| 1 | STATE OF NEVADA |
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| 2 | PUBLIC WORKS DIVISION REGULATION WORKSHOP |
| 3 | WEDNESDAY, MARCH 27, 2024 |
| 4 | CARSON CITY, NEVADA |
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| 9 | The Board: ADAM HAND - Chairman CLINT BENTLEY - Vice Chairman |
| 10 | JACK ROBB - Director, Member TITO TIBERTI - Member |
| 11 | PHILLIP MANNELLY - Member LAURA FREED - Member |
| 12 | KEVIN LEWIS - Member |
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| 14 | For the Board: SUSAN STEWART Construction Law Counsel |
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| 21 | Reported by: CAPITOL REPORTERS Certified Shorthand Reporters |
| 22 | BY: KATHY JACKSON Nevada CCR #402 |
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| 1 | WEDNESDAY, MARCH 27, 2024, CARSON CITY, NEVADA |
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| 2 | -000- |
| 3 | CHAIRMAN HAND: This is the time for the State |
| 4 | Public Works Board Regulation Workshop. It is March 27th at |
| 5 | 10:23 a.m., and we have three items on our agenda today. The |
| 6 | first item is roll call. |
| 7 | THE REPORTER: Yeah, I'm having a hard time |
| 8 | hearing that. |
| 9 | MS. STEWART: Susan Stewart for the record. |
| 10 | Chairperson Adam Hand? |
| 11 | CHAIRMAN HAND: Present. |
| 12 | MS. STEWART: Vice Chair Clint Bentley? |
| 13 | VICE CHAIR BENTLEY: Present. |
| 14 | MS. STEWART: Member Tito Tiberti? |
| 15 | MEMBER TIBERTI: Present. |
| 16 | MS. STEWART: Member Kevin Lewis? Present. The |
| 17 | record indicate Member Lewis has raised his hand on camera. |
| 18 | Member Phillip Mannelly? |
| 19 | MEMBER MANNELLY: Here. |
| 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. |
| | |

| 1 | MS. STEWART: Mr. Chairman, we have a quorum. |
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| 2 | CHAIRMAN HAND: Thank you. And we would like |
| 3 | to |
| 4 | THE REPORTER: Can I talk? Can they hear me? |
| 5 | Wait. Excuse me. This is the court reporter. |
| 6 | I'm having a hard time hearing. I think that's the Chairman? |
| 7 | CHAIRMAN HAND: I'll speak up. |
| 8 | MS. STEWART: We'll speak up. |
| 9 | THE REPORTER: Thank you. |
| 10 | MS. STEWART: We're doing introductions now. |
| 11 | MS. ASKEW: I'm Tera Askew. I'm a commerce |
| 12 | consultant. |
| 13 | MR. PANG: Justus Pang. I'm a project manager |
| 14 | with the State Public Works Division. |
| 15 | MR. GENTILLE: Michael Gentille, PCNA Group, |
| 16 | Consulting Engineers. |
| 17 | MR. FINISTER: Demetrius Finister, a member of |
| 18 | Local 525. I'm also with |
| 19 | THE REPORTER: I didn't hear any of that. Can |
| 20 | you repeat that? |
| 21 | MS. STEWART: Could you speak up, please. |
| 22 | MR. FINISTER: Yes. Demetrius Finister, current |
| 23 | member of Local 525, business representative slash organizer. |
| 24 | I'm also a member of IAPMO as well. |

