

STATE OF NEVADA
PUBLIC WORKS DIVISION



STATE PUBLIC WORKS BOARD
MEETING NOTICE & AGENDA

DATES & TIMES OF MEETING:

Wednesday, August 28, 2024, at 9:00 am
Thursday, August 29, 2024, at 9:00 am

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 2 minutes per person.

PLACE OF MEETING:

Capitol Building
Assembly Room, Second Floor
101 North Carson Street
Carson City, Nevada 89701

AGENDA

Wednesday, August 28, 2024, at 9:00 am

The public can view the meeting via the State of Nevada's YouTube channel at the following link:

https://www.youtube.com/channel/UCF8zpKli9VhMDNVq_GsEYuQ

For Public Comment - Call (702) 486-4300 for the call in number and phone conference ID number or attend the meeting in person.

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 2 MINUTES PER PERSON.

INDIVIDUALS WISHING TO MAKE A PUBLIC COMMENT, MAY ATTEND THE MEETING IN PERSON, OR CALL (702) 486-4300 FOR THE CALL IN NUMBER AND PHONE CONFERENCE ID NUMBER PRIOR TO THE START OF THE MEETING

- 3. **FOR POSSIBLE ACTION:** ACCEPTANCE AND APPROVAL OF PUBLIC WORKS BOARD MEETING MINUTES:

**MARCH 27, 2024, PUBLIC WORKS DIVISION REGULATION WORKSHOP
MARCH 27, 2024, PUBLIC WORKS BOARD MEETING**

- 4. INTRODUCTION OF JOY GRIMMER, NEW DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION, AND BOARD MEMBER
- 5. PRELIMINARY CONSIDERATIONS: OVERVIEW OF SPWD PRIORITIZATION CRITERIA AND VISION PRESENTATION
- 6. **FOR POSSIBLE ACTION:** AGENCY PRESENTATIONS OF 2025 CAPITAL IMPROVEMENT PROGRAM REQUESTS TO THE BOARD

Start	Finish	Department	Duration (minutes)
9:30 AM	9:50 AM	Department of Motor Vehicles	20
9:50 AM	10:10 AM	Department of Veterans Services	20
10:10 AM	11:30 AM	Department of Health and Human Services	80
11:30 AM	12:45 PM	Lunch	75
12:45 PM	2:15 PM	Corrections	90
2:15 PM	2:30 PM	Native American Affairs	15
2:30 PM	3:35 PM	Department of Conservation and Natural Resources	65
3:35 PM	3:45 PM	Peace Officer Standards and Training (POST)	10
3:45 PM	3:55 PM	Department of Education	10
3:55 PM	4:10 PM	Department of Agriculture	15
4:10 PM	4:30 PM	Department of Public Safety	20

*****These are approximate start and end times and may be subject to change*****

- 7. PUBLIC COMMENT

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- 8. RECESS UNTIL THURSDAY, AUGUST 29, 2024, 9:00 AM

Thursday, August 29, 2024, at 9:00 am

9. **FOR POSSIBLE ACTION:** RECONVENE / ROLL CALL

10. PUBLIC COMMENT

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11. **FOR POSSIBLE ACTION:** AGENCY PRESENTATIONS OF 2025 CAPITAL IMPROVEMENT PROGRAM REQUESTS TO THE BOARD

Start	Finish	Department	Duration (minutes)
9:00 AM	11:00 AM	Nevada System of Higher Education	120
11:00 AM	11:30 AM	Department of Wildlife	30
11:30 AM	12:45 PM	Lunch	75
12:45 PM	2:00 PM	Military	75
2:00 PM	3:00 PM	Tourism & Cultural Affairs	60
3:00 PM	3:15 PM	Office of Chief Information Officer (OCIO)	15
3:15 PM	4:30 PM	Department of Administration	75

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12. ADMINISTRATOR'S REPORT ON AGENCY ACTIVITIES

13. BOARD COMMENT AND DISCUSSION

- BOARD COMMENTS ON ANY AGENDA ITEM
- ITEMS TO BE INCLUDED IN FUTURE AGENDAS
- **SEPTEMBER 17, 2024**, BOARD MEETING FOR THE ADMINISTRATOR'S RECOMMENDATION TO THE BOARD FOR THE 2025 CIP
- REVIEW OF ACTION ITEMS FOR SPWD MANAGEMENT

14. PUBLIC COMMENT

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15. 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 (702) 486-4300, or via email, to sjennings@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 Wilfred Lewis, Administrator the State Public Works Division, 680 W. Nye Lane, Carson City, Nevada 89703. Phone (702) 486-4300, Fax (702) 486-4308.