STATE OF NEVADA PUBLIC WORKS DIVISION



DATE & TIME OF MEETING:

Wednesday, April 12, 2023, at 9:00 a.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

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

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- 3. *For Possible Action*: Acceptance and approval of Public Works Board meeting minutes: December 9, 2022, and January 4, 2023.
- 4. *For Discussion Only:* Introduction: New Board Member Philip Mannelly, Esq. and Jack Robb, Director of Department of Administration
- 5. For Discussion Only: 2023 Legislative Session Update
 - I. CIP
 - II. SPWD Bills
 - III. Other relevant Bills
- 6. For Discussion Only: Public Workshop, Executive Order 2023-003 Regulation Review
 - I. Survey Results
 - II. Staff Recommendations
 - III. Public/stakeholder Input
 - i. Written submissions
 - ii. Other stakeholder input
- 7. 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
- 8. 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.

9. 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:
 - <u>http://publicworks.nv.gov</u>
 - o <u>http://notice.nv.gov</u>
- (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 <u>j.wiest@admin.nv.gov</u> 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.

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