| 1 | THE REPORTER: And what was your name? |
|----|---------------------------------------------------------------|
| 2 | MR. FINISTER: Demetrius Finister. |
| 3 | THE REPORTER: Can you spell that, please. |
| 4 | MR. FINISTER: I can spell you my name. |
| 5 | THE REPORTER: Thank you. |
| 6 | MR. FINISTER: D-e-m-e-t-r-i-u-s F, as in Frank, |
| 7 | i-n-i-s-t-e-r, Finister. |
| 8 | THE REPORTER: Thank you. |
| 9 | MR. FINISTER: You're very welcome. |
| 10 | MS. STEWART: Sir. |
| 11 | MR. SIEDLECKI: My name is Mike Siedlecki. I |
| 12 | currently sit on the Board of Directors of IAPMO, and I'm |
| 13 | also a long-time member of Local 525, and my position there |
| 14 | is a business representative. |
| 15 | MS. STEWART: This is Susan Stewart for the |
| 16 | record. For the court reporter's reference, I have |
| 17 | everyone's name and spelling that I can provide to you at the |
| 18 | conclusion of the meeting. |
| 19 | THE REPORTER: Thank you. |
| 20 | MS. WILKINS: Mandi Wilkins, and I represent the |
| 21 | Mechanical Contractors Association and the Sheet Metal and |
| 22 | Air-Conditioning Contractors of Southern Nevada. So MCA of |
| 23 | Las Vegas, SMACNA Southern Nevada. |
| 24 | MR. KRAHENBUHL: Jordan Krahenbuhl, executive |

| 1 | director of the Plumbing Heating Cooling Contractors of |
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| 2 | Nevada. |
| 3 | MS. STEWART: And we have some folks from Public |
| 4 | Works that will be participating via Teams. T.J., can you |
| 5 | introduce yourself, please. |
| 6 | MR. DOBSON: Public Works Division. |
| 7 | MS. STEWART: Thank you. Susan Stewart, general |
| 8 | counsel and deputy attorney general and construction law |
| 9 | counsel for the State Public Works Division. |
| 10 | Wil Lewis, administrator, State Public Works |
| 11 | Board. |
| 12 | MEMBER TIBERTI: Tito Tiberti, Board member. |
| 13 | MEMBER WALKER: Roy Walker, Board member. |
| 14 | CHAIRMAN HAND: Adam Hand, Board member. |
| 15 | MEMBER MANNELLY: Phillip Mannelly, Board member. |
| 16 | MR. WALKER: Brian Walker, deputy administrator |
| 17 | with State Public Works Division. |
| 18 | MEMBER BENTLEY: Clint Bentley, Board member. |
| 19 | DIRECTOR ROBB: Jack Robb, director, department |
| 20 | of administration. |
| 21 | MS. STEWART: And we also have in the north, Bob |
| 22 | Ragar, and he is our new chief of planning, and you'll hear |
| 23 | more from him perhaps. |
| 4 | MR. RAGAR: Bob Ragar, chief of planning, State |

1 Public Works Division. You got a corner of me. Thank you, all. CHAIRMAN HAND: 3 The second item on our agenda this morning is for discussion only. And it's solicitation of comments on 4 5 proposed amendments to Chapter 341 of the Nevada 6 Administrative Code and for public comment. We can begin 7 with public comment on this item. MS. STEWART: Yes. If it's okay with you, I can 8 9 take this item, Mr. Chair. 10 That would be great. CHAIRMAN HAND: 11 Susan Stewart for the MS. STEWART: Sure. The purpose of the meeting today is to have a 12 workshop on proposed changes to the State Public Works 13 14 Division's regulations. 15 If it is acceptable to the Chair, what I would 16 propose to do is there are three, in general, sections of the 17 regs that we're proposing to amend. So I could present the 18 first section that we're proposing to amend, take discussion 19 and then do that for each of the successive sections, if 20 that's acceptable. CHAIRMAN HAND: Member Hand for the record. 21

MS. STEWART: Okay. So the first section starts

That

on page one and goes over until page four, and this is the

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would be fantastic.

State Public Works Board is responsible for adopting regulations, and one of the purposes of our regulations is to adopt building codes. We're on a six-year cycle. And so that means it's time for the State Public Works Board to adopt the 2024 code, and that is what this section of the regulations does, and you can see the proposed changes there.

And with your permission, Mr. Chairman, I would just open it up for comment. We do have T.J. Dobson and Justus Pang from the State Public Works Division, as well as the administrator here and Brian, I'm sorry, that can answer questions as far as staff's motivation as far as updating the building code. Is there any comment or questions? And I just ask that you speak up and identify yourself before you start.

MR. KRAHENBUHL: My name is Jordan Krahenbuhl. I'm the executive director of the Plumbing Heating Cooling Contractors of Nevada. Formerly, I, for 30 years was the plumbing and HVAC code official for Clark County. I'm retired luckily and former board member of IAPMO as well.

