jack Robb for the record. So

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1 it's -- each state employee gets a picture badge, and I have 2 to use a badge to get into the office I'm currently in. And 3 the new system, if my badge hits, the camera will coincide 4 with me hitting it. So if I give you my card or you steal my 5 card, we can -- if something happens in the building after 6 hours or during hours, we can monitor who's in out, time in and out, and it really makes your facilities much more 7 8 secure. 9 CHAIRMAN HAND: Thank you. 10 MEMBER MANNELLY: Phil Mannelly for the record. 11 I appreciate the continued efforts to make it more efficient. 12 And the one question that I was going to have was feedback 13 from the staff that you touched on a little bit. 14 Director Robb, maybe could you provide a little 15 more insight in terms of the feedback you're getting back 16 from staff on the news. It sounds like everything is 17 positive. Is there any negative feedback or, you know, maybe 18can you expand on staff. 19 Jack Robb for the record. DIRECTOR ROBB: As in 20 may move, it impacts people's lives. Some, it makes it 21 better, and some their commute gets longer. When we looked 22 at the campus, we worked with a realtor firm that we're very 23 familiar with, and we took three locations in Las Vegas, 3300 24 West Sahara, where the business and industry had a 120,000

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square feet. It was basically in the business and industry
 department in Southern Nevada. We took that location, 3300
 West Sahara, we took Grant Sawyer, and we took the new
 campus.

5 We have HR in division two. So I got everybody's 6 address that works for the State of Nevada and Southern 7 Nevada, and then I took out everybody who worked at DMV 8 because they're not going to go to the campus. I took 9 everybody out of the NDOT. I took everybody out of DPS, NDOW, everybody I knew wasn't going to show up to the campus, 10 11 we took them out of. We plugged in all of the addresses that 12 remained that could also come to the campus, 5,500 employees. 13 I did a heat map of it. It displays on the map and then we 14had them calculate three different locations.

15 And between the three different locations, there 16 were three-minute drive time different on average. Some 17 people, it's going to put 20 minutes on their day. Some 18 people, it's going to take 20 minutes off their day. So the 19 only real concern people would have is out towards Lee 20 They used to not have to go through Spaghetti Bowl Canyon. 21 or catch the 215. They could get off and go to Washington, 22 go to Grant Sawyer.

23 Some of that, we've changed people's lives. But 24 I can tell you, I had good conversations with all those

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people. They put 20 minutes on, and they said they would
 gladly drive right past Grant Sawyer to get to a safe
 environment to go to work.

4 But no matter what, where there's welfare, child 5 and family service, adult mental health, we have a lot of 6 agencies that do need to maintain a presence in some of these 7 neighborhoods. We're just trying to look for better options 8 for them to stay in these neighborhoods. And there's a 9 building right back here. DETR has -- we're looking to DETR 10 on campus and repurpose a good secure building in a 11 neighborhood that has some issues and get out of the strip mall setting where we have real big issues. 12

13 So, like I said, we're trying to repurpose state 14 held facilities, right size them, right neighborhood, 15 thinking of not -- it took us 150 years to be as broke as we 16 are today. It's going to take us a little while to unwind. 17 But the only way to unwind is not look at agency by agency and have you fix agency by agency. You have to fix it all at 18 19 once, and that's what we're trying to do. Hopefully that 20 answered your question.

MEMBER MANNELLY: Yeah.

21

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22DIRECTOR ROBB: It's a longwinded answer but23hopefully I answered it.

CHAIRMAN HAND: Any other questions? If not,

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1	thank you for your reports. They're very, very informative.
2	And the last item on our agenda is public
3	comment. Any public comment?
4	DIRECTOR ROBB: You tried.
5	CHAIRMAN HAND: I tried. Oh, thank you. Board
6	comments this agenda item is Board comment and discussion,
7	and this is our chance to get things on the agenda, if we
8	want to get them on the agenda, and so it's our opportunity
9	if anybody has anything they would like to hear or see in the
10	future. For example, it was asked for the opportunity for a
11	tour. This is our opportunity to ask, so go for it.
12	MEMBER BENTLEY: I would like for the opportunity
13	of a tour, that would be to look at the new infrastructure
14	being built.
15	MS. STEWART: Marlette.
16	MEMBER BENTLEY: Uh-huh.
17	MS. STEWART: Susan Stewart for the record. I
18	just also would like to for the Board, this is follow-up to
19	the workshop. We'll be working on the regulations, taking
20	into account the comments that were made here today, making
21	some revisions. I anticipate each time we meet to talk about
22	the regulations, we will have some more information about the
23	adoption and the energy code, and we will have deemed that
24	and done an assessment in how it fits with the division's

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1	needs, and so that will be coming in the future.
2	And I have the tour, and we usually do those in,
3	Marlette tour in June-ish, maybe July, and so we'll we'll
4	get that on the agenda.
5	CHAIRMAN HAND: Anything else we would like to
6	see on the agenda in the future?
7	DIRECTOR ROBB: Jack Robb for the record. One
8	thing, setting future dates, I do appreciate that everybody
9	came down from Reno today, and we're hoping to get people
10	north. And I think it's vital to show where we want to get
11	to but where we're trying to get away from also. I think
12	sometimes what we're trying to get away from is even more
13	important. You don't if you just come with a solution,
14	you don't know what you're trying to get away from, and
15	that's how we approached the legislature last time was we
16	proved we had an issue of leased buildings and inferior
17	buildings and then came with an answer.
18	We want to show you some of the issues we're
19	dealing with, and then we're collaborating with the Board to
20	get to those solutions and make the state a better place. So
21	I do appreciate your guys' time down here today, I really do.
22	I know it takes a full day away. If you participate in Reno
23	or in Carson, you get half a day back, but I really do
24	appreciate you coming.

