

STATE OF NEVADA
PUBLIC WORKS DIVISION



STATE PUBLIC WORKS BOARD
MEETING NOTICE & AGENDA

DATE & TIME OF MEETING:

Wednesday, August 16, 2023, at 1:00 p.m.

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. Public comment will be limited to 3 minutes per person.

PLACES OF VIDEO CONFERENCE MEETING:

NORTHERN NEVADA

State Public Works Division
515 E. Musser Street, Suite 102
1st Floor Conference Room
Carson City, NV 89701
Phone: (775) 684-4141

SOUTHERN NEVADA

State Public Works Division
2300 McLeod Street
Conference Room
Las Vegas, NV 89104
Phone: (702) 486-5115

AGENDA

**For Public Comment – Members of the public may call 775-321-6111
ID 201790901# to participate in Public Comment.**

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. Public comment will be limited to 3 minutes per person.

Individuals wishing to make a public comment, please call 775-321-6111 and enter ID 201790901# prior to the start of the meeting.

3. **For Possible Action:** Acceptance and approval of Public Works Board meeting minutes: April 12, 2023
4. **For Possible Action:** Presentation and Adoption of State Public Works Board Bylaws
5. **For Discussion Only:** State Public Works Division's Regulation Report in Compliance with Executive Order 2023-003
6. **For Discussion Only:** 2023 Legislative Session Update
 - I. SPWD Bills
 - II. Other Relevant Legislation
 - III. SPWD Follow-up
7. **For Discussion Only:** Follow-up on Prior Action Items
 - I. Diversity, Equity, and Inclusion in CIP Project Selection
 - II. Net zero buildings - Analysis
 - III. Window replacements - SHPO Coordination
8. **For Discussion Only:** Chairperson Designation of Emergency Projects
9. **For Discussion Only:** Administrator's Report
 - I. 2023 CIP
 - II. Major Projects
 - III. Staffing
 - IV. Board Vacancy
10. **For Discussion Only:** Board comment and discussion
 - I. Board comments on any agenda item
 - II. Items to be included in future agendas
 - III. Review of action items for SPWD management
 - IV. Set future meeting dates

11. Public Comment

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Individuals wishing to make a public comment, please call 775-321-6111 and enter ID 201790901# prior to the start of the meeting.

12. 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, 2300 McLeod Street, Las Vegas, Nevada 89104;
 - State Public Works Division, Carson City Office, 515 E. Musser St., Suite 102, Carson City, Nevada 89701;
 - and
 - The following web locations:
 - <http://publicworks.nv.gov>
 - <http://notice.nv.gov>

- (3) We are pleased to provide reasonable accommodations for members of the public with disabilities. If special arrangements are necessary, please notify Kent LeFevre, Administrator for the Public Works Division, 515 E. Musser St., Suite 102, Carson City, Nevada 89701, telephone (775) 684-4141, or via email, to mreed@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 Kent LeFevre, Administrator the State Public Works Division, 515 E. Musser St., Suite 102, Carson City, Nevada 89701. Phone (775) 684-4141, Fax (775) 684-4142.