I'll just take the liberty, and we all can say whatever we want, but we're all on the same page. We are in favor of the update to the 2024 uniform plumbing code and the uniform mechanical code. I believe it's sections E and F is what that is.

We've been involved in both the south and the north, with the local jurisdictions, updating their codes as well, to the 2024 codes. This is — we're all — we all train on the 2024 codes. We all train on the uniform codes, and so I'll just keep it and speak to myself, and that way I don't get myself in trouble. But we are — we are very much in favor of updating to the 2024 uniform plumbing code and uniform mechanical code. Thank you.

MS. WILKINS: Mandi Wilkins, executive vice president of the MCA of Las Vegas, SMACNA of Nevada, and I would echo those fabulous comments made by my colleague here, Mr. Krahenbuhl.

MR. SIEDLECKI: Mike Siedlecki, Board of
Directors of IAPMO, and I would I would definitely stand in
agreeance with both of them, as well, that we do train on the
UPC code, IAPMO, and we would like to keep doing that. You
know, we would like to keep doing that. It's a much more
comprehensive code than IPC. And I've done -- I've had
experience doing plumbing, using IPC and I've done here, and
it's much more comprehensive. We cover so many more things
that the IPC does not cover, you know, and I could list those
and if you want to hear them. I don't know.

MS. STEWART: Thank you.

MR. FINISTER: Demetrius Finister. And I also

agree with what Jordan's portion. We are all in agreeance with that. And I'll keep it short with with the technical difficulties that we are experiencing here today. So we all are in agreeance with it and let's push this meeting forward.

MS. STEWART: Thank you.

MR. GENTILLE: Mike Gentille, same group. I should have mentioned this earlier. I'm here representing my company, but I'm also here representing IAPMO of Southern Nevada. And being in review of the proposed changes here, we're in support of all of the changes.

We do have questions with regards to the energy conservation code. That code has not been published yet, so no one has seen it under appeal, at the national level. We understand that five of the appeal items were upheld. So, you know, decision of those Boards, many of these were overturned, the five. We don't know the four items that were denied.

But the questions were with respect to the elimination of test fire appliances, so water heaters, gas heat and gas stoves, and so we have some serious concerns not having access to that code yet as, again, it's not been published. This body, going forward with an adoption of that, without knowing what the implications are going to be for industry and so forth.

With respect to the other codes in the '24 cycle, we're in full support of those, and we're in full support of the modification that's listed to rollback the A17.1 standard for accessibility, 17 back to the outline. We have worked — we work nationally, and we would have a lot of other states that we work with and they have done the same thing, at California, just adopted the latest code version at the beginning of '23, and they chose not to adopt this 2017 standard either. They kept it back, which is what you all asked to do here. So we're in full support of that as well.

MS. STEWART: Thank you.

Mr. Chairman, if I can. Susan Stewart for the record, a couple of things. With the 2024 energy code, this is a first pass at our reg adoption. And Justus and others have been tracking the release of the energy code, and so we are mindful of that. And if there are changes or concerns, they would be circulated to all of the contracting community, just like this was circulated before the Board ever voted to approve it.

And, Justus, are you comfortable talking about the distinction between the 2017 and then the 29 or the 2009 differences regarding ADA accessibility?

MR. PANG: Yes. Justus Pang for the State Public Works Division. The concern that we had with the 2017 NC

accessibility code was that it significantly increased
turning radiuses also increased third floor areas beyond what
is required in the 2010 ADA, the federal ADA guidelines. And
the result of that would be that it increases the efficiency
of our buildings which ends up, we have to do bigger
buildings to support the same form.

Certainly on specialized facilities, for example, we just had a presentation last week on the Veterans Home, so a specialized need, larger areas due to the type of building, it should be industry standard for that sort of use. We're happy to do it, but we did not -- our concern was to do just a blanket increase was beyond what was federal -- federally required. That was our concern that we discussed and determined.

MS. STEWART: Thanks, Justus.

So to be clear, what we have included in the proposed amendment is consistent with federal ADA requirements. So we're in compliance with that. Did you have any comment?

If there isn't anything else on the first section. Yes, Roy? I'm sorry, did we have -- questions from the Board. I apologize.