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1	CHAIRMAN HAND: Thank you.
2	If there is no other feedback with this item,
3	we'll go to agenda item six now. I'll ask for a motion to
4	adjourn.
5	MEMBER TIBERTI: Tito Tiberti. I make a motion
6	to adjourn.
7	CHAIRMAN HAND: Is there a second?
8	MR. WALKER: Ken Walker. Second to Tito's
9	motion.
10	CHAIRMAN HAND: All in favor?
11	(The vote was unanimously in favor of the
12	motion.)
13	CHAIRMAN HAND: Opposed?
14	MS. STEWART: Thank you, Kevin. We'll miss you
15	today.
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1	STATE OF NEVADA,)
2) ss. CARSON CITY.)
3	
4	I, KATHY JACKSON, Official Court Reporter for the
5	State of Nevada Public Works Board, do hereby certify:
6	That on Wednesday, the 27th day of March, 2024, I was
7	present in Carson City, Nevada, for the purpose of reporting
8	in verbatim stenotype notes the within-entitled public
9	meeting to the best of my ability;
10	That the foregoing transcript, consisting of pages 1
11	through 28, is a full, true and correct transcription of my
12	stenotype notes of said public meeting.
13	
14	Dated at Carson City, Nevada, this 4th day
15	of April, 2024.
16	
17	Vathy Jackson
18	
19	KATHY JACKSON, CCR Nevada CCR #40
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Joe Lombardo *Governor*



Joy Grimmer Director

Bob Ragar Deputy Director

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STATE OF NEVADA DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION

STATE PUBLIC WORKS BOARD Meeting of August 28 and 29, 2024

Agenda Item # 3

SUBJECT TITLE:

FOR POSSIBLE ACTION: Acceptance and approval of Public Works Board meeting minutes for: March 27, 2024, Public Works Division Regulation Workshop (attached) March 27, 2024, Public Works Board Meeting (attached)

DISCUSSION:

Construction Law Counsel has reviewed the March 27, 2024, Public Works Division Regulation Workshop meeting minutes and recommends the following changes:

- 1. Page 1:11 change "PHILLIP" to "PHILIP" (throughout)
- 2. Page 7:24 change "MEMBER" to "ADMINSTRATOR"
- 3. Page 11:21 change "29" to "24" and "2009" to "2024"
- 4. Page 11:24 change "NC" to "ANSI"
- 5. Page 12:4 change "increases" to "decreases"
- 6. Page 12: change "the change from the 2024 EC, 35, 2009, accessible" to "the change from 2024, ECC, chapter 35 to 2009 A117.1 accessibility"
- 7. Page 14:15 change "Bill" to "Phil"
- 8. Page 14:20 change "formal" to "informal"
- 9. Page 16:10 change "directs" to "selects"
- 10. Page 17:9 delete "nobody"
- 11. Page 17:17 change "even" to "western"
- 12. Page 20:24 change "would" to "could"

Construction Law Counsel has reviewed the March 27, 2024, Public Works Board meeting minutes and recommends the following changes:

- 1. Page 1:11 change "PHILLIP" to "PHILIP" (throughout)
- 2. Page 6:3 change "MEMBER" to "ADMINISTRATOR"
- 3. Page 7:24 change "where" to "for"
- 4. Page 10:21 change "date" to "update"
- 5. Page 10:24 change "building" to "building official"
- 6. Page 11:19 change "of or projects outside of the" to "our projects and assign them to"
- 7. Page 12:13 change "689" to "680 Nye"
- 8. Page 12:15 change "689" to "680 Nye"

9. Page 12:16 change "BAG" to "B&G"

- 10. Page 12:24 change "have" to "Nevada"
- 11. Page 14:8 change "bowling" to "imploding"
- 12. Page 14:10 change "bowling" to "imploding"
- 13. Page 17:2 change "if" to "of"
- 14. Page 18:18 change "to actually" to "requests to actually"
- 15. Page 20:1 change "her got" to "her car got"
- 16. Page 22: 20 change "may" to "any"
- 17. Page 25:23 change "deemed" to "reviewed"

PRIOR ACTIONS:

None.

FINANCIAL IMPACTS//ISSUES:

Not applicable.

RECOMMENDATIONS:

Approve or deny the March 27, Public Works Division Regulation Workshop meeting minutes as amended.

Approve or deny the March 27, Public Works Board meeting minutes as amended.

ACTION ITEM:

Motion to approve or deny the March 27, 2024, Public Works Division Regulation Workshop meeting minutes as amended herein OR as further amended by the Board.

Motion to approve or deny the March 27, 2024, Public Works Board meeting minutes as amended herein OR as further amended by the Board.

PREPARED BY: Susan K. Stewart, Construction Law Counsel