MR. WALKER: Roy Walker for the record. On the page four, the change from the 2024 EC, 35, 2009, accessible

standards. Does that have the industry's -- the majority of the industry's support and will that happen in upgrades support of the time improvement?

MS. STEWART: To my knowledge, yes, and this gentleman may be able to speak to that.

MR. GENTILLE: Chairman, for the record, Michael Gentille, PCNA Group. In response to your question, industry is in full support of this rollback because as Justus said, the newer standard could go well beyond what the federal regulations are for any of the federal agencies. And all of the adjacent states around us continue to be on full standard, and it would maintain consistency for us from a development and competitive perspective. We're attracting businesses to the State of Nevada.

MS. STEWART: Any other questions or comments from the Board?

Okay. Hearing none, the next section is the change to NAC 341.136 and that starts on the bottom of page four. And this is a State Public Works Division uses a committee in certain instances to select consultants, architects, engineers and that is a formal selection process.

Currently, in most instances, that committee selection process has to take place on any estimated cost of services for \$250,000. It's a lot -- it's a heavy lift for

consultants to do the formal selection process. They put
together a proposal. We have to send out a request for
proposal, and the value added on a project that size just
doesn't make sense anymore, and so we're raising -- proposing
to raise that to estimated cost of services of over
\$1,000,000.

The other change on the following, page five, is just a typo. When it talks about the imposition of fees for the building officials, inspection and permitting, there was just a typo as far as the dollar amount in the categories of that. So that's the next group of changes, if anybody has any comments on that. Okay. I'm seeing all kinds people shake their head no.

Any comments from the Board?

MR. MANNELLY: Just one. Bill Mannelly. Can you maybe explain what the process is for currently under 250 and what it would be.

MS. STEWART: The process -- Susan Stewart for the record. The process would be the same.

Brian, do you want to speak to how we do a formal selection process for our consultants and architects?

MR. WALKER: Yeah, I can. So Brian Walker for the record. The -- for the formal selection process, we send out an RFO, request for qualifications, that says a publicly

advertised notice. Usually we group our projects into a single RFQ, and we ask the, you know, architect or subcommittee to respond with an SOQ, statement of qualifications, and so we get their packets back.

The first step in the process is to go through a short listing exercise with a committee. The -- that committee recommends three of five firms to be interviewed, and so the interview then will happen. And based on that, the interview committee provides recommendations to our administrator, and our administrator makes the final selection. With that, you know, we have our selected architect, engineer, our consultant for that project to move forward with the contracting due to design.

So making this change here, the process is, it will be the same process. It just affects the size of the project that we do the formal solicitation with. I know with that 250,000 dollar limit, I remember this last CIP, I mean, it would have -- you know, starting to take months to get through the interview process and interviews. It's a big commitment from our -- from our consulting community that comes to the interviews over and over to -- its a lot of effort. So this is a way to be mindful what they need to put in the process for their purpose.

MS. STEWART: Yeah. And Susan Stewart for the

record. And then the second piece though is those consultants under a million, there is typically, and, Brian, correct me if I'm wrong, there's a list comprised of those folks that didn't get selected. They are all qualified. And so the administrator, when he -- we award those other consultant contracts, makes sure that they are awarded appropriately so that every -- you know, we don't just pick one and everything goes fair. So we have a group of consultants that we rely on that deliver good services, and so then the administrator directs those other consultants.

MR. MANNELLY: Thank you, Susan. Under a million, so thank you.

MS. STEWART: No other comments?

The next section is, and I -- this is our Public Works, incorporation of green building design measures, and the suggestion actually came from our professional services group to change the verbiage to high performance building design measures as a more meaningful term. And so throughout this section, we have clarified that language. We have taken out the simple payback period, which is defined in statute. And the last piece of this is we have deleted the recycling requirement as obsolete.

And part of what is suggested here is, as many of you may be aware, that the Governor asked us to do a

regulation review and looking for redundancies and things that weren't perhaps beneficial to the community that we serve, and so some of these, for example, the deletion of the simple payback period is a — is redundant as it's in statute, and the change of the verbiage high performance building design is more precise language and omits perhaps the lightning rod, green building, and I don't want to put words in anybody's mouth but from professional staff, I've often heard the phrase nobody — green building doesn't mean anything. And so this is more of a precise way to implement this process in our larger state buildings, and I'll open it up for questions, comments.

And, T.J., I leave it to you to correct me if I missed anything or said anything wrong.

MR. DOBSON: No, Susan. T.J. Dobson for the record. What you explained is exactly right. The -- we're trying to align ourselves with other even states. Utah, for example, uses very similar language in their facility and they use high performance building standard. So we're just trying to align with what codes. Codes are starting to develop. We have, you know, there is IECC and ASHRAE 90.1, which is all based around energy code. Those -- those requirements are adopted. They're standard in our practice on the engineering side, and we're just trying to have a more

appropriate term.

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The "Green Building" term probably, I would say, generated with things like Green Building Council, LEED, everybody has heard of LEED before. That's when green became the catch phrase and over time, even that type of verbiage is starting to be watered down and the focus has been more high performance, energy efficiency. So we're just trying to align with our industry and how we're using those terms.

And for an engineer like myself, mechanical engineer background, that's a better way to explain the performance that we're trying to do which is, you know, an efficient system versus a green system.

MS. STEWART: Thank you, T.J.

Any other comments? Questions?

CHAIRMAN HAND: Member Hand for the record. I have a question on page seven. The second sentence, the term includes consideration of renewable energy source where cost effective over the life of the project. It seems redundant based on the sentence before that. I think it was added at some point for clarification, but it seems redundant. They're trying to eliminate the code rather than add.

MS. STEWART: Susan Stewart for the record. I will review that, and see if I can't clean that up.

CHAIRMAN HAND: I have a second question. With

the payback period, is 25 years used for every item or is it the life of the estimated life of that in terms of payback, in the economic, whatever the item is.

MR. WALKER: I can answer that. Brian Walker for the record. So it depends on the life of the item and what equipment we're talking about. If you look at page eight on 341.356, the change in the simple payback period, you know, to say simple payback period must not be longer than 25 years where it used to say ten years, unless approved by the administrator. So changing that to 25 years gives our project managers flexibility to entertain a longer payback period where appropriate on this type of equipment. So it will be shorter for some and longer for others, it just depends, and it reduces the reliance and having to talk with our administrators say, can we do this, you know, every single time, so it reduces the burden a little bit.

CHAIRMAN HAND: Thank you.

DIRECTOR ROBB: Jack Robb for the record. I think the main point is we're trying to make something that's obtainable and cost effective at the same time and that's the whole point because before it wasn't -- ten years, it was obtainable but maybe not cost effective to do that.

MEMBER MANNELLY: Phillip Mannelly for the record. Somewhat related to Chair Hand's Comments. If you

| 1 | look up above at 341.351, subsection C, it seems to state, at |
|----|---------------------------------------------------------------|
| 2 | least as I read it, that the life cycle cost analysis must |
| 3 | include a least a calculation of 25 years. Life cycle cost |
| 4 | analysis must be performed in a manner prescribed by the |
| 5 | administrator and include without limitation the calculation |
| 6 | of the simple payback over a 25-year service life period. |
| 7 | That seems to, at least as I read it, say it must be 25, not |
| 8 | up to 25. |
| 9 | MS. STEWART: Yes, Susan Stewart for the record. |
| 10 | We can clarify that. |
| 11 | MEMBER MANNELLY: And then related to that too, I |
| 12 | see that the definition of simple payback period is stricken |
| 13 | but that phrase is used in other areas. So I see that these |
| 14 | changes are limiting it to or expanding it up to 25 years. |
| 15 | But without the definition of simple payback period, what |
| 16 | does that mean? |
| 17 | MS. STEWART: Susan Stewart for the record. |
| 18 | Simple payback period is defined in statute. |
| 19 | MEMBER MANNELLY: Okay. |
| 20 | MS. STEWART: And so we're just eliminating the |
| 21 | redundancy. |
| 22 | MEMBER MANNELLY: Okay. |
| 23 | MS. STEWART: And Susan Stewart for the record. |
| 24 | LCB would look at that and say no. But it's our intent to |

try and streamline these and reduce those redundancies. And so the next time we get together to talk about these regs, we'll have a version that I've worked with LCB to put together, and we'll be -- I'll be working with them. They have software and they plug things in and they have a set of standards for the development of these regs. And so my goal will be to make sure that your intent is what results in the end.

Any other comments? Yes.

MEMBER WALKER: Board Member Roy Walker for the record. Page eight, the top of the page, C, a life cycle cost analysis. That includes the cost of money, inflation factors?

MR. DOBSON: Susan, do you want me to take that one?

MS. STEWART: Yes, I do, please.

MR. DOBSON: T.J. Dobson for the record. When we're performing life cycle cost analysis on our projects, when it comes to, you know, I'll speak to the mechanical systems. Specifically, the system approach, there's several systems that are analyzed. Those are analyzed for a first cost perspective, a maintenance perspective, residual value of those life expectancy and the residual value of those pieces of equipment and those materials.

So, for example, if we're talking about a piping system, as an example in the life cycle cost analysis, you know, a common piping system is going to have a 50-year life expectancy versus a boiler is going to have 20 to 22 years.

And those — those thresholds for life expectancy are kind of dictated by industry, and life expectancy usually is something like an organization like ASHRAE would explain what they see as a common life expectancy.

And so when you're comparing all those cost factors, the life, the residual values, all of those elements go into that 25-year analysis to determine, you know, replacement cost at say a system A is 20 years, it's gotta be replaced versus system B is 23 years. Each one of those factors are analyzed and then compared over that same period of 25 years. And the idea is that the lowest life cycle cost system is — is something that we look at and go, yeah, that's — that's the system we want because it has — you know, it has the best life expectancy for the intended use of the building.

So there's a lot of factors that go into these reports, not just -- it's just not a money thing. It's maintenance, residuals, everything I was trying to explain.

Does that help understand that item?

MEMBER WALKER: The cost of money, does it

include the cost of --1 2 MR. DOBSON: Yeah, it does and it will carry -it will take the cost of money. It will be -- they will take 3 a present value essentially and compare it. All of them 4 5 would be compared the same, so you're getting apple to apple 6 comparison so, yeah. That's a factor in the inputs to that 7 analysis. 8 Thank you. MS. STEWART: 9 And other questions? CHAIRMAN HAND: Member Hand for the record. 10 There's a couple of other green buildings that, here on the 11 top of page eight for sentence, green building that's in 12 there, and then the section, the last sentence. 13 14 MS. STEWART: Susan Stewart for the record. I 15 will go through and make sure I am consistent in my edits and the changes that we're making. Thank you. 16 17 Chairman Hand, I don't have anything else for the 18 presentation of agenda item number two. 19 Thank you. The third agenda item CHAIRMAN HAND: is to adjourn. And what time -- are we going to make it? 20 21 Five to 11:00. MS. STEWART: CHAIRMAN HAND: So the third item is to adjourn. 22 23 Do we have a motion to adjourn?

MEMBER TIBERTI:

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So moved.

| | j |
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| 1 | CHAIRMAN HAND: Do I have a second? |
| 2 | MEMBER WALKER: Roy Walker. Second. |
| 3 | CHAIRMAN HAND: All in favor. |
| 4 | (The vote was unanimously in favor of the |
| 5 | motion.) |
| 6 | CHAIRMAN HAND: Opposed? Hearing no opposed, the |
| 7 | meeting is adjourned. |
| 8 | MS. STEWART: All right. Thank you, everybody. |
| 9 | Thank you very much. |
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| 1 | STATE OF NEVADA,) |
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| 2 | 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 | workshop to the best of my ability; |
| 10 | That the foregoing transcript, consisting of pages 1 |
| 11 | through 25, is a full, true and correct transcription of my |
| 12 | stenotype notes of said public workshop. |
| 13 | |
| 14 | Dated at Carson City, Nevada, this 4th day |
| 15 | of April, 2024. |
| 16 | |
| 17 | Mathy Jackson |
| 18 | KATHY JACKSON, CCR |
| 19 | Nevada CCR #40 |
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Joy Grimmer Director

Bob Ragar Deputy Director

Wilfred J. Lewis, Jr. Administrator

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STATE OF NEVADA DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION

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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